

Mendocino Unified School District



Agenda

SPECIAL BOARD MEETING

JUNE 28, 2023

MENDOCINO K-8 MULTI-PURPOSE ROOM

44261 Little Lake Road

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 – IN PERSON at MENDOCINO K8 School
& VIA TELECONFERENCE**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84894168822?pwd=V1dOakRDSUQ4T2szN1RzVnFLQlNydz09>

Passcode: 950401

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

Webinar ID: 848 9416 8822

Passcode: 950401

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 <https://www.mendocinoused.org/District/3015-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
- 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).

Join Zoom Meeting

<https://us02web.zoom.us/j/89116044533?pwd=UW9RL0RzRUU1S2JlTThISDlna0J6dz09>

Meeting ID: 891 1604 4533 Passcode: 490910

Dial by your location: +1 669 900 9128 US (San Jose) Meeting ID: 891 1604 4533 Passcode: 490910

3. CLOSED SESSION

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

- 3.1. Anticipated Litigation: Boundary Line Dispute

4. 5:00 P.M. OPEN MEETING, CALL TO ORDER AND ROLL CALL

- 4.1. Call to order and roll call
- 4.2. Approval of agenda
Items to be removed from the agenda or changes to the agenda should be done at this time.

5. 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.

6. INFORMATION/DISCUSSION

- 6.1. Adoption of Subsequent Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of the MUSD Water System Reconstruction Project – Water Supply and Storage Improvements
 - 6.1.1. Adoption of Resolution 2023-15 (action)
- 6.2. Consideration of Leave Request
 - 6.2.1. Classified Employee, currently working 8 hours/day, 12 months/year requests a 6 months leave of 50% effective 7/1/23 through 12/31/23 (action)

7. ADJOURNMENT

The next regular Board meeting is scheduled for **August 24, 2023 at the Mendocino K8 School.**