

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

JUNE 14, 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

- Recognition of Fabulous Friday PTO parents. The district will honor and thank the parents of the Fabulous Friday Parent Organization

IV. 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. At this time is there anyone wishing to address the board? Please see rules for comments at the end of the agenda.

V. 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 Specially Called Session on May 31, 2016.
2. Approval of payroll statement(s) #16-12 in the amount of \$273,180.59 and #16-13 in the amount of \$145,965.97.
3. Approval of expenditure statement(s) #16-21 in the amount of \$32,456.56 and #16-22 in the amount of \$91,521.29.

- VI. **PUBLIC HEARING-Annual LCAP for July 1, 2016 to June 30, 2017.** The purpose of the public hearing is to receive public comments regarding the annual LCAP. The Meadows Union School District will hold a public hearing related to the Local Control Funding Formula (LCFF) in regards to the Local Control and Accountability Plan (LCAP) in order to comply with Education Code Sections(s) 42127 and 52060-52077 to discuss spending regulations for supplemental and concentration grants
- VII. **PUBLIC HEARING-Budget for Estimated Actuals, June 30, 2016 and Preliminary Budget for July 1, 2016.** The purpose of the public hearing is to receive public comments regarding the annual budget. The Board will hold a public hearing on the Budget of the District for the Year Ending June 30, 2016, prior to the Final Adoption as required by Education Code Section 42103 and 42127.
- VIII. **PUBLIC HEARING-SB 858 Reserve Levels Disclosure for 2016-2017 Budget Adoption.** SB 858 requires a school district that proposes to adopt or revise a budget that includes a combined assigned or unassigned ending fund balance that is in excess of the minimum recommended reserve for economic un-certainties, as established by the state board, to provide at a public hearing, among other things, a statement of reasons that substantiates the need for the balance.
- IX. **CLOSED SESSION: Time: _____**
1. **Conference with District Negotiator- Government Code section §54957.6.**
- 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. **ACTION ITEMS**

1. **Approval of District Professional Development Plan for Educator Effectiveness Funding.**
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
2. **Approval of awarding successful bid(s) for construction/painting project(s)**
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___
3. **Approval of Board attendance at CSBAAEC Annual Education and Trade Show December 1-3, 2016 in San Francisco**
M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___
4. **Approval of re-classifying the following employees from Probationary to Permanent.**

Certificated:

- **Anthony Lopez**

Classified:

- **Abelardo Esquer**
- **Veronica Hermosillo**
- **Edith E. Martinez**
- **Luis Mendivil**
- **Cesar Rios**
- **Luz Saenz**
- **Jose Topete**
- **Norma Topete**

M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

5. Retain Caldwell Flores Winters, Inc. (CFW) as District Financial Advisor for the election and future issuance of bonds.

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

6. Approve nomination of Anthony Lopez (teacher), Sara Hilfiker (parent), and Lourdes Fusi (parent) to represent Meadows Union School District on the Citizens Advisory Committee for the local Special Education Local Plan Area (SELPA)

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

7. Consider approval of Tentative Salary Agreement reached between the district and MUTA with a 5.5% on-schedule increase to salary schedules retroactive to July 1, 2015 and other contract language pending AB1200 Review from ICOE.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

8. Consider approval of Tentative Salary Agreement request from the Unorganized Classified Bargaining Unit for a 5.5% on-schedule increase to salary schedules retroactive to July 1, 2015 and post-retirement benefit pending AB1200 Review from ICOE.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

9. Consider approval of Tentative Salary Agreement request from the Certificated and Classified Administrative Bargaining Units for a 5.5% on-schedule increase to salary schedules retroactive to July 1, 2015 pending AB1200 Review from ICOE.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

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

- Attendance Report for Month 9
Ending Enrollment = 483 ADA = 463.4 Percentage of actual attendance = 95.87 %
- Cash in County Treasury Report: As of 6/6/16= \$1,086,688.62-General Fund.
Total of all funds = \$1,676,419.10.

XIII. CLOSED SESSION: Time:_____

1. Consider approving amendment to the Superintendent's contract for salary and to include any additional salary increase as determined by the Board.

XIV. 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

XV. ADVANCED PLANNING

Next Scheduled Meeting—June 28, 2016 at 5:30 p.m.

XVI. ADJOURNMENT

Public Forum Rules-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.