



Board of Trustees
Mission Unions School District
School Board Meeting Minutes

March 12th, 2025 @ 5:30p.m.

LOCATION: Mission School Library or Google Meet Online:

Google Meet joining info

Video call link:

<https://us06web.zoom.us/j/82858381456>

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 Darryl Jansen Second Kevin Sitko Vote: 5-0
- 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: 5-0

II. Approval of Minutes from the meeting on; 2/26/2025

- Motion Darryl Jansen Second Kevin Sitko Vote: 5-0

III. Ratify Approval of Warrants for 2/13/2025; 2/27/2025

- Motion Darryl Jansen Second Kevin Sitko Vote: 5-0

IV. Communications

- A. None

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.

VI. Action Items

- A. Review and approve the Facilities Master Plan from ISOM
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- B. Review and approve the perimeter fence proposal from the lowest responsible bidder
 - Motion Kevin Sitko Second Darryl Jansen Vote: 5-0
- C. Review and approve the Expanded Learning Opportunities Program Plan
 - Motion Kevin Sitko Second Darryl Jansen Vote: 5-0
- D. Review and approve the Second Interim Financial Report as presented
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- E. Review and approve the Mid-Term LCAP Report
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- F. AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2024, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 AND APPROVING RELATED DOCUMENTS AND ACTIONS 25-3
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- G. REVIEW AND APPROVE RESOLUTION OF INTENTION TO TERMINATE CERTIFICATED EMPLOYEE DUE TO A REDUCTION OF PARTICULAR KINDS OF SERVICES 25-4
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- H. Review and approve Resolution 25-5 Joint Powers Agreement for Keenan as presented
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- I. Comprehensive School Safety Plan-Instructional Continuity Plan
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0

VII. MTA Union Report - President, Natalia Bahena

VIII. Superintendent Report: See last page

IX. Closed Session: Employee Contracts and Public Employment Evaluation: Superintendent

- A. Motion to adjourn to closed session
 - The Board did not adjourn to Closed Session. No action was taken.
- B. Results of closed session meeting and approvals
 - The Board did not adjourn to Closed Session. No action was taken.

X. Adjournment

- Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
Time 6:14PM

Next Regular Meeting – April 9th, 2025 at 5:30PM