

Mendocino Unified School District



MINUTES

BOARD WORKSHOP

MAY 8, 2024

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

9:00 A.M. – 9:30 A.M. - CLOSED SESSION

9:30 A.M. – 11:00 A.M. - OPEN SESSION

11:00 A.M. – 12:00 P.M. – PHASE II WALKTHROUGH

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. 9:00 A.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL

1.1. Call to order and roll call

The meeting was called to order at 9:00 AM. Present were Trustees Griffen, Aum, Schaeffer, James and Morton.

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.

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.

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

4. 9:30 A.M. OPEN MEETING, CALL TO ORDER AND ROLL CALL

4.1. Call to order and roll call

The meeting was called to order at 9:40 AM. Present were Trustees Griffen, Aum, Schaeffer, James and Morton. There was nothing reported out of closed session.

4.2. Approval of agenda

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

MSA Aum/Morton (5/0) to approve the agenda.

5. TIMED ITEM 9:35 A.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 was no one present for community comment.

6. INFORMATION/DISCUSSION

6.1. Photovoltaic Options for MHS

The Board will discuss various options for a photovoltaic system at MHS including location of panels and funding sources (discussion)

The Board discussed the options for photovoltaic systems at the high school.

7. 11:00 A.M. PHASE II WALKTHROUGH

7.1. High School Modernization Phase II Walkthrough

The Board will walk through and view the progress on phase II of the high school modernization project (information)

The Board did a walkthrough of phase II of the high school.

8. ADJOURNMENT

The next regular Board meeting is scheduled for **May 16 at Mendocino High School.**

The meeting was adjourned at 12:08 PM.

