

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, June 15, 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 **7:00 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	_____	_____
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.

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
- B. Public Employee: Superintendent's Evaluation authorized by Government Code §54957
- C. Existing Litigation (Govt. Code section 54956.9)
- D. Potential Litigation(Govt. Code section 54956.9)

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 [May 18, 2021](#) and the Minutes of the Special Board Meeting of [May 22, 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. DISCUSSION ITEMS/PUBLIC HEARING:

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A. Local Control Accountability Plan (LCAP): Dr. Ramirez will provide a first draft of the 2021-2022 Local Control Accountability Plan (LCAP) - ***Information/Discussion***

Materials: 1. [Local Control Accountability Plan \(LCAP\) Presentation](#)

2. Local Control Accountability Plan (LCAP) Draft

- [Mesa Union 2021 LCFF Budget Overview for Parents](#)
- [Mesa Union 2021 Local Control Accountability Plan \(LCAP\) Annual Update](#)
- [Mesa Union 2021 Local Control and Accountability Plan \(LCAP\) Goals and Actions](#)

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed MUSD LCAP is being held. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The MUSD LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the MUSD LCAP is scheduled for June 17, 2021.

PLEASE SEE AGENDA ITEM 8A IN THE PACKET

B. Public Hearing: Mesa Union School District Local Control Accountability Plan (LCAP)

The Mesa Union School District Local Control Accountability Plan (LCAP) has been developed with the input from diverse groups of stakeholders. Adoption of the Mesa Union School District Local Control Accountability Plan (LCAP) is scheduled for June 17, 2021.

C. 2021-2022 Financial Budget: Tami Peterson will provide a presentation on the 2021-2022 Proposed Budget-***Information/Discussion***

Materials: 1. [2021-2022 Financial Budget Presentation](#)

2. [2021-2022 Financial Budget](#)

PLEASE SEE AGENDA ITEM 8C IN THE PACKET

D. Public Hearing: 2021-2022 Financial Budget

This item is presented for information and discussion only. Adoption of the 2021-2022 Mesa Union School District Budget is scheduled for June 17, 2021.

9. [SUPERINTENDENT'S REPORT:](#)

- A. End of Year Activities
- B. Attendance

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

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

11. CONSENT AGENDA:

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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 \(May 1-May 31, 2021\)](#)

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 \(May 1-May 31, 2021\)](#)

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 \(May 1-May 31, 2021\)](#)

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

D. [Financial/Escape Payroll/Personnel System Service Agreement Renewal with Ventura County Office of Education.](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Financial/Escape Payroll/Personnel System Service Agreement Renewal with Ventura County Office of Education.

PLEASE SEE AGENDA ITEM 11D IN THE PACKET

Educational/Student Services:

E. [Current Enrollment Report](#)

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

PLEASE SEE AGENDA ITEM 11E 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. Measure O Update

1. [Annual Report](#)

2. [Mesa Union School District Continuing Disclosure Annual Report for Fiscal Year Ending June 30, 2020 provided](#)

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[by Isom Advisors](#)

13. ACTION/DISCUSSION ITEMS:

A. [Consideration of approval of the Draft 2021-2022 Bell Schedule](#)

It is the recommendation of the District Administration that the Board of Trustees approve the draft 2021-2022 Bell Schedule.

PLEASE SEE AGENDA ITEM 13A IN THE PACKET

B. [Consideration of the approval of the proposal with Illuminate Education for the EduClimber subscription license and/or support fees.](#)

It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Illuminate Education for the EduClimber subscription license and/or support fees.

PLEASE SEE AGENDA ITEM 13B IN THE PACKET

C. [Consideration of the approval of the proposal with Altitude Learning to provide professional learning services](#)

It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Altitude Learning to provide professional learning services.

PLEASE SEE AGENDA ITEM 13C IN THE PACKET

D. [Consideration of the approval of the proposal with Coast Pump, Inc. for the replacement and installation of the well pump and motor](#)

It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Coast Pump, Inc. for the replacement and installation of the well pump and motor.

PLEASE SEE AGENDA ITEM 13D IN THE PACKET

E. [Consideration of the approval of the proposal with Well Rehabilitation Services Inc. for the treatment and rehabilitation of the district well](#)

It is the recommendation of the District Administration that the Board of Trustees approve the proposal with Well Rehabilitation Services Inc. for the treatment and rehabilitation of the district well.

PLEASE SEE AGENDA ITEM 13E IN THE PACKET

F. [Consideration of approval of the contract amendment with 19six Architects for the HVAC Replacement Project Structural engineering scope added for Non DSA certified mechanical equipment, kitchen hood replacement, mechanical screens and enclosures](#)

It is the recommendation of the District Administration that the Board of Trustees approve the contract amendment with

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19six Architects for the HVAC Replacement Project Structural engineering scope added for Non DSA certified mechanical equipment, kitchen hood replacement, mechanical screens and enclosures

PLEASE SEE AGENDA ITEM 13F IN THE PACKET

- G. [Consideration of approval of the Interdistrict Transfer Memorandum of Understanding between Ventura County School Districts commencing the 2021-2022 school year through the 2025-2026 school year](#)**

It is the recommendation of the District Administration that the Board of Trustees approve the Interdistrict Transfer Memorandum of Understanding between Ventura County School Districts commencing the 2021-2022 school year through the 2025-2026 school year.

PLEASE SEE AGENDA ITEM 13G IN THE PACKET

- H. [Consideration of acceptance of the letter of terms of engagement from Clifton, Larson, and Allen, LLP for audit and non audit services provided for the year ending June 30, 2021](#)**

It is the recommendation of the District Administration that the Board of Trustees accept the letter of terms of engagement from Clifton, Larson, and Allen, LLP for audit and non audit services provided for the year ending June 30, 2021.

PLEASE SEE AGENDA ITEM 13H IN THE PACKET

13. PERSONNEL:

- A. Consideration of approval to Board authorize Shannon Roberson (SS #3472), middle school math teacher, to teach 6th grade science for the 2021-20222 school year in accordance with Education Code 44258.2**

E.C.44258.2 authorizes holders of secondary-type credentials to be assigned to teach classes in middle school, grades 6-8. REQUIRES: 12 semester units or 6 upper division units, teacher consent, and Board authorization.

It is the recommendation of the District Administration that the Board of Trustees approve the Board authorization of Shannon Roberson to 6th grade science for the 2021-2022 school year in accordance with Education Code 44258.2.

- B. Consideration of approval of hiring the following teachers and classified employees for Summer School(employment will be based on student enrollment)**

Cynthia Martinez-teacher
Chloe Fang-teacher
Rocio Laurel Venegas-teacher
Magaly Hernandez-teacher
Sara Hocamp-teacher
Nayla Reynolds-Art teacher

Giselle Buchanan-Paraprofessional
Patty Orozco-Paraprofessional
Veronica Gutierrez-Paraprofessional
Tessa Sullivan-Paraprofessional SPED
Debbie Sussex-Food Service Worker

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It is the recommendation of the district administration that the Board of Trustees approve the hiring of teachers and classified employees for summer school

- C. Consideration of approval of hiring Josephine Magdaleno as a 1.0 FTE Temporary 2nd grade teacher for the 2021-2022 School Year.

It is the recommendation of the district administration that the Board of Trustees approve the hiring of Josephine Magdaleno as a 1.0 FTE Temporary 2nd grade teacher for the 2021-2022 school year.

- D. Consideration of acceptance of the resignation due to retirement of Cruz Cervantes, Lead Bus Driver/Facilities Worker effective June 30, 2021

It is the recommendation of the District Administration that the Board of Trustees accept the resignation due to retirement of Cruz Cervantes, Lead Bus Driver/Facilities Worker effective June 30, 2021.

- E. Consideration of acceptance of the resignation of Malik Patton, After School Activity Leader, effective June 11, 2021

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Malik Patton, After School Activity Leader, effective June 11, 2021.

- F. Consideration of acceptance of the resignation of Roxanne Sonnenschein, Computer Resource Technician, effective June 11, 2021

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Roxanne Sonnenschein, Computer Resource Technician, effective June 11, 2021.

14. ITEMS FOR FUTURE CONSIDERATION:

- A. Local Control Accountability Plan Public Hearing
- B. 2021-2022 Budget Public Hearing

15. FUTURE MEETINGS:

- A. Thursday, June 17, 2021 at 5:00 p.m., Special Board Meeting

16. 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.