

MINUTES

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

**August 12, 2015 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	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Absent	7. Jose Zavala	Present
4. Diana Toscano	Arrived at 6:08pm	8. Marissa Navarro, Student Board Member	Arrived at 6:06 pm

3.0 FLAG SALUTE: Rod Smith, Director of Special Education led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: June 29, 2015 (MSC: Jesus Zavala/Raul Varela, 6-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA:(MSC; Jesus Zavala/Isabel Maldonado, 6-0)
(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.) NONE

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 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. Mrs. Flores shared that there was a story in the LA Times about the drought and two of our board members were featured in the story. Mrs. Toscano and Ms. Perez.
2. Mr. Varela welcomed back the staff for a hopefully exciting new school year.
3. Mr. Jose Zavala commended Dr. Lopez and staff regarding how quickly some of the board's goals have been met.
4. Mrs. Maldonado thanked Mrs. Espinoza and Mrs. Kaercher for providing her the calendar of their sites future events.

8.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR

(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

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9.0 REPORT OF THE SUPERINTENDENT

- ❖ Dr. Lopez informed the board that the district is informing the community and parents what they are doing to ensure their student's safety.
- ❖ Dr. Lopez shared that Mrs. Flores welcome back message was well received by staff members.
- ❖ Amor will be donating backpacks to students.
- ❖ Surplus Auction will take place August 22, 2015
- ❖ Publically thanked all the 12 month employees for their hard work during the Summer.

10.0 CONSENT CALENDAR (MSC; Jose Zavala/Raul Varela, 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.)

- 10.1 Approved of Additional Services Agreement with BCA (No 7) – Washington ES Interim Housing at McCabe Elementary School (BCA Project No. 12010 199.05)
- 10.2 Approved of Warrants #511846081 - #511846113
#511848325 - #511848394
- 10.3 Approved of the recommended Minimum Day(s) calendar for 2015/2016.
- 10.4 Consideration/Action to declare assorted furniture and other district equipment as surplus property with value less than \$2,500.00 and less than the costs to arrange for private sale, and authorize donation of the same.

REGULAR BUSINESS

- 11.0 STAFF REPORT (None)
- 12.0 PERSONNEL (MSC; Jose Zavala/Jesus Zavala, 6-0)
 - 12.1 Accepted the letter of resignation from Dennis Montgomery as of July 28, 2015.

CLOSED SESSION at 6:41pm with no action expected.

- 13.0 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)
Number of Cases: 1
- 14.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Closed Session pursuant to Government Code §54957, subdivision (b).
- 15.0 PUBLIC EMPLOYEE APPOINTMENT
Closed Session pursuant to Government Code §54957, subdivision (b).
- 16.0 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Closed Session pursuant to Government Code §54957, subdivision (b).
- 17.0 RECONVENE INTO OPEN SESSION

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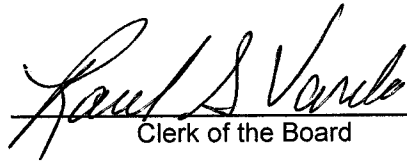
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18.0 ADJOURNMENT

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