

MINUTES

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

**August 26, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER 6:06pm

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Arrived at 7:03pm	7. Jose Zavala	Absent
4. Diana Toscano	Arrived at 7:03pm	8. Marissa Navarro, Student Board Member	(ABSENT)

3.0 FLAG SALUTE: Oscar Rivas, SRO led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: July 29, 2015 *Jesus Zavala made motion to approve the minutes, seconded by Raul Varela, motion passed 4-0.*

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: August 26, 2015

(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.) Motion was made to approve the Agenda by Isabel Maldonado, seconded by Raul Varela. Motion passed 4-0.

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) Uniform Complaint Procedures 13123.3 and Administrative Regulation (AR) 13123.3

8.0 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.

Mr. Jesus Zavala thanked Mr. Alcaide for providing update on ADA.

Mrs. Lupe Flores attended the football scrimmage. While she was there, she checked out the newly installed fence and was impressed. She also attended the workshop for AMOR with Mr. Smith and Ms. Reyes the district's RN. About 20 agencies were there who are interested in partnering with the district for a school based health clinic.

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9.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR (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.)

10.0 REPORT OF THE SUPERINTENDENT

- ❖ 3rd week of school is going very well.
- ❖ Bridges to Leadership Program. Currently 7 employees that have gone through the program. Would like to host program again this coming next year. 75% would cost the district and employee would be responsible for the 25%.

11.0 CONSENT CALENDAR (Jesus Zavala made a motion to approve the consent calendar, seconded by Isabel Maldonado. Motion passed 4-0.

(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.)

11.1 Approved of Warrants: None

11.2 Approved of payment to Baker, Manock, & Jensen for legal services rendered not to exceed \$1,635.89.

11.3 Approved of AP Government and Politics textbook as recommended by the Curriculum Advisory Council and MHS Principal.

- Edwards, G. C. & Wattenberg M. P. (2016). *Government in America* (AP edition, 16th edition). Pearson. ISBN - 13:978-0-13-399175-8.

REGULAR BUSINESS

12.0 Report by United Health Centers (Information Only)

David Phillips

13.0 Report on HIV/AIDS and Education Programs (Information Only)

Kayla Wilson

14.0 Prop 39/Solar Project (Information Only)

TerraVerde Renewable Partners
Doug Stoecker

15.0 Staff Report on Extra-Curricular Activities (Field Trips & Other School Events)
(Information Only)

Y. Espinoza, R. Jarrett, & E. Kaercher

16.0 PERSONNEL (Motion was made to approve by Jesus Zavala, seconded by Diana Toscano. Motion passed 6-0.)

16.1 Approved to hire Surjit Viridi as Vice Principal at McCabe Elementary School as recommended by the Interview Panel and Site Principal.

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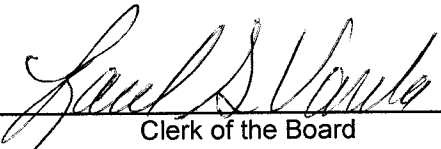
- 16.2 Approved to hire Ariana Bautista as Library Media Tech at Mendota Elementary School as recommended by the Site Administration.
- 16.3 Approved of the job description for "Director of Educational Services."
- 16.4 Approved to hire Martha Gutierrez as Mendota Junior High School Clerk as recommended by the Site Administration.
- 17.0 Approved of Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) Chapter 740 regarding the "Lead Position(s) Stipend" through December 31, 2015. (Motion was made to approve by Diana Toscano, seconded by Raul Varela, motion passed 6-0.)

CLOSED SESSION (Motion was made to go into Closed Session by Araceli Perez, seconded by Jesus Zavala. Motion passed 6-0)

- 18.0 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2):
Number of Cases 1
- 19.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 20.0 **PUBLIC EMPLOYEE APPOINTMENT**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 21.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b)
- 22.0 **RECONVENE INTO OPEN SESSION**
- 23.0 **ADJOURNMENT**

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