

- ❖ L. Flores gave thanks to Mrs. Gamez for the great work she is doing at the Alternative Ed. She also recognized Mr. Villalobos the coach for the basketball for taking his team to the playoffs. Mrs. Flores mentioned she attended the CTA Dinner and that it was great. She said they mostly talked about their family and vision for the district.
- ❖ M. Navarro updated the board with the activities going on at MHS. She shared that the past Saturday the JSA team went to Sacramento and it was a great experience. It was nice to see so much students interested in politics. SADIES will take place on March 4<sup>th</sup>. She also thanked Mrs. Gamez for what she is doing at the Continuation.
- ❖ R. Varela thanked Mrs. Gamez for her great work at the Continuation. He said she was a great fit for the students. He also read a letter from FCOE regarding the 1<sup>st</sup> Interim Report Certification. He shared the district received a Positive Certification and he congratulated Dr. Lopez and Mr. Jose Alcaide on a job well done.

**13.0 REPORT OF THE SUPERINTENDENT**

- Washington Modernization Project. Revised Addendum Bid Submittal moved to March 7<sup>th</sup> due to bidders exchange system being down.
- Met with Terra Verde to interview for Solar Project. 2 Companies were interviewed.
- March 23<sup>rd</sup> board meeting moved to March 30<sup>th</sup> due to Spring Break.
- Will start verifying addresses next school year to stabilize school boundaries.

**14.0 CLOSED SESSION 7:24pm**

- 14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Closed Session pursuant to Government Code §54957, subdivision (b).
- 14.2 PUBLIC EMPLOYEE APPOINTMENT/TRANSFER**  
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 9:00pm.(MSC; Jesus Zavala/Isabel Maldonado, 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

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**8.0 REPORT(S) - INFORMATION ONLY**

**8.1 Adult Ed Block Grant Plan**

Rebecca Gamez, Alt. Ed. Principal

Mrs. Gamez gave the board an overview of the Adult Ed Block Grant and what classes they would be offering with the grant. Some examples of the classes would be High School Diploma, ESL Class, Auto Body and Maintenance Class. There is a proposed Computer Skills Class and maybe offering in the future a Job Readiness Class and a Beginning Cooking Class.

**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. 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

**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.)* (Jesus Zavala made a motion to approve items 10.1-10.5 with L.Flores seconding the motion. Roll Call was taken. Motion passed 7-0)

**10.1 Approved of proposed Mendota Unified School District's Board Policy (BP)**

Nondiscrimination/Harassment 5145.3 and Administrative Regulations (AR) 5145.3.

**10.2 Approved of proposed Mendota Unified School District's Board Policy (BP)**

Married/Pregnant/Parenting Students 5146.

**10.3 Approved of proposed Mendota Unified School District's Administrative Regulation (AR) Athletic Competition 6145.2.**

**10.4 Approved of Warrants**

#511896149 - #511896223

**10.5 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo for legal services rendered not-to-exceed \$4,499.64**

**11.0 ACTION ITEMS (L.Flores made a motion to approve items 11.1-11.2 with Jesus Zavala seconding the motion. Roll Call was taken. Motion Passed 7-0)**

**11.1 Approved of various overnight FFA fieldtrip competitions.**

UC Davis - March 4-5

Chico State - March 11-12

CA State Convention - April 23-26

Cal Poly State Finals - May 6-7

**11.2 Approved to hire Emilio Anguiano as Vice Principal at Mendota High School as recommended by the Principal and interview panel.**

**12.0 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.*

MINUTES

MENDOTA UNIFIED SCHOOL DISTRICT  
REGULAR BOARD OF TRUSTEES MEETING



February 24, 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 6:05pm

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela, <i>President</i>	<i>Present</i>
2. Isabel Maldonado	Present	6. Jesus Zavala, <i>Vice President</i>	<i>Arrived @6:08pm</i>
3. Araceli Perez	Present	7. Jose Zavala, <i>Clerk</i>	<i>Arrived @6:32pm</i>
4. Diana Toscano	<i>Arrived @ 6:06pm</i>	8. Marissa Navarro, <i>Student Board Member</i>	<i>Present</i>

3.0 FLAG SALUTE: Principal Rebecca Gamez led the Pledge of Allegiance. She also recognized David Melquiades, Mendota Continuation High School Graduate.

4.0 APPROVAL OF THE MINUTES FOR: February 10, 2016 (L.Flores made a motion to approve the minutes, seconded by A.Perez. Roll call was taken. Motion Passed (6-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: February 24, 2016  
(*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.*) (L.Flores made a motion to approve the agenda seconded by R.Varela. Roll call was taken. Motion passed 6-0)

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 **Second Reading:** Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Nondiscrimination/Harassment 5145.3 and Administrative Regulations (AR) 5145.3.
- 7.2 **Second Reading:** Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Married/Pregnant/Parenting Students 5146.
- 7.3 **Second Reading:** Hearing and public comment regarding proposed Mendota Unified School District's Administrative Regulation (AR) Athletic Competition 6145.2.