# Mendocino Unified School District



# Agenda

**Regular Board Meeting** 

## MAY 15, 2025

### MENDOCINO HIGH SCHOOL 10700 FORD STREET MENDOCINO, CA 95460

4:00 P.M. CLOSED SESSION – VIA TELECONFERENCE (Closed Session Public Hearing – link on page 2)

5:00 P.M. OPEN SESSION – IN PERSON at MENDOCINO HIGH SCHOOL & VIA TELECONFERENCE

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88284882736?pwd=1G8ebwzjhXPwHCga0DqaiQcq9sMzUw.1 Passcode: 529778

> Please "mute" your device during the meeting. MUSD is not available for technical support for remote meetings.

#### **Board Priorities**

- > Develop and expand community partnerships and communication
- Increase learning and achievement for all students, families, and staff
- > Plan wisely for the future while maintaining fiscal integrity
- Maintain and improve the physical plant

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the MUSD website at <a href="https://www.mendocinousd.org/District/3075-Untitled.html">https://www.mendocinousd.org/District/3075-Untitled.html</a> In compliance with Government Code section 54954.2(a) Mendocino Unified School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact, Erin Placido Exec. Assistant to the Superintendent, in writing at P.O. Box 1154, Mendocino, CA 95460 or via email at <a href="https://doens.commons.com">doens.com</a>

MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER

#### 1. 4:00 P.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call
- 1.2. The President will verbally identify the agenda items to be discussed during closed session as listed below.

#### 2. PUBLIC HEARING FOR CLOSED SESSION

Members of the public may take this opportunity to comment on closed session agenda items per Board Policy 9322. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

Join Zoom Meeting

https://us02web.zoom.us/j/83492197424?pwd=pIkmP5BICETgizAaTaD9JYpZVlebsU.1 Meeting ID: 834 9219 7424 Passcode: 411107

#### 3. CLOSED SESSION

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962.

- 3.1. Conference with labor negotiators (Govt. Code 54957.6) Agency Representative: Superintendent Jason Morse Employee organizations: CEMUS and MTA bargaining units and unrepresented employees
- 3.2. Employment/Personnel Changes

#### 4. 5:00 P.M. OPEN SESSION

- 4.1. Call to order and roll call
- 4.2. Closed session disclosure

Any reportable action taken during closed session will be disclosed at this time.

4.3. Approval of agenda Items to be removed from the agenda or changes to the agenda should be done at this time.

#### 5. WATER STORAGE & RECYCLED WATER PROJECTS

Matt Kennedy of GHD will provide an update on the water storage and recycled water projects.

#### 6. CONSENT AGENDA

Items on the consent agenda are passed in one motion without discussion. Any item may be pulled from the consent agenda by any member of the Board and moved to action when approving the agenda. (action)

- 6.1. Approval of Warrants 6.1.1. 4/3/25, 4/10/25, 4/17/25, 4/24/25
- 6.2. Approval of Minutes6.2.1. Board Meeting Minutes: 4/17/25, 5/7/25
- 6.3. Approval of Employment/Personnel Changes
  - 6.3.1. Accept Resignation, Classified Employee, 8.0 hrs/day, effective 6/27/25
  - 6.3.2. Adjust Retirement Date, Classified Employee, 6.5 hrs/day, effective 6/18/25
  - 6.3.3. Hire, Classified Employee, 6.5 hrs/day, effective 8/20/25
  - 6.3.4. Hire, Classified Coach, Stipend Position, effective 2/20/25
  - 6.3.5. Hire, Classified Coach, Stipend Position, effective 2/20/25
  - 6.3.6. Hire, Classified Coach, Stipend Position, effective 2/20/25
  - 6.3.7. Hire, Classified Coach, Stipend Position, effective 2/20/25

- 6.4. Approval of the Current Budget Change Report
- 6.5. Approval of Student Body Reports April 2025
- 6.6. Approval of California Interscholastic Federation (CIF) Representatives for Mendocino High School
- 6.7. Approval of the MOU between MUSD and North Coast School of Education for Teacher Induction Programs
- 6.8. Approval of the MOU between MUSD and North Coast School of Education for Career Technical Education (CTE) Programs
- 6.9. Approval of the MOU between MUSD and North Coast School of Education for "Be A Teacher" Programs
- 6.10. Final Approval of Board Policies and Administrative Regulations 6.10.1. AP 5145.13: Response to Immigration Enforcement (students)

#### 7. REPORTS

- 7.1. Student Trustee Knute Kvinsland
- 7.2. Administrative
  - 7.2.1. Principal Kim Humrichouse
  - 7.2.2. Superintendent Jason Morse
- 7.3. Bargaining Units
  - 7.3.1. Mendocino Unified Teachers Association (MUTA)
  - 7.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)
- 7.4. Board Trustee Reports

#### 8. TIMED ITEM 5:30 P.M. - PARENT/COMMUNITY COMMENT

Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes (Government Code 54952). The Brown Act does not permit the Board to take action on any item that is not on the agenda. In addition, in order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

The Board may briefly respond to public comments by asking questions to clarify the speaker's comments and refer the speaker to the Superintendent for further clarification. We thank you for your comments and participation at this meeting.

#### 9. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

9.1. Mendocino High School Phase III The Board will discuss the small construction projects included in Phase III of the High School Modernization Project.

- 9.2. Sale of MCN The Board will take action to approve the sale of MCN to the City of Fort Bragg.
- 9.3. 2024-25 Board Calendar The Board will discuss possible changes to the board calendar.
- 9.4. 2025-26 Board Calendar The Board will review and possibly approve the board calendar for the 2025-26 fiscal year.
- 9.5. Consideration to Rescind Leave Request for Reduced Workload Program
  9.5.1. Certificated Employee, currently working 1.0 FTE, requests that the board rescind the approved request from March 13, 2025 of the Reduced Workload Program.
- 9.6. Consideration of Resolution 2025 07: Intention to levy and collect assessments with the Maintenance Assessment District (MAD) for Fiscal Year 2025-26.
- 9.7. Consideration of Resolution 2025 08: Establishing Mendocino Unified School District as a School District of Choice Attendance Program.
- 9.8. Board Policies, Bylaws and Administrative Regulations (first reading) 9.8.1. BP/AR/E 1330: Use of School Facilities (community relations)
- 9.9. Board Policies, Bylaws and Administrative Regulations (information only) 9.9.1. BP 5030: Student Wellness (students)

#### **10. FUTURE AGENDA ITEMS**

LCAP Adoption, Budget Adoption, Bargaining Unit Agreements, EPA Funding, End of Year Resolution & Public Hearing, Title IX Report

#### **11. ADJOURNMENT**

The next regular Board meeting is scheduled for June 10, 2025 at Mendocino High School.