

MINUTES

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

**May 27, 2015 at 6:00 P.M.  
Mendota High School Library  
1282 Belmont Avenue, Mendota, CA 93640**

**MINUTES**

**1.0 CALL TO ORDER 6:03pm**

**2.0 ROLL CALL**

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Present	7. Jose Zavala	Arrived at 6:56pm
4. Diana Toscano	Absent	8. Marissa Navarro, Student Board Member	Absent

**3.0 FLAG SALUTE: Vaness French**, Chess Club Advisor led the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: May 13, 2015 (MSC; R.Varela/Jesus Zavala, 5-0)**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: May 27, 2015 (MSC; R.Varela/A.Perez, 5-0)**  
*(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.)*

**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 Disclosure and public comment: Mendota Unified School District's updated Local Educational Plan (LEAP) Goal #2 and Title III budget proposal for 2015-2016.

**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.*

- ❖ *Raul Varela commended the administrators and staff for doing an excellent job this year.*
- ❖ *Jesus Zavala shared he had a pleasant experience at the MHS Scholarship Awards Banquet. He thanked the staff for their participation.*
- ❖ *Lupe Flores concurred with Mr. Zavala. She also attended the Parent University Graduation. She said it was a great event. Mrs. Flores also shared that she attended the MESA Banquet at Torninos in Fresno. She said the High School and Junior High took MESA School of the Year.*

**9.0 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.)*

- ❖ *Dino Perez gave the board an update on Promesa Behavior Health Program.*

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10.0 **REPORT OF THE SUPERINTENDENT**

- ❖ **SRO update. The scope of work that the SRO would be doing is included in their board packet. There will be a formal proposal at next board meeting.**
- ❖ **Update on Music Program at next board meeting. The advertisement for a Music Teacher and Registered Nurse has gone out.**

11.0 **CONSENT CALENDAR (MSC; Jesus Zavala/I.Maldonado, 5-0)**

*(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.)*

12.0 Approved of warrants:

#511828180 - #511828313  
#511829360 - #511829379  
#511830326 - #511830385

13.0 Approved of recommended Math textbooks for Mendota High school.

- Burger, Edward B., Dixon, Juli K., Kanold, Timothy D., Larson, Matthew R., & Leinwand, Steven J (2015). *California Integrated Mathematics 3*. Houghton Mifflin Harcourt. ISBN 978-0-544-44152-1
- Burger, Edward B., Dixon, Juli K., Kanold, Timothy D., Larson, Matthew R., & Leinwand, Steven J (2015). *California Integrated Mathematics 2*. Houghton Mifflin Harcourt. ISBN 978-0-544-44151-4
- Burger, Edward B., Dixon, Juli K., Kanold, Timothy D., Larson, Matthew R., & Leinwand, Steven J (2015). *California Integrated Mathematics 1*. Houghton Mifflin Harcourt. ISBN 978-0-544-44150-7

14.0 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo for legal services rendered not-to exceed \$4,758.75.

**REGULAR BUSINESS**

- 15.0 **MUSD Grants Update – Tristan Shamp (Information Only) TABLED**
- 16.0 **Career Technical Education – Carlos Arredondo (Information Only) TABLED**
- 17.0 **Sports Uniform Rotation Schedule – Carlos Arredondo/Travis Kirby (Information Only)**  
**Illuminate Education Presentation – Manuel Bautista (Information Only)**
- 18.0 **Preschool 2014-2015 Program Self-Evaluation – Randy Jarrett (Information Only)**
- 19.0 **Building Healthy Communities (AMOR) – Davena Witcher (Information Only)**

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**20.0 PERSONNEL (MSC; Jose Zavala/Jesus Zavala, 6-0)**

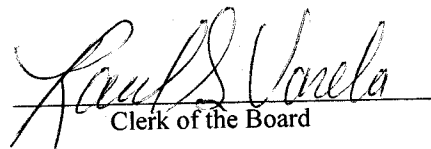
- 20.1 Approval to hire Luis Gutierrez as MHS Director of Athletics and Activities as recommended by the interview panel and site Principal for the 2015-2016 school year.
- 20.2 Approval to hire Carmen Paredes as K-6 Intern teacher at McCabe Elementary contingent on University Internship Program enrollment as recommended by the site principal.
- 20.3 Approval to hire Sandra Morales as K-6 Intern teacher at McCabe Elementary contingent on University Internship Program enrollment as recommended by the site principal.

**CLOSED SESSION 8:30pm (MSC; Jose Zavala/Jesus Zavala, 6-0)**

- 21.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Closed Session pursuant to Government Code §54957, subdivision (b).
- 22.0 **PUBLIC EMPLOYEE APPOINTMENT**  
Closed Session pursuant to Government Code §54957, subdivision (b).
- 23.0 **PUBLIC EMPLOYEE APPOINTMENT**  
Closed Session pursuant to Government Code §54957, subdivision (b).
- 24.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Closed Session pursuant to Government Code §54957, subdivision (b).
- 25.0 **RECONVENE INTO OPEN SESSION (NO ACTION TAKEN)**
- 26.0 **ADJOURNMENT 10:30pm (MSC; Jose Zavala/Raul Varela, 5-0)**

*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