

MINUTES

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

June 22, 2016
Regular Board Meeting at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640



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1.0 CALL TO ORDER 7:00PM

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela, <i>President</i>	<i>Present</i>
2. Isabel Maldonado	Absent	6. Jesus Zavala, <i>Vice President</i>	<i>Present</i>
3. Diana Toscano	Present	7. Jose Zavala, <i>Clerk</i>	Arrived @ 7:11pm

3.0 FLAG SALUTE & RECOGNITION: Lily Macias led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: June 8, 2016 (Jesus Zavala made a motion to approve the minutes seconded by Diana Toscano. Roll Call was taken. Motion Passed 4-0-2 absent.)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: June 22, 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.) (Lupe Flores made a motion to approve the Agenda seconded by Jesus Zavala. Roll Call was taken. Motion passed 4-0-2 absent.)

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 REPORT(S) - INFORMATION ONLY

- ❖ Promesa Behavioral Health Dino Perez
Mr. Perez gave a bried update of the program. What took place the last part of the year and what they would like to do for the upcoming year.
- ❖ Mendota High After School Program Reed Dustin
Mr. Dustin proposed for the after school program to provide a swim club from August - October.

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. 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.) Travis Kirby talked about making some changes in the High School Handbook.

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

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following approval of the Consent Calendar.) **Jose Zavala made a motion to approve the Consent Calendar seconded by Jesus Zavala. Roll Call was taken. Motion Passed., 5-0-1 absent.)**

- 9.1 Approved of Agricultural Career Technical Education Incentive Grant for Mendota High School for the 2016-2017 schoolyear.
 - 9.2 Approved of After School Program at Mendota High School for the 2016-2017 schoolyear.
 - 9.3 Approved of 5-Year Teacher Induction Cooperative Agreement between Mendota Unified School District and Fresno County Office of Education, effective July 1, 2016 through June 30, 2021.
 - 9.4 Approved of Mendota Unified School District's Local Control Accountability Plan (LCAP) for the 2016-2017.
 - 9.5 Approved of Mendota Unified School District's 2016-2017 Budget with a positive certification.
 - 9.6 **Approved of Warrants:**
#511929022 to #511929049
#511929750 to #511929766
#511931345 to #511931383
 - 9.7 Approved of payment to Baker, Manock & Jensen for legal services rendered not-to-exceed \$747.71.
- 10.0 **ACTION ITEMS (Jesus Zavala made a motion to approve the Action Items 10.1-10.12 with Jose Zavala seconding the motion. Roll Call was taken. Motion passed 5-0-1absent.)**
- 10.1 Approved of Letter of Resignation from Kristie Newman, 5th grade teacher at Mendota Elementary, effective June 13, 2016.
 - 10.2 Approved of Letter of Resignation from Glady Ruiz, science teacher at Mendota High School, effective June 3, 2016.
 - 10.3 Approved of Letter of Resignation from Martha Gutierrez, clerk at Mendota Jr. High School, effective June 3, 2016.
 - 10.4 Approved of Letter of Resignation from Grace Reeve, science teacher at Mendota High School, effective June 3, 2016.
 - 10.5 Approved to hire Lupe Flores as Vice Principal at Mendota High School for the 2016/2017 school year, as recommended by the interview panel.
 - 10.6 Approved to hire Cynthia Sierras as Guidance Instructional Specialist at Washington Elementary School for the 2016/2017 school year, as recommended by the interview panel.
 - 10.7 Approved to hire Jennifer Salazar as Guidance Instructional Specialist at Mendota Elementary School for the 2016/2017 school year, as recommended by the interview panel.
 - 10.8 Approved to hire Patrick Staten as Math Teacher at Mendota High School for the 2016/2017 school year, as recommended by the interview panel.
 - 10.9 Approved to hire Araceli Perez as Director of State Preschool for the 2016/2017 school year, as recommended by the interview panel.

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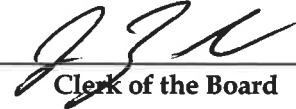
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- 10.10 Approved to hire Juan Jacobo as a Mendota Jr. High, English Language Arts Teacher on a P.I.P. permit for the 2016/2017 school year, as recommended by the interview panel.
- 10.11 Approved to hire Esthela Acevedo as a Spanish Teacher at Mendota Jr. High on a Variable Term Waiver waiving the CBEST for the 2016/2017 school year, as recommended by the interview panel.
- 10.12 Approved of Mendota High School Updated Winter Coaches List for the 2016-2017 school year.
- 10.13 **RESOLUTION No. 231-1516:** Approved to donate old unusable whiteboards from Washington Elementary School to the St. Joseph's Church. **ROLL CALL VOTE:** L. Flores Y; R. Varela Y; I Maldonado AB; Jesus Zavala Y; D. Toscano Y; Jose Zavala Y
- 11.0 **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 recognized all the individuals being promoted and/or leaving the district. She also mentioned the grounds were looking great.
 - Jose Zavala said maybe an aviation program could be brought to the high school.
 - Jesus Zavala said he liked what he read in the handbook for MHS. It was pretty solid. He also said he concurs with what Mrs. Flores said about recognizing the individuals who got promoted and/or leaving.
 - Diana Toscano said that everyone is doing a great job and she feels happy and sad at the same time for those that are leaving the district.
 - Raul Varela said the grounds look nice. He thanked Dr. Lopez for doing a great job. He said newsletter was great.
- 12.0 **REPORT OF THE SUPERINTENDENT**
- ❖ Newsletter is out.
 - ❖ Updated the board on the Modernization. It's on schedule.
 - ❖ Reschedule next board meeting for July 20th.
- 13.0 **CLOSED SESSION 8:09pm**
- 13.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 13.2 **PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 13.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 13.4 **CONFERENCE WITH LABOR NEGOTIATOR(S)**
Closed Session pursuant to Government Code 54957.6
Employee Agency: (CSEA) California School Employee Association
- 13.5 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATE LITIGATION:**
Significant exposure to litigation pursuant to Government Code Section 5456.9(d) (2)
Number of Cases: 1
- 14.0 **RECONVENE INTO OPEN SESSION**

15.0 ADJOURNMENT 10.25 - D. Toscan / Jesus Z. -(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.