

Mesa Union School District

Agenda for the Special Board Meeting of the Board of Trustees to be held on Tuesday, September 29, 2020, 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 Special Board Meeting of the Board of Trustees will begin at 6:00 p.m. with open session and enter closed session at approximately **6:30 p.m.** A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 72 hours prior to the Board Meeting and online at www.mesaschooldistrict.org.*

1. CALL TO ORDER AND RECOGNITION OF A QUORUM

Time_____	Present	Absent
Dr. Neil Canby, President	_____	_____
Mrs. Krista Nowak, Vice-President	_____	_____
Mr. Steven Sullivan, Clerk	_____	_____
Mrs. Jayme Dryden, Trustee	_____	_____
Mrs. Roddie Villa, 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. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

4. 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.

5. SUPERINTENDENT'S REPORT

- A. Distance Learning- Update
- B. Reopening Plans

6. 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. Ventura County Office of Education, Technology Services, Annual Q SIS Service Level Agreement](#)

It is the recommendation of the District Administration that the Annual Q SIS Service Level Agreement with Ventura County Office of Education, Technology Services be approved as presented.

PLEASE SEE AGENDA ITEM 6A IN THE PACKET

7. ACTION/DISCUSSION ITEMS

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A. Consideration of the Approval of the Learning Continuity and Attendance Plan (LCP)

It is the recommendation of the District Administration that the Board of Trustees approve the Learning Continuity and Attendance Plan (LCP)

PLEASE SEE AGENDA ITEM 7A IN THE PACKET

B. Consideration of approval of Resolution #20-21-03 District of Choice Program Renewal

It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #20-21-03 District of Choice Program Renewal.

PLEASE SEE AGENDA ITEM 7B IN THE PACKET

C. Consideration of approval of the District of Choice Procedures and Application for the 2021-2022 school year

It is the recommendation of the District Administration that the Board of Trustees approve the District of Choice Procedures and Application for the 2021-2022 school year.

PLEASE SEE AGENDA ITEM 7C IN THE PACKET

D. Consideration of approval of the Notice of Completion with Dash Construction Inc

It is the recommendation of the District Administration that the Board of Trustees approve the Notice of Completion with Dash Construction Inc.

PLEASE SEE AGENDA ITEM 7D IN THE PACKET

8. PERSONNEL

- A.** Consideration of approval of the ratification of hiring of Cynthia Martinez, as an Hourly Intervention Specialist effective September 28, 2020

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of hiring of Cynthia Martinez as an Hourly Intervention Specialist effective September 28, 2020.

- B.** Consideration of acceptance of the resignation of Rocio Laurel-Venegas as a Paraprofessional SPED effective September 25, 2020

It is the recommendation of the District Administration that the Board of Trustees accept the resignation of Rocio Laurel-Venegas as Paraprofessional SPED effective September 25, 2020.

- C.** Consideration of approval of the ratification of hiring of Rocio Laurel-Venegas, as an Hourly Intervention Specialist effective September 28, 2020

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of hiring of Rocio Laurel-Venegas as an Hourly Intervention Specialist effective September 28, 2020.

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- D.** Consideration of approval of hiring Jessica Martinez, as a Paraprofessional SPED effective October 5, 2020

It is the recommendation of the District Administration that the Board of Trustees approve the ratification of hiring of Jessica Martinez, as Paraprofessional SPED effective October 5, 2020.

9. 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

10. 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 - Consult with District Negotiator Dr. Raul Ramirez, authorized by Government Code §3549.1
B. Public Employee: Superintendent's Evaluation authorized by Government Code §54957

ADJOURN FROM CLOSED SESSION

Time: _____

RECONVENE IN PUBLIC

(Approximate time 7:30 p.m.) Time: _____

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

11. FUTURE MEETINGS

- A.** October 20, 2020 at 6:00 p.m., Regular Board Meeting

12. ADJOURNMENT

Time: _____

In accordance with the 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.