

Mesa Union School District
Mesa Union School District

Agenda for the Special Board Meeting of the Board of Trustees to be held on Thursday, June 17, 2021, at 5:00 p.m. [via zoom](#)

The Special Board Meeting of the Board of Trustees will begin at 5:00 p.m. approximately for open session. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 24 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:

5. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE:

6. 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.mesa school district.org.

7. ACTION/DISCUSSION ITEMS:

A. Consideration of adoption of the Local Control Accountability Plan (LCAP)

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](#)

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It is the recommendation of the District Administration that the Board of Trustees adopt the Local Control Accountability Plan (LCAP).

PLEASE SEE AGENDA ITEM 7A IN THE PACKET

B. Consideration of adoption of the 2021-2022 District budget

- Materials:** 1. [2021-2022 Financial Budget Presentation](#)
2. [2021-2022 Financial Budget](#)

It is the recommendation of the District Administration that the Board of Trustees adopt the 2021-2022 District budget.

PLEASE SEE AGENDA ITEM 7B IN THE PACKET

C. [Consideration of use of the 2021-2022 Proposition 30 Education Protection Account Funds](#)

It is the recommendation of the District Administration that the Board of Trustees approve the anticipated use of 2021-2022 Proposition 30 Education Protection Account Funds.

PLEASE SEE AGENDA ITEM 7C IN THE PACKET

8. FUTURE MEETINGS:

- A. Tuesday, August 17, 2021 at 6:00 p.m., Regular Board Meeting

9. 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.