

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

Wednesday, September 14, 2016
Regular Board Meeting at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640



MENDOTA

1.0 CALL TO ORDER 6:11PM

2.0 ROLL CALL

- | | | | |
|---------------------|---------|--|----------------|
| 1. Lupe Flores | Present | 4. Raul S. Varela, <i>President</i> | <i>Present</i> |
| 2. Isabel Maldonado | Present | 5. Jesus Zavala, <i>Vice President</i> | <i>Present</i> |
| 3. Diana Toscano | Present | 6. Jose Zavala, <i>Clerk</i> | <i>Present</i> |
| | | 7. Vacant | |

3.0 FLAG SALUTE & RECOGNITION: Ruth Cedeño, Health Aide for Mendota Junior High School led the Pledge of Allegiance.
The Board also welcomed Ms. Araceli Perez, MUSD Preschool Supervisor to the podium to introduce her preschool parent committee.

4.0 APPROVAL OF THE MINUTES FOR: August 24, 2016 (Jesus Zavala made a motion to approve the minutes, seconded by Jose Zavala. Roll Call was taken. Motion passed 5-0-1 abstained. (Mrs. L.Flores)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: September 14, 2016
(*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.*) (Diana Toscano made a motion to approve the agenda with Lupe Flores seconding the motion. Roll call was taken. Motion Passed. 6-0)

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

- ❖ Coaches Expectations Manual
Randy Jarrett, Principal
Paul Ochoa, Athletic Director
Mr. Ochoa presented the Manual to the board. He explained that it mirrors the MHS handbook. He feels it gives the Coaches accountability and is also a good resource for them.
- ❖ California Consulting
Tristan Shamp and Ann Vermal
TABLED
- ❖ Student Board Member Process
Travis Kirby, Principal
Mr. Kirby communicated that he has four prospective students interested in being a student board member. He is hopeful that at next meeting he will have a student chosen to be the next student board member.

8.0 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.)

- 8.1 Public Notice/Public Disclosure:** Public input was encouraged regarding the Sufficiency of Textbooks and Instructional Materials for the 2016/2017 school year.
- Luis Gutierrez and Mr. Kirby showed the board the helmets for the football team and their new decals. They also showed the new football uniforms that will be used for special games. Maybe once or twice a year.
 - Roger Amaya from CD Aguiluchos USA Soccer Team spoke to the board on using the facilities for their soccer games. The board said it was on the agenda to be approved.

9.0 CONSENT CALENDAR (Diana Toscano made a motion to approve the Consent Calendar Items 9.1-9.6 with the exception of 9.5 to be taken into closed session. Lupe Flores 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.)

- 9.1** Approved of one day trip for up to 25 Mendota High students to participate in Virg's Landing sport fishing trip in Morro Bay, California on Saturday, October 8, 2016.
- 9.2** Approved of the 2016-2017 Coaches Expectations Manual for Mendota Junior High School.
- 9.3** Approved to hold a surplus property sale Saturday, September 17, 2016 from 8:00 a.m. to 12:00 p.m. Auction will be at the Annex/Warehouse behind the District Office.
- 9.4** Approved of Contract Agreement with Maxim Staffing Solutions for Nursing Services effective September, 2016 and to remain in effect for up to one year.
- 9.5** Approval of Facility Use Request from Mr. Roger Amaya, President for the CD Aguiluchos USA Soccer Team on September 27th and September 29th from 8:00 pm to 10:00 pm and October 2nd from 10:00 am to 7:00 pm. **Taken into Closed Session**
- 9.6** **Approved of Warrants:**
#511946368-#511946402 #511947895-#511947941
#511947087-#511947096 #511950142-#511950175
- 9.7** **Resolution #234-1617;** Approval of Sufficiency of Textbooks and Instructional Materials for the 2016/2017 school year. **ROLL CALL VOTE;** Jesus Zavala Y ; Jose Zavala Y ; D. Toscano Y ; L. Flores Y ; I. Maldonado Y ; R. Varela Y .
- 9.8** **Resolution #235-1617;** Approval to declare unusable and outdated school miscellaneous items as Surplus and Authorize Disposal of Certain Personal Property. **ROLL CALL VOTE;** Jesus Zavala Y ; Jose Zavala Y ; D. Toscano Y ; L. Flores Y ; I. Maldonado Y ; R. Varela Y .
- 9.9** **RESOLUTION No. 236-1617:** Approval to donate old unusable miscellaneous office furniture to Mendota Police Department. **ROLL CALL VOTE;** L. Flores Y ; R. Varela Y ; I Maldonado Y ; Jesus Zavala Y ; D. Toscano Y ; Jose Zavala Y

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10.0 ACTION ITEMS (Jose Zavala made a motion to approve the Action Items 10.1-10.4, with Diana Toscano seconding the motion. Roll Call was taken. Motion Passed. 6-0)

- 10.1 Approved of the recommended Fall and Winter sports coaches for Mendota Junior High School.
- 10.2 Approved to hire Heidy Ramos on a Variable Term Waiver for the CBEST Exam, to teach Multiple Subjects for Washington Elementary School for the 2016-2017 school year, as recommended by the Principal. (Should be Heidy Ramos Orellana)
- 10.3 Approved of Letter of Resignation from Deborah Reyes, District Nurse, effective September 30, 2016.
- 10.4 Approved of Job Description for **Instructional Aide - Care Giver**

11.0 TRUSTEE 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.

- ✦ *Lupe Flores spoke regarding a comment made by some of the community members who attended the football game at MHS. They said the food was cold. Mrs. Flores said if maybe Mr. Kirby can look into it. Mrs. Flores also shared that she agrees with Margaret Mims on not supporting Prop 64 which if passed would legalize Marijuana . She said it would not be good for our community or the students.*
- ✦ *Jose Zavala mentioned that the district is looking very nice and the Solar Project is coming along great.*
- ✦ *Jesus Zavala thanked Mr. Varela for his visit to custodians at the sites. He also asked what fieldtrips are elementary schools taking this year. Dr. Lopez said he will have Mr. Bautista give them a list of the scheduled trips. He also shared some data from his school district on where the EL Students compare to the this district.*
- ✦ *Diana Toscano thanked all the staff for doing a great job.*
- ✦ *Isabel Maldonado thanked Dr. Lopez for the report he provided to them.*
- ✦ *Raul Varela visited MES. It was a very pleasant experience. He thanked the Admin and Board for choosing Mrs. Villar as the new principal. He said they picked the right person.*

12.0 REPORT OF THE SUPERINTENDENT

- ❖ **Plans on kitchen at Washington Elementary. First it was only going to be a serving kitchen with a speed line now it changed to a full service kitchen with a speed line.**
- ❖ **Received call from City Manager regarding a joint meeting October 4th or October 5th. The board agreed to have it on October 5th at 6:00pm at City Hall.**
- ❖ **Proposal for School Based Clinic. Looking at Community Center for possible place.**
- ❖ **Next board meeting, new staff and retiree recognition dinner. The dinner will start at 5pm and board meeting will start at 6:30pm.**
- ❖ **Luis Gutierrez presented different proposals for a sport trainer and what it would cost for each proposal.**

13.0 CLOSED SESSION 8:16pm

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

13.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER

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

- ❖ **Secretary 1, Mendota High School**
- ❖ **Academic Coach**

13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

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9.5 Approval of Facility Use Request from Mr. Roger Amaya, President for the CD Aguiluchos USA Soccer Team on September 27th and September 29th from 8:00 pm to 10:00 pm and October 2nd from 10:00 am to 7:00 pm. Motion was made by Raul Varela, seconded by Jose Zavala, Roll Call was taken , Motion Passed 4 yes, 1 no (D.Toscano), 1 abstained (Jesus Zavala).

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT 10:20pm (MSC; Raul Varela/Jose Zavala, 6-0)


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.