

UNAPPROVED MINUTES

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

Wednesday, September 28, 2016
Regular Board Meeting at 6:30 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640



AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

- | | |
|---------------------|--|
| 1. Lupe Flores | 4. Raul S. Varela, <i>President</i> |
| 2. Isabel Maldonado | 5. Jesus Zavala, <i>Vice President</i> |
| 3. Diana Toscano | 6. Jose Zavala, <i>Clerk</i> |
| | 7. Vacant |

3.0 FLAG SALUTE & RECOGNITION: Karla Barrera, Mendota High Student, will lead the Pledge of Allegiance.

4.0 OATH OF OFFICE

The Board Secretary will administer the Oath of Office to Karla Barrera as Student Board Member.

5.0 APPROVAL OF THE MINUTES FOR: September 14, 2016

(Lupe Flores made a motion to approve the minutes with Jesus Zavala seconding the motion. Roll was taken. Motion passed 6-0.)

6.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: September 28, 2016

Jesus Zavala made a motion to approve the agenda with Jose Zavala seconding the motion. Roll was taken. Motion passed 6-0.

(The Board may ass 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)

7.0 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

8.0 REPORT(S) - INFORMATION ONLY

❖ California Consulting

Tristan Shamp and Ann Vermal

Mr. Shamp & Ms. Vermal provided update to the Board with a handout with grants they are currently working on for the District. Ms. Vermal stated that she would be meeting with staff to see where the most interest and need was and would direct her search for grants in that direction. She explained that she was looking into grants for Chromebooks, Special Education and agriculture as well as vehicles for the District. She has also found a grant for backpacking supplies for a hiking club, also for our sports teams. Jesus Zavala asked about looking onto a proper gym and aquatics center. She explained that the grants help supplement the price but does not cover the building cost outright. She also said she was looking into a grant for planting 1000 trees, half for the city and half for the District. Isabel Maldonado questioned if we were able to choose the type of tree due to the drought. Lupe Flores thanked them for

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their efforts. Raul Varela asked the student member what her thought were: she was amazed by the ideas presented to the Board.

- ❖ Title III Accountability & ELD Program Jose Ochoa and Manuel Bautista
Mr. Ochoa provided a power point presentation and a handout the Board showing the District's progress. He went over the information regarding an overview of CELDT and AMAO's. CELDT is an annual assessment for 3 purposes: assessment, level of E.L. prophecy and resignation. Mr. Bautista presented that the District is focusing on predesignating the children before they reach the 6th grade. Our focus will be on the 3rd-4th grade students, we plan to achieve this by focusing on writing during ELD time, which will be integrated throughout the day rather than a set time.
- ❖ Field Trip Update Manuel Bautista, Director
Mr. Bautista handed the Board a handout with all fieldtrip dates. There were no questions.
- ❖ Safety Procedures During Sports Activities Travis Kirby, Principal
Mr. Kirby spoke on being proactive with the security that will now be available for the upcoming sporting events. The new guards will be armed. He also informed the Board that he was looking into an updated food court and revamping the restrooms, possibly adding a restroom. HE also informed the Board that he has an afterschool class for the ACT exam for any student interested.

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 (Jose Zavala made a motion to approve the consent calendar with Jesus Zavala seconding the motion. Roll call was taken. Motion passed 6-0.)

(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.)

- 10.1 Approved overnight trip for the Mendota High Cross Country Team to participate in cross country event in San Luis Obispo, California from October 21st through October 23rd, 2016.
- 10.2 Approved the Mendota High School Chapter of Junior Statesman of America to attend the overnight JSA's Fall State Conference in Santa Clara, from November 12-13, 2016.
- 10.3 Approved Mendota High football team to use the new anthracite gray uniforms as previewed for football games. ***Amended to read: "Authorization for Mendota High School to use anthracite gray as an alternative school color."***
- 10.4 Approved to allow up to 8 Mendota High School Migrant students (9th grade) to attend the Migrant Institute of Student Leadership (MISL) at Sugar Pine Camp (Oakhurst, CA) on October 21, 2016 through October 23, 2016. (overnight trip)
- 10.5 Approved the Mendota Unified School District Local Agency Educational Plan. (Annual Revision)
- 10.6 Approved the College and Career Access Pathways Partnership Agreement with West Hills Community College for the 2016/2017 school year.
- 10.7 Approved payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law for services rendered not to exceed, \$1,312.51.
- 10.8 **Approved of Warrants:**
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#511953961-#511954008

11.0 **ACTION ITEMS (Lupe Flores made a motion to approve the action items with the exception of item 11.3. Jose Zavala seconded the motion. Roll was taken. Motion passed 6-0.)**

- 11.1 Approved Letter of Resignation from Rito Ramirez as Coordinator of Maintenance Operations, Transportation and Re-Instatement to previous position as Bus Driver/Gardener effective September 22, 2016.
- 11.2 Approved to hire Patricia Gonzalez as District Nurse for Mendota Unified for the 2016-2017 school year contingent upon obtaining a Preliminary School Nurse Credential, as recommended by the Director of Special Education and the interview panel.
- 11.3 Approval to hire Alan Clark as a fully credentialed Teacher for E. L. D. at Mendota Jr. High School for the 2016/2017 school year, as recommended by the administrator and the interview panel. **Item pulled to Closed Session**
- 11.4 Approved the Salary Schedule for **Instructional Aide - Care Giver**
- 11.5 Approved of job description and hourly rate of pay (\$13.46 at 6 hours per day) for the **Temporary** position of Campus Monitor/Custodian for the 2016/2017 school year ending June 8, 2017.
- 11.6 Approved of the recommended Fall Sports coaches for Mendota High School as recommended by the Athletic Director.
- 11.7 Approved of the 2015/2016 Unaudited Actuals and the 2016/2017 Budget
- 11.8 **Resolution #237-1617**; Approval of the Gann Amendment for the 2016/2017 school year. **Passed 6-0**
ROLL CALL VOTE; Jesus Zavala Y ; Jose Zavala Y ;
D. Toscano Y ; L. Flores Y ; I. Maldonado Y ; R. Varela Y .

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.

- *Lupe Flores thanked the administration for the dinner for retirees and new hires. It was very well organized and delicious. She commented that it was nice to see the administrators and students working together in achieving a successful evening.*
- *Jose Zavala thanked the administration for their presentations and for recognizing our newly retired staff and welcoming our new hires to the District. He also commented that the progress being made with the solar project was coming along nicely.*
- *Jesus Zavala passed a handout to the Board and administration regarding California leading the way in Bi-literacy. The high school is on year five with that seal on our diplomas. He also handed out a form regarding ELD standards. Dr. Lopez commented that he visited Golden Plains to see this new program (Structured conversation with Early Academics) in action, he commented that the presentation was very interesting to see young children using academic language.*
- *Lupe Flores wanted to thank the Board for always getting along and being professional even in times of disagreement. Noting that they are there for the children, they are what's important.*
- *Diana Toscano also thanked the Board for being for their commitment to our students. She also visited a 6th grade class and approved of the "Stand and deliver" approach they are using and that we should continue this practice.*
- *Isabel Maldonado expressed her gratitude to the administration for all the positive comment she encounters from the public regarding the way the District is heading.*

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- *Karla Barrera expressed her excitement for being elected as the Student Board Member. She is looking forward to participating in future meetings and representing her fellow classmates*
- *Raul Varela thanked the Board as well and recognized that they come together to meet to set policies and goals for the betterment of the District. They provide ideas and make suggestions, and the administration puts them into motion to achieve success for our students. He went on to say that football is not the most important thing, he would rather graduate scholars than have a great football season.*

13.0 REPORT OF THE SUPERINTENDENT

Dr. Lopez mentioned that last meeting the Board had set a meeting with City Hall but that date was not going to work. He offered a few dates for rescheduling and Oct 19, 2016 was chosen for the meeting at City Hall at 6:00 p.m. He also informed the Board that they needed to R.S.V.P. for the Trustee's Dinner by Oct. 11, the dinner is on Oct. 18th, 2016. Dr. Lopez went on to thank his team of Glen Wall, Lu Ruiz, Corina Banuelos and Lily Macias for their long hours and work to make the dinner a success. He also informed the Board that Officer Ayala presented at McCabe & Washington regarding the "Lock-Down: descriptions, procedures from levels 1-3. Mr. Ochoa will be assisting in this process so that not just one person is responsible. Officer Ayala also presented on "Active shooter" training and Mr. Ochoa said it was a great presentation, which provided a good discussion and Q & A session. Jose Zavala commented that we want to do everything we can to be smart and keep our kids safe.

14.0 CLOSED SESSION

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

14.2 PUBLIC EMPLOYMENT/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).

14.4 The Board will consider the following expulsion cases:

Case #0816-132065


11.3 Approval to hire Alan Clark as a fully credentialed Teacher for E. L. D. at Mendota Jr. High School for the 2016/2017 school year, as recommended by the administrator and the interview panel. Motion to Deny by Raul Varela, second by Jose Zavala. ROLL CALL VOTE: Jesus Zavala Y; Jose Zavala Y; D. Toscano Abstain; L. Flores N; I. Maldonado N; R. Varela Y.

**14.4 Approved Expulsion Case #0816-132065 with Stipulation(s)
(MSC: Jose Zavala/Jesus Zavala, 6-0)**

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT

The meeting was adjourned at: 11:57 pm. (MSC: Jesus Zavala/Isabel Maldonado, 6-0)


Clerk of the Board