

**AGENDA FOR THE REGULAR MEETING OF
THE GOVERNING BOARD
MILLVILLE ELEMENTARY SCHOOL DISTRICT**

**Tuesday
May 13, 2025
5:30 PM**

**MILLVILLE ELEMENTARY SCHOOL DISTRICT
8570 BROOKDALE ROAD
MILLVILLE, CA 96062**

Mission Statement

“At Millville School, our mission, through the combined effort of staff, parents, students and community, is to instill in our students an enthusiasm for learning and a positive work ethic. Our purpose is to provide high quality education which offers a challenging and student centered curriculum, which includes the arts and technology, create an environment of respect and understanding for one another, and to spark an attitude of inquiry that will enable our students to become lifelong learners and productive, responsible citizens.”
8/17/15

1. **Call Meeting to Order**
2. **Roll Call / Pledge of Allegiance**
3. **Public Comment**
4. **Correspondence**
 - **SCOE Review of MESD Second Interim Financial Report**
 - **SCOE Review of JPA’s Second Interim Financial Report**
5. **Agenda Order**
6. **Consent Agenda**
 - a. **Approval of Minutes / Regular Board Meeting 4/8/25
Special Board Meetings 4/26/25 & 4/30/25**
 - b. **Approval of Vendor Warrants**
 - a. **YMCA Extended Learning Opportunities MOU**
 - a. **SCOE MOU’s / Business Services Accountant III, Payroll, AP**
 - b. **Technology MOU Kelvin Hyde**
 - c. **Kit Grant / Snow Canyon Construction / Kitchen Storage Area**
7. **Information Items / Discussion Items**
 - a. **Superintendent’s Report**
 - **Previous and Upcoming Events**
 - **Building Project Update**
Cerami Browning Const. / Retention, Summer Progress Billing
Kevin Mack Const. / Job Schedule, Summer Progress Billings
Due 7/10/25 and 8/10/25

- b. **LCAP Development**
Notification of Budget & LCAP
Public Hearing 6/10/25 8:00 AM
Adoption 6/11/25 9:00 AM
- c. **Enrollment**
- 8. **Action Items**
 - a. ***Small School District Needs Resolution #25-18***
Discussion and Possible Approval of Resolution / Urging the CDE to fulfill its obligations under SB 1315 and to prioritize the needs of small school districts / Recommended by SSDA
 - b. **Instructional Continuity Plan 25-26**
 - c. **Therapy Cats / LCAP 2.6 Social Emotional Support to Students**
 - d. **Discussion and Possible Approval of Employee Agreement with Principal / Superintendent Contract Ratification**
 - e. **CSBA Policy Updates / March 2025**
 - BP/AR/E 1312.2 Complaints Inst Mat
 - BP/AR 1340 Access to District Records
 - BP/AR 3311 Bids
 - BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures
 - BP 3312 Contracts
 - BP 3516.5 Emergency Schedules
 - BP/AR 3580 District Records
- 9. **Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- 10. **Closed Session**
With respect to every item of business to be discussed in closed session pursuant to G. C. Section 54957 /54957.6
- 11. **Reconvening of Open Session**
 - Government Code Section 54957**
Public Employee / Discipline / Dismissal / Release
 - Government Code Section Code Section 54957**
Public Employee Appointment/Employment – Title :Superintendent

12. **Announcement of Action Taken in Closed Session**

13. **Future Agenda Items / Dates**

- **June Special Board Meeting 6/10/25 (Budget, LCAP PH) 8:00 am
LCAP Stakeholder Input Encouraged**
- **June Regular Board Meeting 6/11/25 (Budget, LCAP Adoption) 9:00 am**

14. **Adjournment**

**Mindy DeSantis,
Secretary to the Governing Board**

Materials prepared in relation to a public meeting agenda item are available for public inspection at the Millville School Office
Americans with Disabilities Act Assistance:
Auxiliary aides and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance for participation in this public meeting, please notify Kimm Mack, Business Manager, Millville Elementary School District 8570 Brookdale Road, Millville, California at (530) 547-4471, 8:00am-4:00pm, at least 48 hours before the meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Millville Elementary School District public meetings.