

MINUTES

Regular Board Meeting
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15.0 **REPORT OF THE SUPERINTENDENT**

- Enrollment Update: Dr. Lopez mentioned that the district's enrollment is 3,248 students.
- Request to post a banner on McCabe fence that advertised hi-speed internet at home for a low price.
- Update regarding Washington Re-modernization. They will go with traditional bid. Tentative dates are: November 12 they will have a Pre-Qualification and Pre-bid Conference. November 20th will be deadline for Pre-qualification Packet. December 9th board will approve bidders. February 3, 2016 award will go out. From February 15th – May 31st McCabe Interim Housing. Actual anticipated construction will start July 2016.

CLOSED SESSION 7:50pm

16.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

17.0 **PUBLIC EMPLOYEE APPOINTMENT**

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

Approval to hire Marily Mayares as a 6 hour/10 month Instructional Aide at Mendota High School as recommended by the Interview Panel and Site Administrator (*Motion was made to approve by Jose Zavala, seconded by Isabel Maldonado, roll call was taken. Vote was 6-0-1 abstained. (Mrs. Perez). Motion passed.*)

18.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

19.0 **RECONVENE INTO OPEN SESSION**

20.0 **ADJOURNMENT** Motion was made to adjourn by Raul Varela, seconded by Lupe Flores, all approved. Motion passed. Meeting adjourned at 9:55pm


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.

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- 13.2 **RESOLUTION # 11-2015:** Approval of sufficiency of Textbooks and Instructional Materials.
ROLL CALL VOTE: L. Flores _Y_; A. Perez _Y_; Jesus Zavala _Y_; R. Varela _Y_; Jesus Zavala _Y_; I. Maldonado _Y_; D. Toscano _Y_. **MOTION PASSED 7-0.**
- 13.3 Approved of AP English textbook for Mendota High School:
Meyer, M. (2013). *The Bedford Introduction to Literature* AP Edition (10th edition).
Bedford/St. Martin's. ISBN: 13978-1-4576-1592-4.
- 13.4 Approved of the revisions/additions to the 2015-16 Winter Coaches List for Mendota High School as recommended by the Site Administrator and Athletic Director.
- 13.5 Approval to hire Marily Mayares as a 6 hour/10 month Instructional Aide at Mendota High School as recommended by the Interview Panel and Site Administrator. **TAKEN INTO CLOSED SESSION.**
- 13.6 Accepted the letter of retirement from Lydia R. Silva effective November 30, 2015.
- 13.7 Approved of payment to Baker, Manock, & Jensen for legal services rendered not-to-exceed \$288.36.
- 13.8 Approved of purchase of a new Hustler Super Z Hyper Drive Mower for Mendota High School at a cost of \$13,461.03.

14.0 TRUSTEES 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.

1. Diana Toscano thanked the Superintendent for the great reception for the retirees and new staff members. It was nice to recognize them for all their years of service and to welcome the new staff members.
2. Araceli Perez mentioned there was a program on Early Start for preschool which rates the class and observes the class. If the class rates high the preschool could get some funding for their program. Mrs. Perez also acknowledge Lydia Silva for her years of service and wished her well on her retirement.
3. Lupe Flores asked Dr. Lopez regarding the safety plan procedures and possibly revising the procedures. Dr. Lopez said they are working on this and will have update soon. Mrs. Flores also thanked Lydia Silva for her services and wished her a great retirement.
4. Jesus Zavala apologized for his absence at previous board meeting. He also thanked Mrs. Lydia Silva for her services and professionalism.
5. Marissa Navarro told the board the lockdown at MHS went well. Mr. Hamasaki was very serious and under control. She also mentioned the AP classes were hard but worth it. They are good classes.
6. Raul Varela congratulated Lydia Silva for her services and dedication.
7. Jose Zavala thanked Lydia Silva for her help and services to the district.

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- 11.2 Public Hearing regarding the sufficiency of textbooks and instructional materials in the District. In order to comply with the requirements of Education Code Section 60119 the Mendota Unified School District provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework.
- 11.3 First Reading: Hearing and public comment regarding the proposed Mendota Unified School District's Board Policy and Exhibit: Employee Use of Technology BP4040 and Exhibit 4040.
- 11.4 First Reading: Hearing and public comment regarding the proposed Mendota Unified School District's Board Policy; Social Media Policy for Employees and Associated Persons BP 4041.
- 11.5 First Reading: Hearing and public comment regarding the proposed Mendota Unified School District's Board Policy and Exhibit: Students Use of Technology BP 6163.4 and Exhibit 6163.4

12.0 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 was made to approve all Consent Calendar Items by Jose Zavala, seconded by Raul Varela. Roll Call was taken, all approved, motion passed (7-0).**

- 12.1 Approved of the revised Mendota Unified School District English Learner Master Plan.
- 12.2 Approved of the annual revision of the Mendota Unified School District Local Agency Educational plan.
- 12.3 Approved of the 2015-2016 Single Plan(s) for Student Achievement for Washington Elementary School, Mendota Elementary School, McCabe Elementary School, Mendota High School, and Mendota Continuation School.
- 12.4 Approved of the addendum(s) to the 2015-2016 Student Handbook for Washington Elementary School, Mendota Elementary School, McCabe Elementary School, Mendota High School, Mendota Junior High School, and Mendota Continuation School regarding the Non-Discrimination statement and the McKinney Vento statement.
- 12.5 Approved of the Agreement and Scope of Work between Catalano, Fenske, and Associates and the Mendota Unified School District.

13.0 ACTION ITEMS *With the exception of items 13.2 and 13.5 motion was made to approve all other action items by Jose Zavala, seconded by Jesus Zavala. Roll call was taken, all approved, motion passed 7-0.*

- 13.1 Approved of the public notice requesting pre-qualification of bidders and an invitation to bid for the McCabe Interim Housing and Washington Modernization Project.

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

**November 16, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER 6:26PM

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Present	7. Jose Zavala	Present
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	Present

3.0 FLAG SALUTE: Ayde Ortiz, McCabe Elementary 4th grade student will led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: October 14, 2015 *Motion was made by Raul Varela seconded by Jesus Zavala. Roll call was taken: All approved motion passed (7-0)*

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: *Motion was made to approve agenda, by Jesus Zavala, seconded by Raul Varela. Roll call was taken: All approved, motion passed (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 (NONE)
(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]

7.0 REPORT(S)—INFORMATION ONLY

8.0 AMOR (Alliance for Medical Outreach & Relief) (TABLED) **Davena Witcher**

9.0 PROMESA **Dino Perez**
Mr. Perez gave the board an update on the PROMESA Program regarding how many students were enrolled in the program and how its helped the students.

10.0 PUBLIC COMMENT (NONE)
(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.)

11.0 PUBLIC NOTICE

11.1 Statements of Economic Interest (Form 700) have been filed by Mendota Unified School Board Members and Administration Leaders in accordance with government code section 87200. Copies of Form 700 filed by the aforementioned elected officers and administration leaders may be obtained by visiting the Mendota Unified School District Office.