



DRAFT MINUTES
MCUSD/MCOE Special Board Meeting
PUBLIC HEARING
District Office Board Room
May 23, 2024

1. Open Meeting:

President Jenni Kiser opened the meeting at 4:06PM. Present were Kimberly Harper, Robert C. Hill, Bob Collins, and Jeff Aranguena, the Superintendent.

A. Public Comment for Closed Session: None

2. Closed Session:

As there were no public comments, the Board entered into closed session at 4:07 PM.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [Gov. Code § 54957]

Trustee Morse arrived at 4:20 PM

3. Reconvene in Open Session:

A. Announce Closed Session Action: The Board reconvened in Open Session at 4:50 PM and announced the following action taken during the closed session.

In closed session the board approved a classified employee's request for unpaid leave through November 11, 2024 by the following vote:

Moved by Mr. Hill to approve the agenda item, seconded by Ms. Kiser

AYES: Hill, Harper, Morse, Kiser, Collins. NAYS: None. ABSENT: None. Motion Passes.

B. Pledge of Allegiance: Led by President Kiser

C. Items not on the Agenda:

Public Comment

D. Approval of the Agenda:

Moved by Mr. Hill to approve the agenda, seconded by Ms. Harper

AYES: Hill, Harper, Morse, Kiser, Collins. NAYS: None. ABSENT: None. Motion Passes.

4. Public Comment: None

5. Consent

- A. Overnight, Out of State or Unusual Liability Field Trips for Students - MES
- B. Overnight, Out of State or Unusual Liability Field Trips for Students - MES
- C. Overnight, Out of State or Unusual Liability Field Trips for Students - MES
- D. Overnight, Out of State or Unusual Liability Field Trips for Students - MES
- E. Overnight, Out of State or Unusual Liability Field Trips for Students - Monarch
- F. Overnight, Out of State or Unusual Liability Field Trips for Students - Monarch
- G. Overnight, Out of State or Unusual Liability Field Trips for Students - Monarch
- H. Overnight, Out of State or Unusual Liability Field Trips for Students - Monarch

Moved by Ms. Harper to approve all items on the Consent Agenda, seconded by Mr. Collins

AYES: Hill, Harper, Morse, Kiser, Collins. NAYS: None. ABSENT: None. Motion Passes.

6. Personnel

- A. 2021-2022 COVID Retention Bonuses - Management, Confidential, and Classified Management

Moved by Mr. Collins to approve the agenda item, seconded by Ms. Harper

AYES: Hill, Harper, Morse, Kiser, Collins. NAYS: None. ABSENT: None. Motion Passes.

7. Public Hearing: By-Trustee Area Election System: The public hearing is opened at 5:05 PM.

- A. Public Hearing #3 - Post -Map: The map being used by the board of supervisors meets the needs of the Board.
- L. Eidelheit: Ms. Eidelheit spoke of her approval and appreciation of the current map and has no interest in the school board having its own map, and is in favor of this process moving forward.
- B. Cone: Ms. Cone agreed with Ms. Eidelheit

The public hearing is closed at 5:10 PM.

8. Closing Items:

- A. Next Meeting Date: Special Meeting: Public Hearing will take place on Thursday, May 30, 2024, at 4:30 PM in the MCUSD Board Room and via Zoom.

Regular meeting will be held on Thursday, June 13, 2024, with open session at 5:30 PM in the MCUSD Board Room and via Zoom.

B. Adjourn:

Moved by Mr. Morse to adjourn the meeting, seconded by Mr. Hill

AYES: Hill, Harper, Morse, Kiser, Collins. NAYS: None. ABSENT: None. Motion Passes.

The meeting adjourned at 5:15 PM.

Respectfully Submitted,

Jeff Aranguena, Superintendent