

MINUTES

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



Wednesday, December 13, 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 6:01pm

2.0 ROLL CALL

- | | | | |
|---------------------|----------------|--|----------------|
| 1. Alma Durazo | Present | 5. Diana Toscano | Present 6:55pm |
| 2. Lupe Flores | Present | 6. Raul S. Varela | Present |
| 3. Isabel Maldonado | Present | 7. Jose C. Zavala | Present |
| 4. Adrian Perez | Present 6:22pm | 8. Diana Quinteros, Student Board Member | Absent |

3.0 FLAG SALUTE: Mrs. Garcia, GATE Teacher at McCabe Elementary introduced Angelina Maldonado, 5th grade gate student who led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: October 11, 2017: Lupe Flores made a motion to approve the minutes with Isabel Maldonado seconding the motion. Roll Call was taken. Motion Passed. 5-0.

October 25, 2017: Isabel Maldonado made a motion to approve the minutes with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 5-0.

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: December 13, 2017 **Motion was made by Raul Varela seconded by Isabel Maldonado. Roll Call was taken. Motion Passed 5-0.**

(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] **Lupe Flores recused herself from Item 10.1.***

7.0 REPORT(S) - INFORMATION ONLY

- ❖ **Westside Family Preservation Services Network** **Ms. Berta Perez-Sanchez**
Looking for having opportunity to open a Mendota Neighborhood Resource Center where families can receive basic social and human services.
- ❖ **Food Services Update** **Ms. Esmeralda Rossette & Mr. Michael Porras**

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.)

Bert Escobedo thanked Board Members for doing a great job and sang a song to the board.

9.0 CONSENT CALENDAR **Adrian Perez made a motion to approve the Consent Calendar with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 7-0.**

(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.)

MINUTES

Regular Board Meeting

December 13, 2017

Page 2

- 9.1 Approved of Mendota High School FFA students to attend the Made for Excellence Conference for Sophomores and the Advanced Leadership Academy for Juniors at the Marriott Convention Center in Visalia on February 18 and 19, 2018.
- 9.2 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$1,825.00.
- 9.3 Approved of payment to BCA Architecture for services rendered not to exceed \$2,459.00.
- 9.4 **Approved of Warrants:**
#512062130-#512062148
#512063072-#512063097
#512064261-#512064302
#512065652-#512065702
#512068767-#512068815
- 10.0 **ACTION ITEMS** **Adrian Perez made a motion to approve items 10.2, 10.3, 10.5, 10.6, 10.7 with Isabel Maldonado seconding the motion. Roll Call was taken. Motion Passed 7-0.**
- 10.1 Approval of the Agreement between I-5 Corporation and Mendota Unified School District for the purchase of Relocatable(s). **Taken into Closed Session**
- 10.2 Approved to hire Carla Gonzalez as a 7 hour/10 month Instructional Aide at Mendota High School as recommended by the interview panel and site principal.
- 10.3 Approved of Memorandum of Understanding for the Early Stars Program between Fresno County Office of Education and Mendota Unified School District for services from September 29, 2017-June 30, 2019.
- 10.4 Approval of the Confidential Management Salary Schedule for the Technology Coordinator. **Taken into Closed Session.**
- 10.5 Approved of the Side Letter Agreement with CSEA Chapter 740 clarifying Negotiated revision to Article 10 of the Collective Bargaining Agreement.
- 10.6 Approved of Side Letter Agreement with CSEA Chapter 740 clarifying negotiated most senior custodian change from 10 month employee to 12 month employee.
- 10.7 Approved of the 2017-2018 First Interim Report with a positive certification.
- 11.0 **ANNUAL ORGANIZATIONAL MEETING**
Election of Officers: Board Secretary, Dr. Paul Lopez, will initiate the Annual Organizational Meeting process. The Secretary will open the nomination for President of the Mendota Unified School Board.
- 11.1 Member Diana Toscano Nominates Member Adrian Perez for **President** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2018.
- By a vote of the Board, the Board President of the Mendota Unified School District Board of Trustees is Adrian Perez.
- 11.2 Member Lupe Flores Nominates Member Raul Varela for **Vice President** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2018.

MINUTES

Regular Board Meeting

December 13, 2017

Page 3

By a vote of the Board, the Board Vice President of the Mendota Unified School District Board of Trustees is Raul Varela.

- 11.3** Member Raul Varela Nominates Member Alma Durazo for **Clerk** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2018.

By a vote of the Board, the Board Clerk of the Mendota Unified School District Board of Trustees is Alma Durazo.

- 11.4** **Statement of Facts, Roster of Public Agencies Filing (Isabel Maldonado made a motion with Diana Toscano seconding the motion. Roll Call was taken. Motion Passed. 7-0**

- ❖ Secretary of State
- ❖ Fresno County Clerk

- 11.5** **Committee Appointments**

- ❖ Voting Representative: Fresno County Committee on School District Organization
Lupe Flores nominated Adrian Perez seconded by Raul Varela. Roll Call was taken. Motion Passed 7-0. Mr. Perez will be the Voting Representative.
- ❖ Alternate Representative: Fresno County Committee on School District Organization
Diana Toscano nominated Alma Durazo with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 7-0. Alma Durazo will be the Alternate Representative.

- 11.6** **Discussion and Selection of Regular Board Meeting Dates, Times, & Location**

The Board decided to keep it as is.

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.

- ❖ *Raul Varela had time off and visited classrooms at McCabe School. He was very impressed with students attitudes. They were focused on their teacher. He noticed each teacher had a different method for keeping their students attention. He also visited the Pre-school and was very impressed with what Ms. Perez has done with the Preschool. He visited the Cafeteria at Washington and he would like to see all the school site clerks wear uniforms.*
- ❖ *Adrian Perez attended the Jr. High Christmas Concert and said it was really good.*
- ❖ *Lupe Flores loved the Christmas card from Jr. High and the concert. She attended the conference up in San Diego and got to talk to a food Consulting Firm that teach how to cook from scratch. She also enjoyed the keynote speaker Wes Moore.*
- ❖ *Isabel Maldonado enjoyed the conference and also like Mrs. Flores enjoyed the keynote speaker. She also attended the Jr. High concert and said it was excellent.*
- ❖ *Diana Toscano thanked staff at Mendota High School and Jr. High for keeping kids safe at crosswalks.*
- ❖ *Jose Zavala had a concern regarding the dark spots by some crosswalks and was wondering if something could be done before an individual gets hurt or worse.*

13.0 **REPORT OF THE SUPERINTENDENT**

- Asked to take a moment of silence for the student who passed away last month.
- Thanked Mr. Luna and others who donated to Archila family.

14.0 **CLOSED SESSION 8:15pm**

14.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

14.2 **PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER/REASSIGNMENT**

MINUTES

Regular Board Meeting

December 13, 2017

Page 4

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 REAL PROPERTY NEGOTIATOR(S)

(Government Code Section 54956.8)

❖ **Property: 195A Smoot Street**
Agency Negotiator: Superintendent and Chief Business Officer
Under negotiation: Price and Terms

❖ **Property: 191 Sorensen Avenue**
Agency Negotiator: Superintendent and Chief Business Officer
Under negotiation: Price and Terms

14.5 The Board will consider the following expulsion case(s):

Cases #1117-11567 (Jose Zavala made a motion to approve with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed. 7-0)

#1117-12185 (Adrian Perez made a motion to approve with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 7-0.)

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT 11:11pm. (MSC; D.Toscano/R. Varela, 7-0)

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.