

UNAPPROVED MINUTES

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

**April 22, 2015 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	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Present	7. Jose Zavala	Arrived at 6:13pm
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	(Present)

3.0 FLAG SALUTE: Armando Diaz, Mendota Continuation graduate led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: April 8, 2015
(MSC; D.Toscano/I.Maldonado, 4-0-2, abstained R.Varela and Jesus Zavala, not present at meeting)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA:

(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.)

Added 11.5 Approval to formally recognize Manuel O. Gonzalez on April 26, 2015.
(MSC; A.Perez/Jesus Zavala, 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 Hearing: Hearing and public comment regarding proposed Mendota Unified School District's Administering Medication and Monitoring Health Conditions. Board Policy (BP) 5141.21(a) - (d) and Administrative Regulation (AR) 5141.2(a) - (k).

7.2 Hearing and public comment regarding MTA (Mendota Teachers Association) 2015/2016 Sunshine Proposal.

MINUTES

Regular Board Meeting

April 22, 2015

Page 2

- 7.3 Hearing and public comment regarding Mendota Unified School District 2015/2016 Sunshine Proposal to MTA (Mendota Teachers Association).
- 7.4 Hearing and public comment regarding Mendota Unified School District 2015/2016 Sunshine Proposal to CSEA (California School Employees Association).
- 7.5 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the (January) Quarterly Reports on Williams Uniform Complaints. No Complaints were filed with any school in the district during October – December 2014.
- 7.6 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the (April) Quarterly Reports on Williams Uniform Complaints. No Complaints were filed with any school in the district during January – March 2015.

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. Raul Varela told the site principals to thank all their teachers because he has passed by the school sites after school is out and still sees their cars there. He says teachers are dedicated to their students.

Miss Navarro informed the board that MHS is hosting a fashion show promoting prom. They will be having Fiesta Friday with mariachi and all the school clubs will be selling.

Mrs. Lupe Flores attended the MESA Regional Competition in Santa Barbara. She said she is very proud the high school had a large team. She wants to thank the bus drivers for transporting the students to the competition.

Mr. Jesus Zavala thanked his colleagues for doing all the work while he was away. He wants to publically thank Mr. Dino Perez for his collaboration with students.

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.)

MINUTES

Regular Board Meeting

April 22, 2015

Page 3

Rachel Flores spoke to the board to ask if it would be possible to set up a specific time for disabled students to use the swimming pool in the summer. Mrs. Flores also asked if the district was doing anything for special ed students in regards to career training.

Jose Reyes was asking for a facility use permit for the gym at MHS. He wants to use it for recreational purposes to have students play basketball for 3 or 4 days out to the week for 2 to 3 hours.

Mr. Reed Dustin wanted to compliment some of the candidates who are being approved tonight for a teaching position. Mr. Adam Hix and Mr. Carlos Tamayo.

10.0 REPORT OF THE SUPERINTENDENT

- ❖ **Regional MESA Competition. Very proud of our students.**
- ❖ **Approached by Auggie Perez to say a few words at the upcoming book signing.**
- ❖ **Monday was Earth Day. Planted various trees around the campus and at Rojas Pierce Park.**
- ❖ **Scale up project moving to new system and will give district \$4500 for the expense of new system called Illuminate.**

11.0 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.) With the exception of 11.1 and 11.2 (MSC; A.Perez/Jesus Z. 7-0)

11.1 Approval of warrants: #511814732 - #511814773
#511815572 - #511815576

Jesus Zavala made motion to Table. Araceli Perez seconded the motion. Motion carried 7-0.

11.2 Approval of payment Baker Manock & Jensen for legal services rendered not-to exceed \$6,512.35. ***Raul Varela made motion to pull. Diana Toscano seconded the motion . Motion carried 7-0.***

11.3 Approved to purchase a walk-in freezer for Mendota Elementary School for the amount of \$50,431.35. *Cafeteria Funds*

11.4 Approved of the Mendota Unified School District 2015/2016 School Calendar.

MINUTES

Regular Board Meeting

April 22, 2015

Page 5

- 14.9 Approval to hire Adam Hix as Mendota High School math teacher for the 2015/16 school year as recommended by the site Principal, contingent upon the District receiving documentation of the appropriate credential by June 30, 2015.
Taken into Closed Session
- 14.10 Approval to hire Carlos Tamayo as an elementary grade level classroom teacher at McCabe Elementary School for the 2015/16 school year as recommended by the interview panel and site Principal, contingent upon the District receiving documentation of the appropriate credential by June 30, 2015.
Taken into Closed Session
- 14.11 Approval to hire Jeanette Arevalo as an elementary grade level classroom teacher for the 2015/16 school year as recommended by interview panel and the site Principals, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015. Taken into Closed Session
- 14.12 Approval to hire Alexis Ceja as an elementary grade level classroom teacher for the 2015/16 school year as recommended by the interview panel and the site Principals, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015. Taken into Closed Session
- 14.13 Approval to hire Guadalupe Maytey Delgado as an elementary grade level classroom teacher at McCabe Elementary School for the 2015/16 school year as recommended by the site Principal, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015.
Taken into Closed Session
- 14.14 Approval to hire Victor Bautista as an elementary grade level classroom teacher at McCabe Elementary School for the 2015/16 school year as recommended by the site Principal, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015. Taken into Closed Session
- 14.15 Approval to hire Adrian Perez as an elementary grade level classroom teacher at McCabe Elementary School for the 2015/16 school year as recommended by the site Principal, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015. Taken into Closed Session

MINUTES

Regular Board Meeting

April 22, 2015

Page 6

- 14.16 Approval to hire Juan Guadian as an elementary grade level classroom teacher at McCabe Elementary School for the 2015/16 school year as recommended by the site Principal, contingent upon the District receiving documentation of a Temporary Teaching Permit (multiple subject) or University Internship valid through 2015/16 school year by June 30, 2015. Taken into Closed Session

CLOSED SESSION 8:22pm

15.0 CONFERENCE WITH LABOR NEGOTIATOR

Closed Session pursuant to Government Code §54957.6

Negotiator: MUSD Negotiating Team

Employee Agency: (MTA) Mendota Teachers Association

Employee Agency: (CSEA) California School Employee Association

16.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed Session pursuant to Government Code §54957, subdivision (b).

Title:

17.0 PUBLIC EMPLOYEE APPOINTMENT

Closed Session pursuant to Government Code §54957, subdivision (b).

Items 14.7 – 14.16.

18.0 PUBLIC EMPLOYEE APPOINTMENT Closed Session pursuant to Government Code §54957, subdivision (b). Title:

19.0 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Closed Session pursuant to Government Code §54957, subdivision (b).

Reconvened Into Open Session.

Items 14-7 – 14.16 Jesus Zavala made motion to approve, seconded by Isabel Maldonado, motion passed 7-0)

20.0 ADJOURNMENT 11.28pm. (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

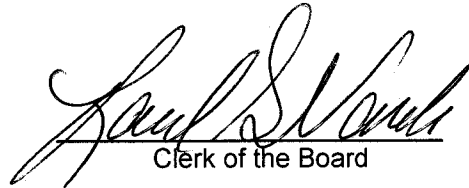
MINUTES

Regular Board Meeting

April 22, 2015

Page 7

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