Mendocino Unified School District



Minutes

Board Study Session

MAY 2, 2017
STANFORD INN
CONFERENCE ROOM
44850 COMPTCHE-UKIAH ROAD
MENDOCINO, CA 95460

9:00 A.M. - 12:00 P.M.

http://www.mendocinousd.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. Board backup materials are also located on the MUSD website at www.mendocinousd.org under School Board and then 2015-16 Board Agenda Backup Materials.

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.

1. 9:00 A.M. OPEN MEETING, CALL TO ORDER AND ROLL CALL

1.1. Call to order and roll call

The meeting was called to order at 9:00 a.m.

Present: Trustees Schaeffer, Grinberg, and Morton. Trustee Acker was not present.

2. PARENT/COMMUNITY COMMENT

Under the requirements of the Brown Act and open meetings 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 54954.3)

Aleya Spencer, a community member, informed the Board of her efforts and those of the Albion community to keep the Albion School open for School Year 2017-18.

3. INFORMATION/DISCUSSION/ACTION ITEMS

3.1. Board Team Building

Board members will discuss their educational philosophy and why serving as a MUSD Trustee is important to them. (information/discussion)

The Board members discussed their educational philosophy and why serving as a MUSD Trustee is important to them.

3.2. LCAP at-a-Glance

Superintendent Jason Morse will provide the Board with a snapshot of progress toward the 2016-17 LCAP goals. (information/discussion)

Superintendent Jason Morse provided the Board with a snapshot of District progress toward the 2016-17 LCAP goals.

3.3. 2017-18 District Staffing

Superintendent Jason Morse will provide an overview of staffing in the District for the 2017-18 school year. (information/discussion)

Superintendent Jason Morse provided an overview of District staffing plans for the 2017-18 School Year.

4. ADJOURNMENT

The next regular board meeting is set for **May 18, 2017 at the K-8 School**. There will be a special Board meeting at the Albion School on **May 8, 2017 at 6:00 p.m.**

The meeting adjourned at 12:00 p.m.