

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, February 17, 2026 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

Mr. Steven Sullivan, President

Ms. Julie Hupp, Vice-President

Mrs. Sandra Romero, Clerk

Dr. Neil Canby, Trustee

Mrs. Jayme Dryden, Trustee

Dr. Raul Ramirez, Superintendent

Mrs. Tami Peterson, Chief Business Official

Mrs. Brianna Torres, 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. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

4. MINUTES

It is the recommendation of the District Administration that the Board of Trustees approve the minutes of the Regular Board Meeting on January 20 , 2026.

5. 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.

6. SUPERINTENDENT'S REPORT

A. Mesa Moments

B. 2025-2026 Mesa Events

a. Middle School Showcase

b. Awards Assemblies

C. Learning & Engagement

a. College & Career Initiative

b. Success by the Numbers

c. Enrollment Campaign

D. Facilities

a. Domestic Water Line & Treatment

b. Summer Projects

E. Attendance Report

F. Upcoming Events

7. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. Correspondence:
- B. Board members' reports and communications:
- C. Board members' interests and concerns:

8. 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/Fiscal Services:

A. [Purchase Orders –Mesa \(January 1, 2026-January 31, 2026\)](#)

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

PLEASE SEE AGENDA ITEM 8A IN THE PACKET

B. [Check Register –Mesa \(January 1, 2026-January 31, 2026\)](#)

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

PLEASE SEE AGENDA ITEM 8B IN THE PACKET

C. [Statement of Revenues and Expenditures \(January 1, 2026-January 31, 2026\)](#)

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

PLEASE SEE AGENDA ITEM 8C 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 8D IN THE PACKET

9. INFORMATION:

A. Discussion of the Mesa Union School District Mid-Year update of the 2025-26 LCAP

Supporting Materials:

- a. Board Presentation
- b. LCAP Mid-Year Report

10. ACTION/DISCUSSION ITEMS

Business/Fiscal Services:

A. [Consideration of ratification of the invoice from The Acorn Newspapers](#)

It is the recommendation of the District Administration that the Board of Trustees ratify the invoice from The Acorn Newspaper

PLEASE SEE AGENDA ITEM 10A IN THE PACKET

Technology:

B. [Consideration of approval of the Ventura County Office of Education technology service level agreement](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Ventura County Office of Education technology service level agreement

PLEASE SEE AGENDA ITEM 10B IN THE PACKET

Human Resources:

C. [Consideration of approval of the retirement of Certificated Teacher Julee Vollmert effective June 30, 2026](#)

It is the recommendation of the District Administration that the Board of Trustees approval the retirement of Certificated Teacher Julee Vollmert effective June 30, 2026

PLEASE SEE AGENDA ITEM 10C IN THE PACKET

Educational/Student Services:

D. [Consideration of approval of the STEAM field trip request to Santa Barbara Botanic Garden](#)

It is the recommendation of the district administration that the Board of Trustees approve the STEAM field trip request to Santa Barbara Botanic Garden.

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

E. [Consideration of approval of the 1st Grade Field Trip request to Santa Barbara Museum of Natural History](#)

It is the recommendation of the district administration that the Board of Trustees approve the 1st Grade Field Trip request to Santa Barbara Museum of Natural History

PLEASE SEE AGENDA ITEM 10E IN THE PACKET

11. 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.mesaschooldistrict.org.

12. CLOSED SESSION

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

- A. Public Employee: Superintendent's Goals/Evaluation authorized by Government Code section §54957
- B. Potential Litigation as authorized by Government Code section §54956.9
- C. Personnel as authorized by Government Code §54957 as it relates to personnel needs for the 2024-2025 and 2025-2026 school years.

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.

13. ITEMS FOR FUTURE CONSIDERATION

- A. Local Control Accountability Plan (LCAP)

14. FUTURE MEETINGS

- A. Tuesday, March 10, 2026 at 6:00 p.m., Regular Board Meeting
- B. Tuesday, April 21, 2026 at 6:00 p.m., Regular Board Meeting
- C. Tuesday, May 19, 2026 at 6:00 p.m., Regular Board Meeting

15. 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 at least two days before the meeting.