

MINUTES

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

**June 24, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 **CALL TO ORDER** 6:13 pm

2.0 **ROLL CALL**

| | | | |
|---------------------|----------------|--|----------------|
| 1. Lupe Flores | <i>Absent</i> | 5. Raul S. Varela | <i>Present</i> |
| 2. Isabel Maldonado | <i>Absent</i> | 6. Jesus Zavala | <i>Present</i> |
| 3. Araceli Perez | <i>Present</i> | 7. Jose Zavala | <i>Absent</i> |
| 4. Diana Toscano | <i>Present</i> | 8. Marissa Navarro, Student Board Member | <i>Present</i> |

3.0 **FLAG SALUTE:** Arely Acevedo & Abbygail Ramos, Summer School students at Mendota Elementary will lead the Pledge of Allegiance.

4.0 **APPROVAL OF THE MINUTES FOR: June 10, 2015** (MSC; A. Perez / Jesus Zavala, 4-0)

5.0 **APPROVAL OF OR ADDITIONS TO THE AGENDA: June 24, 2015** (MSC; Jesus Zavala / A. Perez, 4-0)
(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]

7.0 **PUBLIC NOTICE**

7.1 Disclosure and public comment: Mendota Unified School District's Local Control Accountability Plan (LCAP) 2015-2016.

7.2 Disclosure and public comment regarding Mendota Unified School District 2015/2016 Fiscal Year Budget.

8.0 **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 thanks staff for their work during his absence and Marissa Navarro for her attendance during the summer vacation.
- ❖ Diana Toscano thanks the summer school staff for doing a great job and the interaction the staff has shown.
- ❖ Raul S. Varela thanks Mike Espinoza and Farrell Flippo for the job they did in getting the summer school bus schedule.

Minutes

Regular Board Meeting

June 24, 2015

Page 2

9.0 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.)

- ❖ Mr. Rod Smith wanted to know if there is acreage for a Health Center Facility. If he could get a study report for the June 29th agenda.

10.0 REPORT OF THE SUPERINTENDENT

- ❖ Dr. Paul Lopez handed out the High School Student/Parent handbook to be reviewed by Board of Trustees.
- ❖ Information given to Board of Trustees that the City of Mendota approved the MOU for the SRO Officer.

11.0 CONSENT CALENDAR (MSC; Jesus Zavala / R. Varela, 4-0)

(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.)

- 11.1 Approval of Agreement for Psychological Contract Services with Alliant Fresno PSC and Mendota Unified School District.
- 11.2 Approval of the 2015-2016 Consolidated Application for Funding.
- 11.3 Approval of contract/agreement with Promesa Behavioral Health.
- 11.4 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$21,621.94.
- 11.5 Approval for payment to Atkinson, Anndelson, Loya, Rudd & Romo for legal services rendered not-to \$4,936.49.
- 11.6 **RESOLUTION #06-2015**; Approval of Resolution regarding The Education Protection Account. **ROLL CALL VOTE:** L. Flores AB; Jesus Zavala Y; R. Varela Y; Jose Zavala AB; D. Toscano Y; A. Perez Y; I. Maldonado AB.
- 11.7 Approval pursuant to terms of stipulated settlement between the Mendota Unified School District and the SUNVISTA LLC regarding of the property located at 605 Bass Ave.
- 11.8 Approval of Warrants: #511835685 - #511835777
- 11.9 Approval of overnight trip (1 night) for the MHS Football Team to attend 7 on 7 Tournament at Carmel High School. Depart MHS on Friday July 24th at 8:00 A.M. and return on Saturday July 25th at 10:00 P.M.

REGULAR BUSINESS

- 12.0 **Study Report/Update on Washington Elementary Modernization Project**
P. Bunton, K. Zumwalt, G. Isom (Information only)

Minutes

Regular Board Meeting

June 24, 2015

Page 3

- 13.0 **PERSONNEL** *(MSC; Jesus Zavala / D. Toscano, 4-0)*
- 13.1 Accept the letter of resignation from Melanie Ramirez, teacher at McCabe Elementary effective June 16, 2015.
 - 13.2 Accept the letter of retirement/resignation from Cergio Rangel, teacher at Mendota High School effective June 26, 2015.
 - 13.3 Accept the letter of resignation from Alexis M. Ceja, Tech Media Specialist effective June 4, 2015.
 - 13.4 Approval to hire Peggy Quinlan as Mendota High School Art teacher for the 2015/16 school year as recommended by the interview panel and site principal.
 - 13.5 Approval to hire Heather Fisher as Mendota Junior High Spanish Teacher for the 2015/16 school year, contingent upon issuance of required credential, as recommended by the interview panel and site principal.
 - 13.6 Approval to transfer Kelly Michaelson, 5th grade teacher at Mendota Elementary School to a District Academic Coach for the 2015/16 school year as recommended by site principals and interview panel.
 - 13.7 Approval to transfer Jennifer Salazar, 3rd grade teacher at Mendota Elementary School to a District Academic Coach for the 2015/16 school year as recommended by site principals and interview panel.
 - 13.8 Approval to transfer Emily Ramirez, Kindergarten teacher at Washington Elementary School to a District Academic Coach for the 2015/16 school year as recommended by site principals and interview panel.
 - 13.9 Approval to hire Ramon Canchola as 2nd - 6th grade intern teacher at McCabe Elementary School for the 2015/16 school year as recommended by the interview panel and site principal. (Grade level to be determined).
 - 13.10 Approve to hire Adrian Perez as 2nd - 6th grade teacher at McCabe Elementary contingent upon required Provisional Internship Permit/Short Term Staff Permit/University Internship Permit for the 2015/16 school year. (grade level to be determined)
 - 13.11 Approve to hire Guadalupe Maytey Delgado as 2nd - 6th grade teacher at McCabe Elementary contingent upon required Provisional Internship Permit/Short Term Staff Permit for the 2015/16 school year. (grade level to be determined)
 - 13.12 Approval to hire Juan Guadian as 2nd - 6th grade teacher at McCabe Elementary contingent upon required Provisional Internship Permit/Short Term Staff Permit/University Internship Permit for the 2015/16 school year. (grade level to be determined)
 - 13.13 Approval to hire Jose Villalobos as 7th -12th grade Title III Teacher contingent upon required Provisional Internship Permit/Short Term Staff Permit for the 2015/16 school year.

Minutes

Regular Board Meeting

June 24, 2015

Page 4

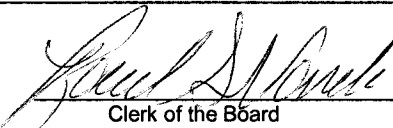
- 13.14 Approval to hire Corina Banuelos as Personnel Technician/Secretary as recommended by the Interview Panel.
- 13.15 Approval to hire Marianna Carrillo as 7.5 hour Bus Driver/Gardener as recommended by the interview panel and Director of Maintenance, Operations and Transportation.
- 13.16 Approval to hire Crystal Aguero as Health Aide at McCabe Elementary School as recommended by the interview panel and site principal.

CLOSED SESSION 7:55 pm (MSC; A. Perez / D. Toscano, 4-0)

- 14.0 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 15.0 **PUBLIC EMPLOYEE APPOINTMENT**
Closed Session pursuant to Government Code §54957, subdivision (b)
Title: Personnel Technician/ Secretary
Title: Academic Coaches
Title: Health Aide
Title: Bus Driver/Gardener
- 16.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Closed Session pursuant to Government Code §54957, subdivision (b).
- 17.0 **CONFERENCE WITH LABOR NEGOTIATOR**
Closed Session Pursuant to Government Code Section 54957.6.
Unrepresented Employee: Superintendent
Labor Negotiator: Board of Trustees President
- 18.0 **RECONVENE INTO OPEN SESSION**
- 19.0 **ADJOURNMENT**

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