Board of Trustees

Mission Unions School District

School Board Meeting Minutes

November 19th, 2025 @ 5:30p.m.

LOCATION: Mission School Library or Zoom Meet Online:

Zoom Meet joining info

Video call link:

https://us06web.zoom.us/j/89103732419

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 - Robby Whitlock
   B. Roll Call By - Robby Whitlock
   C. Pledge of Allegiance - Robby Whitlock
   D. Adopt Agenda for this meeting. (Any additions/modifications)
      - None
      - *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 10/08/25; 10/22/25
      - *Motion Darryl Jansen Second Kevin Sitko Vote: 3-0*

III. **Ratify Approval of Warrants for** : 10/09/25; 10/16/25; 10/23/25; 10/30/25; 11/04/25; 11/13/25
      - *Motion Darryl Jansen Second Kevin Sitko Vote: 3-0*

IV. **Communications**
   A. Special Education Determination
   B. Ms. Archuleta’s Williams Report
   C. Workers’ Compensation Report EC 42141
   D. Gold Seal Award for our Kitchen

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.

- None

VI. **Action Items**

A. Approve additional cameras for the upper parking lot area as presented
   - *<u>Motion Darryl Jansen Second Kevin Sitko Vote: 3-0</u>*

B. Approve the installation of a power source for the upper parking lot area as presented
   - *<u>Motion Darryl Jansen Second Kevin Sitko Vote: 3-0</u>*

C. Approve additional well payment from Weber Hayes and Associates with an expected reimbursement from the Division of Financial assistance as presented
   - *<u>Motion Darryl Jansen Second Kevin Sitko Vote: 3-0</u>*

D. Installation of a new drinking fountain by the lunch area, including running a new water line from the RO system and an ABS drain line through the wall from the rear room to the unit as presented
   - *<u>Motion Darryl Jansen Second Kevin Sitko Vote: 3-0</u>*

VII. **MTA Union Report** - President, Natalia Bahena : None

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

IX. **Adjournment**

- *<u>Motion Darryl Jansen Second Kevin Sitko Vote: 3-0</u>*

  Time : 5:54 PM

Next Regular Meeting – December 10th, 2025 at 5:30PM