
Mendocino Unified School District



Agenda

Regular Board Meeting

MAY 16, 2019

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

4:30 P.M. CLOSED SESSION – K-8 LIBRARY

5:00 P.M. OPEN SESSION –

K-8 MULTIPURPOSE ROOM

<http://www.mendocinoused.org>

If the public wishes to make a comment regarding any closed session item before the Board adjourns to closed session, please go to the K-8 Library at 4:30 p.m.

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, Susan Strom, Exec. Assistant to the Superintendent, in writing at P.O. Box 1154, Mendocino, CA 95460 or via email at dosusan@mcn.org.

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

1. 4:30 P.M. OPEN MEETING, CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call
- 1.2. The President will verbally identify the agenda items to be discussed during closed session as listed below.

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 and Superintendent Jason Morse.

- 3.1. Conference with labor negotiators (Government Code 54957.6)
Agency Representative: Superintendent Jason Morse
Employee organizations: CEMUS and MTA bargaining units and unrepresented employees
- 3.2. Employment/Personnel Changes

4. 5:00 P.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.
- 4.3. Approval of agenda
Items to be removed from the agenda or changes to the agenda should be done at this time.

5. 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)

- 5.1. Approval of Warrants
5.1.1. 4/11/19, 4/18/19, 4/25/19, 5/2/19
- 5.2. Approval of Minutes
5.2.1. Board Meeting Minutes: 4/18/19
- 5.3. Approval of Employment/Personnel Changes
 - 5.3.1. Hire High School Teacher, 1.0 FTE, effective 8/19/19
 - 5.3.2. Hire High School Teacher, 1.0 FTE, effective 8/19/19
 - 5.3.3. Resignation, K-8 School Teacher, .8 FTE, effective 6/14/19
 - 5.3.4. Resignation, K-8 School Teacher, 1.0 FTE, effective 6/14/19
 - 5.3.5. Resignation, H.S. Boy's Varsity Soccer Coach, stipend position, effective 5/3/19
- 5.4. Approval of Mendocino Community Network (MCN) Financial Statements
 - 5.4.1. Unaudited MCN Statement of Fund Net Position with GASB 68 adjustments separated, March 31, 2019 with comparative totals as of June 30, 2018
 - 5.4.2. MCN Statement of Revenues, Expenses, and Changes in Fund Net Position based on Audit Report (minus GASB adjustments) for the nine month period ending March 31, 2019 with comparative totals as of June 30, 2018

- 5.5. Approval of Current Budget Change Report
- 5.6. Approval of Declaration of Surplus Library Books from the High School Library; books are outdated
- 5.7. Approval of Enrollment and Attendance Reports – Month 7
- 5.8. Approval of Student Teaching and Practicum Agreement with National University
- 5.9. Approval of Student Body Account Reports for April
- 5.10. Approval of Tentative Agreements (TAs) with CEMUS
 - 5.10.1. CEMUS TA 2018-19-02: Article 3, Revised Compensated Leaves –Leave for Parents for the Birth, Adoption, or Foster Care Placement of a Child
- 5.11. Acceptance of a Grand Piano valued at \$6000, donated to the MUSD Music Program by Elizabeth Vrenios
- 5.12. Final approval of Board Policy and Administrative Regulation
 - 5.12.1. BP/AR 6146.1: High School Graduation Requirements

6. Reports

- 6.1. Student Trustee – Remy Damiani
- 6.2. Administrative
 - 6.2.1. Principal Kim Humrichouse
 - 6.2.2. Superintendent – Jason Morse
- 6.3. Bargaining Units
 - 6.3.1. Mendocino Teachers Association (MTA)
 - 6.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)
- 6.4. Board Trustee Reports

7. 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.

8. INFORMATION/DISCUSSION/ACTION ITEMS

- 8.1. Maintenance and Operations Supervisor Otto Rice will provide an update to the MUSD Deferred Maintenance Plan.
(information/discussion/action)

- 8.2. **Public notice** and intent to employ Provisional Intern, May Benson-Martin, as a High School Physical Sciences Teacher in grade levels 9-12 at the Mendocino High School. This item requires action by the Board to meet the requirements of the California Commission on Teacher Credentialing.
(action)
- 8.3. Consideration of Resolution 2019-03: Intention to levy and collect assessments within the Maintenance Assessment District (MAD) for Fiscal Year 2019-2020; preliminary approval of Engineer's Report
(information/action)
- 8.4. Superintendent Jason Morse will report on intra/inter district transfers for MUSD
(information/discussion)
- 8.5. Consideration of changes to the Board Calendar 2019-20
(action)
- 8.6. Update on the 2020 Facilities Bond
Superintendent Jason Morse will give an update on the progress of the 2020 Facilities Bond.
(information/discussion)
- 8.7. Consideration of Board Policy and Administrative Regulation as a first reading
BP/AR 4119.11: Sexual Harassment (personnel)
(action)
- 8.8. Board Policy and Administrative Regulation (for information only)
8.8.1. BP/AR 5145.7: Sexual Harassment (students)

9. FUTURE AGENDA ITEMS

LCAP Public Hearing, Public Hearing for Budget Adoption, MCN 3rd Quarter Report and MCN preview of budget next year; ongoing policies

10. ADJOURNMENT

The next regular Board meeting is scheduled for **June 6, 2019** at the K-8 School. The final Board meeting of the year will be **June 20, 2019**.