
Mendocino Unified School District



Agenda

Regular Board Meeting

**JUNE 8, 2017
K-8 SCHOOL LIBRARY
44261 LITTLE LAKE ROAD
MENDOCINO, CA 95460**

5:00 P.M. OPEN SESSION – K-8 LIBRARY

<http://www.mendocinoused.org>

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 www.mendocinoused.org under School Board and then 2015-16 Board Agenda Backup Materials.

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, Susan Strom, Exec. Asst to the Superintendent at (707) 937-5868.

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

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

1.1. Call to order and roll call

1.2. Approval of agenda

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

2. TIMED ITEM 5:00 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 each of you for your comments and participation at this meeting.

3. PUBLIC HEARINGS – TIMED ITEMS

3.1. **Public Hearing** regarding the Local Control Accountability Plan (LCAP). Under the Local Control Funding Formula (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 identified to address state and local priorities.

3.2. **Public Hearing** regarding the Mendocino Unified School District's 2017-18 Budget (including Mendocino Community Network's Budget).

4. INFORMATION/DISCUSSION

4.1. Superintendent Jason Morse will present the 2017-18 Local Control Accountability Plan (LCAP). (information/discussion)

4.2. Business Manager, Cynthia Brown, will present the 2017-18 MUSD Budget. (information/discussion)

4.3. MCN Manager Sage Statham will present the MCN Fiscal Year 2016-17 Third Quarter Budget Report and the MCN Budget for Fiscal Year 2017-18. (information/discussion)

5. FUTURE AGENDA ITEMS

The Board will discuss items to be agendaized for future meetings including the following: Adoption of the 2017-18 Budget and the Local Control Accountability Plan (LCAP), Public Hearing on MAD, Educational Protection Act Resolution, update to MUSD Strategic Plan, ongoing: policies.

6. ADJOURNMENT

The next regular Board meeting is set for **June 22, 2017, at the K-8 School.**