

MINUTES

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



Wednesday, February 8, 2017
Regular Board Meeting beginning at 5:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

MINUTES

1.0 CALL TO ORDER 5:06pm

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela, Clerk	Present
2. Isabel Maldonado	Present	6. Jose C. Zavala, Vice President	Present
3. Adrian Perez	Present	7. Vacant	
4. Diana Toscano, President	Present	8. Karla Barrera, Student Board Member	Absent

3.0 FLAG SALUTE & RECOGNITION: Mr. Jose Zavala, Board Vice President, led the Pledge of Allegiance.

4.0 INTERVIEW OF APPLICANTS FOR PROVISIONAL BOARD MEMBER APPOINTMENT

4.1 Filling Vacancy on Mendota Unified Board of Education

A vacancy exists on the Board of Education. The Board President will establish the interview process of applicants/nominees.

4.2 Conducted Interview of Applicants/Nominees

5.0 APPROVAL OF THE MINUTES FOR: January 25, 2017 (Raul Varela made a motion to approve the minutes, Isabel Maldonado seconded the motion. Roll Call was taken. Motion Passed. 5-0-1 absent. Mr. Perez had to step out.)

6.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: February 8, 2017 (Lupe Flores made a motion to approve the agenda, Raul Varela seconded the motion. Roll Call was taken. Motion Passed 5-0-1 absent.)

(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.)

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 PUBLIC NOTICE

8.1 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) 5141.26 Tuberculosis Testing and Administrative Regulation (AR) 5141.26.

- 8.2 **Second Reading:** Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Naming of Facility.

9.0 **REPORT(S) - INFORMATION ONLY**
NONE

10.0 **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

11.0 **CONSENT CALENDAR (Raul Varela made a motion to approve the Consent Calendar, Jose Zavala seconded the motion. Roll Call was taken. Motion Passed. 5-0-1 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.)

- 11.1 Approved of High School AVID students, advisor, and chaperon to attend the Old Oak Ranch-AVID Senior Trip in Sonora California, from April 10, 2017 to April 13, 2017.
- 11.2 Approved to file a request with the San Joaquin Valley Air Pollution Control District for the purchase of two plug-in-electric vehicles.
- 11.3 Approved of Contract Agreement with California Risk Management Authority and Mendota Unified School District
- 11.4 Approved of Audit Certification for the 2015/2016 Financial Report/ Audit.
- 11.5 Approved of One Year Service Agreement between AMS.Net and Mendota Unified School District in the amount of \$13,344.00.
- 11.6 Approved of the Adaptive Physical Education Services Agreement between Fresno County Office of Education and Mendota Unified School District effective July 1, 2017 to June 30, 2018.
- 11.7 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law for services rendered not to exceed, \$656.93.
- 11.8 **Approved of Warrants:**
#511984746-#511984817
#511986279-#511986340
#511988965-#511989026

12.0 **ACTION ITEMS (Raul Varela made a motion to approve item 12.1, Jose Zavala seconded the motion. Roll Call was taken. Motion Passed. 6-0)**

- 12.1 Approval of Letter of Retirement from Lauriel Rodriguez, Alternative Education Teacher, effective June 13, 2017.

12.2 Approval to hire Carlos Arceo as an ELD Teacher at Mendota Junior High, contingent upon receiving the appropriate EL Authorization Permit, as recommended by the interview panel and site Principal. -Mr. Raul Varela asked Dr. Lopez what was the policy for accepting the applicants degrees from out of state? Dr. Lopez answered that CTC granted the credential. He qualified for emergency EL Authorization. (Raul Varela made a motion to approve 12.2, Lupe Flores seconded the motion. Roll Call was taken. Motion Passed. 6-0)

12.3 Discussion/Vote on Provisional Appointment to Fill Vacancy on the Mendota Unified Board of Education (Diana Toscano made a motion to nominate Alma Durazo for Provisional Appointment to fill the vacancy on the Mendota Unified School Board. Isabel Madonado seconded the motion.

ROLL CALL VOTE: L. Flores Y R. Varela N ;

I Maldonado Y ; D. Toscano Y ; Jose Zavala Y ; A. Perez N .

Motion Passed 4-2.

13.0 TRUSTEE RECOGNITION AND COMMUNICATIONS

Board Presentation and Recognition is for the purpose of recognizing district staff, June, 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.

- *Adrian Perez paid a visit to Mendota Junior High and said he saw a lot of great things happening there. He also attended the MESA Competition at FSU. He attended the New Boardmembers Conference and said it was great but a little overwhelming. He learned a lot and would like to bring some of the material he learned about to the board and district. Mr. Perez would like to schedule another goals meeting with the board. The board agreed to schedule the Goals Meeting at 5:30 on February 15, 2017. He also mentioned that there was no crosswalk Service at MES and would like to see some there. Dr. Lopez said there was but at that time there was an issue with the employee who usually works the crosswalk at that site.*
- *Lupe Flores said she learned of a Grant available thru US Soccer Foundation. She said maybe California Consulting can look into it. Mrs Flores also noticed there was standing water on some of the fields. She was wondering if maybe the mosquito abatement can come and check water.*
- *Jose Zavala thanked Dr. Lopez and Mr. Wall for helping to organize tonight's meeting. He plans to visit the school sites later this month.*
- *Raul Varela suggested to the board that when his fellow board members do walkthroughs at the sites they should take the walk with the site administrator. He feels they should give that administrator that respect. He feels if they walk alone and go into classrooms some of the staff might misinterpret and say the board is micromanaging. He knows this because he was told by some staff members that they felt uncomfortable when a board member walked in to their classroom without the administrator at their side.*
- *Isabel Maldonado asked if all the board policies were online. Mr. Wall said yes they are all there.*
- *Diana Toscano thanked Mrs. Ruiz for text messaging her reminders for the meeting.*
- *Alma Durazo said she was concerned with the location of the bus drop off. She said the bus drops off kids by Brownies and feels it's not safe for kids to be walking around there. Mr. Gonzales said he will look into it.*

14.0 REPORT OF THE SUPERINTENDENT

- ❖ **Charter School Services is willing to do a workshop for the board on Charter Schools if the board is interested. Dr. Lopez was thinking maybe next board meeting. The board suggested maybe there was someone at the County Office of Education who could come before they call Charter School Services. Dr. Lopez said he will reach out to someone from FCOE.**
- ❖ **Washington Modernization update. Current completion date is July 6, 2017 but due to the rain the date might be pushed back a little.**
- ❖ **Solar Project full completed by this Saturday.**

15.0 CLOSED SESSION 8:32pm

15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

15.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER

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

15.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

15.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

16.0 RECONVENE INTO OPEN SESSION

17.0 ADJOURNMENT 10:50pm

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.