

Mesa Union School District

Agenda for the Regular Meeting of the Board of Trustees to be held on Tuesday, August 20, 2013, at 6:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066

The regularly scheduled meeting of the Board of Trustees will begin at 6:00 p.m. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, Monday and Tuesday prior to a regularly scheduled meeting and on line at: <http://mesaschool.org/>

1. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

2. ROLL CALL AND ACKNOWLEDGEMENT OF GUESTS

Time _____	Present	Absent
Mrs. Susan Nemets, President	_____	_____
Mr. Steven Sullivan, Vice President	_____	_____
Mrs. Judith Thielemann, Board Clerk	_____	_____
Mr. Rick Murray, Trustee	_____	_____
Mr. Noel Camanag, Trustee	_____	_____
Dr. Michael Babb, Superintendent	_____	_____
Mr. Ryan Howatt, Principal	_____	_____
Mrs. Cindy Hansen, Chief Business Official	_____	_____
Mrs. Erica Magdaleno, Executive Assistant	_____	_____

3. 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 re-ordered.

4. PUBLIC COMMENT

At this time, any member of the public may address the Board concerning any item of public interest within the board's jurisdiction. A person addressing the Board is urged to use not more than three (3) minutes of time.

5. DISCUSSION/INFORMATION/ACTION:

A. Mesa Union School District Study Session: Board of Trustees to Mesa Union School District Committees- *Discussion/Information (Approximately 2 hours)*

The Board of Trustees believes it would be beneficial to gather input from staff and committees to better serve the students of Mesa Union School District. It is anticipated that the input will be used to formulate objectives which will reinforce services to Mesa Union.

6. BOARD MEMBER COMMENTS

(Government Code Section 54954.2(a) states: "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.")

7. ADJOURNMENT