Mendocino Unified School District



MINUTES

Regular Board Meeting

MAY 20, 2021

MATHESON PERFORMING ARTS CENTER (PAC)*
45096 Cahto Street
MENDOCINO, CA 95460

4:30 P.M. CLOSED SESSION -VIA TELECONFERENCE

(Closed Session Public Hearing - link on page 2)

5:00 P.M. OPEN SESSION - VIA TELECONFERENCE

*Only the Board will meet at the PAC.
The public is welcome to join via the Zoom link below:

Join Zoom Meeting https://us02web.zoom.us/j/88167995722?pwd=RmY4T09DMV11TVIVK09sd2ZTaFNQdz09 Meeting ID: 881 6799 5722 Passcode: 404977

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 881 6799 5722 Passcode: 404977

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.mendocinousd.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. 4:30 P.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL

1.1. Call to order and roll call

The meeting was called to order at 4:35 P.M. Present were Trustee's Morton, Schaeffer, Gay, Aum. Virtually present was Trustee Grinberg.

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 during closed session.

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).

https://us02web.zoom.us/j/81210280367?pwd=RDJSQUJCM00xL3B6YXdxQmNacTlEUT09

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Meeting ID: 812 1028 0367 Passcode: 814001

There was no one present for the public hearing for closed session.

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

4. 5:00 P.M. RECONVENE TO OPEN SESSION

4.1. Call to order and roll call

The meeting was called to order at 5:05 P.M. Present were Trustee's Morton, Schaeffer, Gay, Aum. Virtually present was Trustee Grinberg.

1.1. Closed session disclosure

Any reportable action taken during closed session will be disclosed at this time. *Nothing was disclosed from Closed Session.*

1.2. Approval of agenda

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

MSA Schaeffer/Gay (5/0) to approve the agenda with Item 5.8 pulled.

2. 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)

2.1. Approval of Warrants

2.1.1. 4/7/21, 4/15/21, 4/22/21, 4/29/21

2.2. Approval of Minutes

2.2.1. Board Meeting Minutes: 4/21/21, 5/5,21

2.3. Approval of Employment/Personnel Changes

- 2.3.1. Increase, Certificated Employee from .60 FTE to .80 FTE, effective 7/1/21
- 2.3.2. Award, Master Stipend for Certificated Employee, effective 7/1/20

- 2.3.3. Accept Resignation, Classified Manager, 8 hrs/day, 12 mos/year, effective 5/7/21
- 2.3.4. Accept Resignation, Certificated Employee, 1.0 FTE, effective 6/18/21
- 2.3.5. Hire, Temporary Certificated Employee, 1.0 FTE, effective 8/16/21
- 2.3.6. Hire, Certificated Employee, 1.0 FTE, effective 7/1/21
- 2.3.7. Hire, Classified Manager, 8 hrs/day, 12 mos/year, effective 7/1/21
- 2.3.8. Hire, Classified Employee, 8 hrs/day, 12 mos/year, effective 6/1/21
- 2.4. Approval of MCN Classified Position/Job Descriptions
- 2.5. Approval of the Current Budget Change Report
- 2.6. Approval of Enrollment and Attendance Report Month 7
- 2.7. Approval of CEMUS Tentative Agreement 2020-21-01: Salary Compensation 2.7.1. CEMUS Salary schedules for 2021-22
- 2.8. Approval of MTA Tentative Agreement 2020-21-01: Salary Compensation 2.8.1. MTA Salary schedules for 2021-22
- 2.9. Approval of revised 2021-22 Principals and Management Salary Schedule
- 2.10. Approval of Statement of Agreement between Mendocino County Office of Education and MUSD
- 2.11. Approval of California Interscholastic Federation (CIF) representatives for Mendocino High School
- 2.12. Approval of Student Body Reports April
- 2.13. Approval of Mendocino Community Network (MCN) Financial Statements
 - 2.13.1. Unaudited MCN Statement of Fund Net Position with GASB 68 adjustments separated for July 31, 2020, August 31, 2020, September 30, 2020, October 31, 2020, November 30, 2020, December 31, 2020, January 31, 2021, February 28, 2021, March 31, 2021 with comparative totals as of June 30, 2020.
 - 2.13.2. Unaudited MCN Statement of Revenues, Expenses, and Changes in Fund Net Position with GASB 68 adjustments separated for the one-month period ending July 31, 2020, the two-month period ending August 31, 2020, the three-month period ending September 30, 2020, the four-month period ending October 31, 2020, the five-month period ending November 30, 2020, the six-month period ending December 31, 2020, the seven-month period ending January 31, 2021, the eight-month period ending February 28, 2021 and the nine-month period ending March 31, 2021 with comparative totals as of June 30, 2020.

MSA Schaeffer/Morton (5/0) to approve the Consent Agenda as amended.

3. RECYLCED AND POTABLE WATER SYSTEM UPDATE

Matt Kennedy, GHD Engineer, will provide an update on the potable and recycle water projects.

Matt Kennedy of GHD Engineering gave the attached presentation to the Board.

4. REPORTS

4.1. Student Trustee - Olivia Jung

Student Trustee Jung reported that as the school year is wrapping up, many events have taken place. The seniors had their prom. There was a Mother's Day CTE Faire, and scholarship night. ASB is holding elections and class competition scavenger hunt. Having in person learning two days a week has been great. Graduation is right around the corner and seniors are looking forward to having an in person graduation ceremony.

4.2. Administrative

4.2.1. Principal – Kim Humrichouse

Principal Humrichouse presented the Board with the attached.

4.2.2. Superintendent – Jason Morse

Superintendent Morse provided an update on the Community Center of Mendocino. See the attached information provided by Director, Peg Brown Levy.

4.3. Bargaining Units

4.3.1. Mendocino Teachers Association (MTA)

There was no report given.

4.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)

There was no report given.

4.4. Board Trustee Reports

Trustee Morton reported on a recent gathering at Dave Gross' house for district employees from the 40's, 50's, 60's. It was mentioned that past employees Linda White and Ed Murrell have passed away.

Trustee Schaeffer noted that it is nice to meet in person.

Trustee Gay is saddened by the loss of Ed Murrell.

5. 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.

There were no parent/community comments.

6. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

6.1. 2020-21 School Year Update

Superintendent Morse will provide an update on the District reopening (information) Superintendent Morse is pleased to report the high school is now at 2 days of in person learning per week. There was a lot of work done behind the scenes to make this happen. Kudos to the high school staff. There have been zero cases of COVID-19 reported on our campuses. Students are responding well to the protocols. Independent Study has seen an increase and numbers will be forthcoming. Sites are looking into how many students plan to return in the fall.

6.2. Mendocino High School Modernization Update
Superintendent Morse will provide an update on the modernization project at the Mendocino High School (information)

Superintendent Morse provided an update on the modernization project at the High School. Things are looking good for phase I. Sets of plans are available at the HS and District Office. The only thing that remains an issue is the solar placement. Working with State Parks on possible deed for section of area to place them. If the goal is to get to zero net energy we need to identify additional locations. The topic will continue to be discussed. The Facilities Committee will meet to look into #'s and cost associated with the options being presented so that the Board can further discuss this topic at the June meeting.

6.3. MUSD Skateboard Park Update

The Board receive an update on the possibility of a skate park within the District (discussion)

A committee made up of one board member, one teacher and several students, met once to discuss the possibility of a skate park on District property. They looked at possible locations and gauged interest. There was a discussion around wood vs. concrete. A location at Friendship Park seems to make the most sense. The topic will continue to be discussed.

6.4. Oversight Committee Update
The Board will discuss the progress of creating a Citizen's Oversight Committee for the High School Modernization Project (information)

The timeframe for applications to the Citizen's Oversight Committee has passed. There were no applications received. It was posted to the community announce list and one response was received. The next step is to recruit individuals. Superintendent Morse will actively begin that process.

6.5. Approval of Disclosure of Collective Bargaining Unit Agreements for Mendocino Teachers' Association (MTA), Classified Employees of Mendocino Unified (CEMUS), Certificated and Classified Management salary. All groups listed will receive a 3% salary increase effective 7/1/21. 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 of Public Instruction (action)

MSA Schaeffer/Morton (5/0) to approve the Disclosure of Collective Bargaining Unit Agreements with the removal of the MTA salary schedules.

- 6.6. Ratification of Superintendent's Employment Agreement (action)

 MSA Morton/Gay (5/0) to approve the ratification of Superintendent's Employment Agreement.
 - 6.7. 2021-2024 Triennial Plan

The Board will discuss and possibly take action on the agreement between the Mendocino County Office of Education and MUSD regarding the implementation of Ed Code: 48916.1 – Triennial Plan for Providing Educational Services to Expelled Students. (action)

MSA Aum/Gay (5/0) to approve the 2021-2024 Triennial Plan.

6.8. Expanded Learning Opportunities Grant Plan
The Board will consider the Expanded Learning Opportunities Grant Plan. Upon approval, the plan must be submitted to CDE by June 1, 2021 (action)

MSA Aum/Schaeffer (5/0) to approve the Expanded Learning Opportunities Grant Plan.

6.9. Intra/Inter District Transfer Report
Superintendent, Jason Morse, will report on the intra/inter district transfers for MUSD (information)

Superintendent Morse reported on the intra/inter district transfers for MUSD.

6.10. Consideration of Leave Requests

6.10.1. Certificated Employee, currently employed at 1.0 FTE, requests a part-time leave of .50 FTE for the 2021-22 school year (action)

MSA Schaeffer/Morton (4/0) to approve the Leave Request (Trustee Grinberg dropped from the meeting).

6.11. Board Calendar Update

The Board will discuss possible changes to the 2021-22 Board meeting calendar (action)

MSA Aum/Gay (5/0) approved the Board Calendar update of moving the Budget and LCAP meeting from June 2, 2021 to June 16, 2021.

6.12. Consideration of Resolution 2021-04: Establishing Mendocino Unified School District as A School District of Choice Attendance Program. (action)

MSA Aum/Morton (5/0) to approve Resolution 2021-04.

6.13. Consideration of Resolution 2021-05: Intention to levy and collect assessments within the Maintenance Assessment District (MAD) for Fiscal year 2021-22 (action)

MSA Schaeffer/Aum (5/0) to approve Resolution 2021-05.

6.14. Board Policies, Bylaws and Administrative Regulations (first reading)
6.14.1. AR 5111.12: Residency Based on Parent/Guardian Employment

MSA Aum/Schaeffer (4/0) to approve as a first reading. (Trustee Grinberg dropped from the meeting)

6.15. Board Policies, Bylaws and Administrative Regulations (information only) 6.15.1. BP 4033.0: Lactation Accommodation (personnel)

6.15.2. AR 1312.1: Complaints Concerning District Employees (community relations)

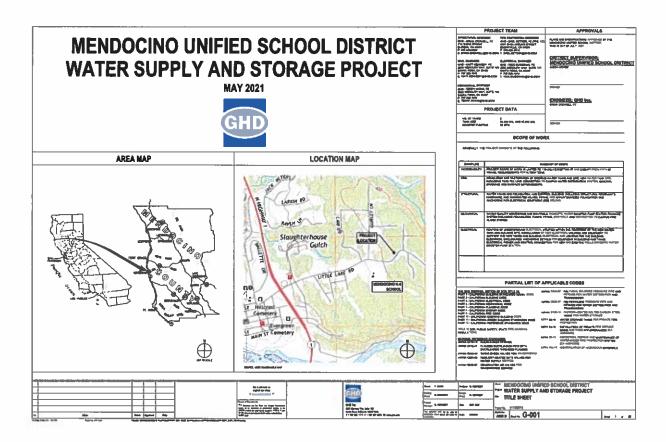
The Board agreed to bring these forward as a first reading at the June meeting.

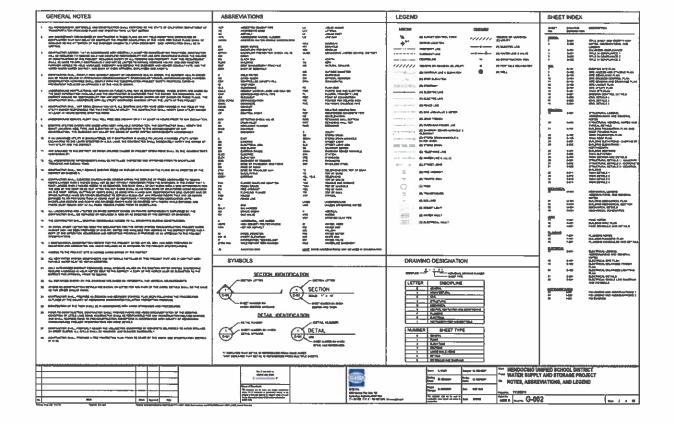
7. FUTURE AGENDA ITEMS

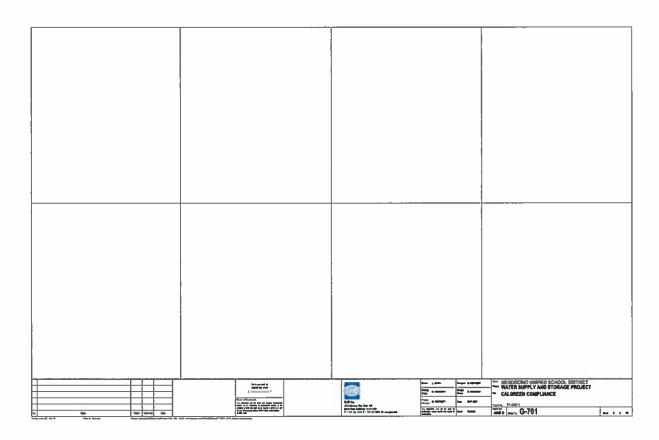
Public Hearing for LCAP, Public Hearing for Budget Adoption, K-8 Preschool Update #'s for next year, HS Modernization renewables, Citizen Oversight

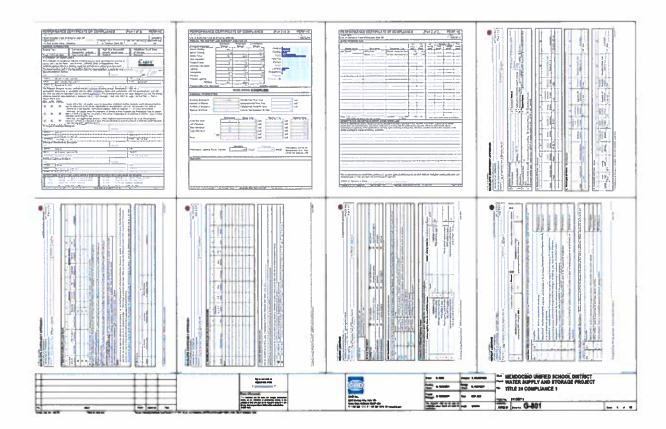
8. ADJOURNMENT

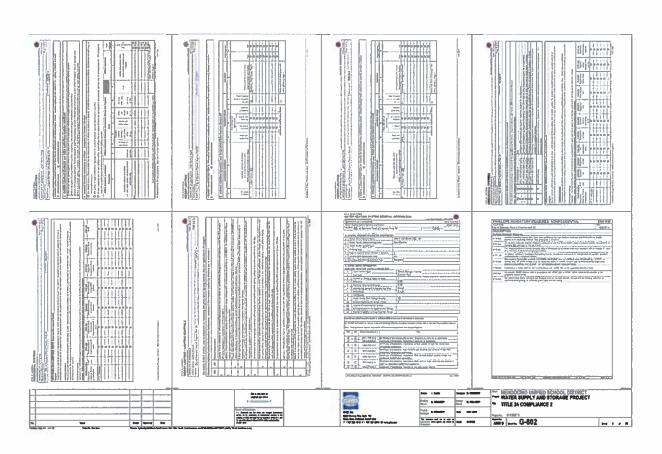
The next regular Board meeting is scheduled for **June 22, 2021** *The meeting adjourned at 8:20 P.M.*



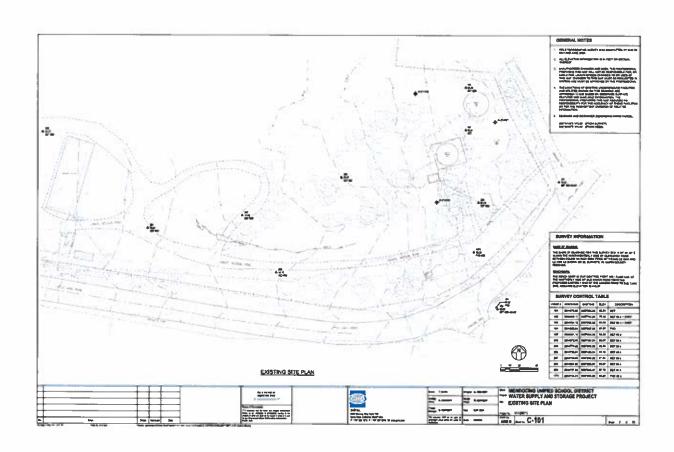


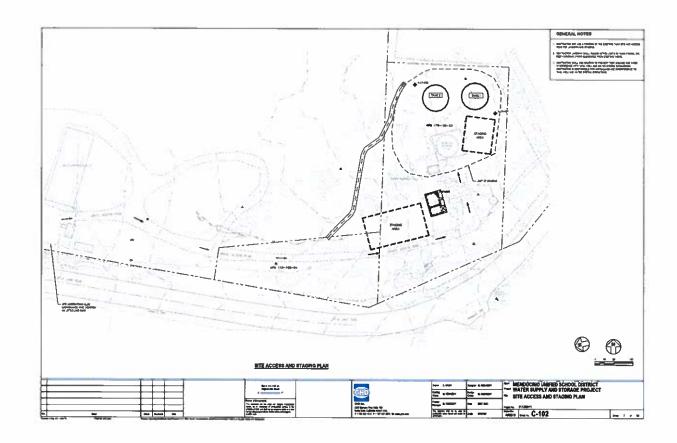


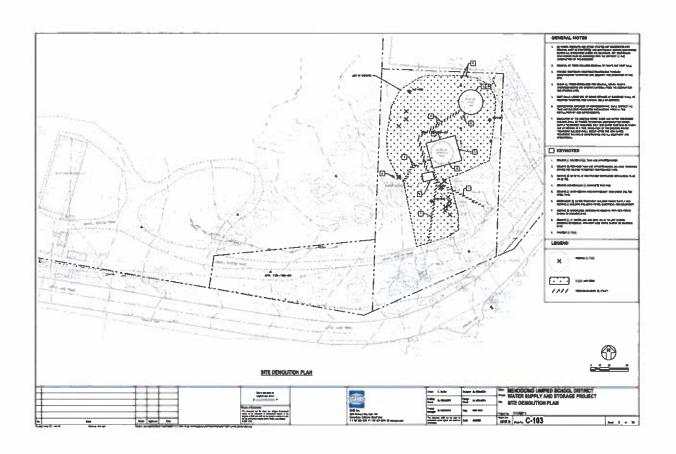


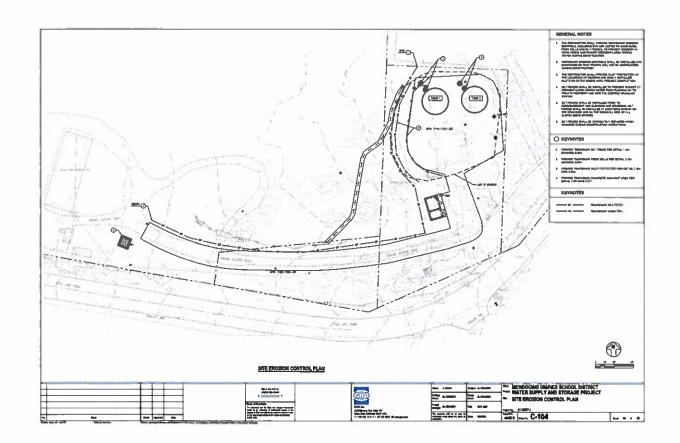


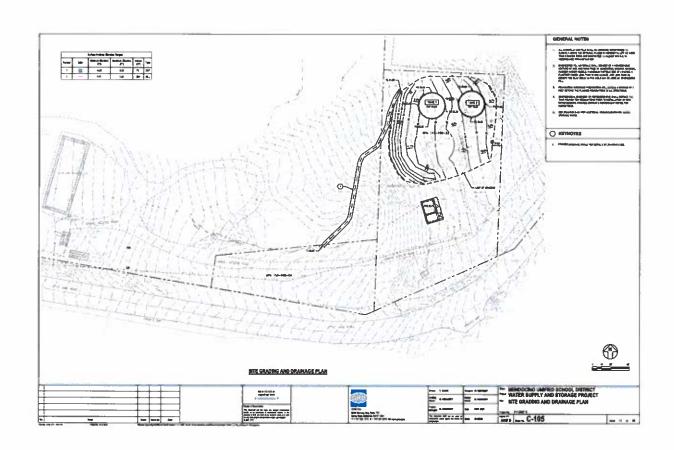
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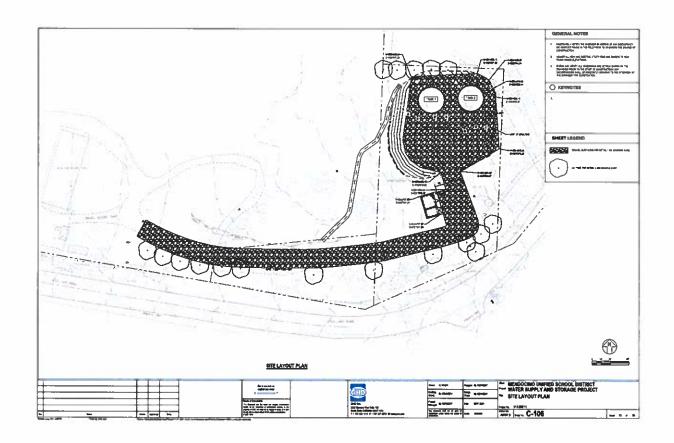


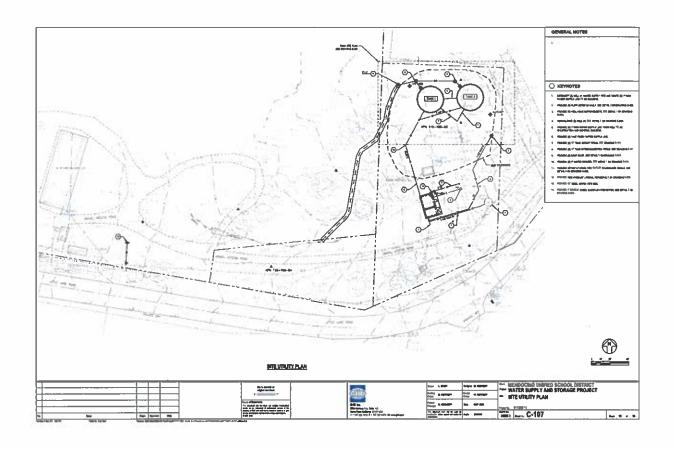


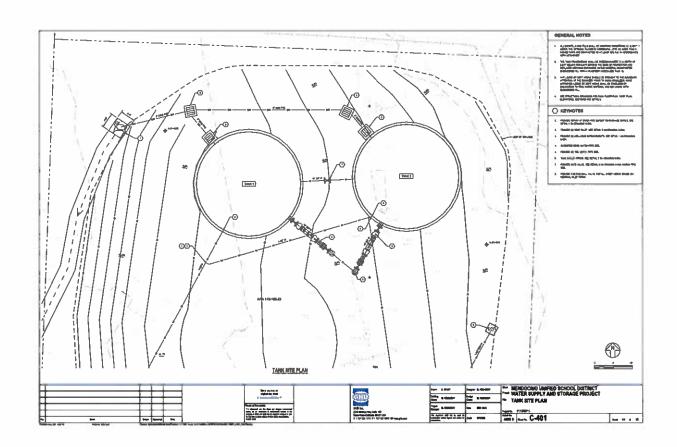


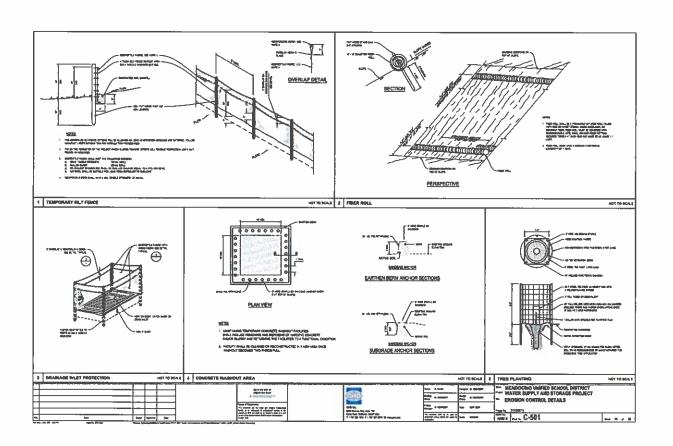


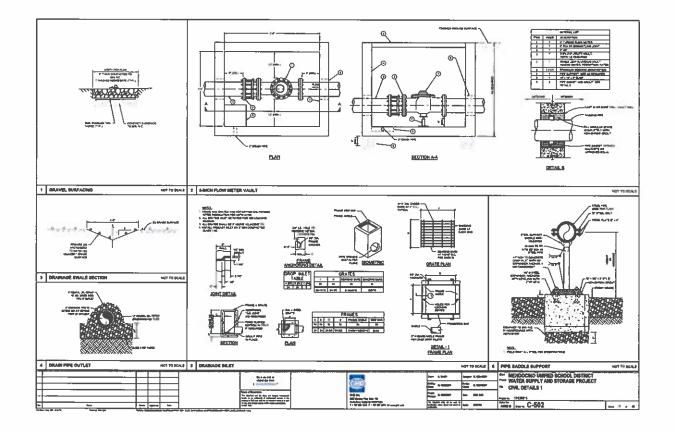


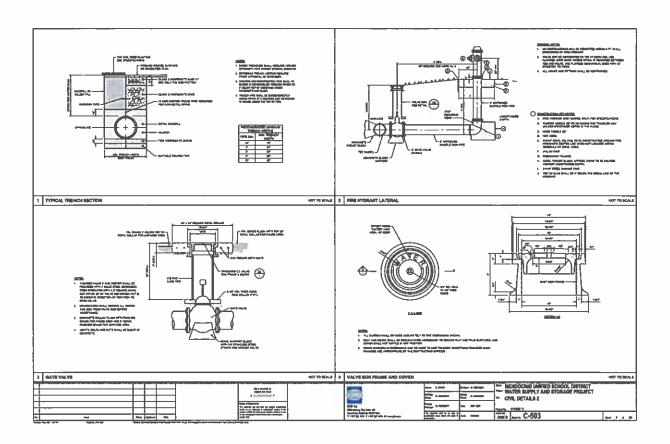


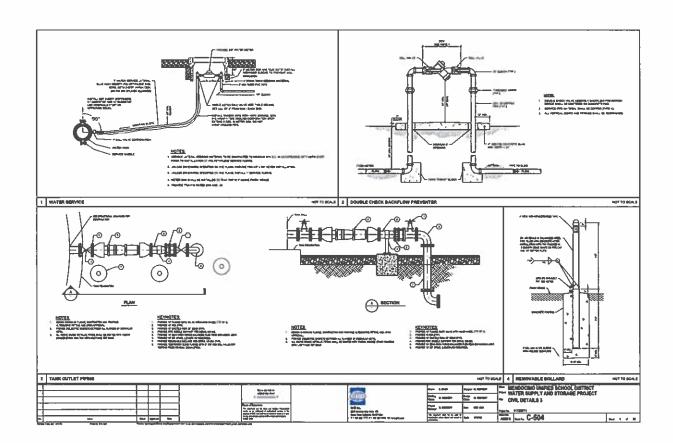


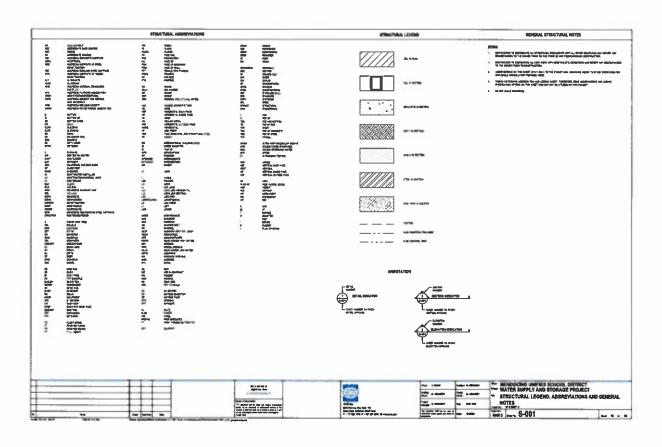


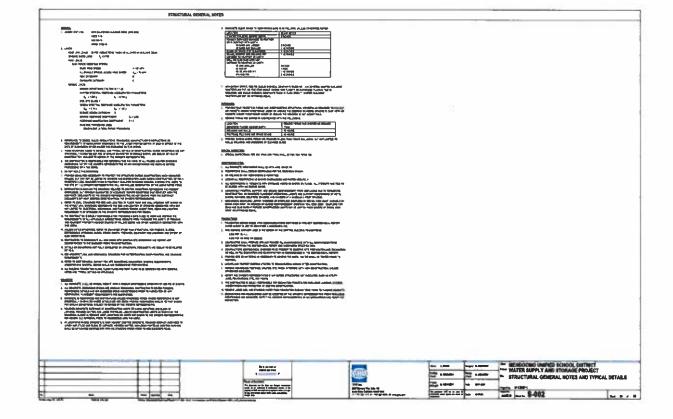


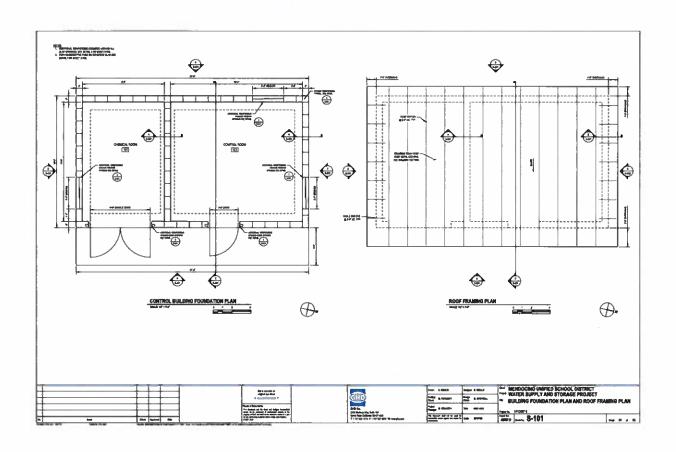


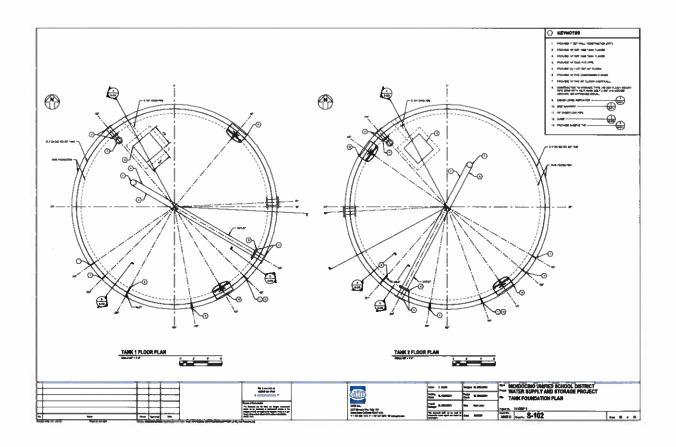


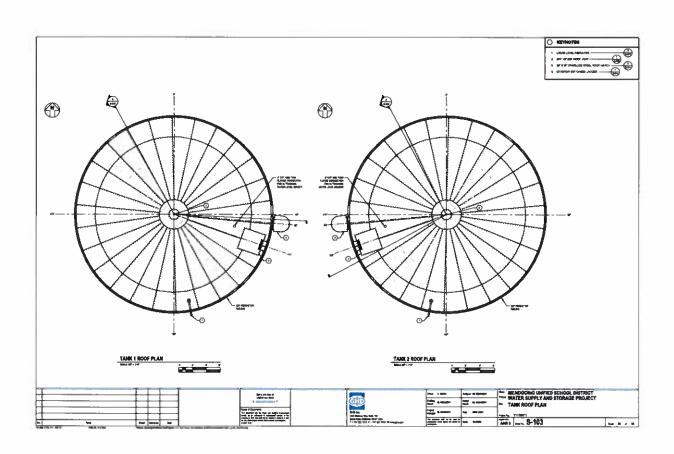


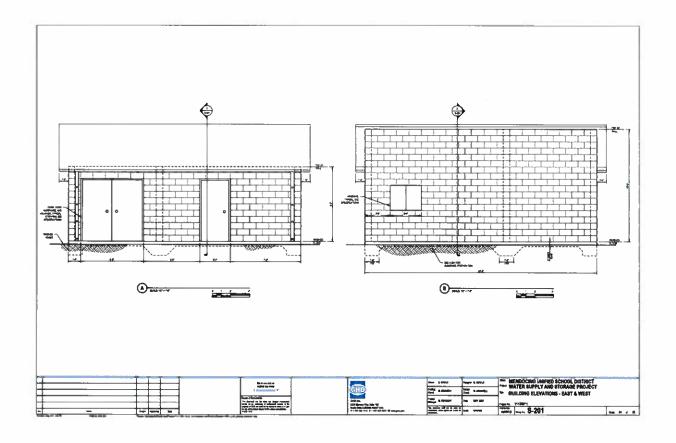


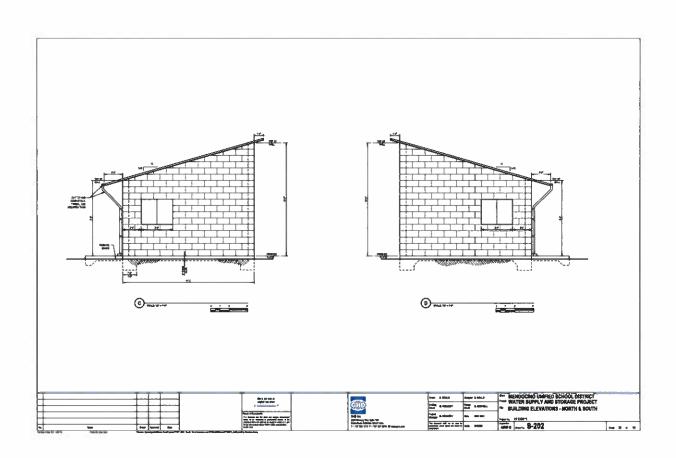


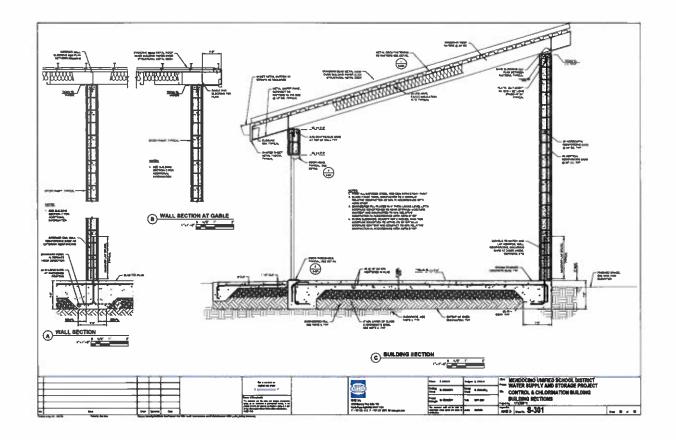


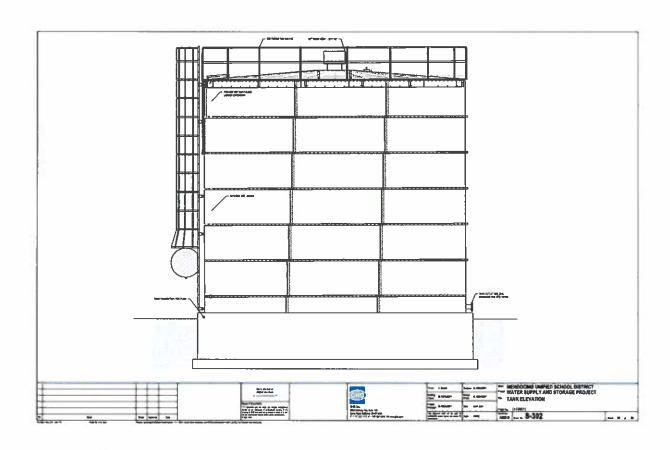


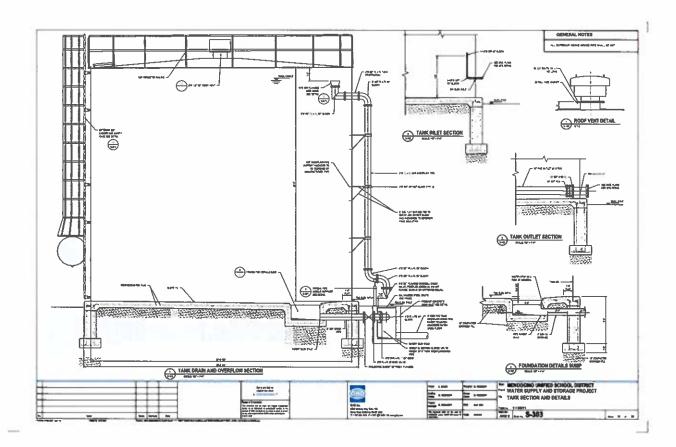


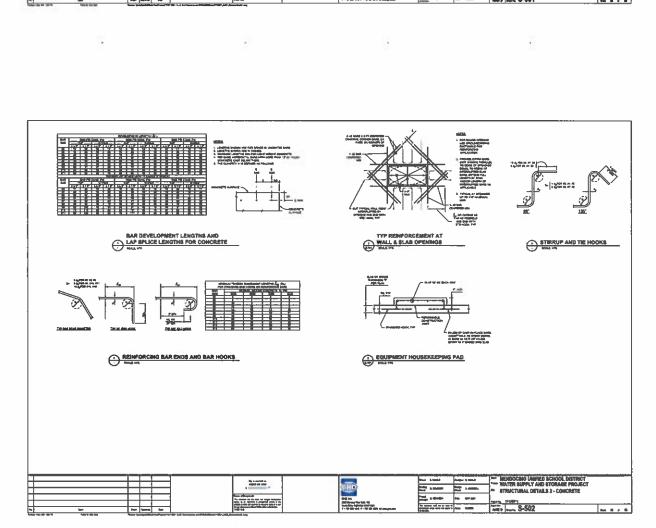


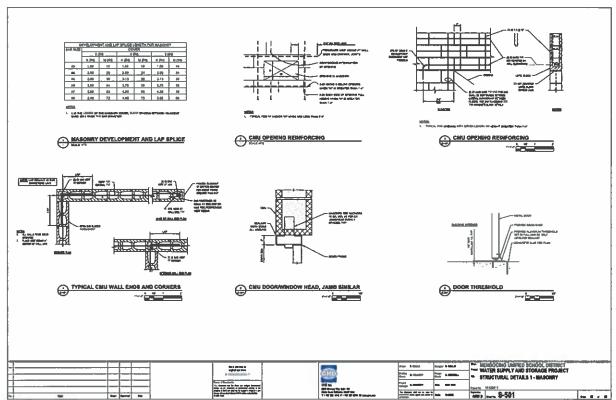


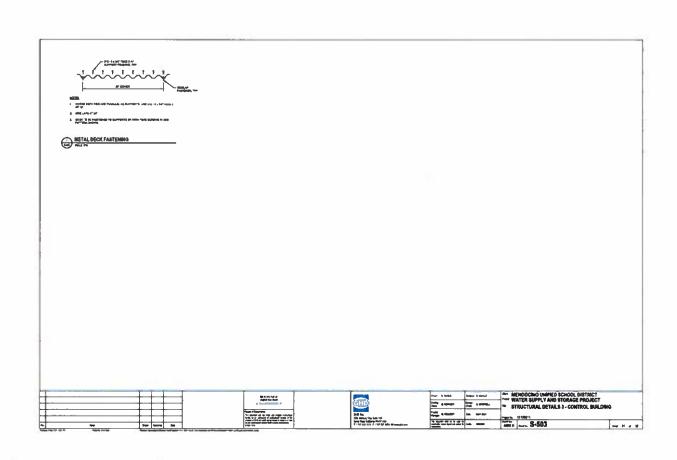


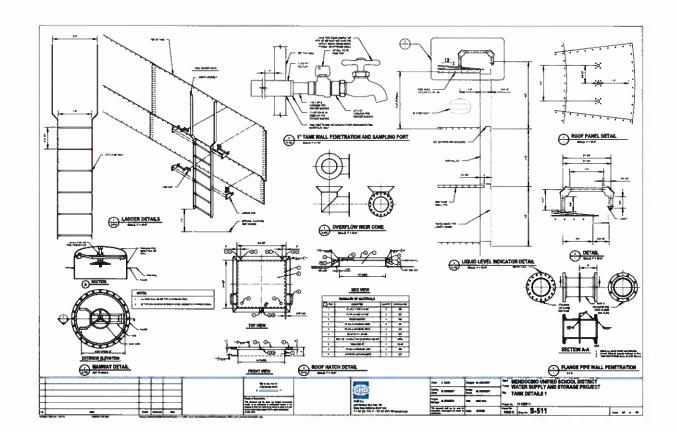


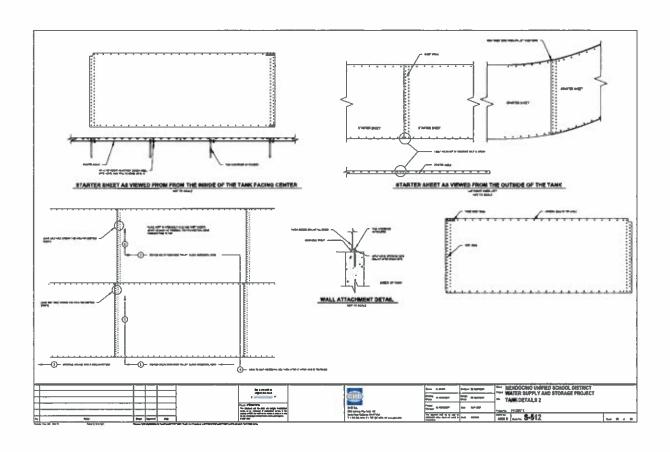


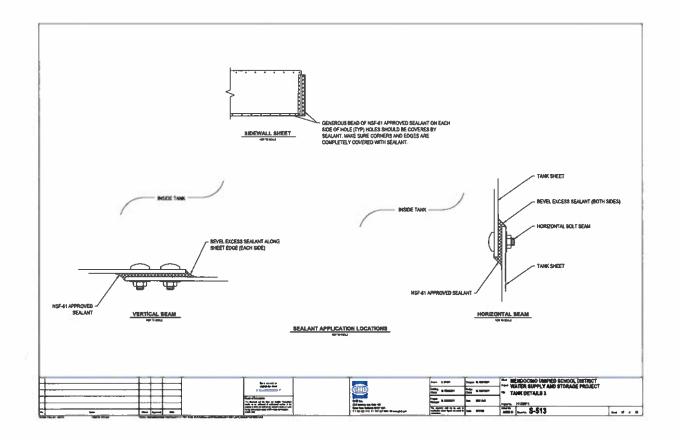


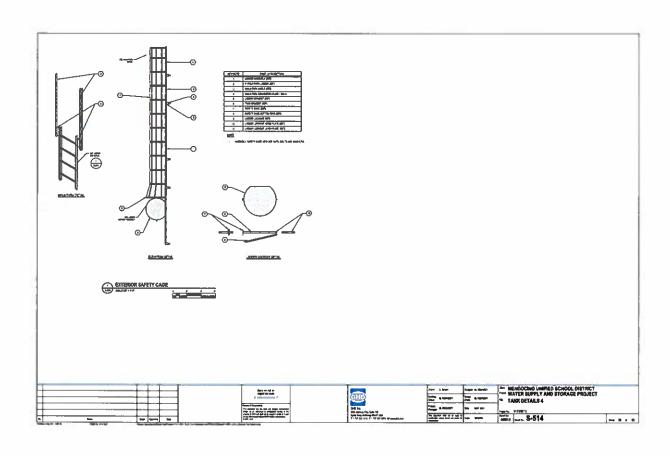


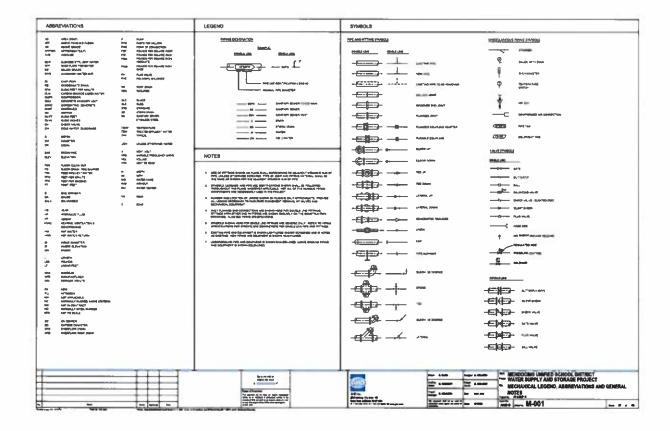


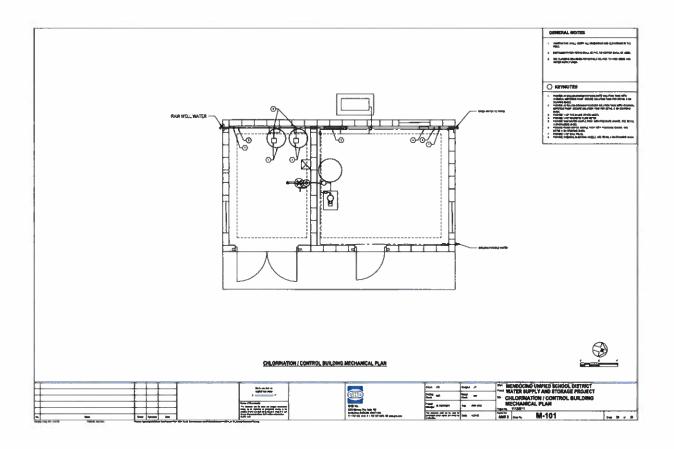


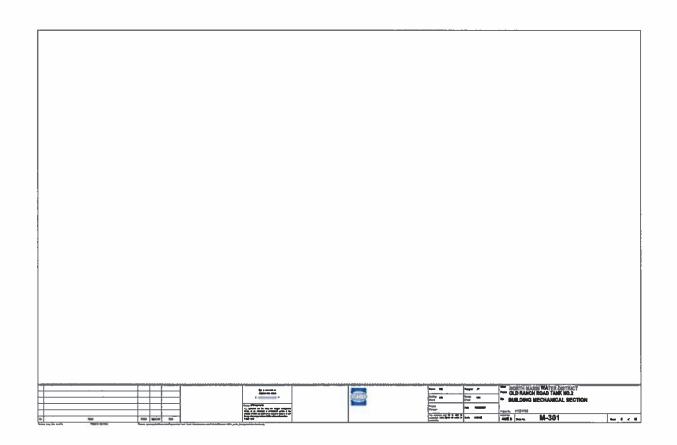


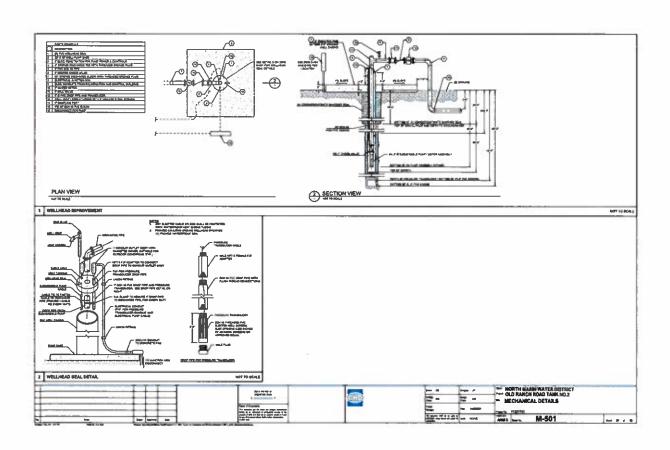


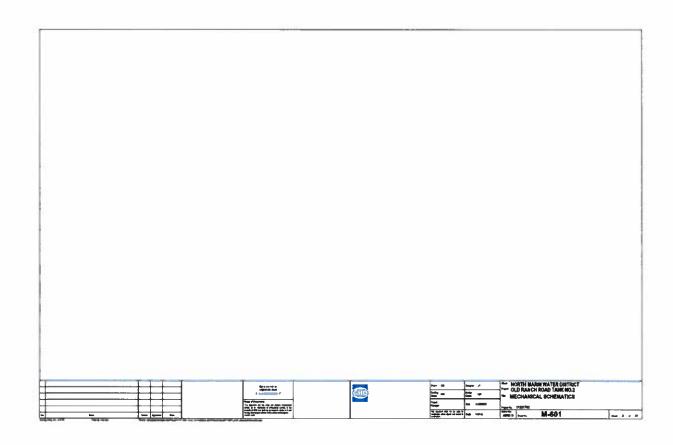






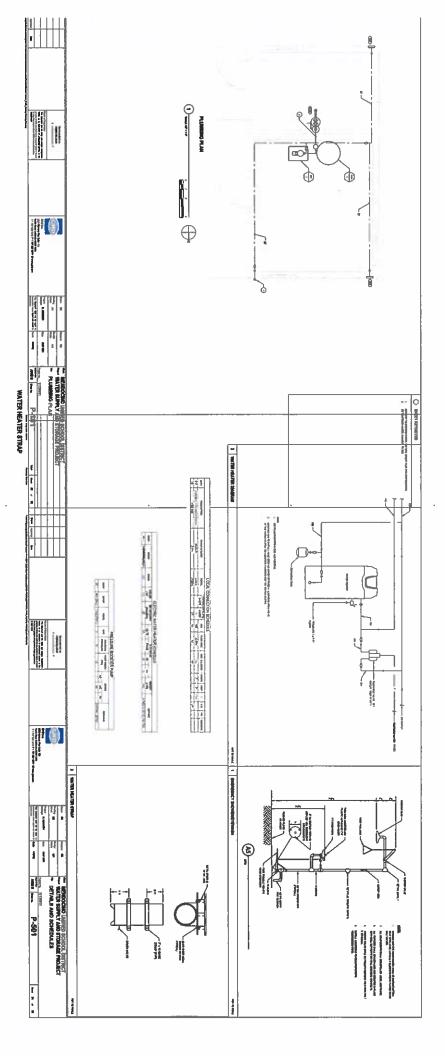


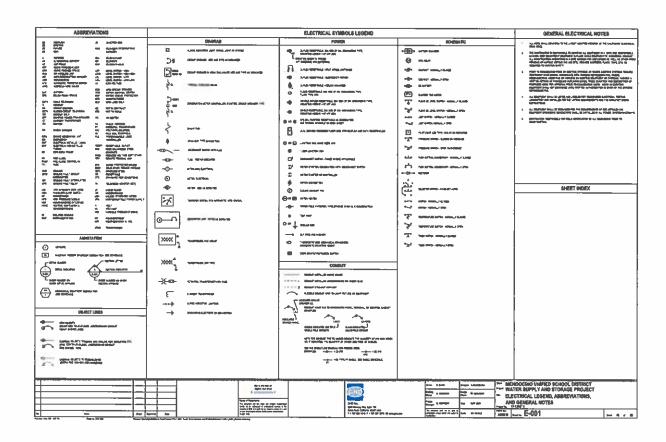


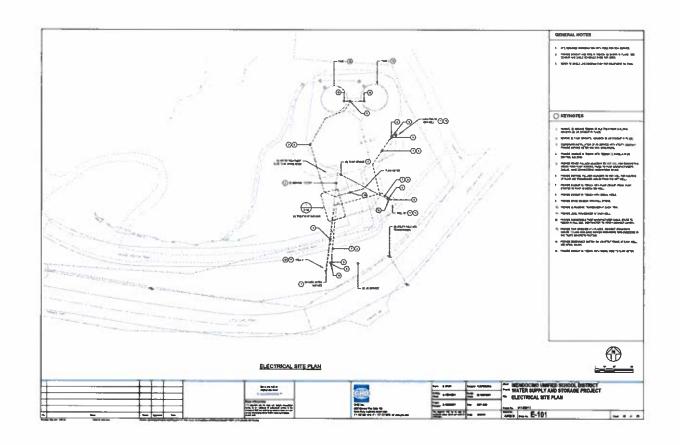


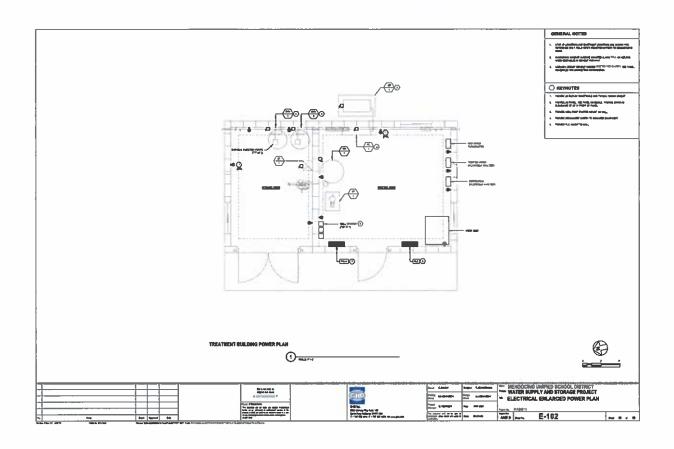
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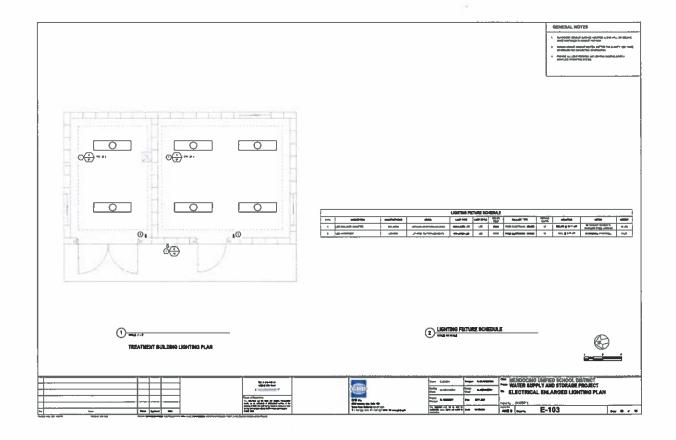
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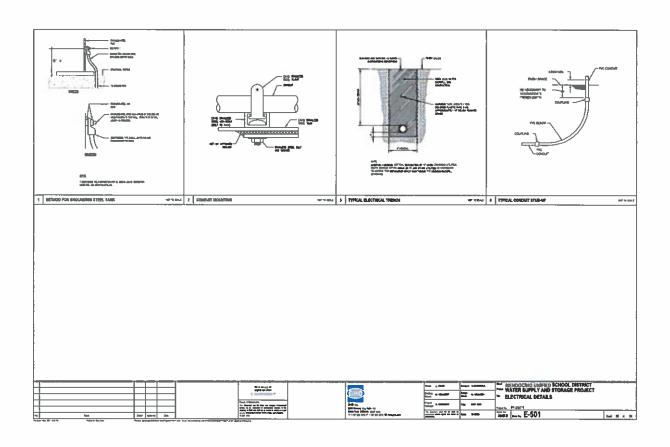


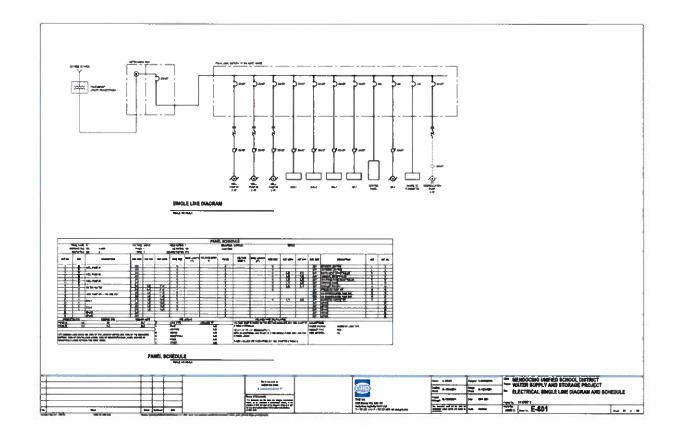






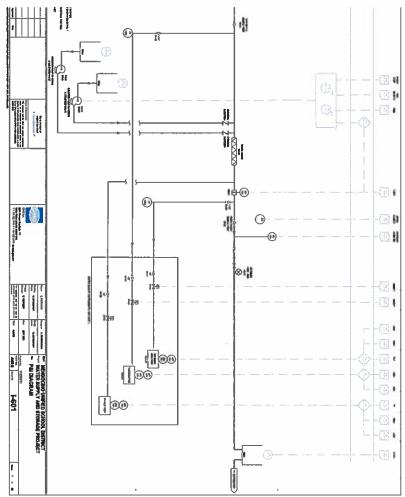






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CA Healthy Kids Survey

7th Grade - School Engagement

	2014-15	2016-17	2018-19	
School Connectedness	71%	61%	55%	\rightarrow
Academic Motivation	13%	29%	58%	7
Chronic Truancy	6%	3%	2%	1
Caring Adult Relationship	48%	42%	61%	\neg
High Expectations	58%	58%	70%	7
Meaningful Participation	6%	13%	20%	7
Facilities Upkeep		58%	29%	1
Parent Involvement	1	67%	46%	1

State Testing

- Two more weeks of testing
 19% have opted out so far
 21 distance learning
 16 in-person

CA Healthy Kids Survey

	2014-15	2016-17	2018-19	2020-21
Current Alcohol/Drug Use	13%	29%	32%	11%
Current Marijuana Use	6%	23%	22%	×
Current Binge Drinking	0%	6%	2%	ş
Very Drunk or High 7+ times	3%	10%	2%	4%
Drunk/High at School	6%	10%	5%	92
Cigarette Smoking	3%	6%	3%	78
Electronic Cigarette Use		13%	18%	4%
Chronic Sadness/Hopelessness	23%	23%	48%	44%
Considered Suicide	***		27%	22%

CA Healthy Kids Survey

	× \$	<u>چ</u>
Academic Motivation	76	57
Caring Adult	79	67
High Expectations - adult in school	88	76
Parent Involvement	86	57

8th Grade Promotion

- June 17th @ 1.30Outdoor, under the tent4 tickets/student

CA Healthy Kids Survey

High Exp: 58%, 58%, 70%, 76% Caring Adult: 48%, 42%, 61%, 67%

Academic: 13%, 29%, 58%, 57%

TOPLINGSON TOPPON	1 I I I I I I I I I I I I I I I I I I I	
	5th (2018-19) %	7th (2020-21) %
Academic Motivation	95	57
Caring Adult	82	67
High Expectations - adult in school	88	76
Parent Involvement	89	57
Current Alcohol/Drug Use	18	=
Current Marijuana Use	٥	7
Cigarette Smoking	٥	7
Electronic Cigarette Use	٥	4
Chronic Sadness/Hopelessness	5	*
	ľ	

Thank you!

- PTO for recognizing and celebrating our teachers throughout the year
 MUSE for changing the way teachers can request grants
- K8 Staff they've done an amazing job with a really challenging year
- Jason and Tobin

May 12, 2021

Jason Morse MUSD Superintendent, MUSD Facilities Committee and MUSD Board of Directors,

In the midst of CCM'S Covid-19 Shutdown some truly amazing things have been happening in our Outdoor Fitness Area. I am bringing them all to your attention because they are now bringing more community members to the Center and beautifying and upgrading the MUSD property.

The Petanque Piste-Our existing Piste was looking pretty dismal. It was created in 2009 and the benches were falling apart and the soil behind them was encroaching into the court. The Noyo Yo Yo's and the Ladies Petanque groups worked together to raise funds for the beautification and update of our Petanque Piste. They raised money, recruited volunteers and sponsors, and created a new retaining wall and new Redwood wooden benches for the court. The groups membership has increased and everyone is thrilled to be playing on the renovated piste.

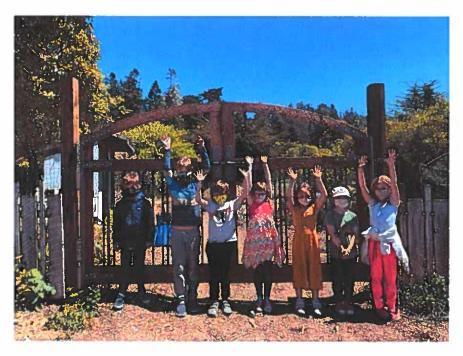
The Mendocino Dog Park-The Mendocino McDog Park was also created in 2009 and was run by the McDog group until last year. The Park is no longer affliated with them and is now known as the Mendocino Dog Park. This fall the group raised funds, gathered volunteers and sponsors and upgrated the Park. They replaced dirt with playground grade wood chips, added redwood fencing and did a major clean up. The Park is now safer and more hospitable for dogs and much more pleasant for their owners.

The Garden Gate Community Garden- In March of 2020 CCM made the decision to take on the management of the Community Garden. It had fallen into disrepair and was not being used by the Community. One of our ASEP Instructors, Patty Parks Wasserman, stepped forward to be in charge of the Garden Gate Project. We now have a group of dedicated volunteer gardners who are helping with clean up, drip water system (water shortage stage 4), building raised beds, installing a new greenhouse and developing community beds. Patty, who has a Masters Degree in Permaculture will be offering workshops at CCM on "Waterwise Gardening" in June and "Food Forest" in July. We are actively searching for "shovel ready" Grants and Donations for the Garden!

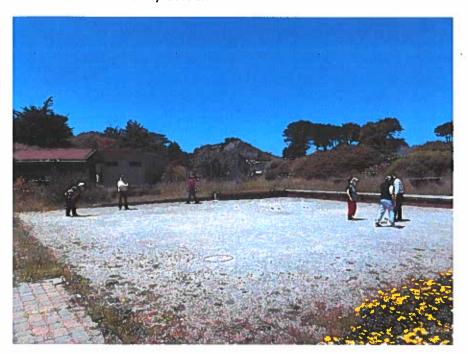
We invite you to come take a tour and see all the improvements! We would also like to schedule a meeting with the Facilities Committee when convenient!

Thank You,

Peg Brown Levy, Executive Director CCM and The CCM Board of Directors



Garden Gate Community Garden



Petanque Piste



Mendocino Dog Park

Mendocino Unified School District



MINUTES

SPECIAL BOARD MEETING

MAY 26, 2021

MATHESON PERFORMING ARTS CENTER (PAC)*
45096 CAHTO STREET
MENDOCINO, CA 95460

5:00 P.M. OPEN SESSION - VIA TELECONFERENCE

*Only the Board will meet at the PAC.

The public is welcome to join via the Zoom link below:

Join Zoom Meeting

https://us02web.zoom.us/j/81847258380?pwd=UHlUVUMzRy 9LVUE50WxMWFlTRHhh0T09

Meeting ID: 818 4725 8380 Passcode: 174769

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 818 4725 8380 Passcode: 174769

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.mendocinousd.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. 5:00 P.M. OPEN SESSION

1.1. Call to order and roll call

The meeting was called to order at 5:01 P.M. Present were Trustees Grinberg, Morton, Schaeffer, Aum (Trustee Gay joined the meeting after roll call and vote)

1.2. Approval of agenda

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

MSA Grinberg/Morton (4/0) to approve the agenda.

2. PARENT/COMMUNITY COMMENT

Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or when the item comes before the Board. 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 54952). 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. There were no parent/community comments.

3. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

- 3.1. Board Interviews of Construction Management Candidates (discussion)

 The Board heard a presentation by Don Alameida regarding the Construction Management services that his company can provide. They then discussed the proposal submitted by Taber Construction.
- 3.2. Selection of Construction Management Services (action)

 MSA Schaeffer/Gay (5/0) to approve the hiring of Alameida Architecture and Construction

 Management as the Construction Manager for Phase I of the modernization project.

4. ADJOURNMENT

The next regular Board meeting is scheduled for **June 22, 2021**. *The meeting was adjourned at 6:35 P.M.*

Mendocino Unified School District



MINUTES

REGULAR BOARD MEETING

JUNE 16, 2021

MATHESON PERFORMING ARTS CENTER (PAC)*
45096 CAHTO STREET
MENDOCINO, CA 95460

5:00 P.M. OPEN SESSION - VIA TELECONFERENCE

*Only the Board will meet at the PAC.

The public is welcome to join via the Zoom link below:

Join Zoom Meeting

https://us02web.zoom.us/j/86275386978?pwd=cGFX0EVLNGY1Vz

hIQ2EwZlV3eGxYdz09

Meeting ID: 862 7538 6978 Passcode: 759514

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 862 7538 6978

Passcode: 759514

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

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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

The meeting was called to order at 5:03 P.M. Present were Trustee's Schaeffer, Morton, Aum. Virtually present was Trustee Grinberg and Trustee Gay (joined after 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.

MSA Schaeffer/Morton (4/0) to approve the agenda as presented.

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 you for your comments and participation at this meeting.

There were no parent/community comments.

3. TIMED ITEM 5:10 P.M. - PUBLIC HEARINGS

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.

The public hearing was opened and closed without comment.

3.2. **Public Hearing** regarding the Mendocino Unified School District's 2021-22 Budget (including Mendocino Community Network's Budget).

The public hearing was opened and closed without comment.

4. INFORMATION/DISCUSSION

4.1 Meg Kailikole, of MCOE, will present the 2021-22 MUSD Budget. (information/discussion)

Please see the attached presentation that was given.

4.2 Sage Statham, MCN Manager, will present the MCN Fiscal Year 2020-21 Third Quarter Budget Report and the MCN Budget for Fiscal Year 2021-22. (information/discussion)

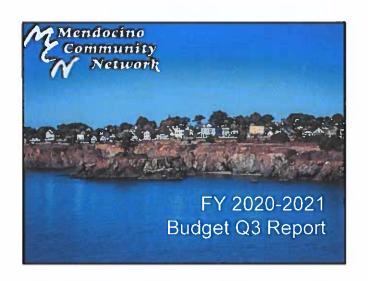
Please see the attached presentation that was given.

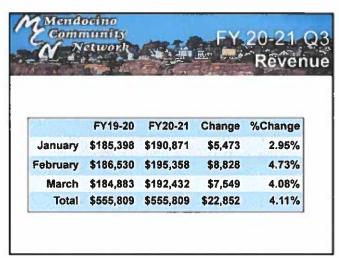
4.3 Jason Morse, Superintendent, will present the 2021-22 Local Control Accountability Plan (LCAP) (information/discussion)

Superintendent Morse presented the 2021-22 Local Control Accountability Plan that was included in the Board packet.

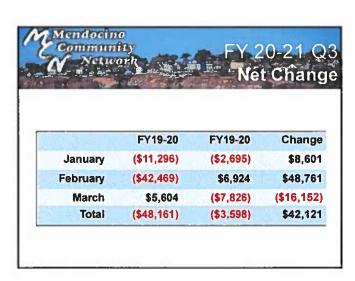
5. ADJOURNMENT

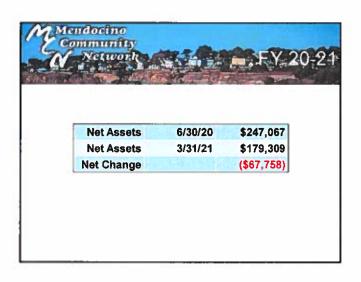
The next regular Board meeting is scheduled for **June 22, 2021**. The meeting was adjourned at 6:42 P.M.

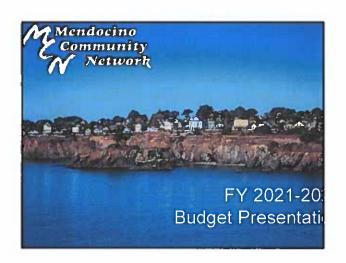






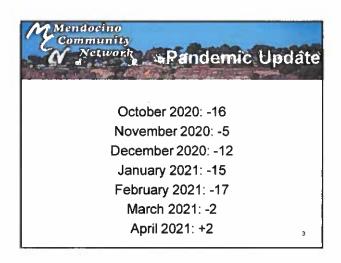








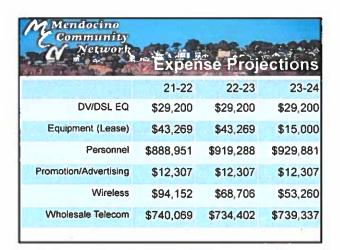
Fusion
FY 19-20 -1/Month
Budget FY 20-21 -1/Month
September 2020 (4 Months) Net: -1
School Starts



A verma	rh	1 mg (m)	Town of the
163	Inre	Year Pr	'ojectio
	21-22	22-23	23-2
Projected Income	\$2,432,737	\$2,497,543	\$2,563,50
Projected Expense.	\$2,415,479	\$2,393,973	\$2,390,24
Projected Profit	\$17,259	\$103,570	\$173,26
District Donation	\$40,000	\$40,000	\$40,00
Net Profit:	(\$22,741)	\$63,570	\$133,26

A STATE OF THE PARTY OF THE PAR		ections
21-22	22-23	23-2
14,072	\$9,767	\$5,46
94,628	\$224,868	\$255,10
21,449 \$	1,074,260	\$1,027,07
85,706	\$192,690	\$199,79
79,493	\$288.397	\$391,99
	94,628 21,449 \$ 85,706	\$14,072 \$9,767 94,628 \$224,868 21,449 \$1,074,260 85,706 \$192,690







Mendocino

Mendocino Unified School District Proposed Budget 2021-22

Public Hearing Meeting June 16, 2021

Proposed Budget 2021-22 Revenue Assumptions

LCFF Sources/Property Taxes and State Aid: - Secured property tax +1.25%

- . Unsecured and timber tax reduced slightly
- EPA reduced slightly remains at \$200 per ADA

Federal and Other State Funding:

- · Reduced for 2020-21 one-time revenue
- Add 2021-22 one-time revenue

Proposed Budget 2021-22 Revenue

 2020-21
 2021-22
 Vanance

 7,456,646
 7,493,576
 38,930
 0.52%

 693,447
 399,296
 (294,151)
 42,42%

 774,312
 778,652
 4,340
 0.56%

 502,359
 407,372
 (94,987)
 -18,91%

 9,424,764
 9,078,896
 (345,663)
 -3,67%
 Revenue Sources
LCFF Sources
Federal Revenue
Other State Revenue Other Local Revenue

Federal Relief Junds in 2020-21 = \$\$09.923 vs. \$170.336 budgeted 2021-22 State Relief funds in 2020-21 = \$223,714 vs. \$298.278 budgeted 2021-22 Fed funds include: ESSERI, II, III, GEERIL Carana Relief Fund State funds include: LLM, IPI, ELD

Proposed Budget 2021-22 **Expenditure Assumptions**

- Salaries:

 3 % on schedule salary increase

 Step/Coll applied

 Resume add'l duty/subs, suspended during Distance Learning

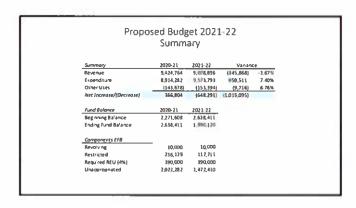
 Add SIP to salary from professional service

 Add New Temporary positions for Expanded Learning

- | Benefits:
 Decrease district paid H&W benefits 1x absorption of cost
 Increase STRS from 16.15% to 16.92% (+4.8%)
 Increase PERS from 20.70% to 21.91% (+5.8%)
 Increase UI from 0.05% to 1.23% (+2,460%)
 \$56,097 increase (from \$2.377 in 20/21 to \$58,474 in 21/22)

Materials/Supplies and Services:

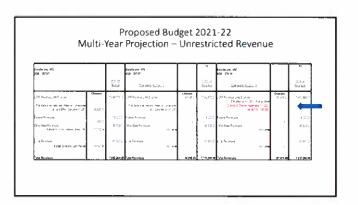
* Adjusted for one-time expenditures

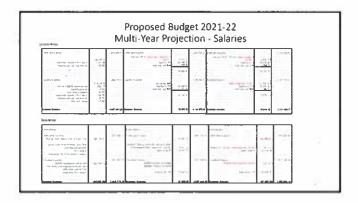


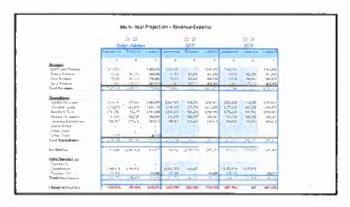
Proposed Budget 2021-22 - Reserve Substant attor

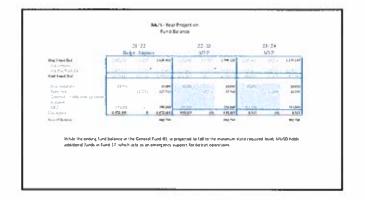
MUSD is committed to maintain fiscal solvency which includes holding healthy levels of reserve.

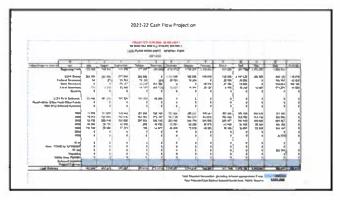
The state mandated reserve of 45 is equal to a law of the state of











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