

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

May 10, 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. Board Communication

III. Staff Communication

- Award of Proposition 39 contract to Climatec LLC
- ICOE Williams Second Quarterly Report

IV. Presentation-LCAP Goals and Measurable Objectives for 2016-2017

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. PUBLIC HEARING-The Meadows Union School District will hold a public hearing related to the 15 days of Summer School for the Migrant Education Program and Special Education Extended Year Program.

VII. 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 April 12, 2016.
2. Approval of payroll statement(s) #16-11 in the amount of \$255,554.02
3. Approval of expenditure statement(s) #16-19 in the amount of \$53,719.90 and #16-20 in the amount of \$82,164.84.

VIII. ACTION ITEMS

1. Approval of hiring Thomas Beeson as a substitute Cafeteria Assistant Cook for the time period of May 5 to May 10.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

2. Approval of hiring Thomas Beeson beginning May 11, 2016 as a probationary employee- Cafeteria Assistant Cook at Column/Step Probationary Year 1. Payroll rate is \$10.32 per hour/\$1,795 per month averaged over days worked for the remainder of the year. Position is 8 hours daily with PERS Membership and Insurance benefits to be included. Position is subject to continued funding.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

3. Approval of applying for CDE Waiver for ESY Extended Year Program for Special Education. Summer School Program to be 15 days in length for a minimum of 4,560 minutes.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

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

- Attendance Report for Month 8
Ending Enrollment = 486 ADA =469.07 Percentage of actual attendance = 96.05%
- Cash in County Treasury Report: As of 5/5/16= \$1,361,951.03-General Fund.
Total of all funds = \$1,619,138.61.
- Imperial County Treasurer's Report-Summary of Investments- February 2016.
- Education Code 42141 Compliance as it relates to Worker's Compensation- requires that school districts and county offices of education publicly disclose certain information that affects their financial status-*If a district is self-insured for workers' compensation claims, either as an individual district or as a member of a joint powers agency, the district superintendent shall annually provide information to the governing board regarding the estimated accrued but unfunded cost of these claims. The estimate is to be based on an actuarial report obtained at least every three years. The information shall be presented by the superintendent at a public meeting of the governing board, and at that same meeting the board shall disclose, as a separate agenda item, whether or not it will reserve a sufficient amount of money in its budget to fund the present value of the accrued but unpaid workers' compensation claims or it is otherwise decreasing the amount in its workers' compensation reserve fund. The board will annually certify to the county superintendent the amount of money, if any, that it has decided to reserve in its budget for the cost of the benefits and/or the claims, and submit any necessary budget revisions to account for that reserve.*
- The SISC I Actuarial Report dated December 31, 2015 mailed to ICOE on April 4, 2016 shows that the Workers' Compensation JPA has a positive fund balance, so the Meadows Union School District does not need to reserve any amount to fund the present value of the accrued but unpaid workers' compensation claims.

X. CLOSED SESSION: Time: _____

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957.

2. Negotiations –Conference with District Negotiator -Government Code section §54957.6.

XI. 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—June 14, 2016 at 5:30 p.m.

XII. ADJOURNMENT