

**Mesa Union School District**  
**Mesa Union School District**

**Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, August 17, 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](http://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](http://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 Contract authorized by Government Code §54957
  - B. Existing Litigation- (Govt. Code section 54956.9)
  - C. 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 June 15, 2021](#) and the Minutes of the [Special Board Meeting of June 17, 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](http://www.mesaschooldistrict.org).

**8. SUPERINTENDENT'S REPORT:**

- A. [Opening School Year](#)
  - 1. Health Guidelines

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2. Return to School- Fall 2021
3. Measure O Bond Project- Update
4. Important Events

**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 \(June 1-July 31, 2021\)](#)

*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 \(June 1-July 31, 2021\)](#)

*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

- [June 1-June 30, 2021](#)
- [July 1-July 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. [2021-2022 Addendum with VCOE Hearing Conservation Contract for Hearing Screening Services](#)

*It is the recommendation of the District Administration that the Board of Trustees approve the 2021-2022 Addendum with Ventura County Office of Education Hearing Conservation Contract for Hearing Screening Services.*

**PLEASE SEE AGENDA ITEM 10D IN THE PACKET**

- E. [2021-2022 VCOE Renewal Agreement for Nursing Services](#)

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*It is the recommendation of the District Administration that the Board of Trustees approve the 2021-2022 Renewal Agreement with Ventura County Office of Education for Nursing Services.*

**PLEASE SEE AGENDA ITEM 10E IN THE PACKET**

**F. [2021-2022 Renewal Agreement with Empire Therapeutic and Creative Services for Counseling Services](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2021-2022 Renewal Agreement with Empire Therapeutic and Creative Services for Counseling Services.*

**PLEASE SEE AGENDA ITEM 10F IN THE PACKET**

**G. [Letter of Agreement between Region 17, Migrant Education Program Ventura County Office of Education and Mesa Union School District for supplementary migrant student services for the period of July 1, 2021-June 30, 2022](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Letter of Agreement between Region 17, Migrant Education Program Ventura County Office of Education and Mesa Union School District for supplementary migrant student services for the period of July 1, 2021-June 30, 2022.*

**PLEASE SEE AGENDA ITEM 10G IN THE PACKET**

**H. [Memorandum of Understanding between Mesa Union School District and Somis School District to allow Somis students to participate in the Mesa Union K-5 Special Day Class Program](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Mesa Union School District and Somis School District to allow Somis students to participate in the Mesa Union K-5 Special Day Class Program.*

**PLEASE SEE AGENDA ITEM 10H IN THE PACKET**

**I. [Memorandum of Understanding between Mesa Union School District and Briggs School District to allow Briggs students to participate in the Mesa Union K-5 Special Day Class Program](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Mesa Union School District and Briggs School District to allow Briggs students to participate in the Mesa Union K-5 Special Day Class Program.*

**PLEASE SEE AGENDA ITEM 10I IN THE PACKET**

**J. [Renewal proposal with Ventura County Arts Council for art services provided during the 2021-2022 school year](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the renewal proposal with Ventura County Arts Council for art services provided during the 2021-2022 school year.*

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**PLEASE SEE AGENDA ITEM 10J IN THE PACKET**

**K. [Current Enrollment Report](#)**

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

**PLEASE SEE AGENDA ITEM 10K IN THE PACKET**

**11. INFORMATION:**

**A. Discussion of Mesa School District Plans for California Voting Rights Act (CVRA)**

**1. [CVRA Presentation](#)**

**B. [2021-2022 Golden Valley Charter School Budget](#)**

**12. ACTION/DISCUSSION ITEMS:**

**A. Consideration of approval of the renewal terms of the Superintendent's employment contract for the period of July 1, 2021-June 30, 2023**

*It is the recommendation of the District Administration that the Board of Trustees approve the renewal terms of the Superintendent's employment contract for the period of July 1, 2021-June 30, 2023.*

**B. [Consideration of approval of the 2021-2022 certificated/classified salary schedules](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2021-2022 certificated/classified salary schedules.*

**PLEASE SEE AGENDA ITEM 12B IN THE PACKET**

**C. [Consideration of approval of the Revised TK-8 2021-2022 Bell Schedule](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the Revised TK-8 2021-2022 Bell Schedule.*

**PLEASE SEE AGENDA ITEM 12C IN THE PACKET**

**D. [Consideration of the approval of the proposal with Well Rehabilitation Services Inc. for the relining 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 relining of the district well.*

**PLEASE SEE AGENDA ITEM 12D IN THE PACKET**

**E. [Consideration of ratification of the Service Agreement with BC Rincon Construction, Inc. for the parking lot striping](#)**

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*It is the recommendation of the District Administration that the Board of Trustees ratify the Service Agreement with BC Rincon Construction, Inc. for the parking lot striping.*

**PLEASE SEE AGENDA ITEM 12E IN THE PACKET**

- F. [Consideration of ratification of the renewal agreement with MJP Technologies, Inc for the Sophos Firewall licensing](#)**

*It is the recommendation of the District Administration that the Board of Trustees ratify the renewal agreement with MJP Technologies, Inc for the Sophos Firewall licensing.*

**PLEASE SEE AGENDA ITEM 12F IN THE PACKET**

- G. [Consideration of ratification of the proposed change order with Commercial Roofing Systems, Inc. for the replacement of rusted roof drains](#)**

*It is the recommendation of the District Administration that the Board of Trustees ratify the proposed change order with Commercial Roofing Systems, Inc. for the replacement of rusted roof drains.*

**PLEASE SEE AGENDA ITEM 12G IN THE PACKET**

- H. [District Administration that the Board of Trustees approve the 2021 Consolidated Application Report \(CARS\)](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2021 Consolidated Application Report (CARS).*

**PLEASE SEE AGENDA ITEM 12H IN THE PACKET**

- I. [Consideration of approval of the site reservation agreement with Pali Institute for the use of Pali's Institute's Outdoor Education program for the 2021-2022 school year.](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the site reservation agreement with Pali Institute for the use of the Pali Institute Outdoor Education program for the 2021-2022 school year.*

**PLEASE SEE AGENDA ITEM 12I IN THE PACKET**

- J. [Consideration of acceptance of the Quarterly Report on Williams Uniform Complaint regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facilities Conditions.](#)**

*It is the recommendation of the district administration that the Board of Trustees accept the Quarterly Report on Williams Uniform Complaint.*

**PLEASE SEE AGENDA ITEM 12J IN THE PACKET**

- K. Consideration of acceptance and adoption of the July 2021 Board Policy Revisions for sections:**

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[BP 6158-Independent Study](#)

[AR 6158-Independent Study](#)

*It is the recommendation of the District Administration that the Board of Trustees accept and adopt the policies in sections 6000 of the July 2021 CSBA Board policy updates in light of passage of AB/SB 130, which requires approval prior to the start of the 2021-2022 school year.*

**PLEASE SEE AGENDA ITEM 12K IN THE PACKET**

**L. First Read for the June 2021 Board Policy Revisions for sections:**

[AR 1312.3 - Uniform Complaint Procedures](#)

[BP 1313 - Civility](#)

[BP 3511.1 - Integrated Waste Management](#)

[AR 3511.1 - Integrated Waste Management](#)

[BP 3515.31 - School Resource Officers](#)

[BP 4112.42/4212.42/4312.42 - Drug and Alcohol](#)

[Testing for School Bus Drivers](#)

[AR 4112.42/4212.42/4312.42 - Drug and Alcohol](#)

[Testing for School Bus Drivers](#)

[BP 4141/4241 - Collective Bargaining Agreement](#)

[BP4158/4258/4358 - Employee Security](#)

[AR4158/4258/4358 - Employee Security](#)

[BP 5141.4 - Child Abuse Prevention and Reporting](#)

[AR 5141.4 - Child Abuse Prevention and Reporting](#)

[BP 5141.52 - Suicide Prevention](#)

[AR 5141.52 - Suicide Prevention](#)

[BP 5142.2 - Safe Routes to School Program](#)

[AR 5142.2 - Safe Routes to School Program](#)

[BP 5145.12 - Search and Seizure](#)

[BP 5145.9 - Hate-Motivated Behavior](#)

[BP 5148 - Child Care and Development](#)

[AR 5148 - Child Care and Development](#)

[BP 6142.5 - Environmental Education](#)

[AR 6162.51 - State Academic Achievement Tests](#)

[BP 7211 - Developer Fees](#)

[AR 7211 - Developer Fees](#)

*It is the recommendation of the District Administration that the Board of Trustees review the policies in sections 1000-7000 of the June 2021 CSBA Board policy updates. The June 2021 board policy revisions will be placed on the September agenda for approval.*

**PLEASE SEE AGENDA ITEM 12L IN THE PACKET**

**13. PERSONNEL:**

**A.** Consideration of approval to Board authorize the following teachers for the 2021-2022 school year in accordance with with EC 44256(b):

Cindy Davis (SS #7984), 6th grade Math elective

Patrice McKenna (SS#2482) 8th grade English elective

EC §44256(b) Authorizes holder of a Multiple Subject or Standard Elementary Credential to teach departmentalized classes in grades 8 and below if he/she has 12 semester or 6 upper division units in the subject

*It is the recommendation of the District Administration that the Board of Trustees approve the Board authorizations for the 2021-2022 school year in accordance with Education Code 44256(b).*

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**B. Consideration of approval of hiring the following certificated and classified staff:**

- Sara Hocamp, as (1.00 FTE) Temporary Teacher effective August 18, 2021
- Laryssa Malone, as (1.00 FTE) Temporary Teacher effective August 17, 2021
- Jessica Barroso as (0.45 FTE) Hourly Intervention Teacher effective August 17, 2021
- Steven Hernandez, as (1.00 FTE) Temporary K-5 Special Education Teacher effective August 17, 2021
- Samantha Bunker, as long-term substitute effective August 17, 2021
- Alejandra Cabrera, as (0.46) Afterschool Activities Leader effective August 18, 2021
- Jessica Ballesteros as (.46875 FTE) Student Supervisor effective August 18, 2021
- Alejandra Cabrera as (.50 FTE) Temporary Paraprofessional SPED effective August 18, 2021
- Kaci Lutz as a long-term Library Resource Technician substitute effective August 18, 2021

*It is the recommendation of the District Administration that the Board of Trustees approve the hiring of the following certificated and classified staff as listed above.*

**C. Consideration of approval of the ratification the hiring the following classified staff:**

- Roel Perez, as a (1.00 FTE) Lead Bus Driver/Facilities Worker effective August 2, 2021
- Garrett Smith, as a (.875 FTE) Computer Resource Technician effective August 2, 2021

*It is the recommendation of the District Administration that the Board of Trustees approve the ratification of hiring the following classified staff as listed above.*

**D. Consideration of acceptance of the resignation of the following certificated and classified staff:**

- Jennifer Scott, Paraprofessional SPED effective August 6, 2021
- Andrea McCormick, Special Education Teacher effective June 30, 2022

*It is the recommendation of the District Administration that the Board of Trustees accept the resignation of the following certificated and classified staff listed above.*

**E. Consideration of approval of the leave request of the following certificated and classified staff:**

- Employee#000234 effective August 25, 2021 thru October 8, 2021
- Employee#000167 effective August 25, 2021 thru November 12, 2021
- Employee#000338 effective August 25, 2021 thru October 8, 2021
- Employee#000256 effective August 25, 2021 thru January 2, 2022

**14. ITEMS FOR FUTURE CONSIDERATION:**

- A. Unaudited Actuals
- B. Gann Limit Resolution

**15. FUTURE MEETINGS:**

- A. Tuesday, September 21, 2021 at 6:00 p.m., Regular Board Meeting

**16. ADJOURNMENT:**

Time: \_\_\_\_\_



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*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.*