

# Mesa Union School District

**Agenda for the Special Board Meeting of the Board of Trustees to be held on Tuesday, May 28, 2019 at 6:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066**

The Special 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](http://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](http://www.mesaschooldistrict.org).

## 5. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

## 6. 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).

## 7. STUDY SESSION- DISCUSSION / INFORMATION /ACTION

No action will be taken at this meeting.

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-
  - The Year in Review
  - Organizational Culture
  - Community Relations and Advocacy

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- A Look into the Future

## 8. FUTURE MEETINGS

- A. Thursday, June 13, 2019 at 6:00 p.m., Regular 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.*