



Board of Trustees
Mission Unions School District
School Board Meeting Agenda

December 11th, 2024 @ 5:30p.m.

LOCATION: Mission School Library or Google Meet Online:

Google Meet joining info

Video call link:

<https://us06web.zoom.us/j/81013764158?pwd=bbkgcNPbqppN3mMl6J9itdCcH2hxTh.1>

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)
 - Motion_____Second_____Vote_____
- 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_____Second_____Vote_____

II. Approval of Minutes from the meeting on

- A. 11/13/24
 - Motion_____Second_____Vote_____
- B. 11/20/24
 - Motion_____Second_____Vote_____

III. Ratify Approval of Warrants for 11/14/24; 11/19/24; 11/26/24; 12/03/24

- Motion_____Second_____Vote_____

IV. Communications

- A. Negative response to our Well Grant Application for reimbursement of fees paid to get well up and running

B. Update on communication from DSG and funds allocated to the district in the amount of \$403,019 and way forward.

C. Foothill Road Update

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 Government Code sections 66001 and 66006 require school districts to be accountable for developer fees collected and expended on both an annual and five-year basis. A school district collecting developer fees may generally fulfill reporting requirements through its governing board's adoption of an Annual Report and Five-Year Findings.

■ Motion_____Second_____Vote_____

B. Review and approve Interim Financial Report as presented

■ Motion_____Second_____Vote_____

C. Review and approve Bond Counsel Contract from Jones Hall for Legal Services as presented.

■ Motion_____Second_____Vote_____

D. Employee Contracts

■ Motion_____Second_____Vote_____

VII. Activity Items:

A. Ceremonial Oath of Office for Newly Appointed Board Members

B. Discussion on Type of Fencing for School Property

VIII. MTA Union Report - President, Natalia Bahena

IX. Superintendent Report: See last page

X. Closed Session: Public Employment Evaluation: Superintendent

a) Motion to adjourn to closed session

(1) Motion_____Second_____Vote_____

(2) Report out of closed session

Motion_____Second_____Vote_____

A. Results of closed session meeting and approvals

■ Motion_____Second_____Vote_____

XI. Adjournment

■ Motion_____Second_____Vote_____

Time_____

Next Regular Meeting – January 15th, 2024 at 5:30PM