



Mission Union School District
MINUTES
February 8, 2023

The regular meeting of the Mission Union School District Board of Trustees was called to order by Board President Colby Pereira on February 8, 2023 at 5:33 p.m.

This meeting was a hybrid meeting with a quorum of trustees meeting in person, and two online.

Roll Call taken by Colby Pereira.

Attendees:

Online - Colby Pereira, George Mosqueda, Jane Stephens

In Person - Darryl Jansen, Kevin Sitko, Lisa Headley, and Sandra Shreve.

I. Open Session:

- The Pledge of Allegiance was led by Robby Whitlock.
- It was moved by Robby and seconded by Darryl Jansen to approve the agenda. Motion passed 5-0.
- Approval of meeting via teleconference pursuant to Governor Newsome's AB 361 allowing governing bodies to meet via teleconference during a state of emergency. The governing body of Mission Union School District has deemed it is still necessary to continue meeting via teleconference as per the Monterey County Health Department recommendation. Motion by Robby and seconded by Darryl with a 5-0 vote approving this.
- Ratification of Warrants was moved by Kevin and seconded by Robby, with motion passing 5-0.

II. Approval of Minutes

- Approval of minutes from 1/11/23 with motion made by Darryl, and seconded by Kevin; motion carried 5-0.

III. Communications:

- Sandra Shreve shared the Monterey County Board of Supervisors Board Order - Treasurer's Report of Investments for the Quarter Ending December 31, 2022.

IV. Information Items

- Lisa Headley shared about the water status cleared of e.coli and chloroform so students and staff can now drink the water through the POU systems. No more bottled water will be purchased as of today.
- Lisa shared about a crooked light pole in the new visitor's parking lot and has contacted the construction company used in the past to see what can be done to fix this within the warranty time limit.

Visitors/Comments

- None

Consent Agenda

- Sandra Shreve shared the need to develop previous positions of a separate full-time school secretary and a separate part-time administrative assistant position. George Mosqueda asked if the district had the finances to do this, with Sandra Shreve

sharing she had checked with the district CBO, Cindy Fellows, and affirmative. Kevin Sitko motioned to pass this action and Darryl Jansen seconded, with an approval vote of 5-0.

Business

- None to report

MTA Union Report

None to report.

Superintendent's Report

- Sandra Shreve shared about a successful Science Camp Parent Informational night with 12 chaperones signing up to volunteer.
- Sandra Shreve surveyed students and has created a new basketball team for the 5th - 8th grades with the assistance of Kevin Brown acting as coach (with a \$500 stipend). Our first game was a home game against San Ardo Elementary School District. Sandra will be working on developing a possible away game to San Ardo later in the month.
- Our grades 3/4 teacher has requested the rest of the year off due to personal reasons. Mrs. Shreve advertised the long-term substitute position with all MCOE substitute teachers and interviewed two interested candidates, hiring Ms. Brenda Sharifi, who will start on 2/14/23.
- Parking and traffic signs have been installed to increase traffic safety on the busy Foothill Drive during ingress and egress of school.
- Older overhanging trees will be trimmed in a couple of weeks.
- Mrs. Shreve will be attending the last convention of the year she has requested - the Small School District Association Convention in Sacramento during March 5th - 7th, 2023.

Adjournment

The meeting was adjourned at 5:57PM on a motion by Robby Whitlock and a second by Kevin Sitko. Motion passed 5-0.

The next regular meeting has been scheduled for March 8, 2023 at 5:30PM.

Robby Whitlock, Clerk

Sandra Shreve

Sandra Shreve, Superintendent/Principal