

MINUTES

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



Wednesday, January 10, 2018  
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 6:04pm**

**2.0 ROLL CALL**

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

**3.0 FLAG SALUTE & RECOGNITION: Board President, Adrian Perez led the Pledge of Allegiance.**

**4.0 APPROVAL OF THE MINUTES FOR: November 15, 2017 (Isabel Maldonado made a motion to approve the minutes with Jose Zavala seconding the motion. Roll Call was taken. Motion Passed. 3-0-1 abstained. (Raul Varela).**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: January 17, 2018 (Isabel Maldonado made a motion to approve the agenda with Raul Varela seconding the motion. Roll Call was taken. Motion Passed. 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] NONE*

**7.0 REPORT(S) - INFORMATION ONLY**

NONE

**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.)*

Mr. Kirby invited the board to the FFA Donkey Basketball against Firebaugh FFA on March 7, 2018 at 6:00 at MHS Gym.

**9.0 CONSENT CALENDAR (Raul Varela made a motion to approve the Consent Calendar with Jose Zavala seconding the motion. Roll Call was taken. Motion Passed. 5-0)**

*(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.)*

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- 9.1 Consideration and Approved for a Master Agreement for E-Rate Services with Infinity Communications.
- 9.2 Approved of Contract Agreement with Fresno County Superintendent of Schools for Mobile Health Center Services.
- 9.3 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$8,791.67.
- 9.4 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, for services rendered not to exceed \$114.02.
- 9.5 Approved for Mendota Boys & Girls Club to use the Mendota High School Football Stadium to host the Flag Football Tournament on March 2<sup>nd</sup> and 3<sup>rd</sup>, 2018.
- 9.6 **Approved of Warrants:**  
#512069949-#512069989  
#512070900-#512070935  
#512071819-#512071855  
#512074124-#512074190
- 10.0 **ACTION ITEMS (Raul Varela made a motion to approve Action Items 10.1, 10.2, 10.4 with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 5-0)**
- 10.1 Approved of the Director of Special Education Job Description.
- 10.2 Approved of salary schedule for the new Information Technology Coordinator (Classified Management) position.
- 10.3 Approved to hire Allan Clark as Head Varsity Baseball Coach for the 2018 Baseball season as recommended by the Site Principal and the Athletic Director. **Taken into Closed Session**
- 10.4 Approved of the updated 2017/2018 High School Winter Sports Coaching list.
- 11.0 **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.*
- ❖ *Diana Quinteros shared with the board that FCOE reached out to the Link Crew at MHS to make greeting cards for people with cancer.*
  - ❖ *Adrian Perez -MHS hosted a basketball tournament for 3 days over Christmas Break. It was really great.*
  - ❖ *Jose Zavala wished everyone a Happy New Year. He went to ceremony to see candidates who completed the Bridges to Learning Program.*
  - ❖ *Lupe Flores said it felt great seeing Mendota students in the Firebaugh Mendota Journal.*
- 12.0 **REPORT OF THE SUPERINTENDENT**
- **First week back has started smoothly. Staff is doing a great job. Commended Mr. Robert Gonzalez and his staff.**
  - **District received a certificate from the College Board saying District has been name to the 8<sup>th</sup> Annual AP District Honor Roll.**
  - **Invitation to attend Fresno County Dinner on April 19, 2018.**

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- **City available for Joint Meeting on February 28, 2018.**
- **At future board meeting will be discussing McCabe School Modernization.**
- **Prop 39 Project will start next week. On January 17<sup>th</sup> at MHS. They will start on February 19<sup>th</sup> at Jr. High and finish off with the District Office around March 12<sup>th</sup>.**

**13.0 CLOSED SESSION 6:58pm**

**13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

**13.2 PUBLIC EMPLOYEE RESIGNATION/RETIREMENT**

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

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

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

- 10.3** Approved to hire Allan Clark as Head Varsity Baseball Coach for the 2018 Baseball season as recommended by the Site Principal and the Athletic Director. **Motion to approve Adrian Perez with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 4 yes, 1 no. (R. Varela) 2 absent. (A. Durazo, D. Toscano.)**

**14.0 RECONVENE INTO OPEN SESSION**

**During the Closed Session, the Board entered into a retirement agreement with the Director of Food Services. The Director will retire effective June 30, 2018 will receive retiree benefits available to other qualified retirees. Motion to approve was R. Varela with A. Perez seconding the motion. Roll Call vote was 4-0-2 absent. Motion Passed.**

**15.0 ADJOURNMENT 9:23pm (MSC; R.Varela/A.Perez, 5-0)**

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**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.*