



MAGNOLIA UNION
Brawley, CA

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
August 8, 2023
6:30 PM**

1. Call to Order

A. Flag Salute

2. Roll Call

	Mary Kay Klockman		Peri Smith
	Keith Smith Jr.		Erika Gutierrez
	Bret Mamer		Matt Shirley/Amanda Brooke

3. Public Comment

4. Consent Agenda

- A. June 13, 2023 - Board Meeting Minutes ([Link](#))
- B. June 14, 2023 – Meeting rescheduled due to technical difficulties
- C. June 15, 2023 - Special Board Meeting Minutes ([Link](#))
- D. June 16, 2023 – Special Board Meeting Minutes ([Link](#))

5. Information Items

- A. Audit Resolution for 2021-2022 ([Link](#))
 - ☐ Instructional Materials Posting – All public notices must be posted in three places – Desert Review, School Website, and School Bulletin Board



- ☐ See attached for ELO-G plan, School Safety Plan, and Mis-assignments ([link](#)) ([link](#))
- ☐ GANN Limit 96 Completed
- B. Summary of Action for the Water Plant ([Link](#))
 - ☐ Rocky Vandergriff is included in this email thread and is working on each item.

6. Business – Action Items

- A. **Discuss/Approve** - Ratification of Superintendent Contract for Matthew Shirley. Contract attached. Superintendent contracts must be ratified in a Regular Scheduled meeting of the District. Mr. Shirley started as Interim Superintendent July 1, 2023. This is the official ratification of his Superintendent Contract. ([Link](#))
- B. **Discuss/Approve** – Resolution of Signers
This gives Mr. Shirley authority to sign for the District ([Link](#))
- C. **Discuss Approve** – Hiring Julia Marquez as the 7th/8th combination self-contained classroom. Pending all credential and background clearance.
- D. **Discuss/Approve** - Declaration of Need for Fully Qualified Educators -
This is a yearly form that must be submitted to ICOE. They in-turn submit it to the State. ([Link](#))
- E. **Discuss/Approve** – Williams Quarterly Report
Standard Quarterly Report – nothing to report. ([Link](#))



- F. **Discuss/Approve** – Final LCAP for the 2023-2024 school year. All changes were minor. ([Link](#))

 - G. **Discuss/Approve** – Continuing Speech, School Psychologist, and Nursing services through Imperial County Office of Education. The MOUs are attached. ([Link](#))

 - H. **Discuss/Approve** – Continuing MOU with ICOE for the Electronic Records Program (ERP) – this is the ESCAPE personnel and financial program that the district participates in through ICOE. ([Link](#))

 - I. **Discuss/Approve** – Working with Lola Larios at McCabe Union Elementary School District at \$100 per hour for day to day business and compliance for Magnolia. The next step is to close the 2022-2023 books, which Mr. Calderon prefers that Ms. Larios complete. She will also provide ESCAPE training for Mrs. Carboni and Mr. Shirley as needed. Mr. Calderon will remain under contract for larger projects for the District.
7. **Warrants** and other financial information for the Month of June 2023 and July 2023 will be reviewed and signed.
- 8. Closed Session**
- A. Personnel
- 9. Open Session**
- A. Reportable closed Session Items, if any
- 10. Adjournment**



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