

**AGENDA  
MEADOWS UNION SCHOOL BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 8, 2016**

***Room 7***

***5:30 p.m. Closed Session 6:00 p.m. Open Session***

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. OPEN SESSION-Public hearing of delegations and audience comments may be made now and at the designated time period at the beginning of the second open session. Questions and/or comments will not be addressed. Speakers are to give their names. Time limit for speakers is 3-5 minutes. The board limits the right to limit presentations.**

**III. CLOSED SESSION: Time:\_\_\_\_\_**

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Negotiations - Conference with District Negotiator – Accept/Sunshine Meadows Union Teacher’s Association (MUTA) Initial Proposal for Negotiations with Meadows Union- Gov. Code Section 54957.6.
3. Negotiations - Conference with District Negotiator – Sunshine of District’s Initial Proposal for Negotiations with Meadows Union Teacher’s Association (MUTA)- Gov. Code Section 54957.6.

**IV. 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

**V. Board Communication**

**VI. Staff Communication**

**VII. 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.

**VIII. 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 October 11, 2016.
2. Approval of the Minutes of the Specially Called Session on October 18, 2016.
3. Approval of payroll statement(s) # 17-04 in the amount of \$298,486.58.
4. Approval of expenditure statement(s) #17-10 in the amount of \$1,391.27, #17-11 in the amount of \$75,509.29, and #17-12 in the amount of \$28,673.10.
5. Sign NCLB Certificates for Sonia Flores and Sebastian Savo.
6. Approval of Meadows Union School District Annual and Five Year Reportable Fees Report for 2015-2016 in compliance with Government Code Section §66001, and in compliance with Government Code Section §66006-Developer Fees.
7. Declaration of Obsolescence of Classroom Worktext Bundles Sets for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Pearson Literature for California Language Central 2010.
8. Approval of Out-of-County Field Trips

**IX. ACTION ITEMS**

1. Approval of amending Superintendent's contract to include cell phone allowance retroactive to date of hire.

**M S** Roll Call Vote: Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_

2. Consider approving enrollment of transitional kindergarten student 2016 a.

The superintendent has met with the parents to discuss the advantages and disadvantages of enrollment. The child and parents have visited the transitional kindergarten class and met with the teacher. The superintendent and parents are in agreement that enrollment would be in the child's best interest. The child's fifth birthday is in the month of December. The administrative recommendation is to enroll the student in accordance with Education Code 48000 (3)(B)(i):

(B)(i) For the 2015-16 school year and each school year thereafter, a school district or charter school may, at any time during a school year, admit a child to a transitional kindergarten program who will have his or her fifth birthday after December 2 but during that same school year, with the approval of the parent or guardian, subject to the following conditions:

(I) The governing board of the school district or the governing body of the charter school determines that the admittance is in the best interests of the child.

(II) The parent or guardian is given information regarding the advantages and disadvantages and any other explanatory information about the effect of this early admittance.

(ii) Notwithstanding any other law, a pupil admitted to a transitional kindergarten program pursuant to clause (i) shall not generate average daily attendance for purposes of Section 46300, or be included in the enrollment or unduplicated pupil count pursuant to Section 42238.02, until the pupil has attained his or her fifth birthday, regardless of when the pupil was admitted during the school

**M S** Roll Call Vote: Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_

3. Wellness Policy-2nd Reading: The Board will discuss and consider approval of the proposed Wellness Policy.

M S Roll Call Vote: Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_

4. Call for nomination for CSBA Delegate Assembly.

M S Roll Call Vote: Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_

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

- Attendance Report for Month 2:  
Ending Enrollment = 485 ADA=76.65 Percentage of actual attendance= 97.10%
- Cash in County Treasury Report: As of 11/2/16 = \$ 695,190.46 General Fund.  
Total of all funds = \$1,352,366.08.
- Imperial County Treasurer's Report-Summary of Investments for September  
BACKGROUND INFORMATION: In 1995, the County of Orange filed bankruptcy due to bad investment practices made by their County Treasurer. As a result of this, legislative changes were made regarding investment of public funds. One of the codes enacted was Government Code 53646. This code states that the treasurer may render a quarterly report to the legislative body of the local agency.

The County of Imperial has opted to do these reports monthly to provide increased transparency to school districts. Attached is the monthly investment report for the Board's review.

XI. CLOSED SESSION: Time:\_\_\_\_\_

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Negotiations - Conference with District Negotiator – Accept/Sunshine Meadows Union Teacher's Association (MUTA) Initial Proposal for Negotiations with Meadows Union- Gov. Code Section 54957.6.
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XII. 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

XIII. ADVANCED PLANNING

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

XIV. 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.**