

MINUTES

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



Wednesday, June 28, 2017
Regular Board Meeting beginning at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

MINUTES

1.0 CALL TO ORDER 6:07PM

2.0 ROLL CALL

1. Alma Durazo	Present	5. Diana Toscano, <i>President</i>	Present
2. Lupe Flores	Present	6. Raul S. Varela, <i>Clerk</i>	<i>Absent</i>
3. Isabel Maldonado	Present	7. Jose C. Zavala, <i>Vice President</i>	Present
4. Adrian Perez	Present		

3.0 FLAG SALUTE & RECOGNITION: Mr. Sackrison introduced the 2017 National Champion MESA Team who will lead the Pledge of Allegiance.

A 15 minute Reception in recognition of our honorees for their achievements.

4.0 APPROVAL OF THE MINUTES FOR: May 24, 2017 (Alma Durazo made a motion to approve the minutes with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 5-0-1abstained. Mrs. Maldonado abstained. She was not at the meeting on May 24th.)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: June 28, 2017 (Jose Zavala made a motion to approve the agenda with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 6-0)

(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 REPORT(S) - INFORMATION ONLY

- ❖ California Charter Schools Association Ms. Michelle Murphy
Ms. Murphy gave the board an overview of what having a charter school entails.
- ❖ Raptor Technologies Mr. Joe Ochoa
Mr. Ochoa communicated to the board that the Raptor Program will be piloted at Washington Elementary, Junior High and Continuation School. He feels they should wait to see how it works before implementing the program at the bigger sites.

8.0 PUBLIC NOTICE

- 8.1 **Second Reading:** Hearing and public comment regarding California School Employees Association (CSEA) Chapter 740's Sunshine Proposal to Mendota Unified School District 2017-2018.

MINUTES

Regular Board Meeting

June 28, 2017

Page 2

8.2 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) 5141.52 Suicide Prevention and Administrative Regulation (AR) 5141.52.

8.3 Public Notice and disclosure of Proposed Bargaining Unit Agreement between Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA) for the 2017-2018 school 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.)

Justin Preas shared with the board that he would like to formalize an MOU with the district on the School Based Health Center.

Reed Dustin thanked the district for letting him do what he has to do in regards to the ASP Program. It was a great year and they will be adding more clubs next school year.

10.0 CONSENT CALENDAR With the exception of 10.10 and 10.15 Jose Zavala made a motion to approve the Consent Calendar with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 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 Approved of the Mendota Unified School District's Local Control Accountability Plan (LCAP) For the 2017-2018 school year.

10.2 Approved of the 2017-2018 Positive Certification Budget.

10.3 Approved of Contract Agreement between Mendota Unified School District and the California Teaching Fellows Foundation for the 2017/2018 school year.

10.4 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, for services rendered not to exceed \$5,387.82.

10.5 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$2,494.75.

10.6 Approved of Contract Agreement of California School Boards Association Manual Maintenance Services.

10.7 Approved of the Adaptive Physical Education Services Agreement between Fresno County Office of Education and Mendota Unified School District for the 2017/2018 school year.

10.8 Approved of Independent Contractor Agreement between Mendota Unified School District and Westside Youth, Inc. for Social Services from July 1, 2017 through June 30, 2018.

10.9 Approved of the Bargaining Unit Agreement between Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA) for the 2017-2018 school year.

MINUTES

Regular Board Meeting

June 28, 2017

Page 3

- 10.10 Approved to name Washington Elementary School Administration Building in honor of Mrs. Barbara M. Rasmussen in commemoration of her dedication and years of service to the students, families, and District. (Mrs. Maldonado asked if her name was already on the building. Dr. Lopez said to his knowledge it was not.
Motion was made by Mrs. Maldonado to approve with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 6-0)
- 10.11 Approved of the proposed agreement between the Multilingual Learning Network and Mendota Unified School District for the development of a dual language program during the 2017/2018 school year.
- 10.12 Approved of Notice to Proceed with the Mendota High School Synthetic Turf Field Removal and Replacement.
- 10.13 Approved of the Partnership Agreement between Mendota Unified School District and The Wonderful Company for the 2017/2018 school year.
- 10.14 **Approved of Warrants:**
#5120191992-#512019218
#512020908-#512020920
#512021749-#512021768
- 10.15 **RESOLUTION # 247-1617:** To approve the Mendota Unified School District Board of trustees naming Superintendent as the signing authority for a public benefit grant program application to the San Joaquin Valley Air Pollution Control District.
ROLL CALL VOTE: A. Durazo Y L. Flores Y; I Maldonado Y;
A. Perez Y; D. Toscano Y; R. Varela ABSENT; J. Zavala Y

11.0 ACTION ITEMS

- 11.1 Approved to hire Diane Arellano as an elementary classroom teacher for McCabe Elementary School for the 2017/2018 school year, contingent upon acquisition of a valid and appropriate credential/permit to teach in a Tk-6 multiple subject classroom assignment as recommended by the site principal and interview panel.
- 11.2 Approved of Request for Extended Leave of Absence through June 1, 2018 for Francisca Diaz.
- 11.3 Approved to hire Jocelyn Berry as an elementary classroom teacher for Mendota Elementary School for the 2017/2018 school year, contingent upon obtaining a valid and appropriate Provisional Internship Permit (PIP) to teach Tk-6 grade multiple subjects, as recommended by the site principal.
- 11.4 Approved to hire Celeste Villa Gonzalez as a fully credentialed elementary classroom teacher at McCabe Elementary School for the 2017/2018 school year, as recommended by the site principal and interview panel.

12.0 TRUSTEE RECOGNITION AND COMMUNICATIONS

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

- ❖ *Mr. Perez wanted to thank Robert Gonzales, Jay Maldonado and Juan Ledesma for giving the MESA group a ride to and from the airport. Thanked the board for allowing him to accompany MESA to Philadelphia.*
- ❖ *Mrs. Toscano thanked Mr. Perez for going on trip with MESA. She thanked summer school staff for their time.*
- ❖ *Mrs. Flores wanted to also acknowledge summer school staff for their work and time. She thanked the administrators for the programs they offer the students.*
- ❖ *Mr. Zavala thanked Mr. Perez and MESA. He also shared that it makes people feel good when you have teachers that work here and trust the district enough to have their own children enrolled here. It says a lot about our district.*

13.0 REPORT OF THE SUPERINTENDENT

- **Thanked Summer School Staff**
- **This Friday he will have meeting with Central Valley Promise.**
- **Washington Opening August 2nd from 5pm to 7pm.**
- **July 26th next board meeting date.**
- **There was a request for a piece of the old stadium turf that's going to be discarded from Mr. Plascencia.**

14.0 CLOSED SESSION 8:40pm.

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

14.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER/REASSIGNMENT

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

14.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

14.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

- ❖ **California School Employees Association (CSEA)**
- ❖ **Mendota Teachers Association (MTA)**
- ❖ **Unrepresented Employees: Administration/Management/Confidential Classified**

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT 11:55pm (MSC; A.Perez/J. Zavala, 6-0)

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.