

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, November 17, 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 Regular Board Meeting and online at 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

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
- C. Existing Litigation (Govt. Code section 54956.9)

ADJOURN FROM CLOSED SESSION

Time: _____

RECONVENE IN PUBLIC

(Approximate time 7:30 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 October 20, 2020 and Special Board Meeting on November 4, 2020.

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, November 17, 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](#)

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.

8. SUPERINTENDENT'S REPORT

- A. School Reopening- SDC Program
- B. Attendance Report

9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. Correspondence
 - 1. [Ventura County Office of Education correspondence regarding the Unaudited Actuals of the Mesa Union School District for the 2019-2020 fiscal year.](#)
- B. Board members' reports and communications
- C. Board members' interests and concerns

10. 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 \(October 1, 2020-October 31, 2020\)](#)

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

PLEASE SEE AGENDA ITEM 10A IN THE PACKET

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

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

PLEASE SEE AGENDA ITEM 10B IN THE PACKET

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

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

PLEASE SEE AGENDA ITEM 10C IN THE PACKET

Educational/Student Services:

- D. [Current Enrollment](#)

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, November 17, 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](#)

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

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

11. INFORMATION:

- A. [Discussion of School Reopening Update](#)

12. ACTION/DISCUSSION ITEMS

- A. [Consideration of adoption of the Mesa Union 2020-2021 1st interim report](#)

It is the recommendation of the District Administration that the Board of Trustees adopt the Mesa Union 2020-2021 1st interim report.

PLEASE SEE AGENDA ITEM 12A IN THE PACKET

- B. [Consideration of approval of the 2020-2021 Local Control Funding Formula \(LCFF\) Budget overview for parents](#)

It is the recommendation of the District Administration that the Board of Trustees approve the 2020-2021 Local Control Funding Formula (LCFF) Budget Overview for Parents.

PLEASE SEE AGENDA ITEM 12B IN THE PACKET

- C. [Consideration of adoption of Resolution #20-21-05 Regarding Annual & Five Year Accounting of Development Fees for Fiscal year 2019-2020 as per GC66001\(D\)](#)

It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #20-21-05 Regarding Annual & Five Year Accounting of Development Fees for Fiscal Year 2019-2020 as per GC66001(D).

PLEASE SEE AGENDA ITEM 12C IN THE PACKET

- D. [Consideration of approval of the proposal with Destin Thomas Communication Inc. for the transportation radio system](#)

It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Destin Thomas Communication Inc., for the transportation radio system.

PLEASE SEE AGENDA ITEM 12D IN THE PACKET

- E. [Consideration of approval of the Memorandum of Understanding between Mesa Union School District and Ventura County Office of Education to meet the deliverables of the K12 Strong Workforce Program \(SWP\), a program administered by the California Community Colleges Chancellor's Office \(CCCCO\)](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Mesa Union School District and Ventura County Office of Education to meet the deliverables of the K12 Strong Workforce Program (SWP), a program administered by the California Community Colleges Chancellor's Office (CCCCO).

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, November 17, 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](#)

PLEASE SEE AGENDA ITEM 12E IN THE PACKET

F. [Consideration of approval of the ratification of the proposal with Franklin & Vizzo Plumbing](#)

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of the proposal with Franklin & Vizzo Plumbing.

PLEASE SEE AGENDA ITEM 12F IN THE PACKET

G. [First Read for the October 2020 Board Policy Revisions for sections:](#)

*E 1113- District and School Websites
BP 3280 - Sale or Lease of District-Owned Real Property
BP 3530 - Risk Management/Insurance
AR 3530 - Risk Management/Insurance
BP 4119.11/4219.11/4319.11 - Sexual Harassment
AR 4119.11/4219.11/4319.11- Sexual Harassment
AR 4119.1/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures
E 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures
BP 4157/4257/4357 - Employee Safety
AR 4157/4257/4357 - Employee Safety
AR 4157.1/4257.1/4357.1 - Work-Related Injuries
BP 5113.1 - Chronic Absence and Truancy*

*AR 5113.1 - Chronic Absence and Truancy
AR 5113.11 - Attendance Supervision
BP 5145.7 - Sexual Harassment
AR 5145.7 - Sexual Harassment
AR 5145.71 - Title IX Sexual Harassment Complaint Procedures
E 5145.71 - Title IX Sexual Harassment Complaint Procedures
BP 6161.1 - Selection and Evaluation of Instructional Materials
AR 6161.1 - Selection and Evaluation of Instructional Materials
E 6161.1 - Selection and Evaluation of Instructional Materials
E 9323.2 - Actions by the Board*

It is the recommendation of the District Administration that the Board of Trustees review the policies in sections 1000-9000 of the October 2020 CSBA Board policy updates. These policies will be placed on the December agenda.

PLEASE SEE AGENDA ITEM 12G IN THE PACKET

13. PERSONNEL

A. Consideration of the acceptance of the resignation of Sergio Rodriguez, Facilities Worker, effective November 13, 2020

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Sergio Rodriguez, Facilities Worker, effective November 13, 2020.

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

A. December 15, 2020 at 6:00 p.m., Regular Board Meeting

16. ADJOURNMENT

Time: _____

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, November 17, 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](#)

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.