

MINUTES

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

Wednesday, August 24, 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 6:59PM

2.0 ROLL CALL

1. Lupe Flores	Absent	4. Raul S. Varela, <i>President</i>	Present
2. Isabel Maldonado	Present	5. Jesus Zavala, <i>Vice President</i>	Arrived 7:16pm
3. Diana Toscano	Present	6. Jose Zavala, <i>Clerk</i>	Present
		7. Vacant	

3.0 FLAG SALUTE & RECOGNITION: Rhyanna Cervantes, Principal for Washington Elementary School led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: August 10, 2016 (Jose Zavala made a motion to approve the minutes with Diana Toscano seconding the motion. Roll call was taken. Motion Passed 4-0-2 absent.)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: August 24, 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.) (Jose Zavala made a motion to approve the agenda with Diana Toscano seconding the motion. 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

Update on how First Day of School turned out by all school site Principals. All Principals said it was great because there was great communication between the MOT office regarding parking and fences.

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.) NONE

9.0 CONSENT CALENDAR Motion was made to approve the Consent Calendar items 9.1-9.9 by Jesus Zavala seconded by Jose Zavala. Roll Call was taken. 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.)

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- 9.1 Approved of the Revised Contract Agreement with Fresno County Office of Education for Special Education Local Plan Assurances (SELPA).
- 9.2 Approved of Contract Agreement with Fresno County Office of Education for FRESH-After School Program from July 1, 2016 through June 30, 2017.
- 9.3 Approved of Contract Agreement with Fresno County Office of Education for Systems and Leadership Coaching at Sites and District Level for the 2016-2017 school year.
- 9.4 Approved of Contract Agreement with Fresno County Office of Education for Digital Portal Services and Support for the 2016-2017 school year.
- 9.5 Approved of Contract Agreement with Fresno County Office of Education for E-Mail Hosting Services for the 2016-2017 school year.
- 9.6 Approved of Contract Agreement with Fresno County Office of Education for Instructional Technology Coaching Support Services from July 1, 2016 through June 30, 2017.
- 9.7 Approved of Contract Agreement with BMY Construction Group for Relocatables at Mendota Elementary School with a time completion of 30 Calendar Days, at a cost of \$229,063.00.
- 9.8 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law for services rendered not to exceed, \$2,559.38.
- 9.9 **Approved of Warrants:**
#511943673-#511943710
#511945642-#511944777
#511945642-#511945665
- 9.10 **RESOLUTION No. 234-1617:** Approval of Emergency Contract without Bidding for the addition of (4) Relocatables at Mendota High School. [Public Contract Code 20113]
ROLL CALL VOTE: L. Flores Absent R. Varela Yes ; I Maldonado Yes ; Jesus Zavala Yes ; D. Toscano Yes ; Jose Zavala Yes . **Motion passed.**
- 10.0 **ACTION ITEMS Motion was made to approve by Jose Zavala seconded by Diana Toscano. Roll Call was taken. Motion Passed 5-0-1 absent). With the exception of items 10.2 and 10.7. 10.8 will be voted on separately.**
- 10.1 Approval to hire Michelle Gonzales as an 6 hour/10 month Instructional Aide for McCabe Elementary School for the 2016/2017 school year, as recommended by the interview panel.
- 10.2 Approval to hire Benny Ruiz as an 6 hour/10 month Instructional Aide for Washington Elementary School for the 2016/2017 school year, as recommended by the interview panel. **Taken into Closed Session**
- 10.3 Approval of Letter of Resignation from Yesenia Hernandez, Instructional Aide for Mendota High, effective, August 3, 2016.
- 10.4 Approval to hire Jeannette Hercules on a Short Term Staff Permit (STSP) for the 2016-2017 school year. *(Permit revised from 8/10/2016)*
- 10.5 Approval to hire Jazmine Jackson on a Variable Term Waiver, to teach Agriculture Science for Mendota High School for the 2016-2017 school year. *(Permit revised from 8/10/2016)*

- 10.6 Approval to authorize Diane Williams a fully credentialed Teacher to teach 7th and 8th grade math on a Limited Assignment Permit for the 2016-2017 school year.
- 10.7 Approval to hire Valeria Gonzalez as a Clerk for Mendota Junior High School for the 2016-2017 school year, as recommended by the interview panel. **Taken into Closed Session.**
- 10.8 **RESOLUTION No. 233-1617:** Approval to Authorize Tom Sellick a fully credentialed Teacher to teach High School Social Science for the 2016-2017 school year. **ROLL CALL VOTE:**
L. Flores Absent R. Varela Yes; I Maldonado Yes;
Jesus Zavala Yes; D. Toscano Yes; Jose Zavala Yes. Motion Passed.

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.

- Jose Zavala asked if there was a time frame to appoint a Student Board Member. Mr. Kirby said he will start the process.
- Jesus Zavala apologized for being late. He was attending a training at his school site.
- Diana Toscano had a concern regarding the busing for McCabe and Washington. She received a complaint there was a lost child early in the week. Mrs. Espinoza said yes and it was a miscommunication and they took care of it.
- Isabel Maldonado asked if Washington Site was getting playground equipment. Dr. Lopez said yes they are looking into buying something portable.
- Raul Varela thanked Mrs. Toscano for coming to meeting even though she was not feeling well. He asked for an update on moving the preschool to the I5 preschool site. Dr. Lopez said I5 needs to fill out paperwork with the State Board of Equalization on their status. Previously they had reported an inaccurate status.

12.0 **REPORT OF THE SUPERINTENDENT**

- ❖ Washington School office torn down.
- ❖ Preschool update
- ❖ Playground equipment

13.0 **CLOSED SESSION 8:21pm**

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).

Clerk, Mendota Junior High School Approval to hire Valeria Gonzalez as a Clerk for Mendota Junior High School for the 2016-2017 school year, as recommended by the interview panel. (Jose Zavala made a motion to approve with Isabel Maldonado seconding the motion. Roll Call was taken. Motion approved. 5-0)

Approval to hire Benny Ruiz as an 6 hour/10 month Instructional Aide for Washington Elementary School for the 2016/2017 school year, 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)

13.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

- 13.4 The Board will consider the following expulsion cases:
Case #0616-11346 (Jesus Zavala made a motion to approve with Raul Varela seconding the motion. Roll call was taken. All approved. 5-0)
Case #0616-12567 (Jose Zavala made a motion to approve with Jesus Zavala seconding the motion. Roll Call was taken. All approved. 5-0)

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT 9:50pm (MSC; Jesus Zavala/Isabel Maldonado, 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.