

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

**June 29, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 **CALL TO ORDER 6:09PM**

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 @ 6:15pm | 7. Jose Zavala | Absent |
| 4. Diana Toscano | Arrived @ 6:15pm | 8. Marissa Navarro, Student Board Member | Present |

3.0 **FLAG SALUTE: Marissa Navarro, Student Board Member led the Pledge of Allegiance.**

4.0 **APPROVAL OF OR ADDITIONS TO THE AGENDA: June 29, 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.) NONE

5.0 **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

6.0 **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.) NONE

7.0 **CLOSED SESSION 6:11pm**

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

8.0 **RECONVENE INTO OPEN SESSION 7:36PM No Action**

9.0 **PUBLIC NOTICE**

9.1 Request of the California State Board of Education Waive the Requirement Of Education Code Section 48661(a) that a Community Day School not be situated on the same site as a Continuation High School.

10.0 **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.) Motion made to approve all items except Item 10.3 (MSC: Jesus Zavala/Raul Varela, 6-0)