



**Board of Trustees**  
**Mission Unions School District**  
**School Board Meeting Agenda**

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

**LOCATION:** Mission School Library or Zoom Meet Online:

Zoom Meet joining info

Video call link:

<https://us06web.zoom.us/j/85060025784>

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 6/11/2025

- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**III. Ratify Approval of Warrants for 6/12/25; 6/17/25; 7/02/25**

- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**IV. Communications**

- A. PTO leadership and Tax issue resolved
- B. Governor’s Budget Doc
- C. Regulatory Compliance from Water Boards

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

\*\*\*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.

**VI. Action Items**

- A. Approve sprinkler proposal from the lowest responsible bidder
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- B. Approve pavement projects from the lowest responsible
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- C. Approve the painting proposal from the lowest responsible bidder.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- D. Approve the extermination of termites from the lowest responsible bidder
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- E. Approve the floor replacement from the lowest responsible bidder.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- F. Approve the door replacement project from the lowest responsible bidder.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- G. Approve the bridge payments for Well work from Fund 35 with the anticipation that the monies paid out will be replenished from payments from our bridge loan and reimbursements from the California Water Board.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- H. Approve camera proposal from Mission Protect to add additional units to our system
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- I. Approve one BenQ Interactive White Board at a discount using ELOP money.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- J. Approve Cindy Fellows consultant work for FY 26
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- K. Approve the Lozano Smith new proposal for legal work for FY 26 as presented.
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VII. Superintendent Report:** See last page

**VIII. Closed Session:**

- A. Employee Contracts and Public Employment Evaluation: Superintendent
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- B. Results of closed session meeting and approvals
  - Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**IX. Adjournment**

- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Time\_\_\_\_\_

**Next Regular Meeting – August 13th, 2025 at 5:30PM**