

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 9, 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.*

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.

4. CLOSED SESSION

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

- A. Personnel as authorized by Government Code §54957 as it relates to personnel needs for the 2021-2022 school year
- B. Negotiations as it relates to MUTA and MUST - Consult with District Negotiator Dr. Ramirez, authorized by Government Code §3549.1
- C. Public Employee: Superintendent's Evaluation authorized by Government Code §54957

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 of February 16, 2021.

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 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.

8. [SUPERINTENDENT'S REPORT](#)

- A. School Reopening

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 9, 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](#)

B. Attendance

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 \(February 1-February 28, 2021\)](#)

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 \(February 1-February 28, 2021\)](#)

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 \(February 1-February 28, 2021\)](#)

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 Report](#)

It is the recommendation of the District Administration that the Enrollment Report be approved as presented.

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

11. PUBLIC HEARING

- A. [Presentation of Initial Proposal of Mesa Union School District to the Mesa Union Teachers' Association \(MUTA\), for the 2020-2021 school year 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 School

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 9, 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](#)

District to the Mesa Union Teachers' Association (MUTA) was first made public at the February 16, 2021 Board Meeting of the Board of Trustees and is hereby returned to this agenda for public discussion.

PLEASE SEE AGENDA ITEM 11A IN THE PACKET

B. [Presentation of Initial Proposal of Mesa Union School District to the Mesa Union Support Team \(MUST\), for the 2020-2021 school year 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 School District to the Mesa Union Support Team(MUST) was first made public at the February 16, 2021 Board Meeting of the Board of Trustees and is hereby returned to this agenda for public discussion.

PLEASE SEE AGENDA ITEM 11B IN THE PACKET

12. INFORMATION

- A. Discussion of Mesa School District Plans for Reopening to In-person Instruction- Update Supporting Materials
 - 1. [District Plans for Reopening Presentation](#)
- B. Discussion of Local Control Accountability Plan (LCAP) / School Plan for Student Achievement (SPSA) Timeline
 - 1. [LCAP Presentation](#)
- C. [Golden Valley Charter School Second Interim Report](#)

13. ACTION/DISCUSSION ITEMS:

- A. [Interview applicants for appointment to the Board of Trustees](#)

The District Administration recommends that the candidates be interviewed for the Board vacancy.

PLEASE SEE AGENDA ITEM 13A IN THE PACKET

- B. Consideration and possible action to make an appointment to the Board of Trustees/Oath of Office

It is the recommendation of the District Administration that the Board of Trustees appoint the chosen candidate to the Board Trustee vacancy and conduct the oath of office the appointed Trustee

PLEASE SEE AGENDA ITEM 13B IN THE PACKET

- C. [Discuss and Adopt the Initial Proposal of the Mesa Union School District to the Mesa Union Teachers' Association \(MUTA\) for the 2020-2021 school year negotiations](#)

In accordance with Government Code section 3547, discuss and adopt the initial proposal of the Mesa Union School District to the Mesa Union Teachers' Association (MUTA) for the 2020-2021 school year negotiations.

PLEASE SEE AGENDA ITEM 13C IN THE PACKET

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 9, 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](#)

- D. [Discuss and Adopt the Initial Proposal of the Mesa Union School District to the Mesa Union Support Team\(MUST\) for the 2020-2021 school year negotiations](#)

In accordance with Government Code section 3547, discuss and adopt the initial proposal of the Mesa Union School District to the Mesa Union Support Team (MUST) for the 2020-2021 school year negotiations.

PLEASE SEE AGENDA ITEM 13D IN THE PACKET

- E. [Consideration of approval of the ratification of the proposal with L & L Roofing for the District Office roof repairs in the amount of \\$7500.00](#)

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of the proposal with L & L Roofing for the District Office roof repairs in the amount of \$7,500.00.

PLEASE SEE AGENDA ITEM 13E IN THE PACKET

- F. [Consideration of adoption of the 2021-2022 Mesa Union School District Classified Holiday Calendar](#)

It is the recommendation of the District Administration that the Board of Trustees adopt the 2021-2022 Mesa Union School District Classified Holiday Calendar.

PLEASE SEE AGENDA ITEM 13F IN THE PACKET

- G. [Consideration of approval of the revised classified salary scheduled to align with the the California minimum wage increase to \\$14.00 effective January 1, 2021](#)

It is the recommendation of the District Administration that the Board of Trustees approve the revised classified salary schedule to align with the California minimum wage increase to \$14.00 effective January 1, 2021.

PLEASE SEE AGENDA ITEM 13G IN THE PACKET

- H. [First Read for the December 2020 Board Policy Revisions for sections:](#)

BP 5113.2 - Work Permits

AR 5113.2 - Work Permits

BP 5126 - Awards for Achievement

AR 5126 - Awards for Achievement

BP 5141.31 - Immunizations

AR 5141.31 - Immunizations

BP 5148.3 - Preschool/Early Childhood Education

AR 5148.3 - Preschool/Early Childhood Education

It is the recommendation of the District Administration that the Board of Trustees review the policies in sections 5000 of the December 2020 CSBA Board policy updates. These policies will be placed on the

Mesa Union School District

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 9, 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](#)

April agenda for consideration of adoption.

PLEASE SEE AGENDA ITEM 13H IN THE PACKET

14. PERSONNEL:

- A. Consideration of approval of the ratification of the leave of absence request of employee #00038 effective March 2, 2021.

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of the leave of absence request of employee #00038 effective March 9, 2021.

- B. Consideration of acceptance of resignation of Elaine Montefu, Paraprofessional Special Education effective March 12, 2021

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Elaine Montefu, Paraprofessional Special Education, effective March 12, 2021.

- C. Consideration of approval of hiring Leslie Schwartz, as a long term substitute for the remainder of the 2020-2021 school year

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Leslie Schwartz, as a long term substitute for the remainder of the 2020-2021 school year.

- D. Consideration of approval of hiring Magaly Hernandez, as a long term substitute for the remainder of the 2020-2021 school year

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Magaly Hernandez, as a long term substitute for the remainder of the 2020-2021 school year.

15. ITEMS FOR FUTURE CONSIDERATION:

- A. Local Control Accountability Plan Update

16. FUTURE MEETINGS

- A. Tuesday, April 20, 2021 at 6:00 p.m., Regular Board Meeting

17. ADJOURNMENT

Time: _____

In accordance with requirements 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.