## **Mission Union School District**



## **MINUTES**

The regular meeting of the *Mission Union School District* Board of Trustees was called to order by George Mosqueda on

July 24th, 2024 @ 5:30p.m.

## Attendees:

In Person - Kevin Sitko, Robby Whitlock, George Mosqueda, Mari Guerrero , Dr.

Ricardo Espinoza

Online - Darryl Jansen, Cindy Fellows, Aurora Torres

Absent - Colby Pereira

- I. Open Session:
  - A. Call to Order George Mosqueda
  - B. Roll Call By George Mosqueda
  - C. Pledge of Allegiance George Mosqueda
  - D. Adopt Agenda for this meeting. (Any additions/modifications)
    - Motion Kevin Sitko Second Robby Whitlock Vote: 4-0
  - 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).
- II. Approval of Minutes from the meeting on 6/12/24
  - Motion Kevin Sitko Second Robby Whitlock Vote: 4-0
- III. Ratify Approval of Warrants from: 7/18/24: 7/22/24
  - Motion Kevin Sitko Second Robby Whitlock Vote: 4-0
- IV. Communications
  - Non-Williams July 2024
- V. MTA Union Report President, Natalia Bahena
  - None
- VI. Suggestions and comments from visitors on items not on the agenda.
  - A. \*\*\*IMPORTANT NOTE\*\*\*California 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.
    - None
- VII. Superintendent/Principal Report
  - A. Yield the floor to Miguel Rodriguez from ISOM regarding Running a Referendum

- B. Yield the floor to Peter Kasavan from Kasavan Architects regarding construction costs for mandated preschool classroom space
- VIII. RESOLUTION OF THE BOARD OF TRUSTEES OF THE MISSION UNION SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 5, 2024
  - Motion Kevin Sitko Second Robby Whitlock Vote: 4-0
  - IX. Adjournment
    - A. The meeting was adjourned at 6:29PM
      - Motion Robby Whitlock Second Kevin Sitko Vote: 4-0

Next Regular Meeting – August 14th, 2024	
Robby Whitlock, Clerk	

<u>Dr. Ricardo Espinoza</u>

Dr. Ricardo Espinoza, Superintendent/Principal