

MINUTES

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

**September 9, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER 6:01pm

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Arrived at 6:15pm	7. Jose Zavala	Arrived at 6:15pm
4. Diana Toscano	Arrived at 6:15pm	8. Marissa Navarro, Student Board Member	Present

3.0 FLAG SALUTE: Surgit Viridi, Vice Principal at McCabe Elementary led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: August 12, 2015 MSC; Jesus Zavala/Raul Varela, 4-0

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: September 9, 2015 (MSC; Raul Varela/I.Maldonado, 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 CLOSED SESSION 6:08pm (MSC; Raul Varela/Jesus Zavala, 4-0)

7.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 5456.9 (d)(2)
Number of cases: 1 (NO ACTION TAKEN)

8.0 RECONVENE INTO OPEN SESSION 7:13pm

9.0 PUBLIC NOTICE

9.1 Second Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Uniform Complaint Procedures 13123.3 and Administrative Regulation (AR) 13123.3

9.2 Public Input is encouraged regarding the ratification of the Tentative Agreement between Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA) for the 2015/2016 school year. **PUBLIC NOTICE/PUBLIC DISCLOSURE**

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

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

10.0 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.

- ❖ Mrs. Toscano attended the MHS Football game and mentioned it was a good game and everything was well organized.
- ❖ Mr. Varela shared he was approached by community members regarding the new way of purchasing food for the football games. If attendees wanted to purchase food they now have to buy tickets and then go and purchase the food of their choice. He also commended Mr. Kirby on his office setup. Mr. Kirby has a wall where his staff's photos are hung up in frames and he mentioned it looked real nice.
- ❖ Mr. Jesus Zavala asked Dr. Lopez what the status of the programs that were part of the NCLB. If we still use them or not. Dr. Lopez said he will have a report at the next board meeting.

11.0 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.)

Delia Macias, parent of student at McCabe Elementary spoke regarding her son's teacher, Mr. Adrian Perez.

12.0 REPORT OF THE SUPERINTENDENT

- Publically thanked Ms. Davina Richard from AMOR for providing all 2nd -6th grade students with backpacks.
- Valley Health Team wants to partner with district to create a school based health clinic. They will have a presentation for the board at next board meeting.

13.0 CONSENT CALENDAR (MSC; Jesus Zavala/Raul Varela, 7-0)

(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.)

- 13.1 Approved of Alternative Education 2015-2016 Handbook Addendum (Attendance Policy)

REGULAR BUSINESS

- 14.0 West Hills Community College *(Information Only)*

Dr. Frank Gornick

- 15.0 Special Education Report Update *(Information Only)*

Rodney Smith

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- 16.0 Approved the recommendation that the District share the training cost of the Fresno County Office of Education's Clear Administrative Services Credential (CASC) Mentoring Program with preliminary credentialed administrators currently employed within the District in administrative assignments at a rate of: 75% District contribution and 25% Employee contribution. (MSC; Jesus Zavala/Raul Varela, 7-0)
- 17.0 Ratification/Approval of Tentative Bargaining Agreement between the Mendota Unified School District (MUSD) and Mendota Teachers Association (MTA). (MSC; Jesus Zavala/Jose Zavala, 7-0)
- 18.0 Approved of the Bond Oversight Committee for the General Obligation Bonds Election of 2014, Series A. (MSC; Jose Zavala/Diana Toscano, 7-0)
- 19.0 Approved of Warrants: #511852006 - #511852058
#511853328 - #511853361
#511854710 - #511854730
#511856856 - #511856891
(MSC; Jose Zavala/Jesus Zavala, 7-0)

20.0 PERSONNEL

- 20.1 **RESOLUTION# 218-1516**; Approval to Authorize Thomas Sellick a fully credentialed teacher to teach High Social Science a Subject not within the Teacher's Credential.
ROLL CALL VOTE: L. Flores _Y_; R. Varela _Y_; I. Maldonado _Y_; A. Perez _Y_; D. Toscano _Y_; Jesus Zavala __Y_; Jose Zavala _Y_. (7-0)
- 20.2 **RESOLUTION# 21-1516**; Approval to Authorize Barbara McFarland a fully credentialed teacher to teach Junior High Mathematics a Subject not within the Teacher's Credential.
ROLL CALL VOTE: L. Flores _Y_; R. Varela _Y_; I. Maldonado Y_; A. Perez _Y_; D. Toscano _Y_; Jesus Zavala _Y_; Jose Zavala __Y_. (7-0)

CLOSED SESSION 8:10pm (MSC; D.Toscano/I.Maldonado, 7-0)

- 21.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Closed Session pursuant to Government Code §54957, subdivision (b).
- 22.0 **PUBLIC EMPLOYEE APPOINTMENT**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 23.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 24.0 **RECONVENE INTO OPEN SESSION**
- 25.0 **ADJOURNMENT**

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.


Clerk of the Board