

MINUTES

MENDOTA UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING



Aztecs

Wednesday, October 26, 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 6:20pm

2.0 ROLL CALL

1. Lupe Flores	Absent	5. Jesus Zavala, Vice President	Present
2. Isabel Maldonado	Absent	6. Jose Zavala, Clerk	Present
3. Diana Toscano	Present	7. Vacant	
4. Raul S. Varela, President	Present	7. Karla Barrera, Student Board Member	Present

3.0 FLAG SALUTE & RECOGNITION: Patty Gonzalez, District Nurse, will led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: October 12, 2016 (Jesus Zavala made a motion to approve the minutes, Jose Zavala seconded the motion. Roll Call was taken. Motion Passed, 4-0-2 absent.)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: October 26, 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.)

(Jose Zavala made a motion to approve the minutes with the addition of 10.9- Approval for MESA Club to take an overnight trip to Catalina November 1st - 4th, 2016. Jesus Zavala seconded the motion. Roll Call was taken. Motion Passed. 4-0-2 absent.)

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 REPORT(S) - INFORMATION ONLY NONE

8.0 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.)

Charles Nichols a teacher at MHS would like to start a Fellowship of Christian Athletics (FCA) at MHS. He told the board that it has been successful in other districts. He said his father and himself were in FCA. He went on to give a brief history on how FCA came about. FCA is in 47 countries. FCA can be found at professional colleges, high schools, jr. highs, and at youth levels of sports. He will bring a formal proposal for board approval to start an FCA group.

Reed Dustin a teacher at MHS wanted to let the board know he was thankful for working at MUSD.

- 9.0 **CONSENT CALENDAR (Jesus Zavala made a motion to approve the Consent Calendar with Diana Toscano seconding the motion. Roll Call was taken. Motion Passed. 4-0-2 absent.)**
(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.)

- 9.1 Approved of the College and Career Access Pathways Partnership Contract Agreement between West Hills Community College and Mendota Unified School District.
- 9.2 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law for services rendered not to exceed, \$13,871.83.
- 9.3 **Approved of Warrants:**
#511960604-#511960689
#511962713-#511962766

- 10.0 **ACTION ITEMS (Jesus Zavala made a motion to approve all action items with the exception of 10.2, 10.3, 10.4 and 10.5. Diana Toscano seconded the motion. Roll Call was taken. Motion Passed 4-0-2 absent.)**

- 10.1 Approved to hire Juan Ledezma as an 7.5 hour/12 month Bus Driver/Gardener for the 2016/2017 school year, as recommended by the interview panel.
- 10.2 Approval to promote Lupe Enriquez from a 5 hour/10 month Custodian to a 7.5 hour/10 month Custodian, as recommended by the interview panel. **Taken into Closed Session**
- 10.3 Approval to hire Melvi Gonzalez as an 7.5 hour/10 month Custodian for the 2016/2017 school year, as recommended by the interview panel. **Taken into Closed Session**
- 10.4 Approval to hire Edin Torrez as an 7.5 hour/10 month Custodian for the 2016/2017 school year, as recommended by the interview panel. **Taken into Closed Session**
- 10.5 Approval to hire Marisol Estrada as an 8 hour/11 month Secretary at Mendota High School for the 2016/2017 school year, as recommended by the principal and the interview panel. **Taken into Closed Session.**
- 10.6 Approved of the revised Fall and Winter sports coaches for Mendota Junior High School.
- 10.7 Approved of the Mendota Unified School District Parent Involvement Policy for 2016-2021
- 10.8 Approved of the Revised Mendota Unified School District Facility Request Form.
- 10.9 Approved for MESA Club to take an overnight trip to Catalina November 1st - 4th, 2016

- 11.0 **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.

- ❖ *Jose Zavala congratulated the football team for doing a great job this year. He thanked Mr. Kirby for their academic success because they wouldn't be able to play without good grades. He also congratulated the FFA Program.*
- ❖ *Jesus Zavala thanked the Coach and his staff for being very hospitable at the football games. He thanked Mr. Kirby for his hard work and effort at the football games.*
- ❖ *Diana Tosacano attended the parent teacher conferences. She said teachers are doing a great job. She thanked Mr. Robert Gonzales and his staff for doing a great job.*
- ❖ *Karla Barrera gave an update on the events at MHS. She gave a shout out to Ms. Robledo and Mr. Gutierrez for a successful haunted high event. She also mentioned that the freshman this year have a lot of school spirit.*
- ❖ *Raul Varela congratulated Mr. Kirby and football team for doing a great job at Firebaugh Game. He said it was very respectful within the two teams. He thanked Mr. Robert Gonzales and his staff for doing an excellent job. He also thanked his fellow board members for setting goals and those goals being met.*

12.0 REPORT OF THE SUPERINTENDENT

- **Update on Solar Project. MHS and Jr. High are almost finished.**
- **Washington Modernization is coming along.**
- **Attended Active Shooter Presentation. Thank SRO officer and Mr. Ochoa for their help.**
- **Wellness Fair October 29th. Community Wellness Fair open to all.**
- **California Health Collaboration Grant for Mendota High School and Jr. High. Lasts through 2020.**
- **Applied for National Professional Development Grant. Got Approved. Will focus at MHS for EL students.**
- **Senior Night Friday at Football Game.**
- **Mendota Chamber of Commerce meet and greet with local candidates running for office at Di Amici Coffee Shop**
- **Next board meeting to be held on November 16, 2016.**

13.0 CLOSED SESSION 7:19pm

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

13.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER

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

10.2 Approval to promote Lupe Enriquez from a 5 hour/10 month Custodian to a 7.5 hour/10 month Custodian, as recommended by the interview panel. (MSC: Jesus Zavala/Jose Zavala, 4-0 2 absent Flores and Maldonado.

10.3 Approval to hire Melvi Gonzalez as an 7.5 hour/10 month Custodian for the 2016/2017 school year, as recommended by the interview panel. (MSC: Jesus Zavala/Jose Zavala, 4-0 2 absent Flores and Maldonado.

10.4 Approval to hire Edin Torrez as an 7.5 hour/10 month Custodian for the 2016/2017 school year, as recommended by the interview panel (MSC: Jose Zavala/Diana Toscano , 4-0 2 absent Flores and Maldonado.

10.5 Approval to hire Marisol Estrada as an 8 hour/11 month Secretary at Mendota High School for the 2016/2017 school year, as recommended by the principal and the interview panel. . (MSC: Jesus Zavala/Jose Zavala, 4-0 2 absent Flores and Maldonado

13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT



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.