



## Mission Union School District MINUTES

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

November 20th, 2024 @5:30p.m.

### Attendees:

In Person - , Kevin Sitko, Ricardo Espinoza , Robby Whitlock , Tiffany Gracey

Online - Darryl Jansen , Colby Pereira, George Mosqueda , Mari Guerrero

Absent - N/A

### I. Open Session:

- A. Call to Order
- B. Roll Call By
- C. Pledge of Allegiance
- D. Adopt Agenda for this meeting. (Any additions/modifications)
  - a) Discuss & Approve Resolution No 24-2
    - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0
- 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 Darryl Jansen Second Colby Pereira Vote: 5-0

### II. Approval of Minutes from the meeting on;

- N/A

### III. Ratify Approval of Warrants for;

- N/A

### IV. Communications

- N/A

- V. Suggestions and comments from visitors on items not on the agenda. \*\*\*IMPORTANT NOTE\*\*\*California 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.

- N/A

### VI. Action Items

- A. Review and approve the Expanded Opportunity Learning Program kitchen appliances for cooking activities in our expanded program.

- Motion Colby Pereira Second Kevin Sitko Vote: 5-0
- B. Review and approve the purchase of instruments for our Expanded Opportunity Learning Program for music instruction in our expanded program.
  - Motion Kevin Sitko Second Robby Whitlock Vote: 5-0
    - (1) The Board of Trustees has agreed to proceed with leasing the musical instruments to provide students access to the program while gauging interest levels. However, the Board would like to explore the possibility of negotiating a lease-to-own option with the leasing company. This approach will allow the district to assess student interest and participation before making a full financial commitment to purchasing the instruments.

**VII. MTA Union Report - President, Natalia Bahena**

- N/A

**VIII. Closed Session:**

- A. Employee Contracts and Public Employment Evaluation: Superintendent
  - Motion Robby Whitlock Second Kevin Sitko Vote: 5-0
- B. Results of closed session meeting and approvals
  - Motion Kevin Sitko Second Robby Whitlock Vote: 5-0

**IX. Adjournment**

- Motion Darryl Jansen Second Colby Pereira Vote: 5-0

Time: 6:12 p.m.

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