

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
March 14, 2023
6:00 PM**

- I. Call to Order
6:00 pm
A. Flag Salute

II. Roll Call

ABS	Mary Kay Klockmann - President	X	Peri Smith
X	Keith Smith Jr. - Clerk	X	Erika Gutierrez
X	Brett Mamer	X	Rudy Smith

III. Approval of minutes [February 14, 2023](#).

Minutes were approved by unanimous vote.

IV. Public Comment

Public comments regarding the 7-8 grade class were made by Kurt Rubin, Cheyenne Taylor, Ryan Rebbolar, Jennifer Armstrong, Emilee Callens, Cari Augusta, Nancy Ocano, Marlene Currier, Megan Brummett and Ana Carboni, and comments regarding the Community Club were delivered by Lindsey Hendigas.

V. Business

- A. April Board Meeting Date: Action – the Board will determine whether or not to change the April Board meeting date, as it falls on Spring Break (April 11).

The board decided by unanimous vote to hold the April meeting on April 18, at 6:00 pm.

- B. Teacher Professional Development – Information: the Superintendent will share information on a professional development that teachers will attend in June ([link](#), [link](#), [link](#)).

Mr. Smith shared information regarding the Project-Based Learning World Symposium that Mrs. Peraza and Mrs. Jones will attend at the end of June this summer.

- C. Board Resolution to Retroactively Approve the 2022 8th Grade Learning Excursion:
Action – the board will vote whether to pass a resolution to retroactively approve the 8th grade to Washington, DC in 2021 on the basis that it was held for school purposes and conducted properly.

This item was tabled after Peri Smith raised concerns that the agenda item as originally posted had been changed.

D. 2023 8th Grade Learning Excursions

Information: 10 students will visit Washington, DC March 29 – April 4

Action: the Superintendent will propose that the board approve a trip by 3 8th-grade students to visit San Diego Universities and Scripps Aquarium, April 3-5.

The board voted unanimously to approve the trips as proposed by the superintendent.

E. Resolution of Thanks: Action – the board will vote on a Resolution of Appreciation toward Mrs. Jennifer Layaye for her capable services to the school as financial consultant.

The board voted unanimously to approve a resolution of thanks to Mrs. Layaye, and that the district to purchase flowers for her.

F. MOU with Miller-Calderon: Action – the board will vote to approve of an MOU to retain Mr. Yuri Calderon to serve as the District's financial consultant.

After a long discussion a vote on this topic was tabled.

G. 2nd Interim Approval: Action – the Board will review the Second Interim budget for approval vote ([summary](#), [narrative](#), [report](#))

The board unanimously approved the interim budget.

H. Transportation Plan Approval: Action – the Board will review and vote on the State-required transportation plan (the state has provided approximately \$2000 additional transportation funding to Magnolia, if the board approves a plan for use of these funds by April 1) ([link](#)).

The board approved this proposed transportation plan by unanimous vote.

I. Maintenance Position: Action – the Board will vote to make changes to the maintenance, custodial, security and bus driving positions.

The board approved changes to the position as described by the superintendent and as discussed in board meetings last year, effectively picking up where this item was left at that time. The board also approved giving written notice and pink slip to any employee impacted by the change.

J. Bus Driver Salary Scale: Action – the Board will vote to approve a salary scale for a bus driver ([link](#)).

The board unanimously approved the proposed bus driver salary scale.

K. Professional Development - Information: the superintendent will report on the trip the Small School Districts Association conference in Sacramento.

The superintendent briefly shared successes and positive experience at the SSDA conference.

VI. Warrants and other financial information for the month of January, 2023 will be reviewed and signed.

Warrants were viewed and signed by board members.

VII. Adjournment