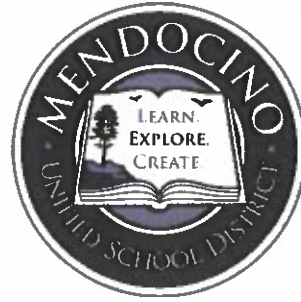


Mendocino Unified School District



MINUTES

Board Study Session

OCTOBER 5, 2022

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

8:30 A.M - 9:30 A.M - CLOSED SESSION

9:30 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>

In compliance with Government Code section 54954.2(a) Mendocino Unified School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact, Erin Placido Exec. Assistant to the Superintendent, in writing at P.O. Box 1154, Mendocino, CA 95460 or via email at doerin@mcn.org.

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

1. 8:30 A.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call

The meeting was called to order at 8:32AM. Present were Trustees Schaeffer, Gay, Morton, Aum.

- 1.2. The President will verbally identify the agenda items to be discussed during closed session as listed below.

The president verbally identified the agenda items to be discussed.

2. PUBLIC HEARING FOR CLOSED SESSION

Members of the public may take this opportunity to comment on closed session agenda items per Board Policy 9322. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. 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 54954.3).

There were no public comments.

3. CLOSED SESSION

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962.

- 3.1 Anticipated Litigation: Grand Jury Report.

- 3.2 Conference with labor negotiators (Govt. Code 54957.6) Agency Representative: Superintendent Jason Morse
Employee organizations: CEMUS and MTA bargaining units and unrepresented employees

4. 9:30 A.M. RECONVENE TO OPEN SESSION

- 4.1. Call to order and roll call

The meeting was called to order at 9:37AM. Present were Trustees Schaeffer, Gay, Morton, Aum.

- 4.2. Closed session disclosure

Any reportable action taken during closed session will be disclosed at this time.

The Board unanimously voted to approve the response to the Grand Jury Report.

- 4.3. Approval of agenda

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

MSA Morton/AUm (4/0) to approve the agenda.

5. 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 were no parent/community comments.

6. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

- 6.1. Classified Management Salary Schedule

Superintendent, Jason Morse, will present the proposed changes to the Classified Management Salary Schedule (action)

No action taken. This item will be placed on the October 20th Board agenda.

- 6.2. MUSD Budget Update

Business Manager, Meg Kailikole, will present the MUSD Unaudited Actual Financial Report and request approval by the Board. These mandated financial reports detail

the "Unaudited Actuals" revenues and expenses for school year 2021-22. The included series of forms provides revenue and expense detail for each fund. The reports for each fund include columns that represent the "Unaudited Actuals" for the 2021-22 year. The reports for each fund also include informational columns that represent the budget for 2022-23. (action)

MSA Morton/Aum (4/0) to approve the Unaudited Actuals.

- 6.3. Consideration of Resolution 2022-28: Adoption of the 2021-22 Actual and the 2022-23 Budget GANN Limit (action)

MSA Morton/Aum (4/0) to approve Resolution 2022-28.

- 6.4. MHS Modernization Phase II

Mark Quattrocchi of QKA Architects will present the design and cost estimates for Phase II of the high school modernization project (action)

No action taken. The Board reviewed the designs and cost estimates for Phase II.

7. ADJOURNMENT

The next regular Board meeting is scheduled for **October 20, 2022** at the Mendocino K8 School and via Zoom.

The meeting was adjourned at 11:59PM.

