

MINUTES

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



Wednesday, October 11, 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 6:02PM

2.0 ROLL CALL

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

3.0 FLAG SALUTE & RECOGNITION: Ms. Araceli Perez, Director of the Preschool Program presented the Preschool Parent Committee who led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: September 13, 2017 **Adrian Perez made a motion to approve the minutes with Raul Varela seconding the motion. Roll Call was taken. Motion Passed. 6-0 -1abstained. D.Toscano.**

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: October 11, 2017
(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.) **Adrian Perez made a motion to approve the agenda with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 6-0.)**

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

- ❖ **United Way of Fresno Madera Counties - The Yield** **Ms. Lindsay Callahan**
Ms. Callahan gave a presentation on what The Yield is about. She said they want to bring it to Mendota so they can help the residents here. They will start with a 211 call center with confidential phone lines. They will provide resource information on Food, Utilities, etc. Tax services will also be provided. Ms. Callahan also mentioned they are looking for a community partner for the roll out of Yield. They plan to roll out next year.
- ❖ **Mendota Unified Local Performance Indicators** **Mr. Jose M. Ochoa**
Mr. Ochoa talked about the California School Dashboard and what school indicators he will be uploading to the Dashboard.
- ❖ **Mendota Unified SBAC Performance Report** **Mr. Manuel Bautista**
Mr. Bautista gave a brief overview of SBAC Performance of last year. Comparison over other districts.

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.) NONE

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9.0 **CONSENT CALENDAR (Lupe Flores made a motion to approve the Consent Calendar with Isabel Maldonado 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.)

9.1 **Approved of Warrants:**

#512046415-#512046437	#512049883-#512049903
#512048116-#512048143	#512051644-#512051665
#512048979-#512049013	#512052656-#512052688

9.2 **Approved of Contract Agreement between Dynamic Kids and Mendota Unified School District for the 2017/2018 school year.**

10.0 **ACTION ITEMS (Adrian Perez made a motion to approve 10.1-10.4 with Lupe Flores seconding the motion. Roll Call was taken. Motion Passed. 7-0)**

10.1 **Approved of the Mendota High School Boys Soccer Crest.**

10.2 **Approved to hire Scott Ishimoto, a fully credentialed Physical Education teacher, at Mendota High School and Mendota Junior High School for the 2017/2018 school year.**

10.3 **Approved of the revised Administrative/Management salary schedule for the 2017/2018**

10.4 **Approved to hire Kelli Ann Arnett as an Elementary Teacher, at McCabe Elementary School on a Preliminary Internship Permit for the 2017/2018 school year.**

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.

- Mr. Perez asked Mr. Richard Garcia to introduce his new teacher Ms. Arnett at McCabe Elementary. Mr. Perez also shared that he went to see Danny Trejo at UC Davis play soccer. He went with a group of students. It was great to see him. Mr. Perez said he is also glad that the district is enforcing anti-bullying and that some staff is also offering awareness shirts.
- Mrs. Lupe Flores said it was great to see trailers being pulled by little tractors at the homecoming game. She thanked the volunteers. She also commended Mr. Ochoa and Mr. Bautista for giving great reports.
- Mrs. Isabel Maldonado thanked all the staff for everything they do.
- D. Quinteros said Homecoming was a success. The students did an outstanding job.
- Mrs. Toscano said that is was very happy that FFA won overall at the Fresno Fair. She thanked the parents for supporting their students. She also requested a moment of silence for Emily Garcia who passed away earlier in October.

12.0 **REPORT OF THE SUPERINTENDENT**

- **Practiced Lockdown Drills. Thanked Mr. Ochoa for doing a great job.**
- **Looking at two projects. One is expansion of parking lot at MES and the other is a canopy for the Junior High.**
- **Invitation to attend the Educator of the Year Award on November 16, 2017.**
- **EDI- Visited Classrooms at Jr. High and High School. Was very impressed with Time to Teach instruction. Kudos to staff.**

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13.0 CLOSED SESSION 7:40pm

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

13.2 PUBLIC EMPLOYMENT/APPOINTMENT/TRANSFER/REASSIGNMENT

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

❖ Employee Extended Leave Request

13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

13.4 CONFERENCE WITH LABOR NEGOTIATOR(S)

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

Case #0917-11425

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT 10:17pm (msc; D.Toscano/A. Durazo, 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.