



MAGNOLIA UNION  
Brawley, CA

**MAGNOLIA UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
September 12th, 2023  
6:00 PM**

**1. Call to Order**

A. Flag Salute

**2. Roll Call**

	Mary Kay Klockmann		Peri Smith
	Keith Smith Jr.		Erika Gutierrez
	Brett Mamer		Matthew Shirley

**3. Public Comment**

**4. Consent Agenda:**

A. August 8th, 2023 - Board Meeting Minutes [\(Link\)](#)

**5. Information Items**

A. Budget / Closing of books for the 22-23 School Year [\(Link\)](#)

B. Summary of Action for the Water Plant

C. Allergy Policy

D. Field Trip on August 21<sup>st</sup> to IVFB to participate with Holtville FFA on gardens.



**6. Business – Action Items -**

- A. **Discuss/Approve** – 2022-2023 Unaudited Actuals, and the 2023-2024 Proposed budget. [\(Link\)](#)
- B. **Discuss/Approve** - Update to Salary Schedules:
- Cafeteria schedule reflects the 8 hour time commitment (changed from 6), and based upon hourly rate. Deletion of Monthly rate.
  - Deletion of the hourly wage for Admin Assistant [\(Link\)](#) [\(Link\)](#)
- C. **Discuss/Approve** – GANN Limit Resolution. Must be completed every September for the state of California. [\(Link\)](#) [\(Link\)](#)
- D. **Discuss Approve** – Dilynn Gill as the full-time classroom aide.
- E. **Discuss/Approve** – Felipe Gamez as the part time bus driver.
- F. **Discuss/Approve** – MOU with ICOE for the induction program for Julia Marquez. Cost is \$7,000 per year for a 2 year program [\(Link\)](#)
- G. **Discuss/Approve** – MOU with ICOE for providing 2 (½ days) of PD for 3-8<sup>th</sup> grade teachers on the uses of the CAASP system for both testing and driving instruction with interim assessments. Cost is \$1,600 in total [\(Link\)](#)
- H. **Discuss/Approve** – Creation of a part time (5 hour) teachers aide position to meet the states ratio of teachers to students in TK instruction. See job description attached. [\(Link\)](#)



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I. **Discuss/Approve** – Addition/Deletion of Signers for the Schools checking account at Chase bank.

- Adding Matthew Shirley and Anna Carboni
- Deleting Darrell R Smith and Sonya Lincoln

**7. Warrants** and other financial information for the Month of August 2023 will be reviewed and signed.

**8. Closed Session**

A. Personnel

**9. Open Session**

A. Reportable closed Session Items, if any

**10. Adjournment**