

**Mesa Union School District**  
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**Agenda for the Special Board Meeting of the Board of Trustees to be held on Saturday, May 22, 2021, at 8:30 a.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 **8:30 a.m.** with closed session and approximately **9:30 a.m.** for open session. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 24 hours prior to the Special 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. 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. Superintendent's Evaluation authorized by Government Code §54957**

**ADJOURN FROM CLOSED SESSION**

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

**RECONVENE IN PUBLIC**

(Approximate time 9:30 a.m.) Time: \_\_\_\_\_

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

**5. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE**

**6. PUBLIC COMMENT ON OPEN SESSION ITEMS**

**7. STUDY SESSION- DISCUSSION / INFORMATION-No action will be taken at this meeting**

**A. Board Governance-Study Session:** 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. Discussion of Board Priorities for 2021-2022**

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## 8. FUTURE MEETINGS:

- A. Tuesday, June 15, 2021 at 6:00 p.m., Regular Board Meeting
- B. Thursday, June 17, 2021 at 5:00 p.m., Special Board Meeting

## 9. ADJOURNMENT:

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

*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.*