

## Mesa Union School District

***Agenda for the Regular Board Meeting of the Board of Trustees to be held on Tuesday, August 18, 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 **7:00 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](http://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                  | _____   | _____  |
| Mr. Rudy Calasin, Interim 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.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. Public Employee Performance Evaluation as authorized by Government Code §54957
  - Superintendent
- 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 2026-2027 school year.

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

### **6. MINUTES:**

It is the recommendation of the District Administration that the Board of Trustees approve the minutes of the [Regular Board Meeting of June 1, 2026](#) , [Special Board Meeting of June 4, 2026](#) and the [Special Board Meeting of July 14, 2026](#)

### **7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES - COMMENTS BY THE PUBLIC:**

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### 8. SUPERINTENDENT'S REPORT:

- A. School Year Opening
- B. Learning & Engagement
- C. Facilities
- 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 Services:

#### A. Purchase Orders – Mesa (June 1-July 31, 2026)

*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 (June 1-July 31, 2026)

*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

- June 1-June 30, 2026
- July 1-July 31, 2026

*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. Designation of VCSSFA Representative

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*It is the recommendation of the District Administration that the Designation of VCSSFA Representative be approved as presented*

**PLEASE SEE AGENDA ITEM 10D IN THE PACKET**

### **Educational/Student Services:**

#### **E. Current Enrollment Report**

*It is the recommendation of the District Administration that the Enrollment Report be approved as presented*

**PLEASE SEE AGENDA ITEM 10E IN THE PACKET**

### **Technology:**

#### **F. [Q SIS hosting service level agreement with the Ventura County Office of Education Technology Services](#)**

*It is the recommendation of the District Administration that the Service level agreement with the Ventura County Office of Education Technology Services approved as presented*

**PLEASE SEE AGENDA ITEM 10F IN THE PACKET**

#### **G. [Agreement with Ventura County Office of Education for CA-ERP Financial & Payroll/Personnel System 2026-2027](#)**

*It is the recommendation of the District Administration that the Service level agreement with the Ventura County Office of Education Technology Services approved as presented*

**PLEASE SEE AGENDA ITEM 10G IN THE PACKET**

## **11. INFORMATION:**

## **12. ACTION/DISCUSSION ITEMS:**

### **Business/Fiscal Services:**

#### **A. [Recommendation to approve amendment to employment agreement between the Superintendent and Mesa Union School District](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve of the amendment to employment agreement between the Superintendent and Mesa Union School District*

**PLEASE SEE AGENDA ITEM 12A IN THE PACKET**

#### **B. [Receive the 2026-2027 Golden Valley Charter School Budget](#)**

*It is the recommendation of the District Administration that the Board of Trustees receives the 2026-2027 Golden Valley Charter School Budget*

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**PLEASE SEE AGENDA ITEM 12B IN THE PACKET**

**C. [Consideration of approval of the 2026-2027 Consolidated Application Report \(CARS\)](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2026-2027 Consolidated Application Report (CARS).*

**PLEASE SEE AGENDA ITEM 12C IN THE PACKET**

**D. [Consideration of approval of the MOU with Interface Children & Family Services](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the MOU with Interface Children & Family Services*

**PLEASE SEE AGENDA ITEM 12D IN THE PACKET**

**E. [Consideration of approval of the estimate from Complete Companies for the Nuvee BW Conversion](#)**

*It is the recommendation of the district administration that the Board of Trustees approve the estimate from Complete Companies for the Nuvee BW Conversion*

**PLEASE SEE AGENDA ITEM 12E IN THE PACKET**

**F. [Consideration of approval from Castle Air for the proposal of Annual Deep-Cleaning & Preventative Maintenance](#)**

*It is the recommendation of the district administration that the Board of Trustees approve the Castle Air for the proposal of Annual Deep-Cleaning & Preventative Maintenance*

**PLEASE SEE AGENDA ITEM 12F IN THE PACKET**

**G. [Consideration of approval of the proposal from Patriot Landscaping Inc](#)**

*It is the recommendation of the district administration that the Board of Trustees accept the quote from Patriot Landscaping Inc*

**PLEASE SEE AGENDA ITEM 12G IN THE PACKET**

**H. Consideration of approval of the MOU with Ventura County Office of Education for Transportation Services**  
**Supporting Documents:**

- a. [Transportation Cover Letter](#)
- b. [Transportation Services Agreement](#)

*It is the recommendation of the district administration that the Board of Trustees approve the MOU with Ventura County Office of Education for Transportation Services*

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**PLEASE SEE AGENDA ITEM 12H IN THE PACKET**

### **Educational/Student Services:**

- I. [Consideration of approval of the agreement between Ventura County Office of Education and Mesa Union School District for K-8 Library Support Services between August 1, 2026 through June 30, 2027](#)**

*It is the recommendation of the district administration that the Board of Trustees approve the agreement between Ventura County Office of Education and Mesa Union School District for K-8 Library Support Services between August 1, 2026 through June 30, 2027*

**PLEASE SEE AGENDA ITEM 12I IN THE PACKET**

- J. [Consideration the ratification of the quote from Voyager Sopris Learning for Step Up to Writing](#)**

*It is the recommendation of the district administration that the Board of Trustees ratify the quote from Voyager Sopris Learning for Step Up to Writing*

**PLEASE SEE AGENDA ITEM 12J IN THE PACKET**

- K. Consideration of ratification of the quotes from Just Right Reader for decodables**

#### **Supporting Documents:**

- a. [Kindergarten Classpack](#)
- b. [Kindergarten K-2 Classpack and Virtual PD](#)

*It is the recommendation of the District Administration that the Board of Trustees approve the quote from Just Right Reader for decodables*

**PLEASE SEE AGENDA ITEM 12K IN THE PACKET**

- L. [Consideration of approval of the TK-8 2026-2027 Bell Schedule](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the TK-8 2026-2027 Bell Schedule.*

**PLEASE SEE AGENDA ITEM 12L IN THE PACKET**

- M. [Consideration of approval of 2026-2027 Mesa Union School Safety Plan](#)**

*It is the recommendation of the District Administration that the Board of Trustees approve the 2026-2027 Mesa Union School Safety Plan.*

**PLEASE SEE AGENDA ITEM 12M IN THE PACKET**

- N. [Consideration of acceptance of the Quarterly Report on Williams Uniform Complaint regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facilities Conditions.](#)**

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*It is the recommendation of the district administration that the Board of Trustees accept the Quarterly Report on Williams Uniform Compliant.*

**PLEASE SEE AGENDA ITEM 12N IN THE PACKET**

### **Technology:**

**O. Consideration of the ratification of the Quote from STS Education for the purchase and installation of Samsung interactive Flat Panel Displays**

*It is the recommendation of the district administration that the Board of Trustees ratify the Quote from STS Education for the purchase and installation of Samsung interactive Flat Panel Displays*

**PLEASE SEE AGENDA ITEM 12O IN THE PACKET**

### **Field Trip Request:**

**P. Consideration of approval of the field trip request to Catalina Islands Marine Institute Toyon Bay**

*It is the recommendation of the district administration that the Board of Trustees approve the field trip request to Catalina Islands Marine Institute Toyon Bay*

**PLEASE SEE AGENDA ITEM 12P IN THE PACKET**

**Q. First Read for the May 2026 Board Policy Revisions for sections:**

|                                                            |                                                     |
|------------------------------------------------------------|-----------------------------------------------------|
| BP 1240 - Volunteer Assistance                             | AR 4212 - Appointment and Conditions of Employment  |
| AR 1240 - Volunteer Assistance                             | BP 4300 - Administrative and Supervisory Personnel  |
| AR 1312.4 - Williams Uniform Complaint Procedures          | AR 4300 - Administrative and Supervisory Personnel  |
| Exhibit (1) 1312.4 - Williams Uniform Complaint Procedures | BP 5131.4 - Student Disturbances                    |
| Exhibit (2) 1312.4 - Williams Uniform Complaint Procedures | AR 5131.4 - Student Disturbances                    |
| BP 2110 - Superintendent Responsibilities and Duties       | BP 5141.4 - Child Abuse Prevention and Reporting    |
| AR 3517 - Facilities Inspection                            | AR 5141.4 - Child Abuse Prevention and Reporting    |
| Exhibit (1) 3517 - Facilities Inspection                   | DELETE - Board Policy 5141.7 - Sun Safety           |
| NEW - Exhibit (2) 3517 - Facilities Inspection             | NEW - Board Policy 5141.75 - Weather Safety         |
| BP 4100 - Certificated Personnel                           | BP 5142 - Safety                                    |
| BP 4111/4211/4311 - Recruitment and Selection              | AR 5142 - Safety                                    |
| AR 4112 - Appointment and Conditions of Employment         | BP 5145.6 - Parent/Guardian Notifications           |
| AR 4112.5/4212.5/4312.5 - Criminal Record Check            | Exhibit (1) 5145.6 - Parent/Guardian Notifications  |
| Exhibit (1) 4112.5/4212.5/4312.5 - Criminal Record Check   | BP 5148 - Child Care and Development                |
| AR 4112.6/4212.6/4312.6 - Personnel Files                  | AR 5148 - Child Care and Development                |
| BP 4112.9/4212.9/4312.9 - Employee Notifications           | BP 5148.3 - Preschool/Early Childhood Education     |
| Exhibit (1) 4112.9/4212.9/4312.9 - Employee Notifications  | AR 5148.3 - Preschool/Early Childhood Education     |
| BP 4200 - Classified Personnel                             | BP 7110 - Facilities Master Plan                    |
| AR 4200 - Classified Personnel                             | Board Bylaw 9200 - Limits of Board Member Authority |

**PLEASE SEE AGENDA ITEM 12Q IN THE PACKET**

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### **13. PERSONNEL:**

- A.** Consideration of approval to board authorize the following teachers for the 2026-2027 school year in accordance with with EC §44256(b):

- Patrice McKenna (SS#2482) 8th grade English elective
- Shannan Roberson (SS#4066) 6th grade Science
- Miranda Acuna (SS#4897 ) 8th grade ELA

EC §44256(b) Authorizes holder of a Multiple Subject or Standard Elementary Credential to teach departmentalized classes in grades 8 and below if he/she has 12 semester or 6 upper division units in the subject

*It is the recommendation of the District Administration that the Board of Trustees approve the Board authorizations for the 2026-2027 school year in accordance with Education Code 44256(b).*

**PLEASE SEE AGENDA ITEM 13A IN THE PACKET**

- B.** Consideration of approval of hiring the following certificated and classified staff:

- Litzi Silva - After School Activity Leader
- Brittany Shepherd - - After School Activity Leader

*It is the recommendation of the District Administration that the Board of Trustees approve the hiring of the following certificated and classified staff as listed above.*

**PLEASE SEE AGENDA ITEM 13B IN THE PACKET**

- C.** Consideration of approval of the FMLA leave for employee #304

*It is the recommendation of the District Administration that the Board of Trustees approve the FMLA leave for employee #304*

**PLEASE SEE AGENDA ITEM 13C IN THE PACKET**

### **14. ITEMS FOR FUTURE CONSIDERATION:**

- A.** Unaudited Actuals
- B.** Gann Limit Resolution
- C.** 2025-2026 CAASPP/CAST State Testing Results

### **15. FUTURE MEETINGS:**

- A.** Tuesday, September 15, 2026 at 6:00 p.m., Regular Board Meeting
- B.** Tuesday, October 20, 2026 at 6:00 p.m., Regular Board Meeting
- C.** Tuesday, November 17, 2026 at 6:00 p.m., Regular Board Meeting
- D.** Tuesday, December 15, 2026 at 6:00 p.m., Regular Board Meeting (Board Reorganization Meeting)

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### 16. 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.*