

**AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR MEETING**

April 12, 2016

5:30 p.m. Room 7

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the Superintendent located at 2059 Bowker Road, El Centro, CA, 92243.

Individuals who require special accommodation, including but not limited to accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date at (760) 352-7512. (Government Code Section 54954.2).

I. OPENING

1. Call to Order

2. Roll Call: Cervantes___Pinedo___Rodriguez___Rolfe___Villegas___

3. Pledge of Allegiance

4. Approval of Agenda:

M S Roll Call Vote: Pinedo___Rodriguez___Rolfe___Villegas___Cervantes___

II. Special Presentation-Gregorio Ponce, SDSU

III. Board Communication

IV. Staff Communication

- Review of RFPs for Proposition 39
- Presentation of LCAP Update
- Transportation Update
- Student Discipline Plan
- Summer Project Timeline

V. *Public Forum-This is the opportunity for members of the public to address the Board regarding items on the agenda or other items within the Board's jurisdiction. Your comments will be heard (with no action taken). Unless otherwise determined by the Board, persons wishing to address the Board will be limited to three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. For the record: state your name, title, whom you represent, and the agenda item you are addressing. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department. Any Member of the public who has a specific complaint about any district employee should use the District's established complaint procedure.*

VI. CONSENT AGENDA ITEMS

All items appearing will be acted upon by one motion. Should any Trustee or other person request that any item(s) be considered separately, that item will be added to the end of the agenda.

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

1. Approval of the Minutes of the Regularly Called Session on March 8, 2016.
2. Approval of payroll statement(s) #16-10 in the amount of \$266,142.42.
3. Approval of expenditure statement(s) #16-17n the amount of \$48,167.33 and #16-18 in the amount of \$88,087.81.

VII. ACTION ITEMS

1. Approval of Declaration of Need for Fully Qualified Educators CL500 for school year 2016-2017.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
2. Approval of contract with Dimension Data for E-Rate Project.
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___
3. Approval of adding a Certificated Teaching Position (7th or 8th grade) for school year 2016-2017.
M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___
4. Approval of MOU with MUTA to extend the date for certificated early notification of retirement and to increase amount now offered.
M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___
5. Request from Sandra De La Garza for a cell phone allowance of \$50 per month retro-active to July 2015.
M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___
6. Accept resignation of Rocio Murrieta-Cafeteria Assistant Cook effective March 24, 2016.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
7. Approval of posting vacancy notice to fill Cafeteria Assistant Cook position.
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___
8. Approval of District Quarterly Report on Williams Uniform Complaints-Education Code Section §35186(d) as of March 31, 2016 with no complaints filed.
M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

VIII. INFORMATIONAL ITEMS-The district will provide information on the following:

- Attendance Report for Month 7
Ending Enrollment = 490 ADA =470.40 Percentage of actual attendance = 96.05%
- Cash in County Treasury Report: As of 4/4/16= \$849,822.57-General Fund.
Total of all funds = \$1,182,624.28.
- Imperial County Treasurer's Report-Summary of Investments- February 2016.

IX. CLOSED SESSION: Time: _____

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957.
2. Evaluation of the Superintendent-Government Code section §54957.

X. RECONVENE TO OPEN SESSION/CALL TO ORDER: Time: _____

Public Report of any action in closed session taken by the Governing Board which must be reported out-Government Code Section 54957.1

XI. ADVANCED PLANNING

Next Scheduled Meeting—May 10, 2016 at 5:30 p.m.

XII. ADJOURNMENT