

UNAPPROVED AGENDA

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



Wednesday, May 24, 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 - 6:10pm

2.0 ROLL CALL

- | | |
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| 1. Karla Barrera, <i>Student Board Member</i> -Present | 5. Adrian Perez - Present |
| 2. Alma Durazo - Present (6:25pm) | 6. Diana Toscano, <i>President</i> - Present |
| 3. Lupe Flores - Present | 7. Raul S. Varela, <i>Clerk</i> - Absent |
| 4. Isabel Maldonado - Absent | 8. Jose C. Zavala, <i>Vice President</i> - Present |

3.0 FLAG SALUTE & RECOGNITION: Alternative Education Graduates lead the Pledge of Allegiance.

❖ **Alternative Education Graduates**

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

4.0 APPROVAL OF THE MINUTES FOR: May 10, 2017 (Lupe Flores made a motion to approve the minutes. Jose Zavala seconded the motion. Roll call was taken, motion passed 5-0, Isabel Maldonado and Raul Varela absent)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: May 24, 2017 (Adrian Perez made a motion to approve the minutes including the addition of Item 10.10, approval of the Summer Ag Launch Agreement between Mendota Unified School District and West Hills Community College District. The program will run from June 12, 2017 through July 7, 2017. Jose Zavala seconded the motion. Roll call was taken, motion passed 5-0, Isabel Maldonado and Raul Varela absent.)

(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 - None

(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 REPORT(S) - INFORMATION ONLY

❖ **Sobrato Early Academic Language (SEAL)**

**Mr. Johnny Garza
Mrs. Shirley Marsh**

Ms. Villanueva & Ms. Pinto Harris gave a presentation on how SEAL has dramatically increased their reading scores in a short time. They expressed how their teaching staff has really embraced the program rather than objected to "another new program". The schools that have traditionally scored lower have now surpassed the higher scoring schools.

8.0 PUBLIC NOTICE

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- 8.1 Second Reading:** Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Naming of Facility.
- 9.0 PUBLIC COMMENT** - None
(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.)
- 10.0 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 following approval of the Consent Calendar.)
- 10.1** Approved the Mendota Unified School District's Board Policy (BP) 5126 Recognition and Awards for Achievement and Administrative Regulations (AR) 5126.
- 10.2** Approved the Mendota Unified School District's Board Policy (BP) Naming of Facility.
- 10.3** Approved the Agreement between Goodfellow Occupational Therapy, Inc. and Mendota Unified School District for Independent Contractor Services for the 2017/2018 school year.
- 10.4** Approved Mendota Unified School District's 2017/2018 Title III ESSA Transition Plan.
- 10.5** Approved the Energy Services Agreement between Mesa Energy Systems and Mendota Unified School District for the design, procurement and installation of the District Proposition 39 funded Energy Expenditure Plan.
- 10.6** Approved to purchase furniture and equipment from School Specialty, Inc. for Washington Elementary Modernization, under a piggyback arrangement not to exceed \$257,237.81.
- 10.7 Approved Warrants:**
#512013704-#512013717
#512015160-#512015230
#512016330-#512016351
- 10.8 RESOLUTION # 245-1617:** The Board of Trustees of the Mendota Unified School District adopt the proposed resolution making certain findings and authorizing an energy service contract for the energy efficiency project, under California Government Code Section 4217.10 et seq. The project will be financed by Proposition 39 funding.
ROLL CALL VOTE: A. Durazo Yes; L. Flores Yes; I Maldonado Absent; A. Perez Yes; D. Toscano Yes; R. Varela Absent; J. Zavala Yes.
- 10.9 RESOLUTION # 246-1617:** The Mendota Unified School District Board of Trustees in the matter of Authorizing a Contract with AstroTurf for a piggyback purchase of synthetic turf at the Mendota High School Stadium pursuant to public contracts code section 20118.
ROLL CALL VOTE: A. Durazo Yes; L. Flores Yes; I Maldonado Absent; A. Perez Yes; D. Toscano Yes; R. Varela Absent; J. Zavala Yes.
- 10.10** Approved the Summer Ag Launch Agreement between Mendota Unified School District and West Hills Community College District. The program will run from June 12, 2017 to July 7, 2017

11.0 ACTION ITEMS

- 11.1 Approved revising the hiring date of Araceli Hernandez as an Instructional Aide at Mendota High School beginning May 11, 2017.
- 11.2 Approved the Letter of Resignation from Christina Clayton Elementary Teacher at Mendota Elementary School effective, June 10, 2017.
- 11.3 Approved to hire Victor Bautista as an Elementary Teacher at McCabe Elementary School for the 2017/2018 school year contingent upon acquisition of the valid and appropriate credential to teach a Tk-6 grade multiple subject assignment as recommended by the site principal.
- 11.4 Approved to hire Georgina Perez Rodriguez Mercado as a Guidance and Instruction Advisor (GIA) at Mendota High School for the 2017/2018 school year as recommended by the site principal and the interview panel.
- 11.5 Approved to hire Margarita Rivas as a Spanish Teacher at Mendota Junior High School for the 2017/2018 school year contingent upon obtaining a valid and appropriate credential to teach Spanish as recommended by the site principal and the interview panel.
- 11.6 Approved to transfer Nancy Aceves to Academic Coach at Mendota Junior High School for the 2017/2018 school year as recommended by the site principal.
- 11.7 Approved to hire Cristina Cervantes as an Elementary Teacher at McCabe 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. *(permit/credential revised from 4/26/2017 board approval)*

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.

- ❖ Adrian Perez congratulates the Jr. High MESA team for taking State Championships at U.C. Irvine. He said the students performed very well but that it was very nerve racking for all involved. He informed those in attendance that they will now be traveling to Philadelphia in June. He also attended the Spring Concerts for McCabe & Mendota Jr. High; both events the students were awesome! He attended the Spring Sports Banquet and expressed concern that it was held on the same day as a Board Meeting. Mr. Kirby explained it was necessary due to the Girls Softball team in the playoffs. Mr. Kirby also informed the group that he was working on a rooters bus and sending tele-parent messages to let the community know. Mr. Perez thanked Karla for her service to the Board and congratulated her on her upcoming graduation.
- ❖ Jose Zavala excited for the MESA Jr. High team moving on to the Championships in Philadelphia and the Girls Softball team for continuing in the playoffs. He also stated he enjoyed the breaks taken during the meeting to recognize the individuals deserving of recognition. He also thanked Karla for her valuable input from the student's perspective. He believes her positive input has helped improved the staff and MHS site to succeed and stay motivated.
- ❖ Diana Toscano let Karla know she was going to miss her presence on the Board. She expressed that Karla's input gave the Board perspective from a different view. She congratulated Karla on her upcoming graduation and wished he well in college.
- ❖ Lupe Flores also thanked Karla for her time on the Board. She also wished her success in college and in her future and encouraged her to continue her good work within the community. Lupe requested a moment of silence for E. Quioga. She also expressed congratulations to the MESA

team and wished them well in Philadelphia. She suggested the Mr. Perez accompany the MESA team as a chaperone as he has attended every event up until now.

- ❖ Karla Barrera expressed her pleasure with the incoming Freshmen students visiting the High School. There were tables of the different clubs and it felt like something that's done for Freshmen attending college; a very good idea. She informed those in attendance about Sober Grad and Wild Waters trip. She invited them to the Senior Awards Banquet. Karla let the group know the EECU came and had a presentation on life skills regarding annual gross, basic rent, mortgage. She found it very helpful.

13.0 REPORT OF THE SUPERINTENDENT

- ❖ Dr. Lopez thanked Karla for representing the ASB, she did a fantastic job. He also reported that the Bi-Literacy program was in progress and we are interested in starting the SEAL Program. He let those in attendance that on May 26th, 2017 is Staff Appreciation Day, and thanked everyone for the great job they do everyday. Also the negotiations with MTA went well and could possibly be wrapped up, however, still waiting on CSEA negotiations to start. He let the group know that Dr. Alvarado(CA. Association Charter source) would provide more information so that the District could be more informed about Charter Schools. Dr. Lopez also informed that there was a lot of work being done to make sure Washington is on track to available on the week of July 10th, 2017. The District will plan a "Ribbon Cutting Ceremony" around the end of July or beginning of August, more planning will be done and relayed to the Board. Lastly, Dr. Lopez let group know he planned attending the meeting regarding the roundabout planned by Cal-Trans on May 31st, 2017.

14.0 CLOSED SESSION - 8:23pm

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)

- ❖ CSEA Negotiations
- ❖ MTA Negotiations

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT -11:10pm. (Jose Zavala/ Alma Durazo, 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.