

MINUTES

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

April 13, 2016
Regular Board Meeting 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 | Present | 5. Raul S. Varela, <i>President</i> | Present |
| 2. Isabel Maldonado | Present | 6. Jesus Zavala, <i>Vice President</i> | Present |
| 3. Araceli Perez | Present | 7. Jose Zavala, <i>Clerk</i> | Arrived @ 6:20pm |
| 4. Diana Toscano | Arrived @ 6:20pm | 8. Marissa Navarro, <i>Student Board Member</i> | Absent |

3.0 FLAG SALUTE & RECOGNITION: Ashleigh Kelly Teacher at Mendota Elementary led the Pledge of Allegiance.

- ❖ **Peach Blossom Festival**
Students performed for Board and audience
- ❖ **Pennies for Patients**
- ❖ **Bridges to Leadership**
Selected staff introduced themselves and express thanks for opportunity

4.0 APPROVAL OF THE MINUTES FOR: March 30, 2016 (Lupe Flores made a motion to approve the agenda for March 30, 2016, Jesus Zavala seconded the motion. Roll call was taken, all approved, 4-0-3, abstain-Araceli Perez, absent-Diana Toscano, Jose Zavala.

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: April 13, 2016 (Araceli Perez made a motion to approve the agenda for April 13, 2016, Isabel Maldonado seconded the motion. Roll was taken, all approved, absent-Diana Toscano, Jose Zavala.)

(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

(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 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2016/2017.
- 7.2 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to CSEA (California School Employees Association) 2016/2017.
- 7.3 Hearing and public comment regarding MTA (Mendota Teachers Association) 2016/2017 Sunshine Proposal.

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- 7.4 Hearing and public comment regarding CSEA (California School Employees Association) 2016/2017 Sunshine Proposal

8.0 PUBLIC HEARING

8.1 SELECTION OF SOLAR PROJECT INSTALLATION CONTRACTOR

ADOPTION of RESOLUTION No. 224-1516 Making Findings, Authorizing and Approving Solar Power Purchase Agreements, Performance Guarantee Agreements, and Cost Reimbursement Agreement with SolarCity Corporation, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith for the following sites: Mendota Elementary School, Mendota Junior High School, Mendota High School, and McCabe Elementary School.

9.0 REPORT(S) - INFORMATION ONLY

- ❖ Report on LCFF / LCAP Jose Ochoa, State & Federal Programs
Mr. Ochoa gave a brief power point presentation on the LCFF/LCAP draft and explained that he was still waiting on money amounts from the state to finalize the LCAP.
- ❖ Report on Cafeteria & Nutritional Program Esmeralda Rossette/Michael Porras
TABLED

10.0 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.)

Adrian Rivas spoke about the children at Washington Elem having to drink Mendota water while the teaching staff is drinking bottled water. Also commented on the lack of water pressure which makes the kids have to put their mouth on the faucet, which is unsanitary.

11.0 CONSENT CALENDAR (Lupe Flores made a motion to approve the CONSENT CALENDAR, Jesus Zavala seconded the motion. Roll call was taken, all approved, 7-0-0)

(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 payment to Atkinson, Andelson, Loya, Ruud & Romo for services rendered, not to exceed \$1,351.67.**

- 11.2 Approved of Warrants:**
#511906064 to #511906127
#511907902 to #511907972

12.0 ACTION ITEMS

- 12.1 Approved of Job Description for Supervisor Pre-School Program**

- 12.2 Approved to hire Roxanne Castro as Special Education, Mild/Moderate teacher at Mendota Elementary School as recommended by the interview panel.**

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- 12.3 Approved of Declaration of Need for Fully Qualified Educators for the 2016/2017 school year.
- 12.4 Approved for Carren McDaniel to attend the Kaduceus Medical Billing Program training in Houston, Texas from July 31, 2016 to August 7, 2016. The new medical billing pathway is scheduled to be offered at Mendota High School during the 2016/2017 school year.
- 12.5 Approved of the 2016/2017 Mendota Unified School District Calendar.
- 12.6 Approved of Westside Youth to use the high school stadium for Youth Football Camp, as presented to the board at the March 9, 2016 board meeting.
- 12.7 Approved to hire Jamie Anthony as Agriculture Teacher at Mendota High School as recommended by the interview panel.
- 12.8 Approved to hire Armando Villalobos as an assistant coach, a stipend position for Mendota High School Varsity Track.
- 12.9 Approved to hire Miguel Calderon as an assistant coach, a stipend position (half season) for Mendota High School JV Baseball.
- 12.10 Approved to hire Craig Torres as an assistant coach, volunteer position for Mendota High School JV Baseball.
- 12.11 Approved to contract with BSK & Associates for Proposed Special Inspection and Materials Testing McCabe Elementary School Interim Housing DSA Appl. No. 02-114643 at 250 S. Derrik Blvd.
- 12.12 Approved to contract with BSK & Associates for Proposed Special Inspection and Materials Testing Washington Elementary School Modernization DSA Appl. No. 02-113034 at 1599 Fifth Street.
- 12.13 Approved to contract with Mr. Sirous Rassouli, for Inspection Services for the Washington School Modernization Project & McCabe School Interim Housing Project DSA Appl. No. 02-114643.
- 12.14 Approval of Alumni Football USA, under the direction of Bob Cazet to use the high school stadium on Saturday, May 7, 2016 for an alumni football game with visiting cities/public. **TAKEN INTO CLOSED SESSION**
- 12.15 **RESOLUTION No. 224-1516:** Approval of Making Findings, Authorizing and Approving Power Purchase Agreement and Cost Reimbursement Agreement with SolorCity Corporation, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith. **ROLL CALL VOTE:** L. Flores Y; R. Varela Y; I Maldonado; Y Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala; Y. (7-0)
- 12.16 **RESOLUTION No. 225-1516:** Approval to donate Mendota High School's old unusable softball scoreboard to the Baseball Commission, The City of Mendota. **ROLL CALL VOTE:** L. Flores Y; R. Varela Y; I Maldonado Y; Jesus Zavala Y; A. Perez Y; D. Toscano Y; Jose Zavala Y. (7-0)
- 13.0 **TRUSTEE 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.

- Lupe Flores - Recognized the 6th grade students for their presentation. Mrs. Flores encourages "public speaking". Also recognized MESA for doing well, placing 2nd a in competition at Fresno State.
- Araceli Perez - Apologized for not visiting the site enough but will visit in the near future.
- Jose Zavala - Thanked staff for the new set up (furniture). Questioned what the thoughts were regarding Kingsburg arming their staff. Questioned Dr. Lopez about the safety measures, "Lock-down Drills" and the progress. Dr. Lopez explained that two sites had a simulation that afternoon. He informed the Board that they went well but still needed refinement.
- Jesus Zavala - Also thanked the staff for the new set up (furniture). Noted that the recent newsletter had errors and should be edited more carefully. Mr. Zavala questioned when the district would have STEM program in grades K-3. Dr. Lopez explained to audience what STEM was and that "Yes" the district is looking into extending the program.
- Diana Toscano - Thanked staff for ordering Emergency kits (includes water, snacks and make-shift toilet) for the classroom at the Boards request. Mrs. Toscano also commented that Mendota Elem. Parents sill parking to drop off kids in the red zone and is dangerous. Dr. Lopez suggested having the District SRO there to discourage the parents. Mrs. Toscano suggested possibility using cones at the entrance to discourage parking on the kinder side.
- Isabel Maldonado - Asked Dr. Lopez if there was any progress made regarding the break in at Washington Elem and if the cameras were of any help? Dr. Lopez said that "Yes, the cameras took a clear picture and is hopeful that the young man will be caught. Mr. Alcaide commented that the cameras are motion sensitive and turned on as soon as the individual walked into view.
- Raul Varela - Mentioned a newspaper article noting Daniel Trejo's accomplishments. Mr. Varela also noted that the J.V. Softball field looks better now that new water lines have been added and asked Dr. Lopez if there were any major concerns within the District. Dr. Lopez commented that there were no major issues for concern.

14.0 REPORT OF THE SUPERINTENDENT

- ❖ Dr. Lopez update the on the "Coat Giveaway" by informing them that grades Pre-K through 3rd grade had received coats and the remaining coats will be given to those in most need. Dr. Lopez thanked Mr. Ochoa and Mrs. Macias for their efforts.
- ❖ Dr. Lopez informed the Board that the Continuation School would be conducting a "Lock-down Drill on 4/14/16 and the rest of the sites completing their drills within the next two weeks. Mr. Ochoa briefly explained the different levels from 1-3. Mrs. Flores suggested an assembly on what to do in case of an active shooter. Dr. Lopez said he would look into that for her. Dr. Lopez informed the Board that the District SRO will be attending a workshop on safety training and would return to train our District Admin team. He also thanked the administration team for their hard work and dedication.

15.0 CLOSED SESSION

- 15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 15.2 PUBLIC EMPLOYEE APPOINTMENT/TRANSFER**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 15.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 15.4 CONFERENCE WITH LABOR NEGOTIATOR(S)**
CSEA Negotiations
MTA Negotiations

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12.14 Approved of Alumni Football USA, under the direction of Bob Cazet to use the high school stadium on Saturday, May 7, 2016 for an alumni football game with visiting cities/public. (Jose Zavala made a motion to approve, Jesus Zavala seconded the motion, roll call was taken. All approved 7-0)

16.0 RECONVENE INTO OPEN SESSION

17.0 ADJOURNMENT 11:15pm (Jesus Zavala/Jose Zavala, 7-0)


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.