

MINUTES

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



Aztecs

Wednesday, November 16, 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 6:08PM

2.0 ROLL CALL

1. Lupe Flores	PRESENT	5. Jesus Zavala, Vice President	PRESENT
2. Isabel Maldonado	PRESENT	6. Jose Zavala, Clerk	ARRIVED 6:30
3. Diana Toscano	PRESENT	7. Vacant	
4. Raul S. Varela, President	ABSENT	8. Karla Barrera, Student Board Member	PRESENT

3.0 FLAG SALUTE & RECOGNITION: Mendota Jr. High Boys Soccer, 2016 Champions, led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: October 26, 2016 Diana Toscano made a motion to approve the minutes, Jesus Zavala seconded the motion. Roll call was taken. Motion Passed 3-1 abstain L.Flores -2 absent

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: November 16, 2016 Lupe Flores made a motion to approve the agenda with the addition of 11.12 Recommendation to declare Wednesday, November 23, 2016 as a District paid holiday for on duty staff in paid status. Diana Toscano 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.)

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 Hearing and public comment regarding College Readiness Block Grant is established for the purpose of providing California's high school pupils as defined in Sections 42238.01 and 42238.02, additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years.

7.2 In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the April Quarterly Report on Williams/Valenzuela Uniform Complaints. No complaints were filed with any school in the district during August - October 2016.

8.0 **REPORT(S) - INFORMATION ONLY**

- ❖ **Mendota High School Fishing Club** **Robert Hamasaki**
Mr. Hamasaki thanked the board for allowing them to go deep sea fishing. He said about 19 students went on the trip.
- ❖ **Mendota High School Archery Club** **Erin Compton**
Mrs. Compton talked about her the Archery Club that started this year.

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.)

- ❖ Sergio Valdez thanked the Board and district for letting them use the facilities. He asked the board if he could use the stadium for his soccer league for one game on November 27, 2016.
- ❖ Luis Gutierrez gave the board a football update He also mentioned the Girl's Cross Country won league for the first time.
- ❖ Rebecca Gamez let the board know that her students will be taking a trip to visit the Prison along with Mr. Dino Perez's Promesa Group.

10.0 **CONSENT CALENDAR Jose Zavala made a motion to approve the Consent Calendar with Diana Toscano seconding the motion. 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.)

10.1 Approved of the Contract Agreement between Nelson & Associates, Certified Public Accountants and Mendota Unified School District for 2016/2017, 2017/2018, and 2018/2019.

10.2 **Approved of Warrants:**
#511964536-#511964617 #511967118-#511967177
#511965347-#511965355 #511968933-#511968980

10.3 Approved of The Single Plan for Student Achievement for the 2016/2017 school year.

- ❖ Washington Elementary
- ❖ Mendota Elementary
- ❖ McCabe Elementary
- ❖ Mendota Junior High
- ❖ Mendota Continuation High
- ❖ Mendota Community Day

10.4 Approved of the First Interim Report for the 2016/2017 school year.

11.0 **ACTION ITEMS Jose Zavala made a motion to approve the Action Items with the exception of items 11.2 and 11.3 and 11.11 and 11.12 Isabel Maldonado seconded the motion. Roll Call was taken. Motion Passed 5-0-1 absent.**

11.1 Approved to transfer Patricia Gonzalez-Juarez from an 8 hour per day/5 days per week district registered nurse to an 8 hour per day/2 days per week district registered nurse, with no benefits.

11.2 Approval to transfer Hannah Yescas from a 3 hour/10 month assistant cook to a 6 hour/10 month assistant cook, as recommended by the interview panel. **TAKEN INTO CLOSED SESSION**

MINUTES

Regular Board Meeting

November 16, 2016

Page 3

- 11.3 Approval to transfer Maria C. Martinez from a 3 hour/10 month assistant cook to a 5 hour/10 month assistant cook, as recommended by the interview panel. **TAKEN INTO CLOSED SESSION**
- 11.4 Approved to hire Joshua Garcia as an 6 hour Campus Monitor/Custodian, on a short term temporary assignment, as recommended by the interview panel.
- 11.5 Approved to hire Maria Fraga for the 2016/2017 school year, as a Mathematics Teacher at Mendota High School contingent upon her obtaining a valid and appropriate Provisional Internship Permit, as recommended by the interview panel.
- 11.6 Approved to hire Daniel Gutierrez for the 2016/2017 school year as an ESL Instructor at Mendota Adult Education as a fully credentialed teacher, as recommended by the interview panel.
- 11.7 Approved to authorize payment of 5 additional days for the 2016/2017 school year to Randy Jarrett, Principal of Mendota Jr. High, for assisting and advising during the transition of the District's Preschool Program.
- 11.8 Approved of the Revised Mendota Unified School District Facility Use Request Form.
- 11.9 Approved of proposed revisions to the Mendota High School Student Handbook.
- ❖ Students to be allowed to wear solid color beanies
 - ❖ Open Campus Policy for Seniors
- 11.10 Approved of Mendota Youth Recreation to use the high school football stadium for youth soccer game on November 27, 2016.
- 11.11 **Resolution # 240-1617 ANNUAL ORGANIZATIONAL MEETING DATE; December 14, 2016**
ROLL CALL VOTE: L. Flores Y R. Varela ABSEN ; I Maldonado YES ;
Jesus Zavala YES ; D. Toscano YES ; Jose Zavala YES .
- 11.12 **Recommended to declare Wednesday, November 23, 2016 as a District paid holiday for on duty staff in paid status.**
- 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 staff for Firebaugh/Mendota Game. She said it was good crowd control. She also attended the Wellness Conference which she said was fantastic. She also said she took a look at the district website and found it was very informative.
 - Jose Zavala congratulated all staff and students for doing a great job. He wished everyone a Happy Thanksgiving. He also congratulated every single person who was running for local elections.
 - Diana Toscano thanked staff for doing a great job and is looking forward to the mother and son dance at MES.
 - Isabel Maldonado wished everyone a blessed Thanksgiving.
 - Karla Barrera thanked Bert Escobedo in his involvement in school and helping to pass the propositions.
 - Jesus Zavala also thanked Mr. Escobedo for getting involved.

13.0 REPORT OF THE SUPERINTENDENT

- ✚ Thanked Bridges to Leadership and Mr. Bautista for taking lead.
- ✚ Thanked Mr. Escobedo for helping push propositions 51 and 55
- ✚ Gave copy of current newsletter.
- ✚ Washington Modernization Project there is an alternate option which is the Learning environment which is by cafeteria. Board would have to decide if they would like to add alternate in there.

14.0 CLOSED SESSION 7:54pm

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).

11.2 Approval to transfer Hannah Yescas from a 3 hour/10 month assistant cook to a 6 hour/10 month assistant cook, as recommended by the interview panel. **Jose Zavala made a motion to approve with Jesus Zavala seconding the motion. Roll Call was taken. Motion Passed 5-0**

11.3 Approval to transfer Maria C. Martinez from a 3 hour/10 month assistant cook to a 5 hour/10 month assistant cook, as recommended by the interview panel **Isabel Maldonado made a motion to approve with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed 5-0**

14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

Closed Session pursuant to Government Code 54957.6

Negotiator: MUSD Glen Wall, Director Human Resources

Employee Agency: (CSEA) California School Employee Association, Chapter 740
Regarding Maintenance/Custodian/Grounds

14.5 The Board will consider the following expulsion cases:

Case #1016-11557 Diana Toscano made a motion to approve with Jose Zavala seconding the motion. Roll Call was taken. Motion Passed 5-0)

Case #1116-130895 Jose Zavala made a motion to approve with Isabel Maldonado seconding the motion. Roll Call was taken. Motion Passed 5-0)

15.0 RECONVENE INTO OPEN SESSION

Action taken: Authorized Superintendent to enter into an MOU with CSEA to restore MTC Salary Line. Motion made to approve by Jesus Zavala seconded by Lupe Flores, Roll Call was taken. Motion Passed 5-0)

16.0 ADJOURNMENT 11:05 pm. (MSC Lupe Flores/Jesus Zavala, 5-0)

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.