

Mesa Union School District

**Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, September 21, 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 **6:45 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
Mrs. Krista Nowak, President	_____	_____
Mrs. Jayme Dryden, Vice-President	_____	_____
Mr. Steven Sullivan, Clerk	_____	_____
Dr. Neil Canby, Trustee	_____	_____
Mrs. Sandra Romero, 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. Public Employee: Superintendent’s Contract authorized by Government Code §54957
- B. Existing Litigation (Govt. Code section 54956.9)
- C. Potential Litigation (Govt. Code section 54956.9)

**ADJOURN FROM CLOSED SESSION**

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

**RECONVENE IN PUBLIC**

(Approximate time 6:45 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 17, 2021.

**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.mesa.school.district.org](http://www.mesa.school.district.org).

**8. SUPERINTENDENT'S REPORT**

- A. School District Opening- Fall 2021
- B. Mesa Framework for the Future
- C. Health and Wellness
- D. Facilities Update
- E. Attendance Report
- F. Upcoming Events

**9. PUBLIC HEARING**

A. Sufficiency of Textbooks -The purpose of the public hearing is for the Board to make a determination by resolution as to whether each pupil in the district has sufficient instructional materials in reading/language arts, mathematics, science, and history-social science that are consistent with the content and cycles of the curriculum frameworks.

**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 \(August 1, 2021-August 31, 2021\)](#)

*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 \(August 1, 2021-August 31, 2021\)](#)

*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 \(August 1, 2021-August 31, 2021\)](#)

*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. [2021-2022 Q Student Information System Service Level Agreement](#)**

*It is the recommendation of the District Administration that the 2021-2022 Q Student Information System Service Level Agreement be approved as presented.*

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

**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**

**12. INFORMATION**

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

**B. [Golden Valley Charter School Unaudited Actuals](#)**

**13. ACTION/DISCUSSION ITEMS**

**A. Consideration of approval of the renewal terms of the Superintendent's employment contract for the period of July 1, 2021-June 30, 2023**

*It is the recommendation of the District Administration that the Board of Trustees approve the renewal terms of the Superintendent's employment contract for the period of July 1, 2021-June 30, 2023.*

**B. Consideration of approval of the 2020-2021 Unaudited Actuals**

- [2020-2021 Unaudited Actual Presentation](#)
- [2020-2021 Unaudited Actuals](#)

*It is the recommendation of the District Administration that the Board of Trustees approve the 2020-2021 Unaudited Actuals.*

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

**C. [Consideration of adoption of Resolution #21-22-01 Gann Limit](#)**

*It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #21-22-01 Gann Limit.*

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

**D. [Consideration of adoption of Resolution #21-22-02 Sufficiency of Textbooks](#)**

*It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #21-22-02 Sufficiency of Textbooks*

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

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**[E. Consideration of adoption of Resolution #21-22-03 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018 Series C in the Aggregate Principal Amount of Not to Exceed \\$161,784, and Approving all related documents and actions.](#)**

*It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #21-22-03 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018 Series C in the Aggregate Principal Amount of Not to Exceed \$161,784, and Approving all related documents and actions.*

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

**[F. Consideration of ratification of the 2021-2022 Agreement for Professional Services with Dannis Woliver Kelly, Attorneys at Law](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2021-2022 Agreement for Professional Services with Dannis Woliver Kelly, Attorneys at Law.*

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

**[G. Consideration of approval of the proposal with Renaissance Learning Inc. for the renewal subscription of Renaissance Accelerated Reader, Renaissance Freckle, Renaissance Star 360, and Renaissance-U](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Renaissance Learning Inc. for the renewal subscription of Renaissance Accelerated Reader, Renaissance Freckle, Renaissance Star 360, and Renaissance-U.*

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

**[H. Consideration of approval of the proposal with Paper Education Company Inc., for the online learning and tutoring student support services](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Paper Education Company Inc., for the online learning and tutoring student support services.*

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

**[I. Consideration of approval of the Internship Placement Site Agreement with California State University, Channel Islands](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Internship Placement Site Agreement with California State University, Channel Islands.*

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

**[J. Consideration of approval of Discarding the Obsolete Equipment as listed](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the discarding the obsolete equipment as listed.*

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

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**K. Consideration of Adoption June 2021 Board Policy Revisions for sections:**

[AR 1312.3 - Uniform Complaint Procedures](#)

[BP 1313 - Civility](#)

[BP 3511.1 - Integrated Waste Management](#)

[AR 3511.1 - Integrated Waste Management](#)

[BP 3515.31 - School Resource Officers](#)

[BP 4112.42/4212.42/4312.42 - Drug and Alcohol](#)

[Testing for School Bus Drivers](#)

[AR 4112.42/4212.42/4312.42 - Drug and Alcohol](#)

[Testing for School Bus Drivers](#)

[BP 4141/4241 - Collective Bargaining Agreement](#)

[BP4158/4258/4358 - Employee Security](#)

[AR4158/4258/4358 - Employee Security](#)

[BP 5141.4 - Child Abuse Prevention and Reporting](#)

[AR 5141.4 - Child Abuse Prevention and Reporting](#)

[BP 5141.52 - Suicide Prevention](#)

[AR 5141.52 - Suicide Prevention](#)

[BP 5142.2 - Safe Routes to School Program](#)

[AR 5142.2 - Safe Routes to School Program](#)

[BP 5145.12 - Search and Seizure](#)

[BP 5145.9 - Hate-Motivated Behavior](#)

[BP 5148 - Child Care and Development](#)

[AR 5148 - Child Care and Development](#)

[BP 6142.5 - Environmental Education](#)

[AR 6162.51 - State Academic Achievement Tests](#)

[BP 7211 - Developer Fees](#)

[AR 7211 - Developer Fees](#)

*It is the recommendation of the District Administration that the Board of Trustees adopt the policies in sections 1000-7000 of the June 2021 CSBA Board policy updates.*

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

**14. PERSONNEL**

**A. Consideration of the ratification of hiring the following certificated and classified staff:**

- Jennifer Romero as (.375 FTE) Student Supervisor effective August 25, 2021

**15. ITEMS FOR FUTURE CONSIDERATION**

**A. District of Choice Procedures**

**B. California Voting Rights Act(CVRA)**

**16. FUTURE MEETINGS**

**A. October 19, 2021, at 6:00 p.m., Regular Board Meeting**

**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.*