

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

JUNE 28, 2016

5:00 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. Information Item:

Presentation by John Greenlee of CFW on the District's possible Bond Program, including results of the recent Voter Poll and November Election strategy.

III. Board Communication

IV. Staff Communication

Resource teacher/academic coach responsibilities.

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

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 June 14, 2016.

2. Approval of expenditure statement(s) #16-23 in the amount of \$50,170.92

VII. ACTION ITEMS

1. Approval of the Annual LCAP update for July 1, 2016 to June 30, 2017.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

2. Approval of Budget for Estimated Actuals, June 30, 2016 and Preliminary Budget for July 1, 2016.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

3. Approval of the Title III Plan Update.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

4. Approval of Consolidated Application.

M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

5. Approval of the Board of Trustees of the Meadows Union Elementary School District ordering a school bond election in November 2016, and authorizing necessary actions in connection therewith.

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

6. Approval of Employment of the June-July 2016 Migrant / Special Education Summer Academy Staff:

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___

- Special Education Teacher
Anthony Lopez
- Special Education Instructional Assistant
Nancy Castillo
- Migrant Summer School Administrator
Leylan Piceno
- Migrant Summer School Teachers:
Maria Parra
Carlos Carreno
Cheryl Rodriguez
Martin Aguilar
Adriana Burns
- Migrant Summer Tutors:
Aslynn Angulo
Clemente Gonzalez
Marisela Valenzuela
Rebecca Veliz
- Summer Support:
Maria Castro
Evelyn Ramirez
Nancy Salazar
Maria Sosa
Alyssa Rodriguez

7. Adopt McGraw Hill Study Sync for grades 6-8 English Language Arts Curriculum.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rolfe___

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

- Attendance Report for Month 10
Ending Enrollment = 481 ADA = 462.72 Percentage of actual attendance = 95.98 %
J18/19 Annual Report ADA=457.9 with 95.96% actual attendance

- Cash in County Treasury Report: As of 6/6/16= \$942,332.56-General Fund.
Total of all funds = \$1,501,263.61.
- Imperial County Treasurer's Report-Summary of Investments for April 2016.

IX. CLOSED SESSION: Time: _____

1. Evaluation of the Superintendent – Government Code section §54957.
2. Public Employee Discipline/Dismissal/Release-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—July 12, 2016 at 5:30 p.m.

XII. 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.