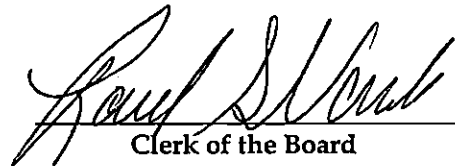


MINUTES

Regular Board Meeting

September 23, 2015

Page 4

  
Clerk of the Board

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact any Board member at (559) 655-4942. Notification at least forty-eight (48) hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

**12.0 REGULAR BUSINESS**

- |      |   |                 |
|------|---|-----------------|
| 12.1 | Mendota Chess Club ( <i>Information Only</i> )              | Vaness French   |
| 12.2 | CAASPP Results ( <i>Information Only</i> )                  | Manuel Bautista |
| 12.3 | District Safety Plans ( <i>Information Only</i> )           | David Tolliver  |
| 12.4 | Valley Health Team Presentation ( <i>Information Only</i> ) | Sharon Johnson  |

**13.0 PERSONNEL** (A.Perez made the motion to approve items 13.3. Diana Toscano seconded the motion. Roll call was taken with L.Flores, I.Maldonado, A.Perez, D.Toscano, R.Varela, Jose Zavala, and Jesus Zavala voting yes. Motion passed 7-0.

- 13.1 Approval of Mendota High School 2015/2016 Fall Coaches. Taken into Closed Session
- 13.2 Approval of Mendota Junior High School 2015/2016 Fall & Winter Coaches. Taken into Closed Session.
- 13.3 Approved of 10 extra duty days for the 2015/2016 school year for Randy Jarrett to oversee and administer the District Pre-School Program.

**14.0 CLOSED SESSION 8:20pm**

**14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Closed Session pursuant to Government Code §54957, subdivision (b).

**14.2 PUBLIC EMPLOYEE APPOINTMENT**

Closed Session pursuant to Government Code §54957, subdivision (b).

**13.1** Approval of Mendota High School 2015/2016 Fall Coaches. (Jose Zavala made the motion to approve with Raul Varela seconding the motion. Roll Call was taken. I.Maldonado, L.Flores, D.Toscano, Jesus Zavala, Jose Zavala and R.Varela, voting yes. A.Perez voted no. Motion passed. 6-1 Perez.)

**13.2** Approval of Mendota Junior High School 2015/2016 Fall & Winter Coaches. (Jose Zavala made the motion to approve with Raul Varela seconding the motion. Roll Call was taken with I.Maldonado, D.Toscano, Jesus Zavala, Jose Zavala, Raul Varela and A.Perez voting yes. Motion Passed 7-0)

**14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Closed Session pursuant to Government Code §54957, subdivision (b).

**15.0 RECONVENE INTO OPEN SESSION**

**16.0 ADJORNMENT** Jose Zavala made motion for adjournment with A.Perez seconding the motion. Roll call was taken. All approved. 7-0). 11:30pm

MINUTES

Regular Board Meeting

September 23, 2015

Page 2

9.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR

*(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)*

*Juan Luna shared with the board regarding the 7<sup>th</sup> grade volleyball team and the treatment of his daughter by the coaches.*

*Rolando Castro also spoke regarding the volleyball team.*

10.0 REPORT OF THE SUPERINTENDENT

10.1 Update of SB172 Suspension of the CAHSEE exit exam.

How State Responds to Public Education Facilities Bond. The bond will be on ballot 2016.

Encourage voters to pass bond.

Publically thanked Mr. Ochoa for doing an excellent job with the LCAP. The district met all the requirements.

11.0 CONSENT CALENDAR

*(All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the Consent Calendar.)* (Isabel Maldonado made the motion to approve the consent calendar with the exception of item 11.7 which will be voted on separately. Diana Toscano seconded the motion. Roll call was taken with L.Flores, I.Maldonado, A.Perez, D.Toscano, R.Varela and Jose Zavala voting yes. 1 absent. Mr. Jesus Zavala . Motion passed 6-0-1 absent.)

11.1 Approved of contract/agreement with California Teaching Fellows for the 2015/2016 school year.

11.2 Approved of payment to Baker Manock & Jensen for legal services rendered not-to-exceed \$1,024.10.

11.3 Approved of Spanish textbooks as recommended by the Curriculum Advisory Council and MHS Principal.  
\* Hougen, Martha (2010). *Avancemos* (Level 1B). Houghton Mifflin Harcourt. ISBN 9780554025353

11.4 Approved of the Mendota Unified School District 2015/2016 Safety Plans for all sites (Mendota District Office, Mendota High School, Mendota Junior High School, McCabe Elementary, Mendota Elementary, Washington Elementary, Mendota Alternative Education).

11.5 Approved of the 2014/2015 Unaudited Actuals for Mendota Unified School District.

11.6 Approved of the FCOE Migrant sponsored overnight trip to PLACE Academy in Tulare County for 10<sup>th</sup> & 11<sup>th</sup> grade migrant students (October 2-4, 2015).

11.7 Resolution #220-1516: Approval of the Gann Amendment. **ROLL CALL VOTE:**  
L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala ABSENT; A. Perez Y;  
D. Toscano Y; Jose Zavala Y. ( 6-0-1 absent.)

11.8 Approved of the overnight Cross Country meet at San Luis Obispo on October 23<sup>rd</sup> & 24<sup>th</sup>.

MINUTES

**MENDOTA UNIFIED SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING**

Wednesday, September 23, 2015

6:00 P.M.

Mendota High School Library

1282 Belmont Avenue, Mendota, CA 93640

**MINUTES**

**1.0 CALL TO ORDER 6:14PM**

**2.0 ROLL CALL**

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Arrived @ 6:54pm
3. Araceli Perez	Present	7. Jose Zavala	Arrived @ 6:26pm
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	Absent

**3.0 FLAG SALUTE:** Vaness French, Chess Advisor led the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR:** August 26, 2015 (Raul Varela made a motion to approve and Isabel Maldonado seconded the motion. Roll call was taken: L. Flores, I. Maldonado, A.Perez, D. Toscano, R.Varela voted yes. Jesus Zavala and Jose Zavala were absent . Motion passed 5-0-2 absent.)

**5.0 APPROVAL OF ADDITIONS TO THE AGENDA FOR:** September 23, 2015  
*(The Board may add an item to the agenda if, upon two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.)* (R.Varela made a motion to add item 11.9 Supplemental Educational Services list for 2015-2016 and approve the agenda, I.Maldonado seconded the motion. Roll call was taken. L.Flores, I.Maldonado, A.Perez, D.Toscano, R.Varela voted yes. Jesus Zavala and Jose Zavala were absent. Motion passed 5-0-2 absent)

**6.0 PUBLIC NOTICE**

**6.1** Second Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) 6142.1 Sexual Health and HIV/AIDS Prevention Instruction.

**6.2** Second Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) 5146 Married/Pregnant/Parenting Students.

**7.0 POTENTIAL CONFLICTS OF INTEREST**

*(Any Trustee who has a potential conflict of interest may now identify the item and recuse himself/herself from discussing and voting on the matter.)* [FPPC §87105] **NONE**

**8.0 TRUSTEES RECOGNITION AND COMMUNICATIONS**

*(Board Presentation and Recognition is for the purpose of recognizing district staff, students, parents, and community organizations for exemplary services on behalf of our students while sharing school-related activities, school visitations, conference attended, or meetings scheduled. The items discussed will not result in any Board action.)*

L.Flores attended the morning rally at MHS Gym . She said it was so much fun. The kids and staff were real enthusiastic and the turnout was excellent.

R. Varela thanked Dr. Lopez for his prompt reaction regarding the incident that took place the night before.