Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, October 20, 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 **6:45 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.*

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. 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. Public Employee: Superintendent's Evaluation authorized by Government Code §54957
- Superintendent

B. Conference with Labor Negotiators as authorized by Government Code §3549.1
- Consult with District Negotiator Dr. Ramirez, Superintendent, on negotiations with MUTA and MUST

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 September 15, 2026.

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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 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. 2026-2027 School Year Opening

B. Learning & Engagement

a. Mesa Framework for the Future Scorecard

b. Success By The Numbers Initiative

C. Facilities

a. Domestic Water System

D. Attendance

E. Upcoming Events

9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Correspondence:

- The Ventura County Office of Education (VCOE) has reviewed the 2026-27 Local Control Accountability Plan (LCAP) and Adopted Budget report of the Mesa Union School District (district) for compliance with Education Codes 42127 and 52070.
- The Ventura County Office of Education (VCOE) has received the 2026-27 Adopted Budget for Golden Valley Charter School Education Code Section 47604.33

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 (September 1, 2026-September 30, 2026)

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 (September 1, 2026-September 30, 2026)

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 (September 1, 2026-September 30, 2026)

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

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

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

E. Receive Golden Valley Charter Unaudited Actuals

It is the recommendation of the District Administration to receive Golden Valley Charter Unaudited Actuals.

PLEASE SEE AGENDA ITEM 10E IN THE PACKET

F. Revised 2026-2027 Academic Calendar

It is the recommendation of the District Administration to approve the Revised 2026-2027 Academic Calendar

PLEASE SEE AGENDA ITEM 10F IN THE PACKET

11. ACTION/DISCUSSION ITEMS

Board Governance:

A. Consideration of approval Process & Timeline for Mesa Union Trustee Area 3 Appointment

It is the recommendation of the District Administration that the Board of Trustees approve the Process & Timeline for Mesa Union Trustee Area 3 Appointment

PLEASE SEE AGENDA ITEM 11A IN THE PACKET

Business Services:

B. Consideration of adoption of Resolution #26-27-03 in Recognition of National Red Ribbon Week

It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #26-27-03 in recognition of National Red Ribbon Week.

PLEASE SEE AGENDA ITEM 11B IN THE PACKET

C. Consideration of approval of Resolution #26-27-04 for the Five year School Facilities Master Plan Requirement for School Facility Program Small School District Program Funding Application

It is the recommendation of the District Administration that the Board of Trustees approve Resolution #26-27-04 for the Five year School Facilities Master Plan Requirement for School Facility Program Small School District Program Funding Application.

PLEASE SEE AGENDA ITEM 11C IN THE PACKET

D. Consideration of approval of Resolution #26-27-05 For Naming District Representatives

It is the recommendation of the District Administration that the Board of Trustees approve Resolution #26-27-05 For Naming District Representatives.

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PLEASE SEE AGENDA ITEM 11D IN THE PACKET

E. Consideration of adoption of Resolution #26-27-06 Regarding Annual & Five Year Accounting of Development Fees for Fiscal year 2025-2026 as per GC66001(D)

Supporting Materials:

a. Background
b. Annual Requirement Exhibit A
c. Five Year Requirement Exhibit B
d. Annual And Five Year Accounting Development Fees Report Exhibit C

It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #26-27-06 Regarding Annual & Five Year Accounting of Development Fees for Fiscal Year 2025-2026 as per GC66001(D).

PLEASE SEE AGENDA ITEM 11E IN THE PACKET

F. Consideration of acceptance of the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2026

It is the recommendation of the District Administration that the Board of Trustees accept the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2026.

PLEASE SEE AGENDA ITEM 11F IN THE PACKET

G. Consideration of approval of the MOU with Ventura County Office of Education for Data Sharing between Mesa and VCOE

It is the recommendation of the District Administration that the Board of Trustees approve the MOU with Ventura County Office of Education for Data Sharing between Mesa and VCOE.

PLEASE SEE AGENDA ITEM 11G IN THE PACKET

H. Consideration of approval of the proposal from Drapery Affair/The Floor Store for the purchase of Sun Screen Shades

It is the recommendation of the District Administration that the Board of Trustees approve the proposal from Drapery Affair/The Floor Store for the purchase of Sun Screen Shades.

PLEASE SEE AGENDA ITEM 11H IN THE PACKET

I. Consideration of approval the agreement with law firm Atkinson, Andelson, Loya, Ruud & Romo (AALRR)

It is the recommendation of the District Administration that the Board of Trustees approve the agreement with law firm Atkinson, Andelson, Loya, Ruud & Romo(AALRR)

PLEASE SEE AGENDA ITEM 11I IN THE PACKET

J. Consideration of approval of the proposal for engineering services from Soil Engineering 7 Testing Inc

It is the recommendation of the District Administration that the Board of Trustees approve the proposal for engineering services from Soil Engineering 7 Testing Inc

PLEASE SEE AGENDA ITEM 11J IN THE PACKET

Technology:

K. Consideration of approval of the agreement with ParentSquare for website design services

It is the recommendation of the District Administration that the Board of Trustees approve the agreement with ParentSquare for website design services

PLEASE SEE AGENDA ITEM 11K IN THE PACKET

Field Trip Request:

L. Consideration of the ratification of the TK/Kindergarten field trip request to the Pumpkin Patch.

It is the recommendation of the District Administration that the Board of Trustees ratify the TK/Kindergarten field trip request to the Pumpkin Patch.

PLEASE SEE AGENDA ITEM 11L IN THE PACKET

M. Consideration of approval of the 2nd Grade field trip request to the Moorpark Learning Zoo

It is the recommendation of the District Administration that the Board of Trustees approve the 2nd Grade Field Trip to Moorpark Learning Zoo

PLEASE SEE AGENDA ITEM 11M IN THE PACKET

N. Consideration of approval of the 5th Grade Field Trip request to the Moxi Museum

It is the recommendation of the District Administration that the Board of Trustees approve the 5th Grade Field Trip request to the Moxi Museum

PLEASE SEE AGENDA ITEM 11N IN THE PACKET

O. Consideration of approval of the 3rd Grade Field Trip request to the See Ag Petty Ranch

It is the recommendation of the District Administration that the Board of Trustees approve the 3rd Grade Field Trip to See Ag Petty Ranch

PLEASE SEE AGENDA ITEM 11O IN THE PACKET

12. ITEMS FOR FUTURE CONSIDERATION

A. Board Areas of Focus
B. First Interim Report

13. FUTURE MEETINGS

A. Tuesday, November 17, 2026 at 6:00 p.m., Regular Board Meeting
B. Tuesday, December 15, 2026 at 6:00 p.m., Regular Board Meeting (Board Reorganization Meeting)

14. 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.