

Mesa Union School District

Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, January 20, 2026, 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 Regular 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 the Regular Board Meeting and online at www.mesaschooldistrict.org.

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

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.mesaschooldistrict.org.

4. CLOSED SESSION

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

- A. Public Employee: Superintendent's Goals/Evaluation authorized by Government Code section §54957
- B. Potential Litigation as authorized by Government Code section §54956.9
- C. Personnel as authorized by Government Code §54957 as it relates to personnel needs for the 2025-2026 and 2026-2027 school years.

ADJOURN FROM CLOSED SESSION

Time: _____

RECONVENE IN PUBLIC

(Approximate time 6:30 p.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

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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 Minutes of December 16, 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](#) 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.mesaschooldistrict.org.

8. SUPERINTENDENT'S REPORT

- A.** 2025-2026 Mesa Events
 - a. Professional Learning
- B.** Learning and Engagement
 - a. College & Career Initiative
 - b. Success By The Numbers
 - c. Enrollment Campaign
- C.** Facilities
 - a. Domestic Water Line & Treatment
- D.** Attendance
- E.** 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/Fiscal Services:

- A. [Purchase Orders –Mesa \(December 1, 2025-December 31, 2025\)](#)**

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 \(December 1, 2025-December 31, 2025\)](#)**

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

PLEASE SEE AGENDA ITEM 10B IN THE PACKET

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C. Statement of Revenues and Expenditures (December 1, 2025-December 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

D. Receipt of the 2024-2025 Golden Valley Charter School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Baker Tilly US, LLP

It is the recommendation of the District Administration that the Board of Trustees acknowledge receipt of the 2023-2024 Golden Valley Charter School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Baker Tilly US, LLP

PLEASE SEE AGENDA ITEM 10D IN THE PACKET

Educational/Student Services:

E. Current Enrollment

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

PLEASE SEE AGENDA ITEM 10E IN THE PACKET

11. ACTION/DISCUSSION ITEMS

Business/Fiscal Services:

A. Consideration of approval of the Consolidated Application for Federal Funding (ConApp)

It is the recommendation of the District Administration that the Board of Trustees approve the Consolidated Application (ConApp) for Federal Funding.

PLEASE SEE AGENDA ITEM 11A IN THE PACKET

B. Consideration of acceptance of Certification of the 2024-2025 Annual Report of Audit of Financial Statements and Supplementary Information For Fiscal Year Ending June 30, 2025.

It is the recommendation of the District Administration that the Board of Trustees approve the Mesa Union School District Report on Audit Financial Statements and Supplementary Information for Fiscal Year ending June 30, 2025.

PLEASE SEE AGENDA ITEM 11B IN THE PACKET

C. Consideration of acceptance of Proposition 39 General Obligation Bonds Measure O Performance Audit for Fiscal Year ending June 30, 2025.

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It is the recommendation of the district administration that the Board of Trustees accept the Proposition 39 General Obligation Bonds Measure A Performance Audit for Fiscal Year ending June 30, 2025.

PLEASE SEE AGENDA ITEM 11C IN THE PACKET

D. Consideration of approval of the MOU with Golden Valley Charter

It is the recommendation of the District Administration that the Board of Trustees approve the MOU with Golden Valley Charter

PLEASE SEE AGENDA ITEM 11D IN THE PACKET

E. Consideration of approval of the proposal from Service Pro Fire Protection, Inc

It is the recommendation of the District Administration that the Board of Trustees approve the proposal from Service Pro Fire Protection, Inc

PLEASE SEE AGENDA ITEM 11E IN THE PACKET

F. Consideration of approval of the proposal from AE Group Mechanical Engineers, Inc for plumbing engineering services

It is the recommendation of the District Administration that the Board of Trustees approve of the proposal from AE Group Mechanical Engineers, Inc for plumbing engineering services

PLEASE SEE AGENDA ITEM 11F IN THE PACKET

G. Consideration of approval of the proposal from JMPE for the generators and the electrical engineering fee

It is the recommendation of the District Administration that the Board of Trustees approve of the proposal from JMPE for generators and the electrical engineering fee

PLEASE SEE AGENDA ITEM 11G IN THE PACKET

H. Consideration of approval of the proposal from Kear Groundwater for Professional Hydrogeologic Well Monitoring Services

It is the recommendation of the District Administration that the Board of Trustees approve of the proposal from Kear Groundwater for Professional Hydrogeologic Well Monitoring Services

PLEASE SEE AGENDA ITEM 11H IN THE PACKET

I. Consideration of approval of the proposal from Castle Air, Inc for Annual Deep-Cleaning & Preventative Maintenance

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It is the recommendation of the District Administration that the Board of Trustees approve of the proposal from Castle Air, Inc for Annual Deep-Cleaning & Preventative Maintenance

PLEASE SEE AGENDA ITEM 11I IN THE PACKET

Educational/Student Services:

J. Consideration of approval of Mesa Union School District Accountability Report Card (SARC) for the 2024-2025 school year

It is the recommendation of the District Administration that the Board of Trustees approve the Mesa Union School District Accountability Report Card (SARC) for the 2024-2025 school year.

PLEASE SEE AGENDA ITEM 11J IN THE PACKET

K. Consideration of approval of the 2026-2027 academic calendar

It is the recommendation of the District Administration that the Board of Trustees approve the 2026-2027 academic calendar.

PLEASE SEE AGENDA ITEM 11K IN THE PACKET

L. Consideration of approval of the quote from IXL Learning

It is the recommendation of the District Administration that the Board of Trustees approve the quote from IXL Learning.

PLEASE SEE AGENDA ITEM 11L IN THE PACKET

M. Consideration of acceptance of the Quarterly Report on Williams Uniform Complaints

It is the recommendation of the District Administration that the Board of Trustees accept the Quarterly report on Williams Uniform Complaints. There were no complaints.

PLEASE SEE AGENDA ITEM 11M IN THE PACKET

N. Consideration of Adoption of the September 2025 Board Policy Revisions for Sections:

B.P. 3515 - Campus Security

A.R. 3515 - Campus Security

B.P. 3515.4 - Recovery for Property Loss or Damage

A.R.3515.4 - Recovery for Property Loss or Damage

A.R. 3516.1 - Fire Drills and Fires

B.P. 5113 - Absences and Excuses

A.R. 5113 - Absences and Excuses

A.R. 5113.11 - Attendance Supervision

B.P. 5113.12 - District School Attendance Review

Board

A.R. 5113.12 - District School Attendance Review

Board

B.P. 5113.2 - Work Permits

A.R. 5113.2 - Work Permits

B.P. 5141 - Health Care and Emergencies

A.R. 5141 - Health Care and Emergencies

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B.P. 5141.4 - Child Abuse Prevention and Reporting
A.R. 5141.4 - Child Abuse Prevention and Reporting
B.P. 5142 - Safety
A.R. 5142 - Safety

B.P. 6141.4 - International Baccalaureate Program
B.P. 6178.1 - Work-Based Learning
A.R. 6178.1 - Work-Based Learning
Board Bylaw 9005 - Governance Standard

PLEASE SEE AGENDA ITEM 11N IN THE PACKET

Human Resources:

O. [Consideration of approval of the Passenger Vehicle Driver Job Description](#)

It is the recommendation of the District Administration that the Board of Trustees approve the Passenger Vehicle Drive Job Description

PLEASE SEE AGENDA ITEM 11P IN THE PACKET

Field Trip Requests:

P. [Consideration of ratification of the Oceanography Class field trip request to UCSB Research Experience & Education Facility \(REEF\)](#)

It is the recommendation of the District Administration that the Board of Trustees ratify the Oceanography Class field trip request to UCSB Research Experience & Education Facility (REEF)

PLEASE SEE AGENDA ITEM 11P IN THE PACKET

12. ITEMS FOR FUTURE CONSIDERATION

- A. Local Control Accountability Plan (LCAP) Mid-Year Report
- B. Facilities Master Plan

13. FUTURE MEETINGS

- A. Tuesday, February 17, 2026 at 6:00 p.m., Regular Board Meeting
- B. Tuesday, March 10, 2026 at 6:00 p.m., Regular Board Meeting
- C. Tuesday, April 21, 2026 at 6:00 p.m., Regular Board 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 office at least two days before the meeting.