



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

April 10th, 2024 @ 5:30p.m.

Attendees:

In Person - Darryl Jansen , Kevin Sitko, Robby Whitlock, George Mosqueda,
Jane Stephens , Mari Guerrero & Sandra Shreve

Online - Colby Pereira, Elizabeth Hill, Julia Garcia

Absent - N/A

I. Open Session:

A. Call to Order By Kevin Sitko

B. Roll Call By Kevin Sitko

C. Pledge of Allegiance Kevin Sitko

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 Robby Whitlock Second Darryl Jansen Vote: 5-0

II. Approval of Minutes from the meeting on 4/10/2024

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

III. Ratify Approval of Warrants from; 04/17/2024

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

IV. Approval of Accounts Receivable to report; None

- No Motion made

V. Communications

A. MCOE’s Review of Second Interim Report for the 2023-24 Fiscal Year.

B. Hartnell College Basketball Summer Basketball Camp with Steve Terry from June 17 - 20, 2024 from 9AM - 12PM (Cost: \$155/player for ages 5-14)

VI. 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.

VII. Information Items

A. Non-Williams District Uniform Complaints Quarterly Report for April 2024

B. FYE 2023 Continuing Disclosure Annual Report to the Municipal Securities (MSRB)

- C. Application opportunity for a COPS grant with MCOE's grant writing assistance for safety infrastructure; COPS Secure Our Schools (SOS) grants provide funding to state, local, or tribal governments to assist with the development of school safety resources. Brett McFadden and a County-funded grant writer will be working with Mrs. Shreve to write and submit the grant application.

VIII. Consent Agenda

- A. 2024 - 2025 Adopted Budget and 2023-2024 Estimated Actuals
 - Motion Robby Whitlock Second Darryl Jansen Vote: 5-0
- B. Updating Sports Program coaching responsibilities and stipend contract with \$500/season for head coaches
 - Motion Kevin Sitko Second Darryl Jansen Vote: 5-0
- C. Non-Williams District Uniform Complaints Quarterly Report for April 2024 - no complaints filed
 - Motion Darryl Jansen Second Colby Pereira Vote: 5-0
- D. 2024 - 25 Consolidated Application for the California Department of Education, including Certification of Assurances, Protected Prayer Certification, LCAP Federal Addendum Certification, Application for Funding, and Substitute System for Time Accounting
 - Motion Darryl Jansen Second Kevin Sitko Vote: 5-0
- E. CDW-G: Purchasing 30 new Chromebooks for students before State testing (with Google Chrome Education) - cost = \$7,482.68
 - Motion Kevin Sitko Second Colby Pereira Vote: 5-0
- F. School Violence Prevention Program - COPS Grant approval for safety/security - move ahead with applying for this grant (COPS Secure Our Schools (SOS) grants provide funding to state, local, or tribal governments to assist with the development of school safety resources.)
 - Motion Kevin Sitko Second Darryl Jansen Vote: 5-0
- G. Expedited Drinking Water Grant Agreement (opinion of counsel)
 - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0
- H. LCAP Public Hearing
 - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0

IX. Business

- A. Applied for the Small Rural School Achievement Grant (SRSA) for 2024/25 SY = \$26,127

X. MTA Union Report - President, Leanne Rains

- A. Negotiations
- B. Open House
- C. Upper Grades Ready for Testing

XI. Closed Meeting

- A. Agenda Topics:
- B. Matters concerning inter district agreement
- C. Matters concerning individual employees and benefit deductions
- D. Matters concerning negotiations

E. Sharing Attorney Client Information

- Motion Darryl Jansen Second Robby Whitlock Vote: 5-0

XII. Closed Meeting completed and actionable items shared

- Motion Darryl Jansen Second Robby Whitlock Vote: 5-0

XII. Superintendent's Report:

- A. Teacher's Appreciation Week is this week
- B. Classified Appreciation Week is May 20th - 24th
- C. "Career Day" on Monday, May 13th from 9:00AM - 12:00PM
- D. LCAP Student input shared on 5/6/24 during Budget & LCAP Public Inspection Meeting on May 6, 2024
 - 8 Students from grades 2nd - 6th shared that they would like to see a tetherball set up for recess times, more Spirit Days, the continuation of upper division art, choir, and band for next year, the continuation of a Student Council for next year, seasonal dances, more gaga balls, and the inclusion of a Taco Tuesday or Friday Little Caesars pizza day once a month.
- E. May 20th = SBAC Rally
- F. May 21st - June 4th = SBAC Testing in ELA, Math, and CAST (Science)
- G. June 5, 2024 = "Reading Night" at Mission School
- H. Talent Show
- I. Sports Program Soccer updates
- J. Safety updates (new concrete stairs and door hose sleeves)
- K. Updates on meal program for 2024-25 SY
- L. Updates on hiring new Superintendent/Principal position and posting open teaching position

XIII. Adjournment

- A. The meeting was adjourned at 8:36 PM
 - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0

Next Regular Meeting – June 12, 2024 at 5:30PM

Robby Whitlock, Clerk

Sandra Shreve

Sandra Shreve, Superintendent/Principal