

AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
September 13, 2016 5:30 PM
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

- 1. 6Opening of School**
- 2. Presentation on Assessment Results**

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. INFORMATION ITEMS

- 1. Presentation on Climatec Energy Conservation Program**

Prop 39, the California Clean Energy Jobs Acts, was approved by the voters in November 2012 to provide schools grant funding for energy efficiency projects. The District approved a Prop 39 Planning Study Agreement with Climatec LLC on 5/10/2016 to initiate the energy audit process, develop an energy master plan, and identify additional funding sources which may be used to address needs exceeding Prop 39 dollars. The masterplan identifies over \$800 K in unfunded deferred maintenance in the areas of heating & cooling equipment (HVAC), lighting, and building automation systems that are past their useful life and in need of replacement. An initial scope of work has been prioritized to not only satisfy Prop 39 requirements but to also remedy classroom comfort issues and recurring maintenance burdens.

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 August 16, 2016.
2. Approval of payroll statement(s) # 17-02 in the amount of \$258,652.60.
3. Approval of expenditure statement(s) #17-04 in the amount of \$25,277.30; #17-05 in the amount of \$13,136.45; #17-06 in the amount of \$69,337.18; and #17-07 in the amount of \$7,106.17.

VII. ACTION ITEMS

1. Public Hearing on energy conservation service contract with Climatec LLC & associated financing agreements

DESCRIPTION Public Hearing before the Board for the purpose of taking public comment on a proposed energy conservation service contract with Climatec LLC and the associated financing agreements for the implementation of energy conservation services and facilities in accordance with California Government Code Sections 4217.10 through 4217.18, the cost of which to the District is anticipated to be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the energy conservation service contract.

Time Opened: _____ Time Closed: _____

2. Approval of Resolution 09132016-1 Related to Energy Conservation Program with Climatec LLC and associated financing agreements

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

- 3 . Public Hearing on Sufficiency of Textbooks and/or Instructional Materials

Time Opened: _____ Time Closed: _____

4. Approval of Certification of Provisions of Standards Aligned Instructional Materials Pursuant to Ed. Code 60119

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

5. Approval of Resolution 09132016-2 Determining Sufficiency of Instructional Materials Pursuant to Education Code 60119

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

3. Approval of Resolution 09132016-3 adopting the GANN Limit (Normal, no increase to limit pursuant to Gov. Code Section 7092)
M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___
4. Approval for Superintendent Matt Phillips to sign Resolution 09132016-3 Adopting the GANN limit.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
5. Approval of 2016-17 GANN limit
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___
6. Approval of Participation Agreement between MUSD MUTA and VEBA
M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___
7. Approval of Participation Agreement between MUSD Non-Collective Bargaining Personnel and VEBA
M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___
8. Approval of the Unaudited Actuals Budget as of September 15, 2016 for the 2015-16 fiscal year and the Revised Budget for the July 1, 2016 budget for 2016-17.
M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___
9. Review/approve Annual Conflict of Interest Code-2016 Local Agency Biennial.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

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

- First Day Attendance 488
- Cash in County Treasury Report: As of = \$ 738,516.05 General Fund.
Total of all funds = \$1,339,358.50.
- Imperial County Treasurer's Report-Summary of Investments for July 2016.

IX. CLOSED SESSION: Time:

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Hire of public employee-Assistant Cook II-Government Code section §54957 (b) (1).
3. Hire of public employee-Bus Driver/Custodian/Maintenance-Government Code section §54957 (b) (1).
4. Negotiations - Conference with District Negotiator - District Sunshine Proposal for Negotiations with Meadows Union Teacher's Association - Gov. 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. ADVANCED PLANNING

Next Scheduled Meeting—October 11, 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.