

Mesa Union School District

**Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, October 20, 2020, at 6:00 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 6:00 p.m. with closed session and approximately **6:30 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 Regular 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 1 hour 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
- B. Public Employee: Superintendent’s Goals/Evaluation authorized by Government Code section §54957

**ADJOURN FROM CLOSED SESSION**

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

**RECONVENE IN PUBLIC**

(Approximate time 6:30 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 September 15, 2020 and Special Board Meeting on September 29, 2020.

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

All individuals are invited to speak to the Board during public comment on matters related to the District. If a member of the public wishes to address the Board, please plan to complete a Speaker Form 1 hour prior to the start of the meeting. A person addressing the Board is urged to use not more than three (3) minutes of time. Forms are available in the District Office, at the Board meeting and online at [www.mesaschooldistrict.org](http://www.mesaschooldistrict.org).

**8. PUBLIC HEARING**

- A. [Presentation of the Revised Initial Proposal of Mesa Union Support Team \(MUST\) to the Mesa Union School District for the 2020-2021 school year for negotiations; and Public Comment](#)

*In accordance with Government Code section 3547, all initial bargaining proposals of a public school employer shall be presented at a public meeting of the public school employer. The initial bargaining proposal of the Mesa Union Support Team (MUST) to the Mesa Union School District was first made public at the September 15, 2020 meeting of the Board of Trustees and is hereby returned to this agenda for public discussion.*

**9. [SUPERINTENDENT'S REPORT](#)**

- A. New Employee Introductions  
B. Attendance Report

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

- A. Correspondence  
1. [Ventura County Office of Education correspondence regarding the approval Mesa Union School District's 2020-2021 adopted budget](#)  
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 \(September 1, 2020-September 30, 2020\)](#)

*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 \(September 1, 2020-September 30, 2020\)](#)

*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 \(September 1, 2020-September 30, 2020\)](#)

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*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**

**Educational/Student Services:**

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

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

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

**12. INFORMATION:**

**A. [Discussion of School Reopening Plans](#)**

**13. ACTION/DISCUSSION ITEMS**

**A. [Consideration of approval of the proposal with 19six Architects for Architectural and Engineering services for the HVAC Upgrades at Mesa Elementary School](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with 19six Architects for Architectural and Engineering services for the HVAC Upgrades at Mesa Elementary School.*

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

**B. [Consideration of approval of the proposal with 19six Architects for Architectural and Engineering services for Windows Replacement at Mesa Elementary School](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with 19six Architects for Architectural and Engineering services for Windows Replacement at Mesa Elementary School.*

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

**C. [Consideration of approval of the proposal with 19six Architects for Architectural and Engineering services for the Re-Roofing Project at Mesa Elementary School](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with 19six Architects for Architectural and Engineering services for the Re-Roofing Project at Mesa Elementary School.*

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

**D. [Consideration of approval of the proposal with Tru-Roll Theatrical Rigging & Hardware for the stage drapery replacement and rigging upgrade](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Tru-Roll Theatrical Rigging & Hardware for the stage drapery replacement and rigging upgrade.*

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

**E. [Consideration of approval of the quote with Honeywell Store for the purchase of 30 air purifiers](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the quote with Honeywell Store for the purchase of 30 air purifiers.*

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

**F. [Discuss and Adopt 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, discuss and adopt the revised initial proposal of the Mesa Union Support Team (MUST) to the Mesa Union School District for the 2020-2021 school year negotiations.*

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

**G. [Consideration of acceptance of the Golden Valley Charter School Unaudited Actuals Certification Mesa Union School District](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Golden Valley Charter School Unaudited Actuals Certification.*

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

**H. [Consideration of acceptance of the receipt of the Golden Valley Charter School Annual Programmatic Audit 2019-2020](#)**

*It is the recommendation of the District Administration that the Board of Trustees accept the receipt of the Golden Valley Charter School Annual Programmatic Audit 2019-2020.*

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

**I. [Consideration of approval of the 2020-2021 Mesa Union School District Salary Schedules](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2020-2021 Mesa Union School District Salary Schedules.*

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

**J. [Consideration of approval of the agreement with Guided Discoveries, Inc. for the seventh grade field trip to Catalina Island, CIMI Toyon Bay](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the agreement with Guided Discoveries, Inc. for the seventh grade field trip to Catalina Island, CIMI Toyon Bay.*

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

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**K. Consideration of approval of the site reservation agreement with Pali Institute for the sixth grade field trip to Outdoor School**

*It is the recommendation of the District Administration that the Board of Trustees approve the site reservation agreement with Pali Institute for the sixth grade field trip to Outdoor School.*

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

**L. Consideration of Approval of the County of Ventura & School Districts Shelter Agreement**

*It is the recommendation of the District Administration that the Board of Trustees approve the County of Ventura & School Districts Shelter Agreement.*

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

**M. Consideration of acceptance of the Quarterly Report on Williams Uniform Complaints for the quarter ending September 2020**

*It is the recommendation of the District Administration that the Board of Trustees accept the Quarterly Report on Williams Uniform Complaints for the quarter ending September 2020.*

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

**N. Consideration of adoption of Resolution #20-21-04 in Recognition of National Red Ribbon Week**

*It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #20-21-04 in recognition of National Red Ribbon Week.*

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

**14. ITEMS FOR FUTURE CONSIDERATION**

**15. FUTURE MEETINGS**

- A. November 17, 2020 at 6:00 p.m., Regular Board Meeting

**16. 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.*