

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.



Clerk of the Board

15.0 REPORT OF THE SUPERINTENDENT

1. Mr. Lopez mentioned to the board if they wanted to take another picture for their school id badges to please call the District Office for appointment.
2. Update on exit exam. CAHSEE eliminated for 2015-2016, 2016-2017, 2017-20108 school year.
3. Update on AB329. Comprehensive Sex-Ed Program starting Jan 1, 2016.
4. District Safety lock down drill.
5. Meet and greet reception for new staff members.
6. Ribbon Cutting Ceremony for CTE new program either October 28 or November 16th.
7. Board Meeting moved to November 16th.

CLOSED SESSION

16.0 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

17.0 PUBLIC EMPLOYEE APPOINTMENT

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

13.7 Approval to hire Michael Porras as Nutrition & Food Service Manager (Jesus Zavala made the motion to approve, seconded by Diana Toscano, roll call was taken. All approved. Motion passed 7-0)

13.9 Approval of the Addendum to the Mendota High School 2015/2016 Fall Coaches. Jose Zavala made the motion to approve, seconded by Lupe Flores, roll call was taken. Motion passed 5-0-2 abstained. (Araceli Perez and Jesus Zavala)

13.10 Approval of the Mendota High School 2015/2016 Winter Coaches. (Lupe Flores made the motion to approve, seconded by Isabel Maldonado, roll call was taken. Motion passed 6-0-1abstained.(Diana Toscano)

18.0 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

19.0 RECONVENE INTO OPEN SESSION

20.0 ADJOURNMENT 11:00pm (Motion was made by Jose Zavala seconded by I.Maldonado, all approved. 7-0)

- 13.0 **PERSONNEL/ACTION ITEMS** (Motion was made by Jose Zavala to approve all items with the exception of 13.7, 13.9,13.10. Motion was seconded by Raul Varela. Roll call was taken, all approved. Motion passed 7-0)
- 13.1 Approval to appoint Manuel Bautista as Director of Educational Services.
 - 13.2 Accept resignation letter of Sherry Charles, "Save the Children" after school para-educator effective October 15, 2015.
 - 13.3 Accept resignation letter of Melone Gonzales effective October 13, 2015.
 - 13.4 Accept the letter of resignation of Laura Gonzales, "Save the Children" after school para-educator effective October 9, 2015.
 - 13.5 Accept the resignation of Maricela Mendoza, 5th grade teacher at McCabe Elementary School effective October 14, 2015
 - 13.6 Approved to hire Robert Gonzalez as Coordinator and Maintenance, Operations, Transportation as recommended by the interview panel.
 - 13.7 Approval to hire Michael Porras as Nutrition & Food Service Manager. **(Taken into Closed Session)**
 - 13.8 Approve the hire of Brianda Beltran, 5th grade teacher at McCabe Elementary School as recommended by the site administrator .
 - 13.9 Approval of the Addendum to the Mendota High School 2015/2016 Fall Coaches. **(Taken into Closed Session)**
 - 13.10 Approval of the Mendota High School 2015/2016 Winter Coaches. **(Taken into Closed Session)**
 - 13.11 Approved of the Addendum to the Mendota Junior High School 2015/2016 Fall and Winter Coaches.
 - 13.12 **RESOLUTION # 221-1516**; Approval to authorize the designated personnel to sign contract documents for Fiscal Year 2015-2016 for Child Development Program. **ROLL CALL VOTE:** L. Flores _Y_; A. Perez _Y_; Jesus Zavala _Y_; R. Varela Y__; Jesus Zavala _Y_; I. Maldonado_Y_; D. Toscano _Y_. **MOTION PASSED. 7-0**

14.0 **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.

Jesus Zavala congratulated Robert Gonzalez on his new job position. Mrs. Flores also congratulated Robert Gonzalez.

Mr. Raul Varela was very impressed with McCabe Elementary and Mrs. Espinoza. He said the staff was great and he could feel the energy of the teachers.

Mrs. Diana Toscano said she couldn't attend the school carnival due to her attending her daughter's game at school.

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 that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)

Raul Hernandez – informed the board of Westhill College's Resource Allocation.

9.0 **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.) (Jesus Zavala made a motion to approve the Consent Calendar seconded by Jose Zavala. Roll call was taken all approved. Motion passed with the exception of items 9.6.

- 9.1 Approved of proposed Mendota Unified School District's Board Policy (BP) Uniform Complaint Procedures 13123.3 and Administrative Regulation (AR) 13123.3.
- 9.2 Approved of payment to Atkinson, Andelson, Loya, Rudd & Romo for legal services rendered not to exceed \$8,813.92.
- 9.3 Approved of payment to Baker, Manock & Jensen for legal services rendered not to exceed \$695.68.
- 9.4 Approved of the proposed Mendota Unified School District's Board Policy (BP) 6142.1 Sexual and HIV/AIDS Prevention Instruction.
- 9.5 Approved of the proposed Mendota Unified School District's Board Policy (BP) 5146 Married/Pregnant/Parenting Students.
- 9.6 Approval of Warrants: #511857745 - #511857754
#511860952 - #511861049
#511861900 - #511861901
Mrs. Lupe Flore had a question regarding a warrant that was paid out. Motion was made to approve item 9.6 by Jose Zavala, seconded by R. Varela. Roll call was taken. All approved. Motion passed 7-0)
- 9.7 Approved of salary increase for Management Employees and Confidential Employees at the same percentage rate offered to Certificated Employees of the Mendota Teachers Association for 2015-2016 school year.

REPORT(S) (INFORMATION ONLY)

- 10.0 **Catalano, Fenske, & Associates** **C. Catalano**
- 11.0 **ASB Account(s)** **C. Arredondo**
- 12.0 **Building Coherence for Instructional Improvement (BCII)** **M. Bautista**

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

**October 14, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Arrived at 6:06pm	7. Jose Zavala	Present
4. Diana Toscano	Arrived at 6:06pm	8. Marissa Navarro	Present

Student Board Member

3.0 FLAG SALUTE: Damien Delton, led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: September 9, 2015 (Motion made by R.Varela to approve the minutes, seconded by Jesus Zavala, roll call was taken all approved. Motion passed 7-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: October 14, 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.) Motion was made by Jose Zavala, seconded by R. Varela to approve the agenda and move item 10.1 before item 8.0 Public Comment. Roll call was taken. All agreed, motion passed 7-0)

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] (Diana Toscano recused herself from item 13.10.

7.0 PUBLIC NOTICE

7.1 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the (July 2015) Quarterly Reports on Williams Uniform Complaints. No Complaints were filed with any school in the district during April – June 2015.

7.2 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the (October 2015) Quarterly Reports on Williams Uniform Complaints. No Complaints were filed with any school in the district during July – September 2015.

7.3 First 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.

7.4 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy BP 0410 Nondiscrimination in District Programs and Activities.

7.5 Public Notice/Public Disclosure of Bargaining Unit Agreement between Mendota Unified School District (MUSD) and the Management and Confidential Employees for the 2015-2016 school year.