

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

August 11, 2015

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

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. 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. Please be advised that the regular session of this board meeting is being electronically recorded.*

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 23, 2015.

2. Approval of payroll statement(s) #15-16 in the amount of \$259,733.79, #15-17 in the amount of \$200.00, #15-18 in the amount of \$6,000.00 and #16-1 in the amount of \$114,095.25
3. Approval of expenditure statement(s) #15-26 in the amount of \$46,848.83, #15-27 in the amount of \$206,917.87, #16-01 in the amount of \$26,245.23 and #16-02 in the amount of \$33,106.63.
4. Accept resignation letter from Certificated Teacher Brisa Huerta-Price.
5. Accept resignation letter from Classified Instructional Assistant David De La Garza.

VI. ACTION ITEMS

1. Hire certificated teacher pending credential evaluation, background check and fingerprint clearance-name to be presented.
M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___
2. Consider approval of annual update to LEA Plan.
M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___
3. Approval of Resolution 08112015-01 CA Energy Commission Bright School Program. Agreement to do Self Study for Proposition 39.
M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___
4. Consider approval of board compensation.
M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

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

- Attendance Report for Month 10:
Ending Enrollment = 454 ADA = 436.58 Percentage of actual attendance = 96.16%
- Attendance Report for Month 11:
Ending Enrollment = 454 ADA = 435.25 Percentage of actual attendance = 95.87%
- Attendance Report for Annual
Ending Enrollment = 454 ADA = 435.10 Percentage of actual attendance = 96.10%
- Cash in County Treasury Report: As of 8/6/15- \$677,997.79-General Fund.
- District Report on William's Uniform Complaints filed with the District for 4th Quarter ending June 30, 2015-None filed.
- ICOE Report "Obligation under Education Code Section 1240" Fourth Quarterly Report, 2014-2015 Academic Year.
- 45 Day Governor's Budget.
- E-Rate contract awarded to Nexus for the wireless network.
- Imperial County Treasure's Portfolio Master Summary-Summary of Investments.

VIII. CLOSED SESSION: Time: _____

- 1. Superintendent's Contract-Government Code section 54957.**
- 2. Negotiations Update-Government Code section 54957.6**

XI. ADVANCED PLANNING

Schedule a date for Board Retreat for Goal Setting.

Next Scheduled Meeting—September 8, 2015 at 5:30 p.m.

XII. ADJOURNMENT