

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


Clerk of the Board

- 11.8 Approved of the Wonderful Agriculture Career Prep Agreement between Wonderful Co. LLC and Mendota Unified School District

12.0 **TRUSTEES 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.

- *Lupe Flores attended several basketball and soccer games. She wanted to recognize the volunteers and staff who help at the games. She suggested that maybe we can recognize them at the end of school year. She also commented that she noticed the American Flag was not up during the soccer games. Maybe weather? If not weather can we put up flag at games?*
- *Marissa Navarro shared that next Thursday February 4th there was going to be a talent show. On February 8th-12th was "Fun Week". There will be different activities during the week.*
- *Diana Toscano attended the groundbreaking ceremony for McDonalds and Auto Zone. It was a nice ceremony. The two businesses will bring more jobs for our kids and community.*
- *Raul Varela was there at Mendota Elementary when the practice lockdown took place. He noticed several discrepancies during the lockdown. Dr. Lopez said they are aware and will take steps to correct them.*

13.0 **REPORT OF THE SUPERINTENDENT**

- **Safety Update.** Lockdown went smooth except for a few issues. They are taking care of it. Learning experience.
- **Joint City Meeting** scheduled for March 9th at 6:00pm.
- **Update on McCabe and Washington Modernization Project.** Revised timeline. February 10th list of pre-qualified contractors will be placed on board agenda for approval. February 11th meeting with those contractors that qualified. The deadline for bids will be on February 26th. Award contract will be on March 9th.
- **Solar Project.** On February 8th submit for proposal. October 28th expected completion date for solar project.

14.0 **CLOSED SESSION 8:26pm**

14.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

14.2 **PUBLIC EMPLOYEE APPOINTMENT/TRANSFER**

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

Title: Confidential Bookkeeper/Secretary (Jesus Zavala made a motion to reject, Jose Zavala seconded. Roll Call was taken. Motion passed 7-0)

14.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT 11:30pm. Jesus Zavala made a motion to adjourn. Jose Zavala seconded. Roll call was taken. All approved. 7-0)**

MINUTES

Regular Board Meeting

January 27, 2016

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(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.) Jennifer Luna asked the board if she can have some time to talk to them in Closed Session regarding items 11.2 -Confidential Bookkeeper Secretary and Closed item Confidential Bookkeeper Secretary.

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.) Lupe Flores made a motion to approve item 10.1 with Isabel Maldonado seconding the motion.. Roll call was taken. Motion passed 7-0) Item 10.2 was pulled for discussion.

10.1 Approved of Warrants

#511870394 - #511870446

#511878011 - #511878107

#511873958 - #511874062

#511883173 - #511883263

#511875600 - #511875610

#511886277 - #511886363

10.2 Discussion/Consideration to purchase Mendota High School Athletic Uniforms Motion was made to approve item 10.2. - To approve for Varsity Boys Baseball and Girls Varsity Softball to purchase new uniforms and their current uniform to be handed out to their junior varsity teams. (Lupe Flores made a motion to approve, Araceli Perez seconded the motion. Roll call was taken. D.Toscano No., I.Maldonado No., A.Perez Yes, R.Varela Yes, Jesus Zavala No, Jose Zavala Yes, L. Flores Yes. Motion passed 4-3.

11.0 ACTION ITEMS Lupe Flores made a motion to approve, Jesus Zavala seconded the motion. Roll call was taken. All approved. Item 11.3 Mrs. Toscano abstained from voting on that item. Motion passed 6-1abstained.

11.1 Approved of Retirement/Resignation of Theresa S. Avalos, Instructional Aide at Mendota High School effective April 29, 2016. Mrs. Avalos has worked for the district since 1974 and has served as an instructional aide for 42 years.

11.2 Approved of various Job Descriptions as listed

❖ Director of State & Federal Projects

❖ Confidential Bookkeeper/Secretary (revised/updated) **Moved to Closed Session**

❖ Confidential Attendance/Secretary (revised/updated) **Moved to Closed Session**

❖ Classroom Teacher

❖ Special Education Teacher

❖ Academic Intervention Teacher

11.3 Approved of the Mendota High School Sprint Sports Coaches List

11.4 Approved of the Mendota Junior High School Winter II and Spring Sports Coaches List

11.5 Approved to hire Jesus Maldonado as Gardener 7.5 hours/12 months

11.6 Approved to hire Armando Topete as Maintenance 8 hours/12 months

11.7 Approved of the College and Career Access Pathways Partnership Agreement between West Hills Community College District and Mendota Unified School District

MINUTES

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



January 27, 2016
Board Goals & Study Session beginning at 5:00 P.M.
Regular Board Meeting beginning at 6:30 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

MINUTES

1.0 CALL TO ORDER 5:19PM

2.0 ROLL CALL

1. Lupe Flores	Present	5. Raul S. Varela, <i>President</i>	Present
2. Isabel Maldonado	Present	6. Jesus Zavala, <i>Vice President</i>	Present
3. Araceli Perez	Present	7. Jose Zavala, <i>Clerk</i>	Present
4. Diana Toscano,	Present	8. Marissa Navarro, <i>Student Board Member</i>	Present

3.0 FLAG SALUTE: Robert Gonzales, Coordinator M.O.T., led the Pledge of Allegiance.

4.0 BOARD GOALS & STUDY SESSION 5:00 pm to 6:30 pm

5.0 APPROVAL OF THE MINUTES FOR: December 9, 2015 (*Lupe Flores made a motion to approve the minutes, Araceli Perez seconded the motion. Roll call was taken. Motion passed 7-0*)

6.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: January 27, 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 agenda with a change in agenda. To table some items in 11.2 to closed session. Confidential Bookkeeper Secretary and Confidential Attendance Secretary. Raul Varela seconded the motion. Roll Call was taken. Motion passed 7-0).

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] (*Isabel Maldonado recused herself from item 11.5. Reason being 11.5 is regarding her son.*)

8.0 REPORT(S) - INFORMATION ONLY

- 8.1 Athletic Uniform Rotation/Budget** Carlos Arredondo/Luis Gutierrez
Mr. Arredondo and Mr. Gutierrez presented to the board in regards to what plan is being used for sports uniform rotation. Varsity Uniforms are being replaced every three years and being placed down to Junior Varsity with a total life of 6 years. One suggestion they had was to replace every two years. They will look at budget and research costs.
- 8.2 M.O.T. Department Staff Uniforms** Ben Borrego/Robert Gonzales
Mr. Borrego and Mr. Gonzales showed the board the uniforms that their department staff will be wearing to identify them as district employees.

9.0 PUBLIC COMMENT