

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

AUGUST 9, 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

- Bond Initiative Update
- Summer Project Update
- Prop 39 Energy Savings Update
- District report of Williams' Uniform Complaints for 4th Quarter-None filed
- 45 Day Governor's Budget Update-No adjustments to be made until September 15 Budget Update

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 Regularly Called Session on June 28, 2016.
2. Approval of payroll statement(s) #16-14 in the amount of \$143,177.05 and #17-01 in the amount of \$255,405.34.
3. Approval of expenditure statement(s) #16-24 in the amount of \$187,977.84, #17-01 in the amount of \$17,955.00, #17-02 in the amount of \$109,164.58, and #17-03 in the amount of \$43,053.69.

4. Accept resignation letter from Luis Mendivil-Bus Driver, Custodian, Maintenance.

VI. ACTION ITEMS

1. Approval of the Updated Annual LCAP update for July 1, 2016 to June 30, 2017.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
2. Approval of Revised AB1200 Summary of Tentative Agreement for 2015-2016.
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

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

- Cash in County Treasury Report: As of 8/4/16= \$760,987.63-General Fund.
Total of all funds = \$1,321,705.54.
- Imperial County Treasurer's Report-Summary of Investments for June 2016.

VIII. CLOSED SESSION: Time:_____

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Hire of public employee-Assistant Clerk II-Government Code section §54957 (b) (1).
3. Hire of public employee-Bus Driver/Custodian/Maintenance-Government Code section §54957 (b) (1).

IX. 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

X. ADVANCED PLANNING

Next Scheduled Meeting—September 13, 2016 at 5:30 p.m.

XI. 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.