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# Mendocino Unified School District

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## Agenda

### Board Study Session

**MAY 1, 2018  
STANFORD INN  
STANFORD INN CONFERENCE ROOM  
44850 COMPTCHE-UKIAH ROAD  
MENDOCINO, CA 95460**

**8:30 A.M. BOARD STUDY SESSION**

<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.

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. 8:30 A.M. OPEN SESSION**

- 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.  
(action)

**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).

**3. CLOSED SESSION**

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed session attendees include Board members, Superintendent Jason Morse, and Legal Counsel Frank Zotter.

- 3.1. Conference with Legal Counsel – Anticipated Litigation; significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one potential case)
- 3.2. Conference with labor negotiators (Government Code 54957.6)  
Agency Representative: Superintendent Jason Morse  
Employee organization: CEMUS Bargaining Unit

**4. 10:00 A.M. RECONVENE TO OPEN SESSION**

- 4.1. Call to order and roll call
- 4.2. Closed session disclosure

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

- 5.** Consideration of Variable Term Waiver Request through the California Commission on Teacher Credentialing which will allow Teacher Carolen Barrett to teach English learners while she completes BTSA training. Upon the completion of BTSA, she will receive her clear credential which will include a required certification for SDAIE (Specially Designed Academic Instruction in English). Board approval is required for this waiver.  
(action)

- 6.** Approval of Disclosure of Collective Bargaining Unit Agreement for Classified Employees of Mendocino Unified (CEMUS). The Salary Schedules for CEMUS employees will include a retroactive raise of 1% for fiscal year 2017-18 to be paid out in May 2018. The pay increases for fiscal year 2018-19 will be 1.3%, and increases for 2019-20 will be 3%. In addition the Range for Bus Driver will move from Range 34 to Range 40, effective July 1, 2018. Before entering into an agreement covering matters within the scope of representation, the major provisions of the agreement shall be disclosed at a public meeting in a format established by the Superintendent.  
(action)

- 7.** Discussion and follow-up to Board self-evaluations  
(information/discussion)

8. Strategies to reduce chronic absenteeism and the suspension rate  
Superintendent Jason Morse will discuss strategies to reduce chronic absenteeism and the suspension rate in the District.  
(information/discussion)

9. **ADJOURNMENT**

The next regular Board meeting is set for **May 17, 2018 at the K-8 School.**