

Mendocino Unified School District



MINUTES

Closed Session Board Meeting

FEBRUARY 7, 2024

**MENDOCINO HIGH SCHOOL - STAFF LOUNGE
10700 FORD STREET
MENDOCINO, CA 95460**

5:00 P.M. PUBLIC HEARING FOR CLOSED SESSION

5:05 P.M. CLOSED SESSION

VIA TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/86063925790?pwd=R21xUzh3TW80L3VadEFZcjVyL2pUUT09>

Meeting ID: 860 6392 5790 Passcode: 889675

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 860 6392 5790

Passcode: 889675

*Please "mute" your device during the meeting.
MUSD is not available for technical support for remote meetings.*

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 either distributed 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 or online at: <https://www.mendocinoused.org/District/3051-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. Asst to the Superintendent at (707) 937-5868.

1. 5:00 P.M. OPEN MEETING, CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call

The meeting was called to order at 5:10 PM. Present were Trustees Morton, Schaeffer, Aum, Griffen.

- 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.

- 1.3. Closed session open hearing

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 laws, 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).

- 1.4. Adjourn to closed session

2. CLOSED SESSION

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed session attendees will include board members and Superintendent Jason Morse.

- 2.1. Public Employee Performance Evaluation (Government Code 54957)

Title: Superintendent

3. RECONVENE TO OPEN SESSION

- 3.1. Closed session disclosure

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

Nothing was reported out of Closed Session.

4. ADJOURNMENT

The next regular board meeting is set for **February 15, 2024 at the Mendocino High School.**

The meeting was adjourned at 6:50 PM.