Board of Trustees
Mission Union Elementary School District
Special School Board Meeting Agenda

DATE : November 20th, 2024

LOCATION: At the Mission School Library or Zoom Online
https://us06web.zoom.us/j/83738419354?pwd=xjpg8ib3E6Q8uW9Tqg1zi7nbJp4tRJ.1

TIME: 5:30 PM – Open Session

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. Opening Business

A. Call to Order.
B. Roll Call.
C. Pledge of Allegiance.
D. Adopt Agenda for this meeting. (Any additions/modifications)

Motion_____Second_____Vote_____

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_____Second_____Vote_____

II. Approval of Minutes from the meeting on -N/A

Motion_____Second_____Vote_____

III. Ratify Approval of Warrants for -N/A

Motion_____Second_____Vote_____

IV. Communications:

V. Suggestions and comments from visitors on items <u>not</u> 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 Expanded Opportunity Learning Program kitchen appliances for cooking activities in our expanded program.

Motion_____Second_____Vote_____

B. Review and approve the purchase of instruments for our Expanded Opportunity Learning Program for music instruction in our expanded program.

Motion_____Second_____Vote_____

VII. MTA Union Report - President, Natalia Bahena

VIII. Closed Session:

A. Employee Contracts and Public Employment Evaluation: Superintendent

Motion_____Second_____Vote_____

B. Results of closed session meeting and approvals

Motion_____Second_____Vote_____

IX. Adjournment

Motion_____Second_____Vote_____

Time_____

Next Regular Meeting – December 11th, 2024, at 5:30PM