

Mesa Union School District
Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, April 20, 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 **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 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 as it relates to personnel needs for the 2021-2022 school year
- B. Negotiations as it relates to MUTA and MUST - Consult with District Negotiator Dr. Ramirez, authorized by Government Code §3549.1
- C. Public Employee: Superintendent's Evaluation authorized by Government Code §54957

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 [March 9, 2021](#) and Special Board Meeting of [April 12, 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. [SUPERINTENDENT'S REPORT:](#)

- A. 66th Annual Ventura County Science Fair Recognitions

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B. Attendance

9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

- A. Correspondence
- 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 \(March 1-March 31, 2021\)](#)

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

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

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

PLEASE SEE AGENDA ITEM 10C IN THE PACKET

Educational/Student Services:

D. [Current Enrollment Report](#)

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

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

11. PUBLIC HEARING:

- A. [Public Hearing for the AB 1200: Disclosure of Collective Bargaining Agreement with Mesa Union Teachers' Association \(MUTA\) and Mesa Union Support Team \(MUST\) Disclosure, Consideration, and Public Comment Regarding the Proposed Collective Bargaining Agreement with the Mesa Union Teachers' Association \(MUTA\) for the Period of July 1, 2020 through June 30, 2023.](#) Presentation included public disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District, followed by an opportunity for public comment (Government

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Code Section 3547.5)

- B. [Public Hearing for the Tentative Collective Bargaining Agreement with Mesa Union Teachers' Association \(MUTA\)](#)
- C. [Public Hearing for the Tentative Collective Bargaining Agreement with Mesa Union Support Team \(MUST\)](#)

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. Discussion of Local Control Accountability Plan (LCAP)
Supporting Materials
 - 1. [LCAP Presentation](#)

13. ACTION/DISCUSSION ITEMS:

- A. [Consideration of approval of the disclosure of collective bargaining agreement with Mesa Union Teachers' Association \(MUTA\) and Mesa Union Support Team \(MUST\) in accordance with AB1200, AB27546 for the period of July 1, 2020-June 30, 2023.](#) Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (GovernmentCode Section 3547.5)

It is the recommendation of the District Administration that the Board of Trustees approve the disclosure of collective bargaining agreement with Mesa Union Teachers' Association (MUTA) and Mesa Union Support Team (MUST) for the period of July 1, 2020-June 30, 2023 in accordance with AB1200, AB27546 for the period of July 1, 2020-June 30, 2023. Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (GovernmentCode Section 3547.5)

PLEASE SEE AGENDA ITEM 13A IN THE PACKET

- B. [Consideration of approval of the tentative bargaining agreement with Mesa Union School District and Mesa Union Teachers' Association \(MUTA\) for the period of July 1, 2020-June 30, 2023](#)

It is the recommendation of the District Administration that the Board of Trustees approve the tentative collective bargaining agreement with Mesa Union School District and Mesa Union Teachers' Association (MUTA) for the period of July 1, 2020-June 30, 2023.

PLEASE SEE AGENDA ITEM 13B IN THE PACKET

- C. [Consideration of approval of the tentative bargaining agreement with Mesa Union School District and Mesa Union Support Team \(MUST\) for the period of July 1, 2020-June 30, 2023](#)

It is the recommendation of the District Administration that the Board of Trustees approve the tentative collective bargaining agreement with Mesa Union School District and Mesa Union Support Team (MUST) for the period of July 1, 2020-June 30, 2023.

PLEASE SEE AGENDA ITEM 13C IN THE PACKET

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D. [Consideration of approval of the ratification of the invoice with Nason's Lock & Safe, Inc. in the amount of \\$18,649.58](#)

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of the invoice with Nason's Lock & Safe, Inc. in the amount of \$18,649.58.

PLEASE SEE AGENDA ITEM 13D IN THE PACKET

E. [Consideration of approval to award the contract and notice to proceed for the Re-Roofing project with Commercial Roofing Systems, Inc.](#)

It is the recommendation of the District Administration that the Board of Trustees approve the awarding of the contract and notice to proceed for the re-roofing project with Commercial Roofing Systems, Inc.

PLEASE SEE AGENDA ITEM 13E IN THE PACKET

F. [Consideration of approval of the contract amendment No. 1 for the window replacement project with 19six Architects](#)

It is the recommendation of the District Administration that the Board of Trustees approve the contract amendment No. 1 for the window replacement project with 19six Architects.

PLEASE SEE AGENDA ITEM 13F IN THE PACKET

G. [Consideration of approval of the Mesa Union School District Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance for Fiscal Year ending June 30, 2020 prepared by Clifton, Larson & Allen LLP](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Mesa Union School District Report on Audit Financial Statements and Supplementary Information, including Reports on Compliance for Fiscal Year ending June 30, 2020 prepared by Clifton, Larson & Allen LLP.

PLEASE SEE AGENDA ITEM 13G IN THE PACKET

H. [Consideration of acceptance of Proposition 39 General Obligation Bonds Measure O Performance Audit for Fiscal Year ending June 30, 2020 prepared by Clifton, Larson & Allen LLP](#)

It is the recommendation of the district administration that the Board of Trustees accept the Proposition 39 General Obligation Bonds Measure A Performance Audit for Fiscal Year ending June 30, 2020 prepared by Clifton, Larson & Allen LLP

PLEASE SEE AGENDA ITEM 13H IN THE PACKET

I. [Consideration of approval of the ratification of the agreement with Atkinson, Andelson, Loya, Ruud & Romo a Professional Law Corporation, for special services effective April 1, 2021-June 30, 2023](#)

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It is the recommendation of the district administration that the Board of Trustees approve the ratification of the agreement with Atkinson, Andelson, Loya, Ruud & Romo a Professional Law Corporation, for special services effective April 1, 2021-June 30, 2023.

PLEASE SEE AGENDA ITEM 13I IN THE PACKET

J. [Consideration of approval of the Declaration of Need for Fully Qualified Educator for the 2021-2022 school year](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2021-2022 school year.

PLEASE SEE AGENDA ITEM 13J IN THE PACKET

K. [Consideration of approval of the Annual Statement of Need for 30-Day Substitute Teaching Permits for the 2021-2022 school year](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Annual Statement of Need for 30-Day Substitute Teaching Permits for the 2021-2022 school year

PLEASE SEE AGENDA ITEM 13K IN THE PACKET

L. [Consideration of acceptance of the Quarterly Report on Williams Uniform Complaints](#)

It is the recommendation of the District Administration that the Board of Trustees accept the Quarterly Report on Williams Uniform Complaints.

PLEASE SEE AGENDA ITEM 13L IN THE PACKET

M. [Consideration of adoption of the December 2020 CSBA Board Policy Revisions for sections:](#)

BP 5113.2 - Work Permits

AR 5113.2 - Work Permits

BP 5126 - Awards for Achievement

AR 5126 - Awards for Achievement

BP 5141.31 - Immunizations

AR 5141.31 - Immunizations

BP 5148.3 - Preschool/Early Childhood Education

AR 5148.3 - Preschool/Early Childhood Education

It is the recommendation of the District Administration that the Board of Trustees adopt the policies in sections 5000 of the December 2020 CSBA Board policy updates.

PLEASE SEE AGENDA ITEM 13M IN THE PACKET

N. [First Read for the March 2020 Board Policy Revisions for sections:](#)

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BP 0420.42 - Charter School Renewal

BP 3110 - Transfer of Funds

BP 3230 - Federal Grant Funds

AR 3230 - Federal Grant Funds

AR 3311.2 - Lease-Leaseback Contracts

AR 3311.3 - Design-Build Contracts

AR 3320 - Claims and Actions Against the District

BP 3452 - Student Activity Funds

BP 3515.3 - District Police/Security Department

AR 3515.3 - District Police/Security Department

BP 3600 - Consultants

E 4112.9/4212.9/4312.9 - Employee Notifications

AR 4161.2/4261.2/4361.2 - Personal Leaves

AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave

BP 6142.8 - Comprehensive Health Education

AR 6142.8 - Comprehensive Health Education

BP 7210 - Facilities Financing

It is the recommendation of the District Administration that the Board of Trustees review the policies in sections 0000-7000 of the March 2021 CSBA Board policy updates. The March 2021 board policy revisions will be placed on the May agenda for approval.

PLEASE SEE AGENDA ITEM 13N IN THE PACKET

14. PERSONNEL:

- A.** Consideration of approval of the ratification of the FMLA leave request of employee #000260 effective April 5, 2021 thru the remainder of the 2020-2021 school year

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of the FMLA leave request of employee #000260 effective April 5, 2021 thru the remainder of the 2020-2021 school year.

- B.** Consideration of approval of ratification of hiring Magalena Figueroa, as a (3.60 hour) After School Activities Leader effective April 12, 2021

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of hiring Magdalena Figueroa, as a (3.60 hour) After School Activities Leader effective April 12, 2021.

- C.** Consideration of approval of hiring Alejandra Cabrera as a (5.50 hour) short term paraprofessional effective April 26, 2021-June 12, 2021

It is the recommendation of the District Administration that the Board of Trustees approve the hiring of Alejandra Cabrera, as a (5.50 hour) short term Paraprofessional effective April 26, 2021-June 12, 2021.

- D.** Consideration of approval of hiring Jennifer Romero as a (5.50 hour) short term paraprofessional effective April 26, 2021-June 12, 2021

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It is the recommendation of the District Administration that the Board of Trustees approve the hiring of Jennifer Romero, as a (5.50 hour) short term Paraprofessional effective April 26, 2021-June 12, 2021.

- E. Consideration of the ratification to authorize Christina Jahr (Employee#253) to teach 7th grade Math support for the 2020-2021 school year in accordance with Ed Code §44258.2

E.C.44258.2 authorizes holders of secondary-type credential 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 ratify the Board authorization of Christina Jahr to teach 7th grade Math support for the 2020-2021 school year in accordance with Education Code 44258.2.

15. ITEMS FOR FUTURE CONSIDERATION:

- A. Local Control Accountability Plan Update

16. FUTURE MEETINGS:

- A. Tuesday, May 18, 2021 at 6:00 p.m., Regular Board Meeting

17. 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.