

MINUTES

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



Wednesday, June 14, 2017
Regular Board Meeting beginning at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

MINUTES

1.0 CALL TO ORDER 6:03PM

2.0 ROLL CALL

1. Jose C. Zavala	Present	5. Adrian Perez	Present
2. Alma Durazo	Absent	6. Diana Toscano	Present
3. Lupe Flores	Arrived at 7:01pm	7. Raul S. Varela	Arrived at 8:03pm
4. Isabel Maldonado	Present		

3.0 FLAG SALUTE & RECOGNITION: Mr. Miranda introduced the FFA students who lead the Pledge of Allegiance.

❖ **FFA Students**

A 15 minute Reception in recognition of all of our honorees for their achievements.

4.0 APPROVAL OF THE MINUTES FOR: May 24, 2017 Tabled for June 28, 2017

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: June 14, 2017 Jose Zavala made a motion to approve the agenda with an addition of item 10.14 approval to allow Mendota High School Boys Basketball to file an application with the City of Mendota for a fireworks stand during the 4th of July Season. Adrian Perez seconded the motion. Roll Call was taken. Motion Passed 4-0.
*(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.)***

6.0 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

7.0 REPORT(S) - INFORMATION ONLY

❖ **Teach To One**

Mr. Eddie Huang

Mr. Huang introduced the Teach to One program to the board and gave a presentation on what the program entailed. He said the program is based on Personalized Learning. There will be individualized schedules for each student. The program will provide individual agendas for each student every morning. It will be offered as a supplemental implementation to 7th grade students at a below grade level. The Wonderful Program will assist in funding costs.

❖ **Bi-Literacy Program**

Dr. Olga Grimalt

Dr. Grimalt gave an overview of the Bi-Literacy Program she is hoping to establish at the District. It is a dual learning program very high quality dual immersion program pathway from Tk thru 12th grade.

- ❖ **Westside Youth (Mental Health Services)** **Mr. Dino Perez**
Mr. Perez gave a presentation on what he would like to propose to the district in the coming school year which is a Preventive And Substance Abuse Program.

8.0 PUBLIC NOTICE

- 8.1 First Reading:** Hearing and public comment regarding California School Employees Association (CSEA) Chapter 740's Sunshine Proposal to Mendota Unified School District 2017-2018.
- 8.2 Disclosure and public comment:** Mendota Unified School District's Local Control Accountability Plan (LCAP) 2017-2018.
- 8.3 Disclosure and public comment:** 2017-2018 Positive Certification Budget.

9.0 PUBLIC COMMENT

(This is an opportunity for the members of the public to address the Board on any matter related to the District. The District Secretary has forms that may be filled out and given back to the District Secretary. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)

Mario Plascencia seeking approval for a fireworks stand to benefit the MHS Boys Basketball Team.

10.0 CONSENT CALENDAR Raul Varela made a motion to approve all Consent Items with the exception of Items 10.10,10.11, 10.12, 10.13 and 10.14. Isabel Maldonado seconded the motion. Roll Call Was taken. Motion Passed. 6-0)

(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.)

- 10.1 Approved of agreement between Mendota Unified School District and Astro Turf Valley Precision Grading, INC.**
- 10.2 Approved Agreement between Mendota Unified School District and Fresno County Office of Education Parent Service for 2017-2018.**
- 10.3 Approved of Contract Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud, and Romo for the 2017-018 school year.**
- 10.4 Approved of the 2017-2018 Consolidated Application for Funding.**
- 10.5 Approved of the Minimum Day Calendar for 2017-2018.**
- 10.6 Approved of Contract Agreement for Speech Language Services with Fresno County Office of Education for the 2017-2018 school year.**
- 10.7 Approved of overnight trip for Mendota High FFA students to attend the Summer Officer Retreat in Shaver on July 15, 2017 to July 16, 2017.**
- 10.8 Approved of overnight trip for Mendota High FFA students to attend the San Joaquin Regional Bootcamp in San Luis Obispo on August 12, 2017 to August 13, 2017.**
- 10.9 Approved of the 2017-2018 Mendota High School Parent & Student Handbook.**

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- 10.10 **Approval of Warrants: Tabled.**
#5120191992-#512019218
#512020908-#512020920
#512021749-#512021768
- 10.11 **RESOLUTION # 247-1617:** Resolution authorizing a contract with AstroTurf for a piggyback purchase of synthetic turf at the District's football stadium pursuant to Public Contracts Code Section 20118.
ROLL CALL VOTE: A. Durazo Absent L. Flores Y ; I Maldonado Y ;
A. Perez Y ; D. Toscano Y ; R. Varela Y ; J. Zavala Y
- 10.12 **RESOLUTION # 248-1617:** Resolution authorizing designated personnel to sign contract documents of the State Preschool Program for the 2017-2018 fiscal school year.
ROLL CALL VOTE: A. Durazo Absent L. Flores Y ; I Maldonado Y ;
A. Perez Y ; D. Toscano Y ; R. Varela ; J. Zavala Y
- 10.13 **RESOLUTION # 249-1617:** Resolution whereas all funds from Proposition 30 and 55 received from the Education Protection Account (EPA) during the next fiscal year and are continuously appropriated for the support of the Mendota Unified School District as required by Article XIII, Section 36(e).
ROLL CALL VOTE: A. Durazo Absent L. Flores Y ; I Maldonado Y ;
A. Perez Y ; D. Toscano Y ; R. Varela Y ; J. Zavala Y
- 10.14 Approved to allow Mendota High School Boys Basketball to file an application with the City of Mendota for a Fireworks stand during the 4th of July Season. *Mr. Varela asked if all the funds that the Fireworks stand raises will go to just the basketball team. Mr. Plascencia said yes. Mr. Varela made a motion to approve 10.14 with Isabel Maldonado seconding the motion. Roll Call was taken. Motion Passed 6-0-1absent.)*
- 11.0 **ACTION ITEMS Raul Varela made a motion to approve the Action Items with Jose Zavala seconding the motion. Roll Call was taken. Motion Passed. 6-0.**
- 11.1 Approved to add a Vice Principal position at Mendota Junior High School
- 11.2 Approved of Declaration of Need for Fully Qualified Educators for the 2017-2018 school year.
- 11.3 Approved of Carlos Tamayo to teach STEM (Science, Technology, Engineering and Math) courses at Mendota Junior High School under the Teacher Assignment Option as recommended by district assessment panel (Ed. Code: 44258.3)
- 11.4 Approved to hire Mayra Gutierrez as an elementary classroom teacher at Mendota Elementary School for the 2017-2018 school year, contingent upon acquiring a valid and appropriate credential/ permit to teach in a multiple subject classroom assignment as recommended by the interview panel and site principal.
- 11.5 Approved to reclassify of Victoria Rodriguez, Mendota High School secretary to the District Testing and Data Technician position as recommended by the interview panel.

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- 11.6 Approved to hire Stephanie Turse as an elementary classroom teacher at Washington Elementary School for the 2017-2018 school year, as recommended by the interview panel and site principal.
- 11.7 Accepted Letter of Resignation from Shanci Cerros teacher at Mendota Elementary School effective June 30, 2017.

12.0 TRUSTEE RECOGNITION AND COMMUNICATIONS

Board Presentation and Recognition is for the purpose of recognizing district staff, 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.

- ❖ Mr. Perez thanked Mr. Jarret and Mr. Kirby and all their staff for putting in a great Academic Award Banquet. He also said the Graduation Ceremonies were great.
- ❖ Mrs. Flores said the Graduations were great except there was some concern with the lights after the fireworks. The lights took too long to turn on. She said the people liked the keynote speaker. She also like the Academic Banquet especially when they showed the video. She thanked the staff for a good year.
- ❖ Mr. Varela thanked his fellow board members for making great decisions that supported the students. He thanked all staff and admin. He also recognized Mr. Robert Gonzales for having his staff clean the Washington Elementary while still in construction. He wanted to congratulate the softball team for winning the championship.
- ❖ Mrs. Maldonado wanted to apologize to admin, staff and students for not attending the end of the year activities. She said it was a terrific year with lots of progress.
- ❖ Mr. Zavala thanked the whole staff and said he hopes that most get to relax and spend time with their families. He asked for a moment of silence for Mr. Fermin Ochoa.

13.0 REPORT OF THE SUPERINTENDENT

- ⬇ Thanked staff for a great year.
- ⬇ Summer School is going well. Thanked Summer School Staff
- ⬇ RAPTOR technology is conducting district wide training to implement at 3 elementary sites.
- ⬇ Ribbon Cutting Ceremony for Washington, the possible dates will be emailed.
- ⬇ July 19, 2017 special board meeting. The board decided only if emergency. July 26, 2017 would be regular board meeting.
- ⬇ He and Mr. Varela attended Council of Governance Meeting with the City of Mendota to discuss the signal light at the intersection of Oller and Derrick. Was discussed that Caltrans felt the roundabout is safer. Caltrans will take a second look and maybe do a blend of signal light and roundabout.

14.0 CLOSED SESSION

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

14.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER/REASSIGNMENT

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

- ❖ Coordinator of Maintenance, Operations and Transportation

14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

- ❖ California School Employees Association (CSEA)

- ❖ Mendota Teachers Association (MTA)
- ❖ Unrepresented Employees: Administration/Management/Confidential Classified

15.0 RECONVENE INTO OPEN SESSION

2 Items discussed and voted upon in closed session reported out.

1. During the closed session held earlier, the Board took action to authorize the District Superintendent to notify an administrator of reassignment to the vice principal position at Mendota Junior High. A vote was taken: D. Toscano - Yes, A. Perez - No, A. Durazo - Absent, L. Flores - Yes, R. Varela - No, J. Zavala - Yes, I. Maldonado - Yes.

4- Yes, 2- No, 1 - Absent.

2. During the closed session held earlier, the Board took action to remove the "interim" from the current Interim Coordinator of Maintenance, Operations and Transportation."

D. Toscano - Yes, A. Perez - Yes, A. Durazo - Absent, L. Flores - Yes, R. Varela - Yes, J. Zavala - Yes, I. Maldonado - Yes.

6- Yes, 0- No, 1 - Absent.

16.0 ADJOURNMENT (MSC; R. Varela/A.Perez, 6-0) at 11.10pm

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.