

Mesa Union School District

**Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, September 15, 2020, at 6:30 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066 and [via zoom](#)**

The Regular Board Meeting of the Board of Trustees will begin at 6:30 p.m. with closed session and approximately **7:00 p.m.** for open session. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 72 hours prior to the Board Meeting and online at [www.mesaschooldistrict.org](http://www.mesaschooldistrict.org).

**1. CALL TO ORDER AND RECOGNITION OF A QUORUM**

Time _____	Present	Absent
Dr. Neil Canby, President	_____	_____
Mrs. Krista Nowak, Vice-President	_____	_____
Mr. Steven Sullivan, Clerk	_____	_____
Mrs. Jayme Dryden, Trustee	_____	_____
Mrs. Roddie Villa, Trustee	_____	_____
Dr. Raul Ramirez, Superintendent	_____	_____
Mrs. Tami Peterson, Chief Business Official	_____	_____
Mrs. Erica Magdaleno, Executive Assistant	_____	_____

**2. ADOPTION OF AGENDA**

Usually an agenda covers an entire session, in which case it is the order of business for that session and is adopted by majority vote of the assembly. Thereafter, no change can be made in the agenda except by a two-thirds vote or by unanimous consent. At the point of adoption of the agenda, any Board member or the Superintendent can request that the agenda be reordered.

**3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

At this time, any member of the public may address the Board concerning the closed session items. A person addressing the Board is urged to use not more than three (3) minutes of time. If you wish to address the Board, please plan to complete a Speaker Form prior to the start of the meeting. Forms are available in the District Office, at the Board meeting and online at [www.mesaschooldistrict.org](http://www.mesaschooldistrict.org)

**4. CLOSED SESSION**

During this time, the Board may adjourn to closed session to discuss confidential material relating to:

- A. Negotiations as it relates to MUTA and MUST - Consult with District Negotiator Dr. Raul Ramirez, authorized by Government Code §3549.1

**ADJOURN FROM CLOSED SESSION**

Time: \_\_\_\_\_

**RECONVENE IN PUBLIC**

(Approximate time 7:00 p.m.) Time: \_\_\_\_\_

Report of actions taken during closed session: The president of the Board will report on actions taken during closed session.

**5. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE**

**6. MINUTES**

It is the recommendation of the District Administration that the Board of Trustees approve the minutes of the Regular Board Meeting on August 18, 2020.

**7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES - COMMENTS BY THE PUBLIC**

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All individuals are invited to speak to the Board during public comment on matters related to the District. If you wish to address the Board, please plan to complete a Speaker Form prior to the start of the meeting. Forms are available in the District Office, at the Board meeting and online at [www.mesaschooldistrict.org](http://www.mesaschooldistrict.org).

**8. SUPERINTENDENT'S REPORT**

- A. Distance Learning Update
- B. New Employee Introductions
- C. Attendance Report

**9. PUBLIC HEARING**

- A. [Public Hearing and Discussion of the Learning Continuity and Attendance Plan \(LCP\)](#)

**10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

- A. Correspondence
- B. Board members' reports and communications
- C. Board members' interests and concerns

**11. CONSENT AGENDA**

Approval of the Consent Agenda – All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.

**Business Services**

- A. [Purchase Orders –Mesa \(August 1, 2020-August 31, 2020\)](#)

*It is the recommendation of the District Administration that the Purchase Orders be approved as presented.*

**PLEASE SEE AGENDA ITEM 11A IN THE PACKET**

- B. [Check Register – Mesa \(August 1, 2020-August 31, 2020\)](#)

*It is the recommendation of the District Administration that the Check Register be approved as presented.*

**PLEASE SEE AGENDA ITEM 11B IN THE PACKET**

- C. [Statement of Revenues and Expenditures \(August 1, 2020-August 31, 2020\)](#)

*It is the recommendation of the District Administration that the Statement of Revenues and Expenditures be approved as presented.*

**PLEASE SEE AGENDA ITEM 11C IN THE PACKET**

- D. [2020-21 Agreement for Professional Services with Dannis Woliver Kelly, Attorneys at Law](#)

*It is the recommendation of the District Administration that the 2020-2021 Agreement for Professional Services with Dannis Woliver Kelly, Attorneys at Laws be approved as presented.*

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**PLEASE SEE AGENDA ITEM 11D IN THE PACKET**

**Educational/Student Services:**

**E. [Current Enrollment](#)**

*It is the recommendation of the District Administration that the current enrollment be approved as presented.*

**PLEASE SEE AGENDA ITEM 11E IN THE PACKET**

**Human Resources:**

**F. [Personnel Action Report](#)**

*It is the recommendation of the District Administration that the Personnel Action Report be approved as presented.*

**PLEASE SEE AGENDA ITEM 11F IN THE PACKET**

**12. INFORMATION**

**A. [Receive the Revised Initial Proposal of the Mesa Union Support Team \(MUST\) to the Mesa Union School District for the 2020-2021 School Year Negotiations](#)**

*In accordance with Government Code section 3547, all initial bargaining proposals of an exclusive bargaining representative shall be presented at a public meeting of a public school employer and thereafter, shall be public record. The Mesa Union Support Team (MUST) hereby presents its revised initial proposal to the Mesa Union School District. This proposal shall be available for public review in District Office from September 15, 2020-October 20, 2020, and the public will have an opportunity to respond to this proposal at the next scheduled Board meeting.*

**PLEASE SEE AGENDA ITEM 12A IN THE PACKET**

**B. [District of Choice](#)**

**13. ACTION/DISCUSSION ITEMS**

**A. [Consideration of approval of the 2019-2020 Unaudited Actuals](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2018-2019 Unaudited Actuals.*

**PLEASE SEE AGENDA ITEM 13A IN THE PACKET**

**B. [Consideration of adoption of Resolution #20-20-02 Gann Limit](#)**

*It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #20-21-02 Gann Limit.*

**PLEASE SEE AGENDA ITEM 13B IN THE PACKET**

**C. [Consideration of approval of the invoice proposal with Ventura County Arts Council in the amount of \\$11,212.50](#)**

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*It is the recommendation of the District Administration that the Board of Trustees approve the invoice proposal with Ventura County Arts Council in the amount of \$11,212.50*

**PLEASE SEE AGENDA ITEM 13C IN THE PACKET**

**D. Consideration of approval of the Designation of the Ventura County Schools Business Services Authority Member Representative**

*It is the recommendation of the district administration that the Board of Trustee approve the Designation of Ventura County Schools Business Services Authority Member Representative.*

**PLEASE SEE AGENDA ITEM 13D IN THE PACKET**

**E. Consideration of Adoption of the July 2020 CSBA Board Policy Revision for sections:**

**BP 3555 - Nutrition Program Compliance**

**E 3555 - Nutrition Program Compliance**

**AR 4030 - Nondiscrimination in Employment**

**BP 4119.11/4219.11/4319.11 - Sexual Harassment**

**AR 4119.11/4219.11/4319.11 - Sexual Harassment**

**AR 4119.12/4219.12/4319.12 - Title IX Sexual**

**Harassment Complaint Procedures**

**BP 5141.22 - Infectious Diseases**

**AR 5141.22 - Infectious Diseases**

**AR 5145.3 - Nondiscrimination/Harassment**

**BP 5145.6 - Parental Notifications**

**E 5145.6 - Parental Notifications**

**BP 5145.7 - Sexual Harassment**

**AR 5145.7 - Sexual Harassment**

**AR 5145.71 - Title IX Sexual Harassment  
Complaint Procedures**

**BP 6142.7 - Physical Education and Activity**

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**BP 6159 - Individualized Education Program**

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**BP 6159.1 - Procedural Safeguards for Special  
Education-**

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Education**

**BP 6159.2 - Nonpublic, Nonsectarian School and  
Agency Services for Special Education**

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Agency Services for Special Education**

*It is the recommendation of the District Administration that the Board of Trustees adopt the policies in sections 3000-6000 of the July 2020 CSBA board policy updates.*

**PLEASE SEE AGENDA ITEM 13E IN THE PACKET**

**14. PERSONNEL**

**A.** Consideration of approval of hiring of Joanne Wong, as a 1.00 FTE probationary TK-8th Music Teacher.

*It is the recommendation of the District Administration that the Board of Trustees approve the hiring of Joanne Wong, as a 1.0 FTE probationary TK-8th grade Music Teacher teacher.*

**15. ITEMS FOR FUTURE CONSIDERATION**

**A.** District of Choice Procedures

**16. FUTURE MEETINGS**

**A.** September 29, 2020 at 6:00 p.m., Special Board Meeting

**B.** October 20, 2020 at 6:00 p.m., Regular Board Meeting

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**17. ADJOURNMENT**

Time: \_\_\_\_\_

*In accordance with the requirement of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting.*