


15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT 10:33pm(MSC; Jose Zavala/Raul Varela, 6-0-1absent: A.Perez)



Clerk of 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.

11.0 ACTION ITEMS

11.1 RESOLUTION #222-1516; Resolution for Notice of Non-Reemployment of Emergency and Probationary Certificated Employees. **ROLL CALL VOTE:** Flores _Y_; Maldonado _Y_; Perez _Y_; Toscano _Y_; Varela _Y_; Jesus Zavala _Y_; Jose Zavala _Y_.
Motion Passed 7-0.

12.0 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.

- ❖ *Lupe Flores wanted to thank the staff for putting up the flag at the soccer field. She attended the Honor Roll Ceremony for the students. She said 328 students made honor roll. She also attended the assembly given by Coach White of McFarland. She said he was a very motivated speaker.*
- ❖ *Araceli Perez thanked Dr. Lopez for having Coach White speak to students, staff and community. Thank Mr. Ochoa and his staff for helping organize the event.*
- ❖ *Jose Zavala concurred with Ms. Perez.*
- ❖ *Jesus Zavala thanked Mr. Ochoa and mentioned that parents are voicing their joy in working with him.*
- ❖ *Diana Toscano thanked the staff for doing a great job.*
- ❖ *Isabel Maldonado thanked Dr. Lopez for having Coach White come to speak. He gave a fantastic presentation and she also thanked Mrs. Espinoza and Mrs. Kaercher for their great presentation earlier on their Music Program.*
- ❖ *Raul Varela thanked Dr. Lopez and his staff at the district office for going above and beyond at their jobs. He also shared that Dr. Lopez has done an outstanding job as Superintendent. Mr. Varela also commented that it was brought to his attention that Rolando Castro and his wife have been donating refreshments to the junior high sports. He would like to see if maybe they can be recognized for their donations. He would also like for our students to be recognized in the Firebaugh Journal whenever they succeeded at an event or sport. He said all other schools get recognized why not our students.*

13.0 REPORT OF THE SUPERINTENDENT

- **Thanked Mr. Ochoa with the success of the FPM audit. No findings were found. He also thanked the staff that were involved in making the audit a successful one.**
- **Pathways at MHS ~ 18th of February meeting in Coalinga at West Hills College regarding introducing the Teaching and Medical Billing and Coding Pathways to MHS.**
- **Thanked the board for approving pre-bidders for the Washington Modernization.**
- **Meeting on the 16th to review Solar Project Proposals.**
- **Reminder joint meeting with City of Mendota on March 9th at 5:00pm.**

14.0 CLOSED SESSION 8:32pm

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

14.2 PUBLIC EMPLOYEE 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).

- 8.2 Elementary Music Program Yolanda Espinoza/Esther Kaercher & Savannah Thompson

Mrs. Espinoza and Mrs. Kaercher along with Ms. Thompson gave an overview of their Music Program at their sites. They presented their goals, criteria, program design and the next steps for the program.

- 8.3 Summer School 2016-Information Only Jose M. Ochoa

Mr. Ochoa informed the board of the plans for Summer School. He presented the board with a schedule of the sites that will offer summer school.

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.) Alma Durazo came before the board to thank Dr. Lopez and his staff for working with her in helping her when her daughter needed help.

10.0 **CONSENT CALENDAR (Lupe Flores made a motion to approve the Consent Calendar, Jesus Zavala seconded the motion. Roll Call was taken. Motion Passed. 6-0-1 absent: D.Toscano)**

(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 of Warrants**

#511890309 - #511890426

#511891290 - #511891295

#511893694 - #511893777

- 10.2 Considered and Approved of contractors prequalified to bid on McCabe Interim Housing and Washington Modernization Project and prequalified electrical, mechanical, and plumbing subcontractors for same.

- 10.3 Approved for Mr. Tom Sellick to participate in an overnight fieldtrip to attend the Junior Statesman of America Winter Congress in Sacramento California on Saturday, February 20th thru Sunday, February 21, 2016

- 10.4 Approved of Ag Soil Chemistry textbook as recommended by the Curriculum Advisory Council and Mendota High School Principal.

❖ Tan, K. H. (2011). *Principles of Soil Chemistry* (4th Edition). ISBN: 9781439813928. Boca Raton, Florida: CRC Press

- 10.5 Approved of a one year (2016/2017) Memorandum of Understanding and Release between Mendota Unified School District and the Mendota Teachers Association/California Teachers Association/National Education Association regarding signing bonus in specialized shortage areas of Mathematics, English/Language Arts, Special Education, Science, and Agriculture and granting all subject area new teacher hires, year-for-year verified teaching experience credit for up to fourteen (14) years of experience.

- 10.6 Approved of Finger Print Consortium Contract Agreement between Fresno County Office of Education and Mendota Unified School District

MINUTES

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



February 10, 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 6:02 PM

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela, <i>President</i>	Present
2. Isabel Maldonado	Present	6. Jesus Zavala, <i>Vice President</i>	Present
3. Araceli Perez	Present	7. Jose Zavala, <i>Clerk</i>	Present
4. Diana Toscano,	Arrived @ 7:53pm	8. Marissa Navarro, <i>Student Board Member (Absent)</i>	

3.0 FLAG SALUTE: Sandra Coronado, Mendota Elementary Instructional Aide, led the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: January 13, 2016 (Lupe Flores made a motion to approve minutes seconded by Jesus Zavala. Roll call was taken. All approved Motion passed . 6-0-1 Absent: D.Toscano)
January 27, 2016 (Jose Zavala made a motion to approve minutes seconded by Lupe Flores. Roll call was taken all approved. Motion passed 6-0-1 absent: D.Toscano)**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: February 10, 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 agenda seconded by Isabel Maldonado. Roll call was taken. All approved. Motion passed 6-0-1 absent: D.Toscano)****

**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 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Nondiscrimination/Harassment 5145.3 and Administrative Regulations (AR) 5145.3.

7.2 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Married/Pregnant/Parenting Students 5146.

7.3 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Administrative Regulation (AR) Athletic Competition 6145.2.

8.0 REPORT(S) - INFORMATION ONLY

8.1 United Health Center of San Joaquin Valley Justin Preas/Rod Smith
United Health Center came before the board to present their proposal regarding the school based health clinic and what they could offer the district in regards to it.