

MINUTES

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



Wednesday, January 25, 2017
Board Goals & Study Session beginning at 5:00 P.M.
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 5:00PM

2.0 ROLL CALL

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

3.0 FLAG SALUTE & RECOGNITION: Diana Toscano, Board President, led the Pledge of Allegiance.

4.0 BOARD GOALS & STUDY SESSION 5:00 pm to 6:00 pm

5.0 APPROVAL OF THE MINUTES FOR: December 14, 2016 (Lupe Flores made a motion to approve the minutes. Diana Toscano seconded the motion. Roll Call was taken. Motion Passed 6-0.)

6.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: January 25, 2016 (Raul Varela made a motion to approve the agenda. Lupe Flores seconded the motion. Roll Call was taken. Motion Passed. 6-0)

(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.)

7.0 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] (Diana Toscano recused herself from voting on item 12.8 .)

8.0 PUBLIC NOTICE

8.1 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) 5141.26 Tuberculosis Testing and Administrative Regulation (AR) 5141.26.

8.2 First Reading: Hearing and public comment regarding proposed Mendota Unified School District's Board Policy (BP) Naming of Facility.

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

- ❖ **United Health Center of San Joaquin Valley** **Justin Preas**
 Mr. Preas announced to the board that United Health Center is ready to move forward with the School Based Health Center. The board decided they need more time to discuss and to inform parents of what a school based health center provides for the students.
- ❖ **Scan Student Identification Card Authorization** **Dr. Pete Chavez**
 Dr. Pete Chavez gave an overview of what the Student Id Card entailed. He explained to the board the Id Card could be used for sporting events, parent communication, monitor student attendance and eligibility for them to participate in school events.
- ❖ **ASB Report** **Travis Kirby & Luis Gutierrez**
 Mr. Kirby and Mr. Gutierrez gave the board an update on ASB. They explained how ASB money is deposited into the account and what the monies are used for.

10.0 **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.)

Dino Perez shared with the board that Westside Youth has a grant to provide Rental Assistance to the community of Mendota. They have about \$20,000 available. If anyone is seeking assistance they need to go to Westside Youth and ask for an application.

11.0 **CONSENT CALENDAR (Lupe Flores made a motion to approve items 11.2-11.5 with the exception of item 11.1. Jose Zavala seconded the motion. Roll Call was taken. Motion Passed 6-0)**

(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 to Develop, Construct and Operate a Health Center with United Health Center of the San Joaquin Valley. **TABLED FOR FUTURE DISCUSSION AND OUTREACH.**
- 11.2 Approved of Contract Agreement with Nutrislice and Mendota Unified School District for services at a cost of \$1600.00 annually.
- 11.3 Approved of Mendota High Junior Statesmen of America Club to travel to the JSA's Winter Congress on Saturday, February 4 and Sunday, February 5, 2017 in Sacramento.
- 11.4 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law for services rendered not to exceed, \$984.38.
- 11.5 **Approved of Warrants:**

#511976128-#511976248	#511980994-#511981053
#511977722-#511977758	#511982619-#511982620
#511978815-#511978838	#511983714-#511983715

- 11.6 **RESOLUTION # 241-1617:** Approval to update the Mendota Unified School Conflict of Interest Code. **ROLL CALL VOTE:** L. Flores Y R. Varela Y ; I Maldonado Y ; D. Toscano Y ; Jose Zavala Y ; A. Perez Y .

12.0 ACTION ITEMS (Jose Zavala made a motion to approve items 12.1,12.2,12.3,12.4,12.6,12.7. Lupe Flores seconded the motion. Roll Call was taken. 6-0)

- 12.1** Approved to hire Caitlyn O'Connell as a Certificated Temporary Agriculture Teacher for the remainder of the 2016/2017 school year, ending June 8, 2017, as recommended by the interview panel and site Principal.
- 12.2** Approved to hire Juana Torres as a 3 hour/10 month Assistant Cook as recommended by the interview panel and the Director of Food Services.
- 12.3** Approved to hire Eva Mendoza as a 3 hour/10 month Assistant Cook as recommended by the interview panel and the Director of Food Services.
- 12.4** Approved to hire Alma Ramirez as a 6 hour/10 month Instructional Aide as recommended by the interview panel and the site Principal.
- 12.5** Approval to hire Ramendeeep Grewal as a K-6 Teacher on a Provisional Internship Permit (PIP) for the remainder of the school year ending June 8, 2017. **TAKEN INTO CLOSED SESSION**
- 12.6** Approved of Letter of Resignation from Patricia Gonzalez-Juarez, District Registered Nurse, effective January 9, 2017.
- 12.7** Approved of the Mendota Junior High School updated Winter/Spring coaches list.
- 12.8** Approved of the Mendota High School updated Spring coaches list. **(Raul Varela made a motion to approve item 12.8 with Isabel Maldonado seconding the motion. Roll Call was taken. 5-0-1 abstained. D.Toscano. Motion Passed.)**
- 12.9** Discussion/ Action regarding filing the vacancy on the Board of Education. **(Jose Zavala made a motion to approve the provisional appointment to fill the Board Member Vacancy. Lupe Flores seconded the motion. Roll Call was taken. Motion Passed 6-0)**

13.0 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.

- *Adrian Perez shared with the board that he was able to visit a few campuses. He saw a lot of great things at MES and McCabe. He said hopefully next week he can visit Junior High and MHS. Mr. Perez mentioned the Soccer team is doing a great job and the Coach is great.*
- *Lupe Flores said that it's amazing the talent her in Mendota with both sports and academics. She is so proud. She commended Mr. Dino Perez for his involvement in the district. She had one concern, she attended a basketball game during December and while she was there the music that was playing had some lyrics that she thought were not appropriate for that event.*
- *Jose Zavala wished everyone a Happy New Year. He also reminded the board about scheduling more frequent meetings with the City Council.*
- *Raul Varela spoke regarding the joint city meeting. He said it was upsetting to him. He felt like the city officials were throwing rocks at them. He felt that the city officials should have spoken to Dr. Lopez beforehand. Mr. Varela said it felt like they thought the board and administrators weren't doing their job. He thinks that in the future if there is any negative information they would like to share it should be put on the agenda.*

- *Dr. Lopez mentioned he a follow-up meeting with the 2 council members. He mentioned that neither have not seen anything on social media. It was hearsay that someone had posted on social media. Dr. Lopez believed that after talking to them they had good intentions and want the best for their students.*
- *Diana Toscano thanked all the staff for doing a great job.*

14.0 REPORT OF THE SUPERINTENDENT

- ❖ **Update on Washington Elementary Modernization Project.** He said due to the rain we've been having there might be a change of date for completion. Currently the date is July 16, 2017.
- ❖ **Joint Meeting with the City to look up grants for joint facility use.**
- ❖ **CSET would like to provide Professional Development.** The cost would be \$660 for all modules per each teacher.

15.0 CLOSED SESSION 8:45pm

15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

15.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER

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

12.5 Approved to hire Ramendeeep Grewal as a K-6 Teacher on a Provisional Internship Permit (PIP) for the remainder of the school year ending June 8, 2017. **(Raul Varela made a motion to approve, seconded by Isabel Maldonado. Roll Call was taken. Motion Passed 6-0)**

15.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

15.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

- ❖ **Certificated Hiring**

15.5 The Board will consider the following expulsion cases:

- ❖ **Case #1216-12259 (Jose Zavala made a motion to approve, seconded by Raul Varela. Roll Call was taken. Motion Passed 6-0)**

16.0 RECONVENE INTO OPEN SESSION

17.0 ADJOURNMENT 11:07pm (MSC; Jose Zavala/Raul Varela, 6-0)

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.