

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

**October 13, 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**

- Fall Festival
- ASES Report
- Summer Feeding Report
- 7<sup>th</sup> Grade Field Trip Presentation-Ms. Studer

**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 September 9, 2015.
2. Approval of the Minutes of the Specially Called Session on October 6, 2015.

3. Approval of payroll statement(s) #16-03 in the amount of \$246,793.81.
4. Approval of expenditure statement(s) #16-05 in the amount of \$60,228.22 and #16-06 in the amount of \$108,920.75.
5. Approval of conference attendance - professional development.
6. Accept Quarterly Report on William's Uniform Complaints for 2015-2016 1<sup>st</sup> Quarter-None filed.
7. Approval of hiring/changing hours of classified and hourly staff.

#### VI. ACTION ITEMS

1. Approval of 8<sup>th</sup> grade completion standards.  
M S Roll Call Vote: Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_
2. Approval of Title III Plan update.  
M S Roll Call Vote: Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_
3. Approval of bid for cafeteria delivery van.  
M S Roll Call Vote: Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_
4. Approval of SES Providers for Title I.  
M S Roll Call Vote: Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_
5. Approval of manner of board compensation payment(s).  
M S Roll Call Vote: Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_
6. Approval of new half time pupil supervision position.  
M S Roll Call Vote: Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_
7. Approve minimum day for students-staff development for teachers-on November 12<sup>th</sup> and March 10<sup>th</sup>.  
M S Roll Call Vote: Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_

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

- Attendance Report for Month 1:  
Ending Enrollment = 456 ADA = 445.47 Percentage of actual attendance = 97.94%
- Cash in County Treasury Report: As of 10/7/15 = \$564,826.84-General Fund.
- Imperial County Treasurer's Report-Summary of Investments for July and August.

#### VIII. 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. Goals and Objectives-Government Code section §54957.

#### IX. ADVANCED PLANNING

Next Scheduled Meeting—November 10, 2015 at 5:30 p.m.

#### X. ADJOURNMENT