

Mendocino Unified School District



MINUTES

Regular Board Meeting

JUNE 14, 2022

**MENDOCINO K-8 SCHOOL
44261 LITTLE LAKE ROAD
MENDOCINO, CA 95460**

**CLOSED SESSION WILL BE IMMEDIATELY FOLLOWING OPEN SESSION
-VIA TELECONFERENCE**

(Closed Session Public Hearing - link on page 2)

**5:00 P.M. OPEN SESSION - IN PERSON at K8
& VIA TELECONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/88070766084?pwd=WlZqcE1Uc3ZXdndWckR2VGRvWE0xUT09>

Meeting ID: 880 7076 6084 Passcode: 026509

Dial by your location +1 669 900 9128 US (San Jose)

Meeting ID: 880 7076 6084 Passcode: 026509

Please "mute" your device during the meeting.

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. TBD, CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call

Closed session was called to order at 7:50 PM.

- 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).

Join Zoom Meeting

<https://us02web.zoom.us/j/82156901768?pwd=RHRqbytgTII5NG40ZGVkU2NGSIFGUT09>

Meeting ID: 821 5690 1768 Passcode: 141964

Dial by your location

+1 669 900 9128 US (San Jose) Meeting ID: 821 5690 1768 Passcode: 141964

There was no one present for the public hearing.

3. CLOSED SESSION

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

- 3.1. Conference with labor negotiators (Govt. Code 54957.6) Agency Representative: Superintendent Jason Morse
Employee organizations: CEMUS and MTA bargaining units and unrepresented employees
- 3.2. Employment/Personnel Changes
- 3.3. Anticipated Litigation (Govt. Code 54956.9): Specify number of cases: 1

4. 5:00 P.M. OPEN SESSION

- 4.1. Call to order and roll call

The meeting was called to order at 5:10 PM. Present was Trustee Schaeffer. Virtually present were Trustees Morton, Aum, Gay and Grinberg

- 4.2. Approval of agenda

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

MSA Aum/Morton (4/0). Trustee Grinberg joined the meeting later.

5. 5:05 P.M. PUBLIC HEARING – TIMED ITEM

- 5.1. Public Hearing regarding the **Education Protection Account Funding Plan (EPAFP)**. The District is required to create an EPAFP to determine how the monies received from the Educational Protection Account will be spent. The Board requests public input at this time before the plan is adopted in a resolution later in the agenda.

The public hearing was opened at 5:10 PM and closed at 5:10 PM.

- 5.2. Public Hearing regarding the formation of the **Mendocino Unified School District Maintenance Assessment District (MAD)**, ordering the improvements as described, and confirming the diagram and assessment: Levy of the Assessment for Fiscal Year 2022-23. The Board requests public input at the time before the MAD resolution is adopted later in the agenda.

The public hearing was opened at 5:11 PM and closed at 5:11 PM.

6. CONSENT AGENDA

Items on the consent agenda are passed in one motion without discussion. Any item may be pulled from the consent agenda by any member of the Board and moved to action when approving the agenda. (action)

- 6.1. Approval of Warrants
 - 6.1.1. 5/12/22, 5/19/22, 5/26/22, 6/2/22
- 6.2. Approval of Minutes
 - 6.2.1. Board Meeting Minutes: 5/24/22, 6/1/22
- 6.3. Approval of Employment/Personnel Changes
 - 6.3.1. Award, Classified Employee promotion, effective 7/1/22
 - 6.3.2. Award, Certificated Employee column advancement effective 8/16/21
 - 6.3.3. Award, Certificated Employee column advancement effective 7/1/22
 - 6.3.4. Accept resignation, Classified Employee, 4.75 hrs/day, effective 6/10/22
 - 6.3.5. Accept resignation, Certificated Employee, 1.0 FTE, effective 6/10/22
 - 6.3.6. Correct, Certificated Employee step placement, effective 7/1/20
 - 6.3.7. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.8. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.9. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.10. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.11. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.12. Hire, Temporary Certificated Summer School Teacher, effective 7/1/22
 - 6.3.13. Hire, Temporary Classified Summer School Aide, effective 7/1/22
 - 6.3.14. Hire, Temporary Classified Summer School Coordinator, effective 7/1/22
 - 6.3.15. Accept resignation, Classified Coach, stipend position, effective 6/3/22
- 6.4. Approval of the Current Budget Change Report
- 6.5. Approval of Enrollment and Attendance Report Month 9
- 6.6. Approval of Student Body Reports – May 2022
- 6.7. Approval of Student Teaching Agreement between Mendocino Unified School District and Western Governors University
- 6.8. Approval of Title IX notice for website
- 6.9. Recognition of Scholarships received by the MUSD 2022 graduating class totaling \$109,450.00
- 6.10. Approval of the Amendment to the Employment Agreement for Business Manager
- 6.11. Approval of MTA Memorandum of Understanding 2021-22-02: Salary & Benefits
- 6.12. Approval of MTA Tentative Agreement 2021-22-06: School Calendar
- 6.13. Approval of MTA Tentative Agreement 2021-22-07: Speech Language Pathologist
- 6.14. Approval of MTA Tentative Agreement 2021-22-08: Hours of Employment
- 6.15. Approval of MTA Tentative Agreement 2021-22-09: Appendix A

- 6.16. Approval of CEMUS Tentative Agreement 2021-22-02: Wages
- 6.17. Approval of CEMUS Tentative Agreement 2021-22-03: Retirement Incentive Plan
- 6.18. Approval of CEMUS Tentative Agreement 2021-22-04: Compensation Language and Updated Salary Schedules for 2021-22
- 6.19. Approval of CEMUS Memorandum of Understanding 2021-22-04: Salary & Benefits
- 6.20. Approval of MUSD MTA Salary Schedules effective 2022-23
- 6.21. Approval of MUSD CEMUS Salary Schedule effective 2022-23
- 6.22. Approval of MUSD Classified Management Salary Schedule effective 2022-23
- 6.23. Approval of MUSD Network Administrator Salary Schedule effective 2022-23
- 6.24. Approval of Mendocino Community Network (MCN) Financial Statements
 - 6.24.1. Unaudited MCN Statement of Fund Net Position with GASB 68 adjustments separated for April 30, 2022 with comparative totals as of June 30, 2021
 - 6.24.2. Unaudited MCN Statement of Revenues, Expenses, and Changes in Fund Net Position with GASB 68 adjustments separated for the ten-month period ending April 30, 2022, with comparative totals as of June 30, 2021

MSA Morton/Aum (4/0) to approve the Consent Agenda pulling Item 6.3 to discuss in Closed Session and pulling Items 6.22 and 6.23 to discuss in Open Session.

7. REPORTS

7.1. Student Trustee – Olivia Jung
Student Trustee Jung was not present.

7.2. Administrative

- 7.2.1. Principal – Tobin Hahn
Principal Tobin Hahn was not present.

7.2.2. Superintendent – Jason Morse
Superintendent Morse reported that all graduation ceremonies went off without a hitch. They went very well. Probably could have held the Friday night ceremony earlier. May change going forward to hold the ceremony outside. The speakers were all great. Superintendent Morse has completed the requirements for driving a school bus. His first run was done last week. Looking forward to helping out next year. Summer learning at the K8 will be held for 2 weeks in June/July. 29 students are enrolled. 8 staff are working. The students attending have been teacher referred.

7.3. Bargaining Units

- 7.3.1. Mendocino Teachers Association (MTA)
MTA President, Diana Dominguez, thanked the paraprofessionals and administration for their support and understanding this past year. The grant that was received for teacher get together was used to have a picnic at a Union meeting and a dessert box at the end of the year.

7.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)
Michele Sheldon had nothing to report but wishes to thank Superintendent Morse and the Board for their support.

7.4. Board Trustee Reports

Trustee Aum – Made it to Phase I construction meeting. Was able to get on the roof of the new building. It was interesting. Saw some switch gear and the ridiculousness of the temporary equipment being put in. Will attend the page turning meeting for Phase II tomorrow.

Trustee Schaeffer – The graduation experience was well managed and very short. It seemed like the smallest group of graduates. Very proud of them.

8. TIMED ITEM 6:00 P.M. - PARENT/COMMUNITY COMMENT

Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. 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 Brown Act does not permit the Board to take action on any item that is not on the agenda. In addition, in order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

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.

MUSD teacher, Meghan Miller, commented on the draft Transgender Policy being developed/reviewed by the Board. She is the leader of the Spectrum Club at the high school. The club members have read through the draft and would like to be included in the conversation through her if possible. Meghan reported that roughly 2% of students identify as transgender. MUSD ranks higher. Transgender students still live in fear.

9. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

9.1. Modernization and Construction Management Update

Construction Manager, Donald Alameida, will provide an update on the Phase I Modernization of Mendocino High School. (information)

Construction Manager, Don Alameida, gave the attached presentation.

9.2. Future of MCN Discussion

The Board will discuss the options for ownership of MCN. (discussion/action)

No action was taken. Trustees Gay and Grinberg to meet with Superintendent Morse and report back in August.

9.3. Ratification of Superintendent's Employment Agreement (action)

MSA Aum/Morton (3/1/1) to approve the Ratification of Superintendent's Employment Agreement. Trustee Schaeffer (aye), Trustee Gay (aye), Trustee Morton (aye), Trustee Aum (nay), Trustee Grinberg (abstain)

9.4. Principals/Management Salary Schedules (action)

MSA Aum/Morton to approve the Principals salary schedule (part A) and the Management salary Schedule (part B). Part A passed (3/2) with Trustees Aum and Grinberg dissenting. Part B passed (5/0).

9.5. Public Disclosure of Collective Bargaining Unit Agreements. Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement.

9.5.1. Approval of the Disclosure of Collective Bargaining Unit Agreement between the district and CEMUS, MTA and Unrepresented units. All groups to receive a 5% salary increase effective 7/1/2022.

9.5.2. Approval of the Disclosure of Collective Bargaining Unit Agreement between the district and CEMUS. Extend the classified hourly salary schedule from its current 11 step, plus longevity step, to a 15-step salary schedule. Longevity to be removed and discontinued. Discontinue the separate 4% Education Increment salary schedule. The 4% Education Increment will continue, and will be paid "in addition" to the

regular classified hourly salary schedule. These changes are in an effort to comply with PERS Retirement reporting requirements.

MSA Grinberg/Morton (5/0) to approve the public disclosures as presented.

- 9.6. Adoption of the 2022-23 Local Control and Accountability Plan
Superintendent, Jason Morse, will provide the Board with updated to the LCAP since its presentation and public hearing at the 6/1/22 Board meeting. The Local Control Accountability Plan (LCAP) is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, all School Districts are required to prepare a plan which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified. (action)

MSA Grinberg/Aum (5/0) to adopt the 2022-23 Local Control and Accountability Plan as presented.

- 9.7. Approval of the 2022 Local Performance Indicators Self Reflection
Superintendent, Jason Morse, will present the 2022 Performance Indicators Self Reflection (information)

Superintendent Morse reported that these items will go to the California Dashboard in October.

- 9.8. Adoption of the 2022-23 MUSD Budget
As required, the Board is being presented a budget proposal that incorporates the best information available in projecting revenues and expenditures for the next three years. A presentation and public hearing on the budget were held at the 6/1/22 Board meeting. As required by E.C. 42127, school districts are to adopt a budget on or before July 1 of each year. (action)

MSA Grinberg/Morton (5.0) to adopt the 2022-23 MUSD Budget as presented.

- 9.9. Adoption of the 2022-23 MCN Budget (action)

MSA Grinberg/Morton (5/0) to approve the 2022-23 MCN Budget as presented.

- 9.10. Citizen's Bond Oversight Committee Annual Report
Superintendent, Jason Morse, will present the Citizen's Bond Oversight Committee Annual Report (action)

Based on the activities the bond funds are being appropriately used. The committee is looking for a tax payer to fill one open seat and a senior citizen to fill a second.

MSA Grinberg/Morton (5.0) to approve the Citizen's Bon Oversight Committee Annual Report.

- 9.11. Mendocino Countywide Universal Prekindergarten (UPK) Implementation Plan
Superintendent, Jason Morse, will present the UPK Plan (information/discussion)

MSA Aum/Grinberg (5/0) to approve the UPK Implementation Plan.

- 9.12. K-8 Playground Equipment
The Board will discuss the options for replacing the playground equipment at the K-8 school (information/discussion)

MSA Aum/Morton (5/0) to not recommend approving at this time

- 9.13. Consideration of Leave Requests
9.13.1. Certificated Teacher, currently working 1.0 FTE requests a leave of absence of .40 FTE (working .60FTE) for the 2022-23 School Year. (action)

MSA Grinberg/Aum (5.0) to approve the leave request.

- 9.14. Consideration of Resolution 2022-14: Confirming Rural School District Status (action)

MSA Grinberg/Aum (4/1) Trustee Morton (nay) to approve Resolution 2022-14.

- 9.15. Consideration of Resolution 2022-15: Regarding the formation of the Mendocino Unified School District Maintenance Assessment District (MAD), ordering the improvements as described, and confirming the Diagram and Assessment: Levy of the Assessment for the fiscal year 2022-23. The attached resolution is required in order to continue the implementation of fees within the MAD (action)

MSA Aum/Gay (5/0) to approve Resolution 2022-14.

- 9.16. Consideration of Resolution 2022-16: Regarding the Educational Protection Account (EPA). With the approval of Proposition 30, Article XIII, Section 36 was added to the California Constitution, which provides for the Education Protection Account. The Board is required to approve the expenditure of monies from the EPA and certify the expenditures are in compliance with the guidelines (action)

MSA Aum/Grinberg (5/0) to approve Resolution 2022-16.

- 9.17. Consideration of Resolution 2022-17: Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 61 (action)

MSA Morton/Aum (5/0) to approve Resolution 2022-17.

- 9.18. Consideration of Resolution 2022-18 in the Matter of the Delegation of Authority to Purchase Supplies, Equipment and Services (action)

MSA Grinberg/Morton (5/0) to approve Resolution 2022-18.

- 9.19. Consideration of Resolution 2022-19: Regarding the authorization for 2022-23 Inter-Fund Transfers (action)

MSA Aum/Morton (5/0) to approve Resolution 2022-19.

- 9.20. Consideration of Resolution 2022-20: Regarding the authorization for inter-fund temporary cash transfers at the close of the year. This resolution provides the flexibility, under specific parameters, to transfer funds between accounts when necessary, as the District closes its books for the year (action)

MSA Morton/Grinberg (5/0) to approve Resolution 2022-20.

- 9.21. Consideration of Resolution 2022-21: Regarding the Northern California Schools Insurance Group (NCSIG) amendment to the bylaws of NCSIG (action)

MSA Grinberg/Morton (5/0) to approve Resolution 2022-21.

- 9.22. Board Policies, Bylaws and Administrative Regulations (as a first reading)

- 9.22.1. BP 5145.31: Transgender and Nonconforming Students (students)

MSA Grinberg/Morton (5/0) to approve to final reading after the policy committee via the club leader reaches out to the student group to add/change verbiage prior to the August meeting at which point the policy will go for final vote.

- 9.23. Board Policies, Bylaws and Administrative Regulations (information only)

- 9.23.1. AR 5117: Interdistrict Attendance – District of Choice (students)

- 9.23.2. BP/AR 5141.21: Administering Medication & Monitoring Health Conditions (students)

The board would like to bring back 9.23.2 with recommendations.

10. FUTURE AGENDA ITEMS

Budget Update, Comp Time Report, MFPD Fuel Use Agreement, Quarterly Investment Reports, Williams Settlement Report, Declaration of Need, Spring Consolidation Application, District Mental Health Report

Housing on District property.

11. ADJOURNMENT

The next regular Board meeting is scheduled for **August 24, 2022 at Mendocino K-8 School.**

The meeting adjourned to Closed Session at 7:47 PM.



Mendocino Unified School District

**BOND MEASURE
IMPROVEMENT BOND
PROGRAM
PHASE ONE PROJECT**

MUSD BOARD MEETING – June 16, 2022

Alameda
Architecture

Mendocino Unified School District

Budget

M.U.S.D. PHASE ONE PROJECT

Source of Funds:

Source Code:	Series A Bond (less issuance cost)	Available
	Interest to date	18,884,464
	Issuance cost and Interest paid	119,912
	State Bonds	(2,023,645)
		-
		30,827,859

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	2,111,915	1,516,146	594,952	2,112,920	-1,005
Bidding, Permitting, Misc.	140,000	132,477	7,523	171,077	-31,077
Construction	14,591,362	2,726,954	11,864,408	14,591,362	0
8% Owners Contingency	1,104,000	0	1,104,000	556,420	547,580
Construction Support	441,774	398,928	42,846	522,153	-80,379
Fixtures & furniture	250,000	0	250,000	250,000	0
Reserve	0	0	0	0	0
Totals	18,639,061	4,774,604	13,863,730	18,203,831	436,119

Available vs. budgeted 12,188,808 *assumes 100% contingency expended*
 soft cost vs hard cost 26.03%

Mendocino Unified School District

2020 Bond Program

Schedule

	Planned	Actual	Schedule Status
Design and Planning	Nov 2019 - Sept 2021	Sept. 2021	On schedule
Permitting and PH-1 GMP	September 2021	Nov. 15, 2021	
Construction	Oct. 2021 - Dec. 2022		
Completion	December 16, 2022		

Overall Project Status

Line boring for future Phase 2 electrical scheduled this week. Electrical gear reportedly shipped June 1st. P.G.&E power change over tentatively planned for June 29th. Meanwhile site lighting installation to commence. Fluid applied waterproofing of walls just begun and roofing continues.

Potential Issues:

Electrical service installation issue may subside once temp power switchover.

Installation of the seismic hold-downs seems to be resolved, some installed and tested.

Next Steps

Continue toward closing in building so drywall and other finishes may proceed.

CHANGE EVENTS

Event #	Event Title	Description	Latest Cost
33	T&M Repair of Existing Damaged Framing (March 2022)	PCO #33	\$12,252.77
32	Light Fixture & Receptacle in Attic Above Corridor A142	PCO #032	\$5,026.84
31	Additional Rough-in for Security System (ASI #8.1)	PCO #031	\$8,017.09
30	Revise Type of Flagpole (ASI #21)	PCO #30	(\$2,690.00)
29	Drywall at Roof Rafters in Library Addition Area	PCO #029	\$12,836.28
28	Repair Leak & Investigate Existing Underground Water System	PCO #028	\$5,466.78
27	Revised Exterior Light Fixture above West Exterior Door to Courtyard (RFI #157)	PCO #027	\$1,311.63
26	Re-Route Fire Sprinkler Piping on Roof & at Alcove (RFI #129)	PCO #26	\$16,501.01
25	Salvage of Water Tank Redwood and Demo of Remaining Water Tank (ALLOWANCE)	PCO #25	\$19,764.80
24	Added Trap Primer to Floor Drain in Room A100 (RFI #76)	PCO #024	\$3,045.46
23	Replace Fire Hydrant and Add Isolation Valve (RFP #2)	PCO #23	\$13,660.96
22	Add Double Detector Check Assembly at Site Fire Water Connection (RFI #131)	PCO #22	\$15,687.24
21	Route Domestic Water Lines on Roof (RFI #105)		\$0.00
20	Revised Luminaires in Rooms A117, A118, A119, A120, A122 & A123 (RFI #102)	PCO #20	\$7,206.40
19	Delete Assisted Listening System	PCO #019	(\$7,186.47)
18	Second PG&E Trench Crossing at Kasten Street	PCO #018	\$6,877.92
17	Add Expansion Loops on Fire Sprinkler System Piping	PCO #017	\$14,774.45
16	Security System Provisions	PCO #016	\$33,769.37
15	Remove & Replace Portion of SOG in Custodian Room A130		\$0.00
14	Remove & Replace Existing Damaged Shear Ply at Library Addition		\$0.00
13	Handling and Disposal of Liquids from Fuel Tank and Acid Waste Tank	PCO #013	\$20,997.58
12	Added Fire Sprinkler Heads to Ensure Adequate Coverage	PCO #012	\$2,450.40
11	Seating Alcoves in Corridor (ASI #004)		\$0.00
10	Testing of Existing Plumbing in Bathrooms		\$0.00
9	Plumbing Revisions to Existing Bathrooms		\$0.00
8	Fire Alarm to the Community School		\$0.00
7.1	Removal of Additional Layers of Drywall at Walls & Ceilings	PCO #007.1	\$12,037.86
6	Remove and Replace Perimeter Ceilings in 7 Rooms	PCO #006	\$19,768.08
5	Connection of Telephone Service to the Main Building		\$0.00
4	Temporary Telephone Line to Gym Building Elevator		\$0.00
3	Removal & Replacement of Existing Slab-on-Grade in Rooms A117, A118 & A119 (ASI #001)	PCO #003	\$17,356.72
2	Salvage Boiler in lieu of Demo (RFP #001)		\$0.00
1	Temporary Power Measures to the Main Building and to Panel DA in Gym	PCO #001	\$54,112.62
			\$293,045.79

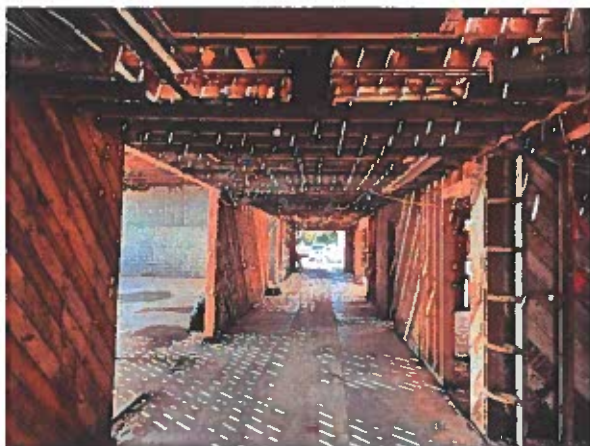
Mendocino Unified School District

2020 Bond Program



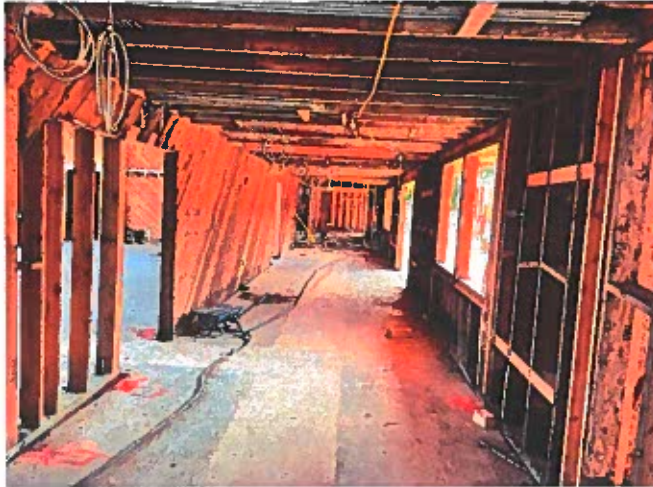
Mendocino Unified School District

2020 Bond Program



Mendocino Unified School District

2020 Bond Program



Mendocino Unified School District

2020 Bond Program



Mendocino Unified School District

2020 Bond Program – Phase 2

Budget

M.U.S.D. PHASE TWO PROJECT

Source of Funds:

Source Code:	Series A Bond (less issuance cost)	Available
	developer fees	200,000
	State Bonds	-
		12,823,927

Description	Budget	Expended To Date	Remaining Balance	Forecast	Surplus (Shortfall)
Design and Planning	1,091,888	114,020	894,657	1,008,877	0
Bidding, Permitting, Misc.	0	0	0	0	0
Construction	9,577,988	0	9,577,988	9,280,265	0
Owners Contingency	478,899	0	478,899	478,899	0
Construction Support	470,000	5,600	444,400	470,000	0
Fixtures & furniture	0	0	0	0	0
Reserve	0	0	0	0	0
Totals	11,618,773	119,620	11,386,844	11,237,841	0
Available vs. budgeted	1,205,164	<i>assumes 100% contingency expended</i>			
soft cost vs. hard cost	21.31%				

Mendocino Unified School District

2020 Bond Program – Phase 2

Schedule

	Planned	Actual	Schedule Status
Design and Planning			Jun-22
Permitting and PH-2 GMP		1-Dec-22	
Construction	T B D		
Completion	T B D		

Overall Project Status

Finalized scope for Phase 2 determined at May 24th Board Meeting. New preliminary budget based on outcome. Schematic Design completed architect now may commence with Design Development.

Potential Issues:

None to Date

Next Steps

Have page-turner review for Schematic Design and start Design Development



Universal Prekindergarten (UPK) in Mendocino County

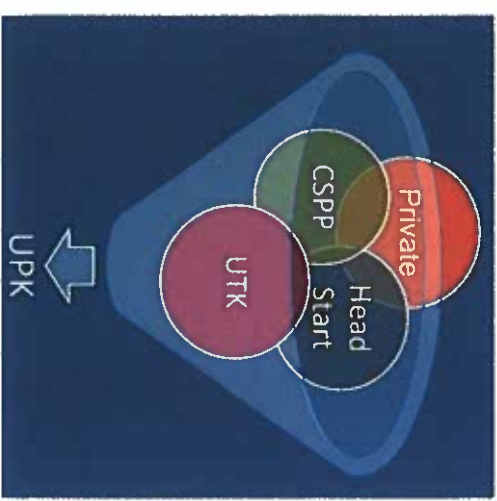
A Countywide Collaboration, led by MCOE

SUPERINTENDENT: Michelle Hutchins

BOARD MEMBERS: Donald Cuser | Charline Ford | Marilyn Page | Larry Olson | Drew Durcan

Defining Universal Prekindergarten:

"UPK will bring together programs across early learning and K-12, relying heavily on Universal Transitional Kindergarten (UTK) and California State Preschool Program (CSPP), as well as Head Start, community-based organizations (CBOs), and private preschool to ensure every four-year old child – regardless of background, race, zip code, immigration status, or income level – has access to a quality learning experience the year before kindergarten."



[January 13 Webinar Slides/PERTA](#) from CDE

UPK Mendocino County Collaborators

- 11 School Districts
- 3 Charter Schools
- 16 State Preschools
- 3 Head Start/Early Head Start sites
- Mendocino College CDV Center
- Family Child Care Manager/North Coast Opportunities
- Private Preschools

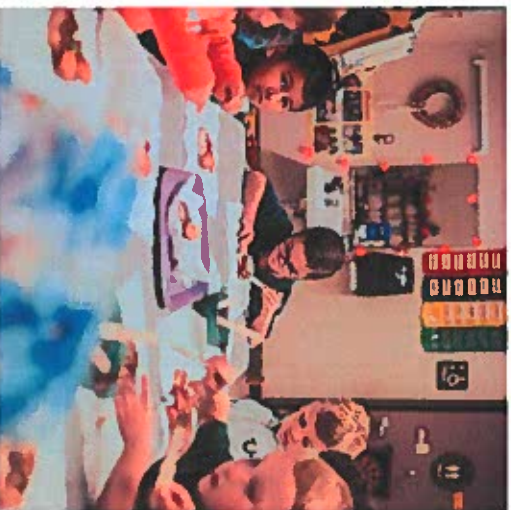


Photo courtesy of Champy Focused Photography

- 6 Meetings for School Leaders
- 3 meetings for UTK Teachers
- 4 meetings for Early Learning and Care Leaders
- 1 meeting for all Collaborators

3



Photo courtesy of Champy Focused Photography

UPK Plan Vision and Coherence

- Importance of a mixed delivery system for families and for the local economy
- All programs should be Developmentally Appropriate, utilizing "methods that promote each child's optimal development and learning through a strengths-based, play-based approach to joyful engaged learning."
[NAEYC POSITION STATEMENT ON DAPF](#)
- All programs should be inclusive and culturally and linguistically responsive
- Vertical and horizontal articulation of curriculum and assessments in the context of P-3 Framework



UPK Plan Community Engagement and Partnerships

- Bringing LEAs and Early Learning and Care providers together
- Districts and Charter schools will gather additional feedback from their Board members and families
- MCOE's ELC Department will continue to gather feedback from the county's Early Learning and Care agencies through Local Child Care Planning Council and the local Quality Counts Consortium
- MCOE continues to serve as the bridge between county collaborators and guidance from CDE on UPK

UPK Plan Workforce Recruitment and Professional Learning

- Early Childhood Professional workforce pipeline development
- Financial assistance for students pursuing a career in early education
- Training opportunities for Early Childhood Professionals across programs, including administrators
- Coaching and mentoring for State Preschool and Head Start centers through a wide variety of programs offered through our ELC Department



State Preschool Consortium Meeting, 2018

UPK Plan Curriculum, Instruction, and Assessment

“LEAs and preschool program partners should consider how they will provide coherent, culturally- and linguistically-responsive UPK curriculum... anchored in the California Preschool Learning Foundations.”

– CDE UPK Plan template



- Observation-based assessments are best practice for our younger learners; tools will vary for TK and Dual Language Learners
- Forums and surveys for training needs from MCOE

UPK Plan Facilities, and Services, and Operations

How might services need to be adjusted for younger students?

- Classrooms
- Playgrounds
- Transportation
- Meal Services



- Blending and layering programs to maximize classroom space
- Continuing early learning and care programs while Transitional Kindergarten expands each year



Questions?

Kristin Hills, Director, Early Learning and Care
khills@mcoe.us or 707-467-5168

Aaron Carter, Director, Continuous Improvement
acarter@mcoe.us or 707-467-5087

SUPERINTENDENT: Michelle Hutchins

BOARD MEMBERS: Donald Croser | Charlene Ford | Marilyn Pugh | Larry Olson | Drew Duncan

Mendocino Unified School District



MINUTES

Special Board Meeting

JULY 7, 2022

**MENDOCINO K-8 SCHOOL
44261 LITTLE LAKE ROAD
MENDOCINO, CA 95460**

**7:00 P.M. OPEN SESSION – IN PERSON at K8
& VIA TELECONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85151671062?pwd=77cfKLUxYkHjXNmGW-ZXcTaCIOLKSH.1>

Meeting ID: 851 5167 1062 Passcode: 825596

Dial by your location +1 669 900 9128 US (San Jose)

Meeting ID: 851 5167 1062 Passcode: 825596

*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 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. 7:00 P.M OPEN SESSION

1.1. Call to order and roll call

The meeting was called to order at 7:07PM. Present was Trustee Schaeffer. Virtually present were Trustees Aum, Morton, and Gay.

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/Aum (4/0) to approve the agenda.

2. TIMED ITEM 7:05 P.M. - PARENT/COMMUNITY COMMENT

Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. 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 Brown Act does not permit the Board to take action on any item that is not on the agenda. In addition, in order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

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.

A community member spoke about the Mendocino County Coastal Permit vote regarding a project by PG&E. See attached email submitted by the community member.

3. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

3.1. Future of MCN Discussion

The Board will discuss the options for ownership of MCN. (discussion/action)

MSA Gay/Morton (4/0) to direct Superintendent Morse to start the process of doing a sale of the MCN assets, while concurrently looking to find someone to handle the bookkeeping/record keeping of running MCN until that process is complete. Option to sell at the highest bidder.

4. ADJOURNMENT

The next regular Board meeting is scheduled for **August 24, 2022 at Mendocino K-8 School.**
The meeting was adjourned at 8:45 PM

Erin Placido

From: Annemarie <aweibel@mcn.org>
Sent: Friday, July 8, 2022 1:16 AM
To: Michael Schaeffer; jgrinberg@mendocinoused.org; mark@mcn.org; waum@mendocinoused.org; globalst@aol.com; doerin@mcn.org
Subject: public input non agenda item during the Special School Board meeting today about CDP_2021-0036

Hi,

I was attempting to let you know today that the Mendocino County Coastal Permit Administrator will on July 14 at 11am or soon thereafter vote in favor of the project that PG&E is hoping to accomplish on MUSD property and close by. See Coastal Development Permit CDP_2021-0036 (65 pages) at

<https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/coastal-permit-administrator>

<https://www.mendocinocounty.org/home/showpublisheddocument/51776/637920050686630000>

Unfortunately I was kicked out of Zoom today and when I was able to reconnect you were already talking about the MCN issue.

PG&E wants to cut down 69 trees & remove low growing shrubs and bushes in an approximately 40,000 sq.ft. area from the PG&E substation parcel located at 44361 Little Lake Road & 3 parcels abutting that substation which includes property owned by MUSD (52 trees). They want to cut down on MUSD property 1 Monterey pine, 1 Blue Gum Eucalyptus, 8 Redwood Sequoia, 4 Douglas fir, 3 Tanoak, 13 Willow, and 22 Pacific Wax Myrtle. These trees are growing along the eastern perimeter fence/wall that provides a visual landscape screening and probably also protects the children playing on the grounds or in the garden from electromagnetic radiation. Apparently there does not need to be an environmental evaluation, and no biological survey as the trees removed from the Environmentally Sensitive Habitat Area (ESHA) will be replanted two-to-one on the parcel at Mickey Trust, an 84 acre parcel on the south side of Big River owned by the Save the Redwoods League.

The trees on MUSD property range from Diameter at Breast Height (DBH= 1.3 meters) 1 ft. to 80 ft. and their height between 10 ft. and 60 ft. PG&E does not seem concerned that the birds, bats and special status amphibians (Ca. red-legged frogs, foothill yellow-legged frogs, tailed frogs, and southern torrent salamanders) and other animals that live in this area would lose their habitat. As the name Little Lake Road implies there used to be a lake there, wetlands plants still indicate the wetlands. Would that not require a biological study? Normally regulations indicate that no projects can be approved within 100 ft. of any wetland. Why did the Department of Fish and Wildlife not respond? Why no comments by the Ca. Native Plant Society, the Forest Advisor and

no comments by the Native American tribes? Why would no one study what will happen to the area once these 52 trees will be gone and the additional low growing shrubs and bushes? How many shrubs and bushes? What size are they?

PG&E indicates they will use Best Management Practices. Would they be aware of the wetlands? See electronic pages 54 about pesticides & herbicides. Do we want these applied on MUSD's school site? Why are there no comments by Environmental Health?

Based on the staff report MUSD did not provide any comments initially, neither did many other entities. Now is the last chance. If you want to appeal the decision you have 10 days to do it and need to pay \$2,620 and appeal it to the Board OF Supervisors.

I am aware that the Special School Board meeting today was necessary and know that Supervisor Jason Morse also wants a vacation. It would still be good if someone from MUSD would study this project and comment on it in writing to <pbscommissions@mendocinocounty.org> (the last day to do this is July 13), or by telephone, or zoom on July 14. To submit public comments via Telecomment, please use the telecomment form found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>

Sincerely, Annemarie Weibel