

- 14.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 14.2 **PUBLIC EMPLOYEE APPOINTMENT**
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).

15.0 **RECONVENE INTO OPEN SESSION**

- 16.0 **ADJOURNMENT 9:28 pm** Araceli Perez made motion to adjourn seconded by Jose Zavala, Roll call was taken. All approved 7-0)

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.


Clerk of the Board

MINUTES

Regular Board Meeting

January 13, 2016

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- 10.1 Approved of payment of \$93,000.00 to City of Mendota for Required improvements to Perez Street as per Memorandum of Understanding between City of Mendota and Mendota Unified School District.
- 10.2 Approved of 2014/2015 Report Conducted by T. J. Williams and Co., A.C.
- 10.3 Approved of the Mendota Junior High School Athletic Handbook.
- 10.4 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo for legal services rendered not-to-exceed \$176.25
- 11.0 **ACTION ITEMS** Diana Toscano made a motion to approve items 11.1-11.3. Jesus Zavala seconded the motion. Roll call was taken. Motion passed. 6-1 absent. L. Flores.
- 11.1 Approved to hire Maria Amezcua, Junior High Instructional Aide for 6 hours/10 months as recommended by the interview panel.
- 11.2 Approved to hire Maria Rodriguez, Alternative Education Instructional Aide for 4.5 hours/10 months as recommended by the interview panel.
- 11.3 Approved to hire Sandra Coronado, Mendota Elementary Instructional Aide for 4 hours/10 months as recommended by the interview panel.
- 12.0 **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.
- ❖ Araceli Perez said she attended the Christmas Program and it was very nice. She said a lot of parents attended.
 - ❖ Diana Toscano concurred with Ms. Perez. Mrs Toscano said parents seemed happy and recognized the MES for doing a great job.
 - ❖ Isabel Maldonado said the Christmas Program at McCabe Elementary was wonderful and it was a packed house.
 - ❖ Lupe Flores congratulated new employee and glad to be back from winter vacation.
 - ❖ Raul Varela wished everyone a happy new year and he said he attended the Christmas programs and they were great. He also asked about a solution for the new uniforms rotation situation. Dr. Lopez directed Mr. Arredondo to research costs for new uniforms and have information at next meeting.
- 13.0 **REPORT OF THE SUPERINTENDENT**
- ❖ Safety Plan. Lockdown Practice on January 22nd at 9:00am
 - ❖ Washington Modernization Project. Conferencing with BCA to make revisions to timeline in order to get more pre-qualification bidders.
 - ❖ Solar Project walk thru January 8th to find out where Solar Panels will be placed. Will have report ready around March 2016.
 - ❖ ERATE Project underway. Funds will be used to improve wireless internet connection.
 - ❖ Old Continuation office is gone. Lunch room portable is on its way.
- 14.0 **CLOSED SESSION 7:26pm**

MINUTES

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

January 13, 2016 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640



MINUTES

1.0 CALL TO ORDER 6:04PM

2.0 ROLL CALL

- | | | | |
|---------------------|------------------|--|------------------|
| 1. Lupe Flores | Arrived @ 6:42pm | 5. Raul S. Varela, President | Present |
| 2. Isabel Maldonado | Present | 6. Jesus Zavala, Vice President | Present |
| 3. Araceli Perez | Present | 7. Jose Zavala, Clerk | Arrived @ 6:07pm |
| 4. Diana Toscano | Present | 8. Marissa Navarro, Student Board Member | (absent) |

3.0 FLAG SALUTE: Michael Porras, Nutrition & Food Services Manager, led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: November 16, 2015 *Jesus Zavala made a motion to approve the minutes. Jose Zavala seconded. Roll call was taken. Motion passed 5-1-1. 1 abstained, A.Perez, 1 absent, L.Flores*

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA

(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.)

Added Kayla Wilson, FCOE, item 8.1 AB 329. Araceli Perez made a motion to approve the agenda with the addition, Isabel Maldonado seconded the motion. Roll call was taken. Motion passed 6-1. 1 absent Lupe Flores.

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 Public Reading: Proposed Wonderful Agriculture Career Prep Agreement

7.2 Public Reading: Proposed CCAP Partnership Agreement with WHCCD

8.0 REPORT(S) - INFORMATION ONLY

8.1 AB 329 New Curriculum Options.

Kayla Wilson, FCOE

Ms. Wilson gave the board an update on AB329 which is the Comprehensive Sex Education for students. She went over the new requirements for the curriculum which include healthy relationships/drug abuse and updated information on HIC and new developments in treatment.

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 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.) NONE

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.) Jose Zavala made a motion to approve the consent calendar items. Isabel Maldonado seconded the motion. Roll call was taken. Motion passed 6-1. 1 absent. LFlores