

Mendocino Unified School District



MINUTES

Regular Board Meeting

APRIL 17, 2025

**COMPTCHE SCHOOL
31351 COMPTCHE UKIAH RD.
COMPTCHE, CA 95427**

4:30 P.M. CLOSED SESSION – VIA TELECONFERENCE

(Closed Session Public Hearing – link on page 2)

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81815630736?pwd=bm8eX8oyh92idsTzITh6ihbaaAZ6C0.1>

Passcode: 232250

*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 <https://www.mendocinoused.org/District/3075-Untitled.html>. 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 doerin@mcn.org.
MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER

1. 4:30 P.M., CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1.1. Call to order and roll call

The meeting was called to order at 4:32 P.M. Present were Trustees Bloyd, Griffen, Morton, Schaeffer and Aum.

- 1.2. The President will verbally identify the agenda items to be discussed during closed session as listed below.

The president verbally identified the agenda items to be discussed.

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/84832776922?pwd=MnaoTGaMHdLaa5Ki7tUf421HKLBExy.1>

Meeting ID: 848 3277 6922 Passcode: 292481

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

The meeting was called to order at 4:32 P.M. Present were Trustees Bloyd, Griffen, Morton, Schaeffer and Aum.

- 4.2. Closed session disclosure

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

Nothing was disclosed out of closed session.

- 4.3. Approval of agenda

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

MSA Griffen/Schaeffer (5/0) to approve the agenda with the removal of Item 5.4.

5. 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)

- 5.1. Approval of Warrants

5.1.1. 3/6/25, 3/13/25, 3/20/25, 3/27/25

- 5.2. Approval of Minutes

5.2.1. Board Meeting Minutes: 3/13/25

- 5.3. Approval of Employment/Personnel Changes

5.3.1. Accept Resignation, Certificated Employee, 1.0 FTE, effective 3/31/25

5.3.2. Accept Resignation, Classified Employee, 8.0 hrs/day, effective 3/21/25

5.3.3. Accept Resignation, Classified Employee, 6.0 hrs/day, effective 4/4/25

- 5.3.4. Accept Resignation, Long-Term Substitute, effective 4/4/25
- 5.3.5. Hire, Classified Coach, Stipend Position, effective 3/24/25
- 5.3.6. Hire, Classified Employee, 8.0 hrs/day, effective 3/24/25
- 5.3.7. Hire, Classified Employee, 8.0 hrs/day, effective 3/24/25
- 5.3.8. Hire, Certificated Employee, 1.0 FTE, effective 7/1/25

- 5.4. Approval of the Current Budget Change Report
- 5.5. Approval of the 2024-25 Attendance Report – Month 7
- 5.6. Approval of Student Body Reports – March 2025
- 5.7. Approval of Corrected Student Body Reports
- 5.8. Approval of Williams Settlement Quarterly Uniform Complaint Report for Quarter 3 of the 2024-25 School Year
- 5.9. Approval of Quarter 4 Investment Report
- 5.10. Approval of the MCN Audit Report
- 5.11. Approval of the Mendocino Measure H Bond Audit Report
- 5.12. Approval of the MOU between MUSD and Western Governors University for Teacher Education Programs
- 5.13. Approval of MOU 2024-25-3 between MUSD and CEMUS
- 5.14. Approval of MOU between MUSD and Cal Poly Humboldt for Student Teaching, Observation or Field Work

MSA Morton/Griffen (5/0) to approve the agenda as amended by removing Item 5.4.

6. REPORTS

6.1. Student Trustee – Knute Kvinsland

Student Trustee Kvinsland reported that AE Week went well. There were a lot of options for students including local and international experiences.

6.2. Administrative

6.2.1. Principal – Tobin Hahn

Principal Hahn gave the attached presentation on AE Week trips.

6.2.2. Superintendent – Jason Morse

Superintendent Morse thanked the teachers for their AE Week contributions. There will be a maintenance update at the May board meeting. It is currently LCAP season with meetings at both sites taking place. The Coastal Commission has approved the Water Project and work has begun.

6.3. Bargaining Units

6.3.1. Mendocino Unified Teachers Association (MUTA)

MUTA Interim President, Josh Potter reported that he attended the AE Week College Trip tours and appreciates all the hard work that goes into making these type of experiences happen. There is an 8th grade overnight trip coming up to the Academy of Science.

6.3.2. Classified Employees of Mendocino Unified Schools (CEMUS)

There was no CEMUS report.

6.4. Board Trustee Reports

Trustee Griffen attended the Think Global AE Week trip and had a great time. The overnight was a cell phone free experience which was easier for the students than adults. The participants did some work building a bridge for the Mendocino Land Trust.

Trustee Morton feels it is an amazing thing to have these AE Week experiences as well as other school activities for students.

Trustee Aum went on the Oaxaca trip with 12 students. Several had never been to Mexico and several had never been on a plane. It was a wonderful trip.

7. 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.

There were no parent/community comments.

8. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

8.1. Office of Public School Construction Funds Update

The Board will discuss the latest update and timeline provided from OPSC regarding planned construction dollars.

MUSD has an "unfunded approval" and must apply again. There will be no funds until January or February.

8.2. Mendocino High School Phase III

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

MUSE has offered a grant in the amount of \$22,000 for updates to the tennis courts. The original estimate for the work was \$44,000. Other projects are coming along.

8.3. MCN Sale Update

The Board will hear an update from the Superintendent about the pending sale of MCN to the City of Fort Bragg.

Continues to move forward. There has been nothing final as of yet.

8.4. Consideration of Resolution 2025 - 04: Initiating Proceeding for the Maintenance Assessment District (MAD). In order to continue to collect and use fees through the MAD, the Board must initiate the review and adopt this process annually. This resolution initiates this process.

MSA Griffen/Morton (5/0) to approve Resolution 2025-04.

- 8.5. Consideration of Resolution 2025 - 05: Final Action of Resolution and Decision Not to Reemploy Classified Employees for the 2025-26 School Year.

MSA Morton/Griffen (5/0) to approve Resolution 2025-05.

- 8.6. Consideration of Resolution 2025 – 06: 2024-25 Closure Days Due to Weather Conditions.

MSA Morton/Schaeffer (5/0) to approve Resolution 2025-06.

- 8.7. Class Size Limits for 2025-26

According to BP 6151, the Board will establish class size limits on a yearly basis (as related to inter-district and intra-district transfers).

MSA Schaeffer/Morton to maintain class size limits at:

K-3 = 20, 4-5 = 22, 6-8 = 25, HS = 28.

- 8.8. Board Policies, Bylaws and Administrative Regulations (first reading)

8.8.1. BP/AR/E 1330: Use of School Facilities (community relations)

8.8.2. AP 5145.13: Response to Immigration Enforcement (students)

MSA Griffen/Schaeffer to approve AP 5145.13 and bring to final approval at next meeting. Board would like to bring back BP/AR/E 1330 as a first reading at next meeting.

9. FUTURE AGENDA ITEMS

CIF Representatives, MAD Resolution, District of Choice Resolution,
Future Projects on May 7 agenda.

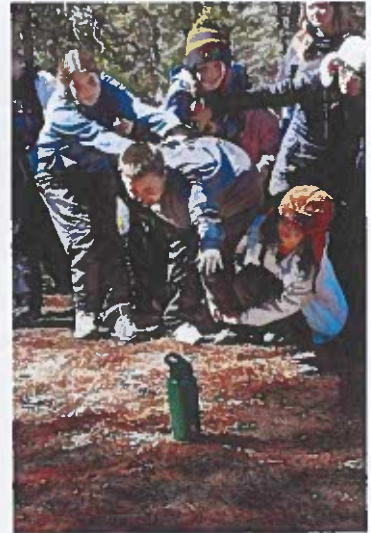
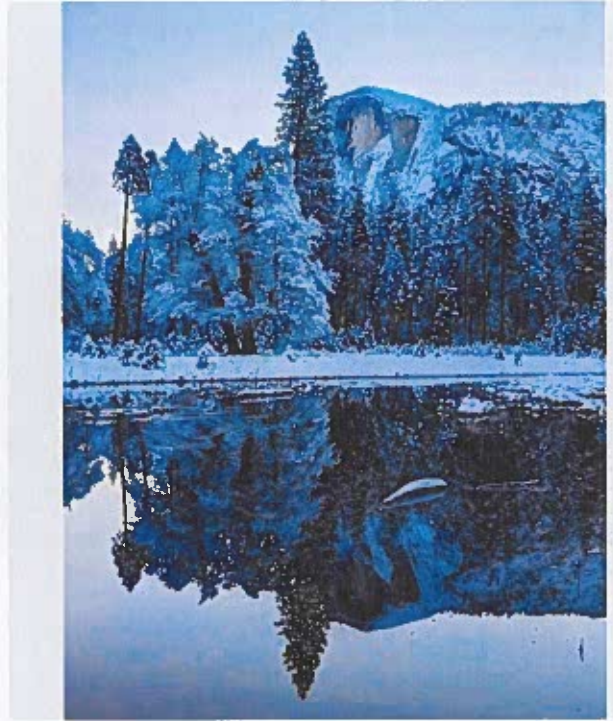
10. ADJOURNMENT

The next regular Board meeting is scheduled for **May 15, 2025 at Mendocino High School.**

The meeting was adjourned at 6:24 P.M.

AE Week 2025

Board Presentation 4/17/25



Yosemite



Yosemite



Yosemite

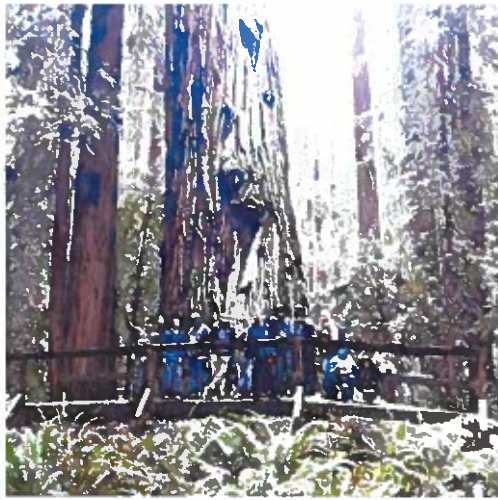


Video Game Appreciation



Sew What!?

Coastal Adventures



Montgomery Woods



Coastal Trail & Emerald Dolphin Mini Golf

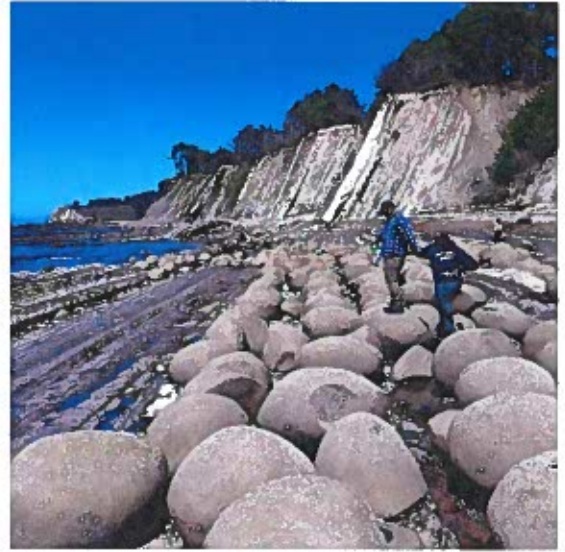


Headlands Cave



PA Lighthouse





Bowling Ball Beach



Think Global, Act Local



Think Local, Act Global

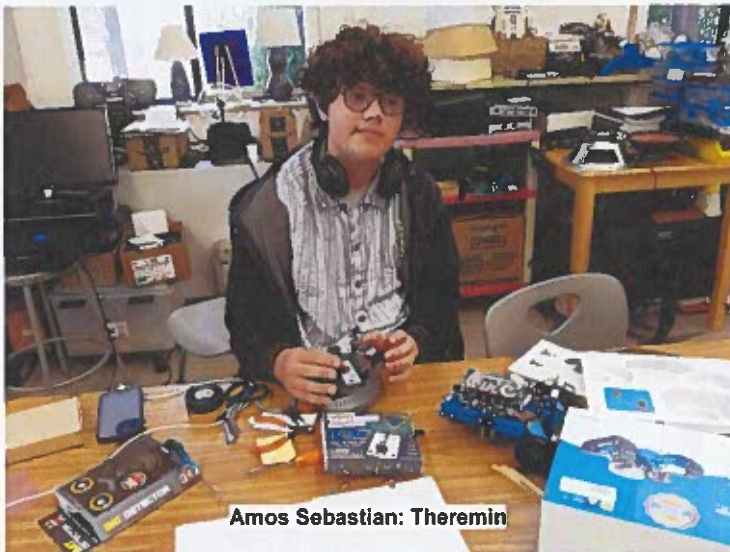


College Tours



Mountain Bike Trip

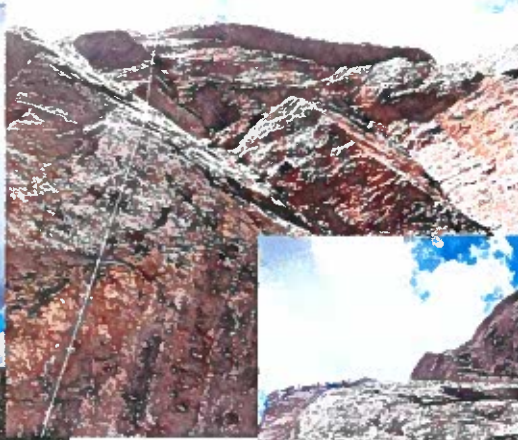
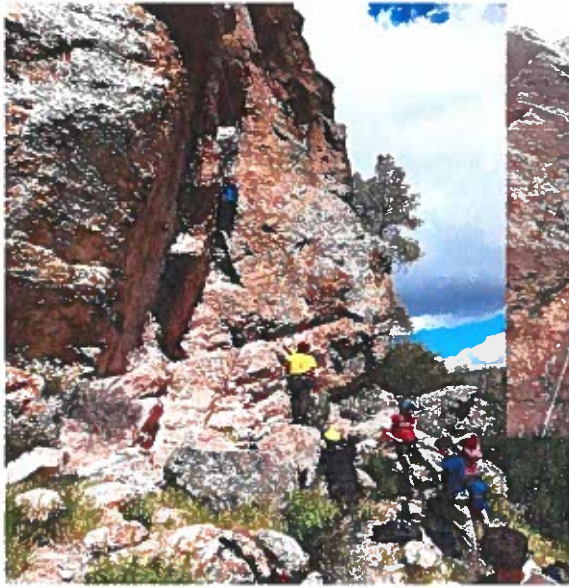
First-Responders



Amos Sebastian: Theremin



Electronics



Rock Climbing

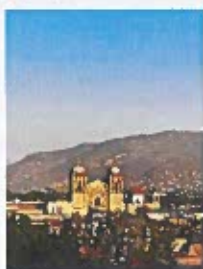


Rock Climbing





Rock Climbing



Oaxaca





Oaxaca

