

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

September 8, 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.*

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 August 18, 2015.

2. Approval of payroll statement(s) #16-02 in the amount of \$237,251.43.

3. Approval of expenditure statement(s) #16-03 in the amount of \$60,167.34 and #16-04 in the amount of \$76,984.18.

4. Approval of Resolution adopting the GANN Limit (Normal, no increase to Limit Pursuant to Government Code Section §7092.
5. Approval for Superintendent Matt Phillips to sign Resolution adopting the GANN Limit.
6. Approval of 2015-2016 GANN Limit.
7. Declaration of obsolete materials,

VI. ACTION ITEMS

1. Approval of one-year contract with Presence Learning to provide speech and language services to students of Meadows Union School District.
2. Public Hearing on the Sufficiency of Textbooks and/or Instructional Materials.

Time Opened:_____ Time Closed:_____

3. Approval of Certification of Provisions of Standards Aligned Instructional Materials Pursuant to Education Code § 60119.

M S Roll Call Vote: Cervantes___Pinedo___ Rodriguez___ Rolfe___ Villegas___

4. Approval of Resolution Determining Sufficiency of Instructional Materials Pursuant to Education Code § 60119.

M S Roll Call Vote: Cervantes___Pinedo___ Rodriguez___ Rolfe___ Villegas___

5. Approval of Un-Audited Actuals Budget as of September 15, 2015 for the 2014-2015 fiscal year and the Revised Budget for the July 1, 2015 budget for 2015-2016.

M S Roll Call Vote: Cervantes___Pinedo___ Rodriguez___ Rolfe___ Villegas___

6. 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:

- First Day Attendance : 456
- Cash in County Treasury Report: As of 9/3/15 \$514,133.81-General Fund.

VIII. CLOSED SESSION: Time: _____

IX. CLOSED SESSION: Time: _____

1. Negotiations –Conference with District Negotiator-District Sunshine proposal for negotiations with Meadows Union Teacher’s Association-Government Code section 54957.6
2. Superintendent’s Contract-Government Code section 54957: Approval of extension of the Superintendent Matt Phillip’s contract-term to be determined by the Board of Trustees

XI. ADVANCED PLANNING

Schedule a date for Board Retreat for Goal Setting.

Next Scheduled Meeting—October 14, 2015 at 5:30 p.m.

XII. ADJOURNMENT