

MINUTES

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



Wednesday, November 15, 2017
Regular Board Meeting beginning 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. Alma Durazo	Present	5. Diana Toscano, <i>President</i>	Present
2. Lupe Flores	Present	6. Raul S. Varela, <i>Clerk</i>	Absent
3. Isabel Maldonado	Present	7. Jose C. Zavala, <i>Vice President</i>	Present 6:25pm
4. Adrian Perez	Present	8. Diana Quinteros, <i>Student Board Member</i>	Present

3.0 FLAG SALUTE & RECOGNITION: Coach, Quetzal Andrade introduced the Mendota Junior High Soccer Team who led the Pledge of Allegiance.

❖ **Mendota Junior High Soccer League Champions**
15 Minute Reception to followed

4.0 APPROVAL OF THE MINUTES FOR: NONE

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: November 15, 2017
(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.) Jose Zavala made a motion to approve the agenda. Isabel Maldonado seconded. Roll Call was taken. Motion Passed. 6-0 -1 absent.

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] Lupe Flores recused herself from Items 10.3 and 13.4. Diana Toscano recused herself from Item 10.3.

7.0 REPORT(S) – INFORMATION ONLY

❖ **Food Services Update**
TABLED

Ms. Esmeralda Rossette & Mr. Michael Porras

8.0 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.)
NONE

MINUTES

Regular Board Meeting

November 15, 2017

Page 2

9.0 CONSENT CALENDAR (Jose Zavala made a motion to approve items 9.2-9.5 with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 6-0.)

(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.)

9.1 Approval of Agreement for Special Contract Services between Mendota Unified School District and Mr. Marc Q. Jones to be executed between August 15, 2016 through June 8, 2017 for an amount not to exceed \$10,000.00. Lupe Flores had a question about this item and Dr. Lopez explained that a contract had not been written up for Mr. Jones during that year and district needed it for records. Lupe Flores made a motion to approve with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 6-0.

9.2 Approved to hold a surplus property sale Saturday, November 18, 2017 from 8:00 a.m. to 12:00 p.m. Auction will be at the Annex/Warehouse behind the District Office.

9.3 Approved of Contract Agreement with Nutrislice and Mendota Unified School District for services at a cost of \$1600.00 annually.

9.4 Approved of the 2017/2018 Single Plan(s) for Student Achievement for:

- ❖ Washington Elementary School
- ❖ Mendota Elementary School
- ❖ McCabe Elementary School
- ❖ Mendota Junior High School
- ❖ Mendota High School
- ❖ Mendota Continuation School

9.5 **Approved of Warrants:**

- #512057999-#512058027
- #512058820-#512058843
- #512060552-#512060568
- #512061307-#512061322

10.0 ACTION ITEMS Jose Zavala made a motion to approve items 10.2-10.5 with Alma Durazo seconding the motion. Roll Call was taken. Motion Passed. 6-0.

10.1 Approval of the Letter of Retirement of Mr. Rodney Smith, Director Special Education, effective June 14, 2018. The Board congratulated Mr. Smith and wished him well on his retirement. He will be missed. Lupe Flores made a motion to approve 10.1 with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 6-0.

10.2 Approved to hire Guadalupe Bravo as a 6 hour/10 month Clerk at Washington Elementary School as recommended by the interview panel and site principal.

10.3 Approved of the 2017/2018 Winter Coaches for Mendota High School.

10.4 Approved/Consideration of Energy Services Agreement with Mesa Energy Systems for the Construction of the Prop. 39 Funded Energy Efficiency Systems, Inc.

10.5 Approved of proposed job description for the position of Technology Coordinator.

10.6 **RESOLUTION # 262-1718** Approval to authorize Carlos Tamayo, a fully credentialed teacher to teach 7th and 8th grade STEM courses for the 2017/2018 school year. **ROLL CALL VOTE:**

MINUTES

Regular Board Meeting

November 15, 2017

Page 3

A. Durazo Y; L. Flores Y; I Maldonado Y; A. Perez Y;
D. Toscano Y; R. Varela ABSENT; J. Zavala Y

10.7 **RESOLUTION # 263-1718** Approval of Adoption Procedures and Guidelines for Selection of Lease-Leaseback Contractor (*Education Code §17406*) **ROLL CALL VOTE:** A. Durazo Y;
L. Flores Y; I Maldonado Y; A. Perez Y; D. Toscano Y;
R. Varela ABSENT; J. Zavala Y

10.8 **RESOLUTION # 264-1718 ANNUAL ORGANIZATIONAL MEETING DATE;** December 13, 2017
ROLL CALL VOTE: A. Durazo Y; L. Flores Y; I Maldonado Y; A. Perez Y;
D. Toscano Y; R. Varela ABSENT; J. Zavala Y

11.0 TRUSTEE RECOGNITION AND COMMUNICATIONS

Board Presentation and Recognition is for the purpose of recognizing district staff, 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 shared with the board that she attended the JSA Conference in Santa Clara as a parent chaperone. She was very impressed with student Robert Jasso who is mayor of Central Valley area and Rodrigo Garcia who is deputy director of summer school recruitment. She said everything is run by students. She said 39 students attended from Mendota. One student participated in the debate. She thanked the District, Principals, and Advisors for letting student be exposed to these kinds of programs.
- ❖ Diana Quinteros commended Officer Ayala who runs the Explorer Program. Diana said Officer Ayala has made the club a success.

12.0 REPORT OF THE SUPERINTENDENT

- ❖ Remind Board that Reorganizational Meeting is December 13, 2017.
- ❖ Board should have received an invitation for Trustees Dinner for Thursday, January 16, 2018.
- ❖ On December 16, 2017 Bridges to Leadership candidate will graduate from Program.
- ❖ Dr. Lopez told the board he is very proud of his Administrators because they are doing great work.

13.0 CLOSED SESSION 7:08pm

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

13.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER/REASSIGNMENT

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

13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

13.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

(Government Code Section 54956.8)

- ❖ Property: 195A Smoot Street
Agency Negotiator: Superintendent and Chief Business Officer
Under negotiation: Price and Terms
- ❖ Property: 191 Sorensen Avenue
Agency Negotiator: Superintendent and Chief Business Officer
Under negotiation: Price and Terms

13.5 The Board will consider the following expulsion case(s):

Cases #1117-12741 } Motion was made to approve by Jose Zavala, seconded by Adrian Perez
#1117-12634 } Roll Call was taken. Motion Passed. 6-0.

#1017-11752 Motion was made to approve by Adrian Perez, seconded by Lupe Flores.
Roll Call was taken. Motion Passed. 6-0.

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT 9:43pm (MSC; A.Perez/D.Toscano, 5-0)

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.