

Mesa Union School District

**Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, January 19, 2021, 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
Mrs. Krista Nowak, President	_____	_____
Mrs. Jayme Dryden, Vice-President	_____	_____
Mr. Steven Sullivan, Clerk	_____	_____
Dr. Neil Canby, 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**

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](#) one (1) hour prior to the start of the meeting. Board Policy limits speaker’s comments to three (3) minutes of time; there is no provision for ceding minutes to another speaker (BB 9323). Forms are available in the District Office, at the Board meeting and online at [www.mesa school district.org](http://www.mesa school district.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. Personnel Matters pursuant to (Govt. Code section 54947)
- C. Existing Litigation (Govt. Code section 54956.9)

**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 December 15, 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](#) one (1) hour prior to the start of the meeting. Board Policy limits speaker's comments to three (3) minutes of time; there is no provision for ceding minutes to another speaker (BB 9323). 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. Introduction of New Employees
- B. Small Cohorts
- C. Recognition of Mesa Moments Recipients- Katy Strang, Vanessa Meierhoff, Elizabeth Garcia, Winnie Ronquillio, Leticia Cousino and Cynthia Martinez
- D. Attendance Report

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

- A. Correspondence
- 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 \(December 1, 2020-December 31, 2020\)](#)

*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 \(December 1, 2020-December 31, 2020\)](#)

*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 \(December 1, 2020-December 31, 2020\)](#)

*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**

- D. [Memorandum of Understanding between Region 17, Migrant Education Program Ventura County Office of Education and Mesa Union School District for supplementary migrant student services for the period of July 1, 2020-June 30, 2021](#)

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*It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Region 17, Migrant Education Program Ventura County Office of Education and Mesa Union School District for supplementary migrant student services for the period of July 1, 2020-June 30, 2021*

**PLEASE SEE AGENDA ITEM 10D IN THE PACKET**

**E. [Receipt of Golden Valley Charter School 1st Interim Report](#)**

*It is the recommendation of the District Administration that the Board of Trustees acknowledge receipt of the Golden Valley Charter School 1st Interim Report.*

**PLEASE SEE AGENDA ITEM 10E 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 10F IN THE PACKET**

**11. INFORMATION:**

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

**12. ACTION/DISCUSSION ITEMS**

**A. [Consideration and approval of the revised Board appointment timeline for the Board Trustee vacancy](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the revised Board appointment timeline for the Board Trustee vacancy.*

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

**B. [Consideration of approval of Mesa Union School District Accountability Report Card \(SARC\) for the 2019-2020 school year](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Mesa Union School District Accountability Report Card (SARC) for the 2019-2020 school year.*

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

**C. [Consideration of approval of the 2019-2020 Golden Valley Charter School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Feddersen & Company, LLP](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2019-2020 Golden Valley Charter School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Feddersen & Company, LLP.*

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

**D. [Consideration of approval of the proposed Internet Access Network Service contract with Ventura County Education Network \(VCEDNET\) beginning July 1, 2021 and ending June 30, 2024](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposed Internet Access Network Service contract with Ventura County Education Network (VCEDNET) beginning July 1, 2021 and ending June 30, 2024*

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

**E. [Consideration of Approval of the 2020-2021 Mesa Union School Safety Plan](#)**

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

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

**F. [Consideration of Approval of the COVID 19 Prevention Plan](#)**

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

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

**G. [Consideration of acceptance of the Quarterly Report on Williams Uniform Complaints](#)**

*It is the recommendation of the District Administration that the Board of Trustees accept the Quarterly report on Williams Uniform Complaints. There were no complaints.*

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

**H. [Consideration of approval of the Clinical Practicum Agreement with California State University, Northridge \(CSUN\)](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Clinical Practicum Agreement with California State University, Northridge (CSUN).*

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

**I. [First Read for the December 2019 Board Policy Revisions for sections:](#)**

*AR 0430 - Comprehensive Local Plan for Special Education*

*BP 1312.3 - Uniform Complaint Procedures*

*AR 1312.3 - Uniform Complaint Procedures*

*BP 4119.25/4219.25/4319.25 - Political Activities of Employees*

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**BP 4140/4240/4340 - Bargaining Units**

**BP 5113.2 - Work Permits**

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**BP 5126 - Awards for Achievement**

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**BP 5141.31 - Immunizations**

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**BP 5148.3 - Preschool/Early Childhood Education**

**AR 5148.3 - Preschool/Early Childhood Education**

**BP 6170.1 - Transitional Kindergarten**

**BB 9012 - Board Member Electronic**

**Communications**

**BB 9320 - Meetings and Notices**

*It is the recommendation of the District Administration that the Board of Trustees review the policies in sections 0000-9000 of the December 2020 CSBA Board policy updates. These policies will be placed on the February agenda for adoption.*

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

**J. [Consideration of approval of the Memorandum of Understanding and Agreement with Cal State TEACH to Provide Student Teacher Placements to University Students](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding and Agreement with Cal State TEACH to Provide Student Teacher Placements to University Students.*

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

- 13. A.** Consideration of approval of the hiring of Max Madrigal as a long term certificated substitute effective February 1, 2021-June 11,2021.

*It is the recommendation of the District Administration that the Board of Trustees approve the hiring of Max Madrigal as a long term certificated substitute effective February 1, 2021-June 11, 2021.*

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

**14. ITEMS FOR FUTURE CONSIDERATION**

- A.** Consolidated Application (CARS)
- B.** Initial Proposal of the Mesa Union School District to Mesa Union Teachers' Association (MUTA)
- C.** Initial Proposal of the Mesa Union School District to Mesa Union Support Team (MUST)
- D.** Local Control Accountability Plan(LCAP)/Single Plan Student Achievement(SPSA)

**15. FUTURE MEETINGS**

- A.** February 16, 2021 at 6:00 p.m., Regular Board Meeting
- B.** March 16, 2021 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.*