

Mesa Union School District

Agenda for the Special Board Meeting of the Board of Trustees to be held on Tuesday, December 10, 2013, at 5:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066

1. CALL TO ORDER AND RECOGNITION OF A QUORUM:

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	_____	_____

2. PLEDGE OF ALLEGIANCE:

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 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.

5. CLOSED SESSION:

During this time, the Board may adjourn to closed session to discuss confidential material relating to:

- A. Negotiations as it relates to MUTA and MUST authorized by Government Code §3549.1

ADJOURN FROM CLOSED: Time _____

RECONVENE IN PUBLIC
(Approximate time-6:30pm) Time: _____

Report of actions taken during closed session: The president of the Board will report on actions taken during closed session.

6. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

PRESENTATIONS/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.mesaschool.org

7. ACTION/DISCUSSION ITEMS: None

8. FUTURE MEETINGS

- A. December 17, 2013, 6:00 p.m.

9. ADJOURNMENT:

Time: _____

Mesa Union School District

Agenda for the Regular Meeting of the Board of Trustees to be held on Tuesday, November 19, 2013, at 6:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066

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.