

MINUTES

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

June 8, 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 6:05pm

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>Arrived @ 6:26pm</i> |
| 3. Araceli Perez | Present | 7. Jose Zavala, <i>Clerk</i> | <i>Arrived @ 6:16pm</i> |
| 4. Diana Toscano | Present | 8. Marissa Navarro, <i>Student Board Member</i> | <i>Present</i> |

3.0 FLAG SALUTE & RECOGNITION: Araceli Perez, will led the Pledge of Allegiance.

❖ **Board of Trustees resignation: Ms. Araceli Perez**

The Board of Trustees recognized Ms. Araceli Perez for outstanding leadership, guidance and service to the district as a member of the Board of Trustees.

- ❖ The Board of Trustees recognized Ms. Marissa Navarro for her integrity and responsibility in representing the entire student body as Mendota Unified School District's first Student Board Member.

A 15 minute Reception in recognition of our honorees for their contribution and service.

4.0 APPROVAL OF THE MINUTES FOR: May 25, 2016 Jose Zavala made a motion to approve, Araceli Perez seconded the motion. Roll Call was taken. All approved. 6-0-1 absent. L.Flores

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: June 8, 2016 (Jose Zavala made a motion to approve the agenda seconded by Araceli Perez. Roll Call was taken. 7-0)
(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] **Diana Toscano recused herself from 11.1.**

7.0 PUBLIC NOTICE

- 7.1 First Reading:** Disclosure and public comment: Mendota Unified School District's Local Control Accountability Plan (LCAP) 2016-2017
- 7.2 First Reading:** Disclosure and public comment: Mendota Unified School District's 2016-2017 Budget

- 7.3 **Public Notice/Public Disclosure:** 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 2016/2017 through 2018/2019 fiscal school year.

8.0 **REPORT(S) - INFORMATION ONLY**

- ❖ Behavior Tips & Tricks

Aryn Jorgensen, FCOE School Psychologist

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.)

Carlos Arredondo thanked the board for the opportunity to serve the district as the MHS Principal. He said he has grown a lot since his first day on the job. He could not be more grateful or more humble for the opportunity. He said it has been an incredible journey.

The board thanked him for his services and excellent job he did as a Principal. They wished him luck in his new job. Dr. Lopez congratulated him and said he will be missed at Mendota Unified.

10.0 **CONSENT CALENDAR (Jesus Zavala made a motion to approve consent items 10.1-10.6, 10.11 , Jose Zavala seconded the motion. Roll Call was taken. All Approved. 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 of the 2016-2017 Consolidated Application for Funding.
- 10.2 Approved of the 2016-2017 Title III LEA Plan Performance Goal 2.
- 10.3 Approved of Contract Agreement between Mendota Unified School District and Fresno County Office of Education for Adaptive Physical Education Services for the 2016-2017 fiscal school year.
- 10.4 Approved of Contract Agreement between Mendota Unified School District and Dynamic Kids, Inc. for the 2016-2017 fiscal school year.
- 10.5 Approved of Contract Agreement between Mendota Unified School District and Fresno County Office of Education Legal Services for term period of July 1, 2016 through June 30, 2018.
- 10.6 Approved of Contract Agreement between Mendota Unified School District and Atkinson, Andelson, Loya, Ruud & Romo for Special Services for 2016/2017 fiscal school year.
- 10.7 **RESOLUTION No. 227-1516:** Approval of Resolution Regarding Order of Election and Specifications of Election Order section 5322 of the California Education Code.
ROLL CALL VOTE: L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala Y. 7-0
- 10.8 **RESOLUTION No. 228-1516:** Approval of Resolution Authorizing Mendota Unified School District to enter into local agreement number CSFP-6073 for the purpose of providing child care and development services and the person(s) listed to be authorized to sign transactions for the Governing Board for fiscal year 2016-2017.

MINUTES

Regular Board Meeting

June 8, 2016

Page 3

ROLL CALL VOTE: L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez; Y; D. Toscano Y; Jose Zavala Y. 7-0

- 10.9 RESOLUTION No. 229-1516:** Approval of Resolution Authorizing Mendota Unified School District Board of Trustees terminating the Joint Powers Agreement of and dissolving the Central California Education Legislation Consortium.

ROLL CALL VOTE: L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala Y. 7-0

- 10.10 RESOLUTION No. 230-1516:** Approval of 2016/2017 Education Protection Account Budget.

ROLL CALL VOTE: L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala Y. 7-0

- 10.11 Approved of Warrants:**

#511925611 to #511925635

#511927274 to #511927320

#511928157 to #511928195

- 11.0 ACTION ITEMS (Jose Zavala made a motion to approve 11.1-11.7, 11.9, 11.11,11.12, seconded by Jesus Zavala. Roll Call was taken. All Approved. 7-0) On item 11.11 D.Toscano abstained. On items 11.8 and 11.10 Araceli Perez made a motion to approve seconded by Lupe Flores. Roll Call was taken. All approved. 7-0)**

- 11.1** Consideration and Ratification of the Collective Bargaining Agreement between Mendota Unified School District and the Mendota Teachers Association for the 2016/2017 through 2018/2019 fiscal school year.
- 11.2** Approved of the revised 2016/2017 school calendar reflecting the negotiated change in duty days for certificated staff.
- 11.3** Approved to appoint Travis Kirby as Principal of Mendota High School effective the 2016/2017 school year.
- 11.4** Approved to appoint Randy Jarrett as Principal of Mendota Junior High School effective the 2016/2017 school year.
- 11.5** Approved to appoint Rhyanna Cervantes as Principal of Washington Elementary School effective the 2016/2017 school year.
- 11.6** Approved to appoint Richard Garcia as Vice Principal of Mendota Elementary School effective the 2016/2017 school year.
- 11.7** Approved to hire Lorena Velazquez as a McCabe Elementary Teacher for the 2016/2017 school year contingent upon her receiving a valid and appropriate P.I.P. credential to teach elementary multiple subjects, as recommended by the interview panel.
- 11.8** Approval of Letter of Retirement from Vincent Medina, custodian, effective June 30, 2016. The Board thanked Mr. Medina for his years of service and wished him luck in his retirement.
- 11.9** Approval of Letter of Resignation from Carlos Arredondo, Principal, effective June 30, 2016.
- 11.10** Approval of Letter of Retirement from Maria Elena N. Hernandez, assistant cook, effective June 3, 2016.

The board thanked Mrs. Hernandez for her services and wished her luck in her retirement.

- 11.11 Approved to hire Winter Coaches for the 2016/2017 school year, as recommended by the interview panel.
- 11.12 Approved of overnight trip for Mendota High Football Program to participate in the Carmel Tournament to be held July 22- July 24, 2016 at the Carmel Middle School .

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 said she received a lot of compliments on the Baccalaureate. Mrs. Flores mentioned she was impressed with the 8th grade graduation being there were many outstanding honor roll students. She mentioned the high school graduation was also very controlled by the audience and the student recognition was great. She complimented Mr. Robert Gonzales for his leadership in the two events.
- ❖ Araceli Perez said the graduations were very nice. Miss Perez thanked the Administration for doing an excellent job. She thanked the board for doing what they are doing which is putting children first.
- ❖ Jose Zavala apologized for not being able to make it to the 8th grade graduation. He congratulated Mr. Kirby for being appointed the new principal of the high school. He said the high school graduation was great, especially the student recognition.
- ❖ Jesus Zavala mentioned the graduations were great except for the speakers being a little low and couldn't hear to well. He also congratulated Mr. Kirby on his new position and Mrs. Cervantes for her new position.
- ❖ Diana Toscano said she heard the MHS graduation was great. She thanked Mr. Kirby and Mrs. Cervantes for their new positions and she knows they will do a great job.
- ❖ Isabel Maldonado congratulated the admin for their new positions. She said graduations were fantastic. The keynote speaker was great because she actually turned to the students when she was speaking. She also mentioned that she had read an article on chemicals and what ingredients they contain that are harmful to us. She will send some information to Dr. Lopez.
- ❖ Raul Varela thanked Mr. Kirby and Mrs. Cervantes for their new positions.

13.0 REPORT OF THE SUPERINTENDENT

- Mendota Unified invited to participate in Central Valley Promise program. It promotes a college education starting from kindergarten. It is a promise to students and parents if they promise to do certain requirements the program promises the student a spot at FSU. There will be a big kickoff event at Savemart Center. Dr. Lopez will let board know the day.
- Washington Modernization is going according to plan as well as the Solar Project.
- Congratulated Admin on their new appointments.
- CSBA Conference: Board Members have been registered.
- Thanked Mr. Gonzales and his staff for doing a great job.

14.0 CLOSED SESSION 8:46pm

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

14.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER

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

- ❖ Administration

MINUTES

Regular Board Meeting

June 8, 2016

Page 5

14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

Closed Session pursuant to Government Code 54957.6

Negotiator: MUSD Negotiating Team

Employee Agency: (MTA) Mendota Teachers Association

Employee Agency: (CSEA) California School Employee Association

14.5 CONFERENCE FOR LEGAL COUNSEL - ANTICIPATE LITIGATION:

Significant exposure to litigation pursuant to Government Code Section 5456.9(d) (2)

Number of Cases: 1

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.