Agenda for the Regular Board Meeting of the Board of Trustees to be held on Monday, November 18, 2025, at 6:00 p.m. in the schools Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066 and via **Zoom**

The Regular Board Meeting of the Board of Trustees will begin at 6:00 p.m. with closed session and approximately <u>6:45 p.m.</u> for open session. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 72 hours prior to the Regular Board Meeting and online at <u>www.mesaschooldistrict.org.</u>

1.	. CALL TO ORDER AND RECOGNITION OF A QUORUM	_			
	Time	Present	Absent		
	Mr. Steven Sullivan, President				
	Ms. Julie Hupp, Vice-President				
	Mrs. Sandra Romero, Clerk				
	Dr. Neil Canby, Trustee				
	Mrs. Jayme Dryden, Trustee				
	Dr. Raul Ramirez, Superintendent		- 		
	Mrs. Tami Peterson, Chief Business Official				
	Mrs. Brianna Torres, Executive Assistant				
2.	ADOPTION OF AGENDA				
	Jsually an agenda covers an entire session, in which case it is the order of business for that session and is				
	dopted 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 c			on items. A person		
	addressing the Board is urged to use not more than three (3) minutes of time. If you wish to address				
		e plan to complete a Speaker Form 1 hour prior to the start of the meeting. Forms are available in			
	the District Office, at the Board meeting and online at www.mesaschooldistrict.org				
4.	CLOSED SESSION				
	During this time, the Board may adjourn to closed session to discuss confidential				
	material relating to:				
	A. Potential Litigation as authorized by Government Code section §54956.9				
	B. Conference with Labor Negotiators as authorized by Government Code §3549.1				
	 Consult with District Negotiator Dr. Ramirez, Superintendent, on negotiations with MUTA and MUST 				
	C. Personnel as authorized by Government Code §54957 as it relates to personnel needs for the 2025-2026 school year.				
	ADJOURN FROM CLOSED SESSION				
	Time:				
	RECONVENE IN PUBLIC				
	(Approximate time 6:45 n m) Time:				
	Report of actions taken during closed session: The president of the Board w closed session.	ill report on a	ctions taken during		

5. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

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6. MINUTES

It is the recommendation of the District Administration that the Board of Trustees approve the minutes of the Regular Board Meeting on October 21, 2025.

7. 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 a member of the public wishes to address the Board, please plan to complete a Speaker Form 1 hour prior to the start of the meeting. A person addressing the Board is urged to use not more than three (3) minutes of time. Forms are available in the District Office, at the Board meeting and online at www.mesaschooldistrict.org.

8. SUPERINTENDENT'S REPORT

- A. Learning & Engagement
- **B.** Attendance
- **C.** Upcoming Events

9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- **A.** Correspondence:
- **B.** Board members' reports and communications:
- C. Board members' interests and concerns:

10. 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. Purchase Orders –Mesa (October 1, 2025-October 31, 2025)

It is the recommendation of the District Administration that the Purchase Orders be approved as presented.

PLEASE SEE AGENDA ITEM 10A IN THE PACKET

B. Check Register – Mesa (October 1, 2025-October 31, 2025)

It is the recommendation of the District Administration that the Check Register be approved as presented.

PLEASE SEE AGENDA ITEM 10B IN THE PACKET

C. Statement of Revenues and Expenditures (October 1, 2025-October 31, 2025)

It is the recommendation of the District Administration that the Statement of Revenues and Expenditures be approved as presented.

PLEASE SEE AGENDA ITEM 10C IN THE PACKET

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Educational/Student Services:

D. Current Enrollment

It is the recommendation of the District Administration that the current enrollment be approved as presented.

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

11. INFORMATION/DISCUSSION:

A. Annual Assessment Data Report (CAASPP/CAST/Local Indicators) Spring 2025

12. PUBLIC HEARING:

- A. Public Hearing for the AB 1200: Disclosure of Collective Bargaining Agreement with Mesa Union Teachers' Association (MUTA) Disclosure, Consideration, and Public Comment Regarding the Proposed Collective Bargaining Agreements with the Mesa Union Teachers' Association (MUTA) for the period of July 1,2023 through June 30, 2026. Presentation included public disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District, followed by an opportunity for public comment (Government Code Section 3547.5)
- **B.** Public Hearing for the Tentative Collective Bargaining Agreement with Mesa Union Teachers' Association (MUTA)
- C. Public Hearing for the AB 1200: Disclosure of Collective Bargaining Agreement with Mesa Union Support Team (MUST) and Public Comment Regarding the Proposed Collective Bargaining Agreements with the Agreement with Mesa Union Support Team (MUST) for the period of July 1,2023 through June 30, 2026. Presentation included public disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District, followed by an opportunity for public comment (Government Code Section 3547.5)
- **D.** Public Hearing for the Tentative Collective Bargaining Agreement with Mesa Union Support Team (MUST)

13. ACTION/DISCUSSION ITEMS

Business/Fiscal Services:

A. Consideration of approval of the disclosure of collective bargaining agreement with Mesa Union Teachers' Association (MUTA) in accordance with AB1200, AB27546 for the period of July 1, 2023-June 30, 2026. Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (GovernmentCode Section 3547.5)

It is the recommendation of the District Administration that the Board of Trustees approve the disclosure of collective bargaining agreement with Mesa Union Teachers Association (MUTA) in accordance with AB1200, AB27546 for the period of July 1, 2023-June 30, 2026. Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (Government Code Section 3547.5)

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PLEASE SEE AGENDA ITEM 13A IN THE PACKET

B. Consideration of approval of the tentative bargaining agreement with Mesa Union School District and Mesa Union Teachers' Association (MUTA) for the period of July 1, 2023-June 30, 2026

It is the recommendation of the District Administration that the Board of Trustees approve the tentative collective bargaining agreement with Mesa Union School District and Mesa Union Teachers' Association (MUTA) for the period of July 1, 2023-June 30, 2026.

PLEASE SEE AGENDA ITEM 13B IN THE PACKET

C. Consideration of approval of the disclosure of collective bargaining agreement with Mesa Union Support Team (MUST) in accordance with AB1200,AB27546 for the period of July 1,2023-June 30,2026. Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (GovernmentCode Section 3547.5)

It is the recommendation of the District Administration that the Board of Trustees approve the disclosure of collective bargaining agreement with Mesa Union Support Team (MUST) July 1, 2023-June 30, 2026 in accordance with AB1200, AB27546 for the period of July 1, 2023-June 30, 2026. Public Disclosure of the major provisions of the proposed agreement, including costs to be incurred by the District (GovernmentCode Section 3547.5)

PLEASE SEE AGENDA ITEM 13C IN THE PACKET

D. Consideration of approval of the tentative bargaining agreement with Mesa Union School District and Mesa Union Support Team (MUST) for the period of July 1, 2023-June 30, 2026

It is the recommendation of the District Administration that the Board of Trustees approve the tentative collective bargaining agreement with Mesa Union School District and Mesa Union Support Team (MUST) for the period of July 1, 2023-June 30, 2026.

PLEASE SEE AGENDA ITEM 13D IN THE PACKET

E. Consideration of adoption of Resolution #25-26-05 Regarding Annual & Five Year Accounting of Development Fees for Fiscal year 2024-2025 as per GC66001(D)

Supporting Materials:

- a. <u>Background</u>
- b. Annual Requirement Exhibit A
- c. Five Year Requirement Exhibit B
- d. Annual And Five Year Accounting Development Fees Report Exhibit C

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It is the recommendation of the District Administration that the Board of Trustees adopt Resolution #25-26-05 Regarding Annual & Five Year Accounting of Development Fees for Fiscal Year 2024-2025 as per GC66001(D).

PLEASE SEE AGENDA ITEM 13E IN THE PACKET

F. Consideration of approval of the proposal from Venco Western, Inc for a fertilization system

It is the recommendation of the District Administration that the Board of Trustees approve the proposal from Venco Western, Inc for a fertilization system

PLEASE SEE AGENDA ITEM 13F IN THE PACKET

G. Consideration of approval of the Notice to Intent to award contract to Valor Construction, Inc for the Water Line Installation Project

Supporting Documents:

a. <u>J&H Engineering withdrawal of bid letter</u>

It is the recommendation of the District Administration that the Board of Trustees approve the Notice to Intent to award contract to Valor Construction, Inc for the Water Line Installation Project

PLEASE SEE AGENDA ITEM 13G IN THE PACKET

- **H.** Consideration of approval of the estimate from from Coast Water Solutions *Supporting Documents:*
 - a. Estimate
 - b. Scope of Work

It is the recommendation of the District Administration that the Board of Trustees approve the estimate from from Coast Water Solutions

PLEASE SEE AGENDA ITEM 13H IN THE PACKET

Educational/Student Services:

- **I.** Consideration of approval of the renewal agreement with Paper Learning *Supporting Documents:*
 - a. Paper Learning Quote
 - b. Paper Learning Service Agreement

It is the recommendation of the District Administration that the Board of Trustees approve the contract with Paper Learning.

PLEASE SEE AGENDA ITEM 13I IN THE PACKET

Field Trip Request:

J. Consideration of approval of the 4th grade field trip request to the San Fernando Mission

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It is the recommendation of the District Administration that the Board of Trustees approve the 4th grade field trip request to the San Fernando Mission

PLEASE SEE AGENDA ITEM 13J IN THE PACKET

12. ITEMS FOR FUTURE CONSIDERATION

- A. First Interim Report
- **B.** Annual Reorganization

13. FUTURE MEETINGS

A. Tuesday, December 16, 2025 at 6:00 p.m., Regular Board Meeting (Board Reorganization Meeting)

14. 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 of ice at least two days before the meeting.