

Mendocino Unified School District



MINUTES

Board Study Session

WEDNESDAY, MAY 3, 2023

**MENDOCINO COMMUNITY CENTER
998 SCHOOL STREET
MENDOCINO, CA 95460**

9:00 A.M. to 12:00 P.M – OPEN SESSION

Board Priorities

- *Develop and expand community partnerships and communication*
- *Increase learning and achievement for all students, families, and staff*
- *Plan wisely for the future while maintaining fiscal integrity*
- *Maintain and improve the physical plant*

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the District Office: 44141 Little Lake Road, Mendocino, CA 95460. Board backup materials are also located on the MUSD website at <http://www.mendocinoused.org/District/2285-Untitled.html>

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MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER

1. 9:00 A.M. OPEN SESSION

1.1. Call to order and roll call

The meeting was called to order at 9:00 AM. Present at roll call were Trustees Morton, Griffen, Schaeffer. Trustee Aum arrived after roll call. Trustee Gay was absent.

1.2. Approval of agenda

Items to be removed from the agenda or changes to the agenda should be done at this time.

MSA Morton/Griffen (3/0) to approve the agenda as presented.

2. PARENT/COMMUNITY COMMENT

Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or when the item comes before the Board. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54952). The Board may briefly respond to public comments by asking questions to clarify the speaker's comments and refer the speaker to the Superintendent for further clarification. We thank you for your comments and participation at this meeting.

There was no one present for parent/community comment.

3. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

3.1. Final Action on Resolution 2023-06 and Decision Not to Reemploy Certificated Employees for the 2023-2024 School Year (action)

MSA Morton/Griffen (3/0) to approve Resolution 2023-06.

3.2. Final Action on Resolution 2023-07 and Decision Not to Reemploy Classified Employees for the 2023-2024 School Year (action)

MSA Griffen/Morton (4/0) to approve Resolution 2023-07.

3.3. Mitigated Negative Declaration for MUSD Water System Reconstruction Project – Water Supply and Storage Improvements

The Board will consider the Mitigated Negative Declaration (action)

MSA Aum/Morton (4/0) to approve the Mitigate Negative Declaration.

3.4. District Vision/Mission/Strategy Discussion

The Board will discuss future programs and revenue options (information/discussion)

The Boar discussed future programming and revenue options.

3.5. TK/Pre-K at K8 School

The Board will discuss the possibility of having a preschool at the K8 (information/discussion)

The Board directed Superintendent Morse to work towards creating a preschool at the K8 in 2024-2025.

4. ADJOURNMENT

The next regular Board meeting is scheduled for **May 18, 2023** at the Mendocino K8 School and via Zoom.

The meeting was adjourned at 11:35 AM.