

MINUTES

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



April 27, 2016
Regular Board Meeting at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

MINUTES

1.0 CALL TO ORDER 6:00PM

2.0 ROLL CALL

- | | | | |
|---------------------|------------------|-------------------------------------------------|-------------------------|
| 1. Lupe Flores | Present | 5. Raul S. Varela, <i>President</i> | <i>Present</i> |
| 2. Isabel Maldonado | Present | 6. Jesus Zavala, <i>Vice President</i> | <i>Present</i> |
| 3. Araceli Perez | Present | 7. Jose Zavala, <i>Clerk</i> | <i>Arrived @ 7:08pm</i> |
| 4. Diana Toscano | Arrived @ 6:08pm | 8. Marissa Navarro, <i>Student Board Member</i> | <i>Present</i> |

3.0 FLAG SALUTE & RECOGNITION: Travis Kirby at Mendota Jr. High will led the Pledge of Allegiance.

- ❖ Taco Truck Throw Down
- ❖ Washington Elementary Gold Ribbon Schools Award

Brief Reception Followed

4.0 APPROVAL OF THE MINUTES FOR: April 13, 2016 *(Motion was made by Jesus Zavala to approve the minutes, seconded by Lupe Flores. Roll Call was taken all approved. Motion Passed 6-0-1absent.)*

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: April 27, 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.) (Motion was made by Lupe Flores to approve the agenda or any additions to it. Araceli Perez seconded the motion. Roll Call was taken. All Approved. Motion Passed 6-0-1 absent.) Change wording on item 11.8. Strike out 2 Assistant Coaches.***

**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 PUBLIC NOTICE

- 7.1 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2016/2017.
- 7.2 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to CSEA (California School Employees Association) 2016/2017.
- 7.3 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the April Quarterly Report on Williams/Valenzuela Uniform Complaints. No complaints were filed with any school in the district during January – March 2016.

8.0 REPORT(S) - INFORMATION ONLY

- ❖ Educator Effectiveness Grant Plan Mr. Manuel Bautista
Mr. Bautista gave a brief overview of what the grant consisted of and said the district was awarded \$227,458 for providing beginning teacher support. He provided a proposed expenditure report outlining how money will be used.
- ❖ Cafeteria & Nutritional Program Report Esmeralda Rossette/Michael Porras
Mrs. Rossette and Mr. Porras gave the board an update on the Food Service Department and some of their plans and new changes they were going to apply in the coming future.

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.) Mr. Rod Smith communicated to the board on the information fair that was going to take place on May 11th at MHS. There will be different resources for families to get information on.

10.0 CONSENT CALENDAR (Jesus Zavala made a motion to approve the Consent Calendar , seconded by Diana Tocano. Roll Call was taken. All approved . Motion passed 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.)

- 10.1 Approved to allow up to 8 Mendota High School Migrant students to attend Camp Connect-FCOE Migrant Program at Sugar Pine Camp (Oakhurst, CA) on April 29, 2016 through May 1, 2016 (an overnight trip).
- 10.2 Approved of Warrants:
#511912299 to #511912351
#511913453 to #511913514

11.0 ACTION ITEMS (Jesus Zavala made a motion to approve items 11.1-11.7, seconded by Araceli Perez. Roll Call was taken. All Approved. Motion Passed 7-0)

- 11.1 Approved of the revised 2015/2016 Single Plans for Student Achievement for:
 - ❖ Washington Elementary
 - ❖ Mendota Elementary
 - ❖ McCabe Elementary
 - ❖ McCabe Elementary
 - ❖ Mendota Junior High
 - ❖ Mendota High School
 - ❖ Mendota Continuation School
- 11.2 Approved to hire Dr. Robert Roberts as the District's Chess Coordinator for the remainder of the 2015/2016 school year as recommended by the Director of State & Federal Programs.
- 11.3 Approved to hire Erica Alvarez as an Elementary Teacher at McCabe Elementary School contingent on her obtaining the STSP credential certification for the 2016/2017 school year as recommended by the interview panel.
- 11.4 Approved to hire Violeta Arellano as a fully credentialed teacher at Mendota Elementary School for the 2016/2017 school year as recommended by the interview panel.

- 11.5 Approved to hire Eric Rusconi as an Elementary Teacher at Mendota Elementary School contingent on him obtaining the PIP credential certification for the 2016/2017 school year as recommended by the interview panel.
- 11.6 Approved to hire Ezequiel Gutierrez as Guidance Instructional Specialist at Mendota High School for the 2016/2017 school year as recommended by the Site Principal.
- 11.7 Consideration/ Approved of unpaid Leave of Absence for Guadalupe Bravo, Instructional Aide at Mendota Elementary School from May 16, 2016 through May 29, 2016.
- 11.8 Approved of the Mendota High School Head Basketball Coach ~~and 2 Assistant Coaches~~ to attend an overnight conference in Las Vegas for the Nike Coaches Basketball Clinic from April 29th-May 1st, 2016. **TAKEN INTO CLOSED SESSION.**
- 11.9 **RESOLUTION No. 226-1516:** Approval of Resolution and Letter of Support for the City of Mendota Project for favorable consideration of the Derrick and Oller Street Intersection Project by the California Department of Transportation.
ROLL CALL VOTE: L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala Y. **RESOLUTION PASSED 7-0.**

12.0 **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 thanked the whole district for doing a great job.**
- **Araceli Perez also thanked the district for doing an excellent job. She apologized for not visiting the sites more due to work.**
- **Jose Zavala thanked Washington Staff for their Gold Ribbon Award.**
- **Jesus Zavala concurred with Mrs. Perez. He also mentioned that word is getting out that the HR Department is doing great and flowing smoothly. Thanked Dr. Lopez and Mr. Wall.**
- **Isabel Maldonado is said she was very proud of staff for all their work.**
- **Diana Toscano agreed with her fellow board members.**
- **Marissa Navarro shared there will be a Fiesta Friday Food Fair and also that AP testing will be next week.**
- **Raul Varela congratulated Washington Elementary for their Gold Ribbon School Award. He thanked the staff for the Interim Report for the Positive Certification for this school year and the next two fiscal years.**

13.0 **REPORT OF THE SUPERINTENDENT**

- ❖ **Washington Modernization has begun. Portables arrive June 14th at McCabe.**
- ❖ **Terraverde Solar Project construction will begin late August or early September.**
- ❖ **District was awarded in recognition of Insurance Risk Management Assessment. Low Workman Comp cases.**

14.0 **CLOSED SESSION 8:36pm**

14.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

14.2 **PUBLIC EMPLOYEE APPOINTMENT/TRANSFER**

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

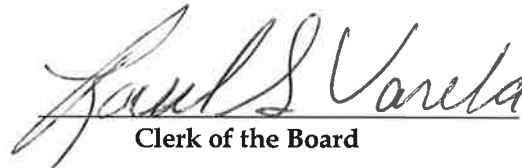
14.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

- 14.4 **CONFERENCE WITH LABOR NEGOTIATOR(S)**
CSEA Negotiations
MTA Negotiations
- 14.5 The Board will consider the following expulsion case:
Case #0316-10574 (Jose Zavala made a motion to approve, seconded by Diana Toscano, Roll Call all approved. 7-0)
- 11.8 Approved of the Mendota High School Head Basketball Coach and 2 Assistant Coaches to attend an overnight conference in Las Vegas for the Nike Coaches Basketball Clinic from April 29th-May 1st, 2016. Motion was made to deny 11.8, by Jose Zavala, seconded by Isabel Maldonado. Roll call was taken. 6-0-1 absent. (Diana Toscano)

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT**


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.