

**AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 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. Hire of public employee(s)-ASES (Hourly-At Will)-Government Code Section §54957(b)(1).
2. Negotiations - Conference with District Negotiator - District Sunshine Proposal for Negotiations with Meadows Union Teacher's Association - 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

- ICOE Approval letter for LCAP and July 1 Budget Submission
- Williams Site Visit-ICOE

- 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 Specially Called Session on September 10, 2016.
2. Approval of the Minutes of the Regularly Called Session on September 13, 2016.
3. Approval of payroll statement(s) # 17-03 in the amount of \$271,154.04.
4. Approval of expenditure statement(s) #17-08 in the amount of \$213,454.68 and #17-09 in the amount of \$122,868.37.

IX. ACTION ITEMS

1. Hire of public employee(s) - ASES (Hourly-At Will, Probationary) pursuant to Government Code Section §54957(b) (1). Positions will require FBI and DOJ fingerprinting clearance and meet NCLB requirements.

- Carolina Basurto
- Sonia Flores
- Sebastian Savo
- Ogushi Noriko-Substitute
- Gustavo Malo-Substitute
- Rosalyn Torales-Substitute
- Elvia Meza-Substitute
- Eryka Garcia-Substitute
- Sarah Saldana-Substitute
- Ericka Perez-Substitute

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

2. Accept District Quarterly Report on William's Uniform Complaints for 2016-2017 1st Quarter-None filed.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

3. Wellness Policy-1st Reading: The Board will discuss and consider approval of the proposed Wellness Policy

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

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

- Attendance Report for Month 1:
Ending Enrollment = 487 ADA=478.71 Percentage of actual attendance= 97.82%
- Cash in County Treasury Report: As of 10/5/16 = \$ 247,246.07 General Fund.
Total of all funds = \$808,347.68

- Imperial County Treasurer's Report-Summary of Investments for August 2016.

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.

- ICSBA Dinner Meeting and Presentation

XI. CLOSED SESSION: Time: _____

1. Negotiations - Conference with District Negotiator - District Sunshine Proposal for Negotiations with Meadows Union Teacher's Association - Gov. Code Section 54957.6

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—November 8, 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.