



## 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 13th, 2024 @5:30p.m.

### Attendees:

In Person - , Kevin Sitko, Robby Whitlock, Mari Guerrero , Ricardo Espinoza

Online - Colby Pereria, Darryl Jansen , George Mosqueda

Absent -

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

### II. Approval of Minutes from the meeting on; 10/09/2024

- Motion Darryl Jansen Second George Mosqueda Vote: 4-0 Abstain: Darryl Jansen

### III. Ratify Approval of Warrants for; 10/16/24; 10/24/24; 11/07/24

- Motion Colby Pereira Second George Mosqueda Vote: 5-0

### IV. Approval of AR Deposits for 11/04/24; 11/08/24

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

### V. Communications

- A. Foothill Road Updates
- B. ELOP Updates
- C. Attendance Letters to Parents and Guardians
- D. Thank You Card sent to Braga Farms for Pumpkin Donations
- E. Staff Member of the Month

### VI. 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.

- A. Kevin Sitko expressed his gratitude to the 3rd and 4th grade class for the thoughtful Veterans Day cards he received. He shared that he deeply appreciates the effort and kindness shown by the students.

## **VII. Action Items**

- A. Review and approve amended calendar for 24-25 to include adding more minimum days for the Spring of 2025
  - Motion Robby Whitlock Second George Mosqueda Vote: 5-0
- B. Review and approve IP phones paging system and lower our monthly phone cost from GoTo to 3CX based on the proposal attached from The Maynard Group.
  - Motion George Mosqueda Second Robby Whitlock Vote: 5-0
- C. Review and approve Background Check Policy going forward and the costs associated with this requirement
  - Motion Darryl Jansen Second Colby Pereira Vote: 5-0
- D. RESOLUTION NO. 24-3 RESOLUTION OF THE BOARD OF TRUSTEES OF THE MISSION UNION SCHOOL DISTRICT ADOPTING A CONFLICT OF INTEREST CODE
  - Motion Colby Pereira Second Darryl Jansen Vote: 5-0
- E. Review and approve Soledad Parks & Recreation School Performance Venue
  - Motion Robby Whitlock Second George Mosqueda Vote: 5-0

## **VIII. MTA Union Report - President, Natalia Bahena**

- A. The MTA Union President shared an update highlighting the engaging activities across classes. Kindergarteners are learning about pumpkins, focusing on their parts and life cycle. Second graders are utilizing Lexia and the McGraw Hill curriculum in a hands-on approach. Third and fourth graders are celebrating World Kindness Day and participating in activities introduced by Ms. Corina. Fourth and fifth graders are working on writing exercises using Grammarly, seventh and eighth graders are reading Of Mice and Men, and planning a visit to the Steinbeck Center.

## **IX. Superintendent Report: See last page**

## **X. Closed Session:**

- A. Motion to adjourn to closed session
  - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0
- B. Report out of closed session
  - Motion Colby Pereira Second Darryl Jansen Vote: 5-0
- C. The following employee contacts were reported:
  - Rhonda Moss
  - Motion Darryl Jansen Second Colby Pereira Vote: 5-0

- Nicole Caoili
  - Motion Darryl Jansen Second George Mosqueda Vote: 5-0
  - Vanessa Montes
  - Motion Darryl Jansen Second Robby Whitlock Vote: 5-0
- D. The Board reviewed and discussed the proposed new classified schedule
- Motion Darryl Jansen Second George Mosqueda Vote: 5-0
- E. Adoption of After-School Stipend Agreement
- Motion Darryl Jansen Second George Mosqueda Vote: 5-0

**XI. Adjournment**

- Motion Darryl Jansen Second Robby Whitlock Vote: 5-0
- Time:6:56 p.m.
- Next Regular Meeting – December 11th, 2024 at 5:30PM