

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, March 5, at 6:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066

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 a regularly scheduled meeting and online at www.mesaschooldistrict.org.

1. CALL TO ORDER AND RECOGNITION OF A QUORUM

Time _____	Present	Absent
Mrs. Mary Crull, Trustee	_____	_____
Mr. Steven Sullivan, Trustee	_____	_____
Dr. Neil Canby, Trustee	_____	_____
Mrs. Krista Nowak, Trustee	_____	_____
Mrs. Roddie Villa, Trustee	_____	_____
Mr. Jeff Turner, 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

At this time, any member of the public may address the Board concerning the closed session items. A person addressing the Board is urged to use not more than three (3) minutes of time. 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.

4. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

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 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.

6. STUDY SESSION- DISCUSSION / INFORMATION /ACTION

A. Board Governance Training: The Mesa Union School District Board of Trustees will participate in a study session facilitated

by Dr. Joe Condon Ed.D. The study session will entail the following topics:

1. Foundations of Effective Governance-

- Update – How are things going for the Board and the District
- Review of the Brown Act
- Review the status of Board Protocols
- Communications styles

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- Goal Setting

7. PERSONNEL:

- A. Consideration of acceptance of the resignation of Employee #10160, effective June 14th ,2019

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Employee # 10160, effective June 14th, 2019.

8. FUTURE MEETINGS

- A. Tuesday, March 19, 2019 at 6:00 p.m., Regular Board Meeting
- B. Tuesday, April 2, 2019 at 6:00 p.m., Special Board Meeting

9. ADJOURNMENT

Time: _____

In accordance with 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.