

MINUTES

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

March 9, 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 6:41pm

2.0 ROLL CALL

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

3.0 FLAG SALUTE: Esther Cuevas, Migrant Clerk for State and Federal Programs led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: February 24, 2016 (Jose Zavala made a motion to approve , seconded by Raul Varela, Roll Call. All approved; 7-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: March 9, 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.) (Jesus Zavala made a motion to approve the agenda and/or additions to the agenda. Jose Zavala seconded the motion. Roll Call all approved; 7-0)

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 PUBLIC NOTICE

7.1 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) School Attendance Boundaries 5116.

7.2 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Intra District Open Enrollment 5116.1 and Administrative Regulations (AR) 5116.1.

7.3 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) District Residency 5111.1 and Administrative Regulation (AR) 5111.1.

7.4 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Independent Study 6158 and Administrative Regulation (AR) 6158.

8.0 REPORT(S) - INFORMATION ONLY

❖ Health Center

Rod Smith, District Psychologist

Mr. Smith presented the board with three sites to consider where the health center should be placed. The Board decided to continue the conversation to further discuss the different options at the next board meeting.

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.)

- Kevin Romero shared his sentiments about Mr. Vaness French who passed away March 1, 2016.
- Daniel Gomez talked regarding the Use Facility Request for Cobra Football. He supplied the schedule for the games and thanked the board and principals for having the 2.0 grade point average requirement. He also had a safety concern with sharing some time with the Soccer Adult League. He asked if maybe a time adjustment would help.
- Dino Perez -Use Facility Request for football field. He is starting a Football Camp that will be run by a local resident and coached by local community youths. The camp will be for 3rd -8th grade students. It will also adhere to the 2.0 GPA requirements. Entrance fee is \$25.
- Rachelle Flores spoke regarding PBIS for MHS. She had a suggestion for maybe using the PBIS monies for restorative justice program ,

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.) **Lupe Flores made a motion to approve the consent calendar seconded by Diana Toscano, Roll Call all approved 7-0.**

10.1 Approved of Warrants:
#511898161 to #511898204
#511900550 to #511900621
#511903188 to #511903249

10.2 Approval of Contract Agreement between MUSD and Fresno County Office of Education to provide Speech Language Pathology Services, effective July 1, 2016 to June 30, 2017. TABLED

11.0 ACTION ITEMS Diana Toscano made a motion to approve action items, Jesus Zavala seconded, roll call, all approved 7-0.

11.1 Approved to Accept donation from Fat Boys Torch of a 1994 Chevrolet 1 ton dually truck valued at \$4000.00.

11.2 Approved/Consideration for 8 - 6th grade students to attend the Youth Achievement Camp Sponsored by PG&E's Latino Employee Resources Group from April 22-24, 2016 at Wishon Cove at Bass Lake

11.3 Approved to reclassify Juanita Rojas as Head Cook at Mendota High School as recommended by the Interview Panel.

11.4 Approved of Resignation from Regina Diaz, Vice Principal at Mendota High School, effective February 26, 2016

- 11.5 Approved of Resignation from Carlos Ruvalcaba, Preschool Teacher at Mendota Elementary
- 11.6 Approved of Job Descriptions as listed
 - ❖ Confidential Attendance/Secretary
 - ❖ Confidential Administrative Assistant
- 11.7 Approved of Second Interim Report for the 2015-2016 School Year.

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 mentioned that on Sundays she sees vehicles on the old junior high track when the soccer league is practicing or playing a game. Dr. Lopez will talk to the league coordinator about the situation. She also wanted to stress to the Community members to attend a meeting the City Planning Commission will be holding on March 15th to discuss a proposal for amending their ordinance for cultivation and dispensing of Medical Marijuana. She would also like to recognize Mr. Gary Cannon a teacher at MHS. She attended the Parents Night and he was great. She also recognized Mr. Barcellos and Mr. Arredondo and his staff for all their help.*
- *Jesus Zavala asked Dr. Lopez the status on the bi literacy program. Dr. Lopez mentioned that a couple of his administrators will be traveling to another school district to observe a bi literacy program and will be bring back information.*
- *Diana Toscano attended Parent Night at the high school. She also thanked Mr. Cannon and all the teachers for their participation and staying late. She also visited the pre-school and was very happy with what was going on. She said it was a great environment and thanked Mr. Jarret for doing a great job.*
- *Raul Varela thanked his colleagues for being here at meeting with City earlier. He shared that parents and community members who attend the softball game are very impressed with the status of the fields. They are very well taken care of. He thanked Dr. Lopez and Mr. Borrego and staff for keeping up the field.*

13.0 REPORT OF THE SUPERINTENDENT

- ❖ Soccer team will play at Semi-finals in Palm Springs.
- ❖ Congratulated MESA team which took 2nd place. Maybe at next meeting bring Soccer and MESA team to be recognized.
- ❖ Received request from Westhills College to support a Health Care Event they will be having. Flyers will be passed out to parents.
- ❖ Washington Modernization Project is on track.

14.0 CLOSED SESSION 8:31pm

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).

Title: Confidential Administrative Assistant (Jose Zavala made a motion to approve, seconded by Raul Varela, roll call was taken, all approved 7-0)

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14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.4 The Board will consider the following expulsion cases:

Case #0216-130802 (Jose Zavala made a motion to approve, seconded by Raul Varela, roll call was taken, all approved 7-0)

Case #0216-11532 (Jose Zavala made a motion to approve, seconded by Raul Varela, roll call was taken, all approved 7-0)

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT 10.:42pm (MSC; I.Maldonado/Lupe Flores, 7-0)


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.