



Mission Union School District MINUTES

The regular meeting of the **Mission Union School District** Board of Trustees was called to order by Kevin Sitko on

June 12th, 2024 @ 5:30p.m.

Attendees:

In Person - Darryl Jansen , Kevin Sitko, Robby Whitlock, George Mosqueda, Mari Guerrero , Sandra Shreve Leigh Butler, Dr. Ricardo Espinoza

Online - Aurora Torres, Crystal Maravilla, Carmen Morales, Wille Morales, Lisa Headley

Absent - Colby Pereira

I. Open Session:

- A. Call to Order George Mosqueda
- B. Roll Call By George Mosqueda
- C. Pledge of Allegiance George Mosqueda
- D. Adopt Agenda for this meeting. (Any additions/modifications)
 - Motion Kevin Sitko Second Robby Whitlock Vote: 4-0
- E. 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 Kevin Sitko Second Darryl Jansen Vote: 4-0

II. Public Comment

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. Board members do not respond to public comments (3 minute time limit per speaker).

- No online or in person visitors

III. Move to Closed Session

- Motion Darryl Jansen Second Robby Whitlock Vote: 4-0
- Time: 5:36 p.m.

IV. Closed Session

- Government Code section 54957 subdivision(b)(1): "Public Employee Appointment/Employment-Superintendent/Principal"
- Employment Contracts for Certificated and Classified Staff for the 2024/25SY

- Collective Bargaining Agreement between the District and Mission Teachers' Association for the 2024-25 SY

V. Ending Closed Session

- Motion Darryl Jansen Second Kevin Sitko Vote: 4-0
- Time: 6:10 p.m.

VI. Business:

A. Government Code 54957: "Public Employment: Certificated Staff Appointment" Business

- The Board President will verbally present a summary of the financial aspects of the new Superintendent/Principal's Employment Agreement.
- The Board will review, discuss and approve the new Superintendent/Principal's Employment Agreement.

B. Government Code Section 3547.5: AB 1200 Public Disclosure/ Mission Union School District - Teachers Association & Classified Employees

- Motion Kevin Sitko Second Darryl Jansen Vote: 4-0

VII. Approval of Minutes from the meeting on May 8th, 2024

- Motion Darryl Jansen Second Kevin Sitko Vote: 4-0

VIII. Ratify Approval of Warrants from; 5/23/24; 5/29/24; 6/05/24

- Motion Robby Whitlock Second Kevin Sitko Vote: 4-0

IX. Approval of Accounts Receivable to report; None

- No Motion made

X. Communications

A. P-2 ADA Report for 2023-24

XI. Suggestions and comments from visitors on items not on the agenda.

- Parent; would like to see an assembly to explain the rules, consequences, when it comes to bullying & sexual harassment.

XII. Information Items

A. None

XIII. Consent Agenda

A. Review and adopt 2024/25 LCAP and Local Indicators

- Motion Kevin Sitko Second Darryl Jansen Vote: 4-0

B. Kasavan invoice review

- Tabled-Dr. Espinoza will speak W/Peter (Kasavan)

C. Review past practice of auctioning off parking spaces for fundraising - proposal to stop this practice

- Motion Kevin Sitko Second Robby Whitlock Vote: 4-0

D. Agreement for Professional Services with Eric Schell for CalPADS assistance and data reporting for the 2024-25 SY.

- Motion Robby Whitlock Second Kevin Sitko Vote: 4-0

E. Consulting Services Agreement between Isom Advisors and Mission Union School District for the 2024-25 SY.

- No Motion Made

XIV. MTA Union Report - President, Leanne Rains

- N/A

XV. Superintendent's Report

- A. ELPAC and SBAC Testing completed
- B. Last PBIS monthly event (Bingo) and Student Store
- C. 8th Grade Trip to Santa Cruz Boardwalk
- D. 8th Grade Graduation
- E. 7th/8th Grade Pancake Breakfast tradition
- F. Staffing updates for the 2024/25 SY
- G. Update on light pole and school grounds (water well, black bees, intercom)
- H. Yearbooks
- I. Counseling Services for students for 2024-25 SY
- J. Kindergarten Registration packets going out this week
- K. Grades 1 - 8 registration packets will go out on the first day of school, August 21, 2024
- L. Mission School "Fun Day" - 6/14/24, dismissal at 1:30PM
- M. Certificated Staff checking out of classrooms on 6/14/24 (teachers who need more time are able to schedule this with Mrs. Shreve)
- N. Thank you from Mrs. Shreve

XVI. Adjournment

- A. The meeting was adjourned at 7:56 PM
 - Motion Darryl Jansen Second Robby Whitlock Vote: 4-0

Next Regular Meeting – August 14th, 2024 at 5:30PM

Robby Whitlock, Clerk

Sandra Shreve

Sandra Shreve, Superintendent/Principal