

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

**June 10, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER 6:16 pm

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 6:36 pm
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	Present

3.0 FLAG SALUTE: Virginia Felix, student at McCabe Elementary will lead the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: May 27, 2015 (MSC; D.Toscano / R.Varela, 5-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: June 10, 2015 (MSC; A.Perez / I.Maldonado, 5-0)
(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.)

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 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.

- ❖ Raul S. Varela congratulated staff for graduation attendance and the need to address the issue with balloons at graduation. Would like to have an apology to parents & staff for the speech that was given at graduation by the Guest Speaker. Thanked Police Chief for graduation service.
- ❖ Araceli Perez expressed the same concern in regards to Guest Speaker speech.
- ❖ Lupe Flores would like to have prepare/protocol for Guest Speakers. Parent University with etiquette course.

8.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR

(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.)

- ❖ Robert Hamasaki gave an informational report about his Fishing Club and the attendees that went to Virgs Landing.
- ❖ Travis Kirby handed out the School Site Handbook for Jr High and briefing on some of the changes in the student handbook.

9.0 REPORT OF THE SUPERINTENDENT

- ❖ Thanked Police Chief in regards to how pleasant and quickly the scope of work has come together for the SRO Officer.
- ❖ Update that there is several candidates for the Music Program Teacher(s).

- 10.0 **CONSENT CALENDAR** (MSC; R.Varela / Jose Zavala, 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 Approval of Warrants: #511831176 - #511831196

10.2 Approval of Mendota Unified School District's updated Local Educational Plan (LEAP) Goal #2 and Title III budget proposal for 2015-2016.

REGULAR BUSINESS

- 11.0 **Bitwise Industries – Jake Soberal** (Information Only)
- 12.0 **MUSD Grants Update – Tristan Shamp** (Information Only)
- 13.0 **Career Technical Education – Carlos Arredondo** (Information Only)
- 14.0 **RESOLUTION # 217-1415**; Approval of Fresno County Plan for Providing Educational Services to Expelled Youth. **ROLL CALL VOTE**: L. Flores Y; R. Varela Y; Jesus Zavala AB; D. Toscano Y; A. Perez Y; I. Maldonado Y; Jose Zavala Y.
- 15.0 Approval of Legal Services Agreement with Fresno County Office of Education. (MSC; R. Varela / Jose Zavala, 6-0)
- 16.0 Consideration/Approval of the proposed Contract with the City of Mendota regarding School Resource Officer Services. (MSC; R.Varela / Jose Zavala, 6-0)
- 17.0 **Personnel** (MSC; R.Varela / A.Perez, 6-0)
- 17.1 Approval of the revised 2015-2016 Declaration of Need for Fully Qualified Educators.
- 17.2 Accept the letter of retirement/resignation from Gloria Bolin McCabe Junior High teacher effective June 6, 2015.
- 17.3 Accept the letter of retirement/resignation from Maria E. Banda Mendota Elementary Instructional Aide effective June 6, 2015.
- 17.4 Approval to hire Lyz Romero as Elementary Grade level teacher at McCabe Elementary for the 2015-2016 school year, pending clearance of preliminary credential or continued internship permit as recommended by site principal.
- 17.5 Approval to authorize Diane Williams a fully credentialed Teacher to teach 7th and 8th grade math on Limited Assignment Permit for the 2015-2016 school year.

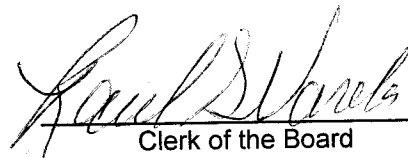
CLOSED SESSION 9:38 pm (MSC; Jose Zavala / A.Perez)

- 18.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 19.0 **PUBLIC EMPLOYEE APPOINTMENT**
Closed Session pursuant to Government Code §54957, subdivision (b).

- 20.0 **PUBLIC EMPLOYEE APPOINTMENT**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 21.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 22.0 **RECONVENE INTO OPEN SESSION**
- 23.0 **ADJOURNMENT 11:38 pm (MSC; A.Perez / Jose Zavala, 6-0)**

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