

MINUTES

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

**October 28, 2015 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	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Absent
3. Araceli Perez	Present	7. Jose Zavala	Arrived at 6:45pm
4. Diana Toscano	Absent	8. Marissa Navarro, Student Board Member	(Absent)

3.0 FLAG SALUTE: MJHS Girls' Volleyball Championship Team will led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: September 23, 2015 *Raul Varela made a motion to approve the minutes for September 23rd. Isabel Maldonado seconded the motion. Roll call was taken . All board members approved. Motion passed . 4-0-3 absent. (D.Toscano, Jesus Zavala, Jose Zavala)*

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: October 28, 2015

(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.) Raul Varela made a motion to approve the agenda for October 28th. Isabel Maldonado seconded the motion. Roll Call was taken. All approved. Motion passed 4-0-3 absent. (D.Toscano, Jesus Zavala, Jose Zavala)

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

**7.1 School Based Health Services
Mendoza**

Salina

Ms. Mendoza gave the board an overview of what exactly School\ Based Health Services offer and the benefits of having one in our district.

**7.2 College and Career Access (Ag) Pathway
Goldsmith**

Carole

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8.0 PUBLIC COMMENT

(This is an opportunity for the members of the public to directly address the Board on any item of interest to the public that is within the jurisdiction of the District. The District Secretary has forms that may be filled out and given back to the District Secretary. In accordance with District Policy, each speaker is asked to keep his or her comments to four (4) minutes or less.)

1. Carlos Arredondo, Principal at MHS informed the board regarding offering of Parent English Classes at MHS.
2. United Health Center will be co-sponsoring a health fair at Rojas Park. They will be partnering with Univision Tv Station and the Mexican Consulate. There will be over 30 informational booths plus live bands. The event will take place on Sunday November 8th from 11-4pm.

9.0 PUBLIC NOTICE

- 9.1 Public input was encouraged regarding the ratification of the Tentative Agreement between Mendota Unified School District (MUSD) and the California School Employees Association (CSEA) for the 2015-2016 school year.
- 9.2 Second Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Food Service/Child Nutrition Program 3550 and Administrative Regulation (AR) 3550.
- 9.3 Second Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy BP 0410 Nondiscrimination in District Programs and Activities.

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.) Raul Varela made a motion to approve the Consent Calendar with Jose Zavala seconding the motion. **Roll call was taken. All Approved. Motion passed. 5-0-2 absent. (D.Toscano, Jesus Zavala).**

- 10.1 Approved of proposed Mendota Unified School District's Board Policy (BP) 3550 Food Service/Child Nutrition Program and Administrative Regulation (AR) 3550.
- 10.2 Approved of proposed Mendota Unified School District's Board Policy (BP) 0410 Nondiscrimination in District Programs and Activities.
- 10.3 Approved of the overnight wrestling tournament/meet at Morro Bay High School on January 22, 2016—January 23, 2016.
- 10.4 Approved of the Junior Statesmen of America (JSA), Advised by Tom Sellick, to attend the following three events. Each event is an overnight trip.

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- a. Fall State— November 14, 2015 – November 15, 2015 in Santa Clara
- b. Winter Congress—February 20, 2016 – February 21, 2016 in Sacramento
- c. Spring State—April 22, 2016 – April 24, 2016 in Santa Clara

- 10.5 Approved of Rebecca M. Gamez and Manuel Bautista (alternate) as District Representatives for the West Hills Community College Consortium - AB86 Adult Education Planning Grant.
- 10.6 Approved of payment to Atkinson, Andelson, Loya, Rudd & Romo for legal services rendered not to exceed \$8,460.00.
- 10.7 Approved of Warrants:

#511865520 - #511865608
#511867773 - #511867824

11.0 ACTION ITEMS (*Motion to approve action items was made by Jose Zavala, seconded by Isabel Maldonado. Roll call was taken. Motion passed for all items with the exception of item 11.2. 5-0-2 absent (D.Toscano, Jesus Zavala).*)

- 11.1 Approval to hire Ambrosia Lua as a 3hr/10 month Instructional Aide at MES as recommended by the Director of Special Ed. and the interview panel.
- 11.2 Approval to hire Edgar Ibarra as 7.5 hr./12 Month Maintenance Worker as recommended by the Director of MOT and the interview panel. **(Taken into Closed Session)**
- 11.3 Ratification/Approval of Tentative Bargaining Agreement between the Mendota Unified School District (MUSD) and the California School Employees Association (CSEA).
- 11.4 Approval of the District's classified employees' revised job descriptions (see attached list and job descriptions).
- 11.5 Approval to authorize TerraVerde to launch a Request for Proposal (RFP) process to solicit solar proposals per specifications developed by TerraVerde

12.0 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 gave kudos to grounds men at MHS for the huge improvements of the grounds. He is very impressed. Commended Mr. Borrego.

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Lupe Flores echoed Mr. Varela's comments. All the fields are being taken care of.

13.0 REPORT OF THE SUPERINTENDENT

- ❖ He and Mr. Arredondo attended John Navarrette's retirement dinner. Lots of dignitaries. He was presented with a \$500 check to be for a scholarship in the Navarrette name.
- ❖ Reminded board member of the November 16th board meeting. Reception for retirees and new staff members.
- ❖ Rod Smith will be preparing a formal recommendation for a school based clinic to be presented at a future board meeting.
- ❖ Recognized Doug Zecker for Terra Verde. Approved to authorize RFP for solar project.

CLOSED SESSION 7:52pm

14.0 CONSIDERATION OF THE FOLLOWING EXPULSIONS: (2)

CASE #0915-8783 Jose Zavala made motion to approve , seconded by Raul Varela, roll call taken. All approved. Motion passed. (5-0)

CASE #1015-133419 Raul Varela made motion to approve, seconded by Jose Zavala, roll call was taken. All approved. Motion passed. (5-0).

15.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

16.0 PUBLIC EMPLOYEE APPOINTMENT

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

11.2 Approval to hire Edgar Ibarra as 7.5 hr./12 Month Maintenance Worker as recommended by the Director of MOT and the interview panel. **Motion was made by Lupe Flores, seconded by Jose Zavala, roll call was taken. All approved. Motion passed (5-0).**

17.0 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

18.0 RECONVENE INTO OPEN SESSION

19.0 **ADJOURNMENT.** Mr. Varela made a motion to adjourn the meeting, with Araceli Perez seconding the motion. Roll Call was taken. Motion passed to adjourn at 9:20pm

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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 Rodney Smith 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.