



Board of Trustees
Mission Unions School District
School Board Meeting Minutes

April 9th, 2025 @ 5:30p.m.

LOCATION: Mission School Library or Google Meet Online:

Google Meet joining info

Video call link:

<https://us06web.zoom.us/j/85041348062>

Note to audience – the Board reserves the right to change the order of Agenda items under Section V – Suggestions and comments from visitors below. The Board President will entertain comments on a topic not on the agenda.

AGENDA AND ORDER OF BUSINESS

I. Open Business

- A. Call to Order
- B. Roll Call By
- C. Pledge of Allegiance
- D. Adopt Agenda for this meeting. (Any additions/**modifications**)
 - a) A modification was made; no closed session was held.
- Motion Darryl Jansen Second Kevin Sitko Vote: 3-0
- E. Beginning January 1, 2023, Assembly Bill 2449 (AB 2449) allows individual board members to participate in meetings remotely during “emergency circumstances,” such as physical or family medical emergencies, or for “just cause,” including childcare or caregiving needs, contagious illness, a disability, or travel on official agency business. Board members may continue to participate remotely by telephone and/or videoconference under the Brown Act teleconference rules (in Government Code section 54953 (b)).
- Motion Darryl Jansen Second Kevin Sitko Vote: 3-0

II. Approval of Minutes from the meeting on 3/12/2025

- Motion Darryl Jansen Second Kevin Sitko Vote: 3-0

III. Ratify Approval of Warrants for 2/20/2025; 3/06/2025; 3/13/2025; 3/20/2025

- Motion Darryl Jansen Second Kevin Sitko Vote: 3-0

IV. Communications

- A. Citation response for our water system
- B. Bond Oversight Committee Meeting slated for April 11th at 4:00
- C. Update on Foothill Road Project
- D. Budget and LCAP Public Hearing Information
- E. Updates on Remote Meeting Rules Under AB 2449

V. Suggestions and comments from visitors on items not on the agenda.

IMPORTANT NOTECalifornia Government Code section 54954.2. (a) (E) (3) States

that "No action or discussion shall be undertaken on any item not appearing on the posted agenda..." Members may ask clarifying questions, direct the matter to the appropriate staff or place it on a future agenda for discussion or action.

VI. Action Items

- A. Review and approve resolution establishing a Fund 21 Bond account for funding years 25-28

■ Motion Darryl Jansen Second Kevin Sitko Vote: 3-0

VII. MTA Union Report - President, Natalia Bahena

VIII. Superintendent Report: See last page

~~IX. Closed Session: Employee Contracts and Public Employment Evaluation: Superintendent~~

■ **A modification was made; no closed session was held.**

~~a) Motion to adjourn to closed session~~

~~(1) Motion _____ Second _____ Vote _____~~

~~(2) Report out of closed session~~

~~Motion _____ Second _____ Vote _____~~

~~B. Results of closed session meeting and approvals~~

■ ~~Motion _____ Second _____ Vote _____~~

X. Adjournment

■ Motion Robby Whitlock Darryl Jansen Vote: 3-0

Time: 6:05 p.m.

Next Regular Meeting – May 14th, 2025 at 5:30PM