

MINUTES

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



Wednesday, October 25, 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 6:05PM

2.0 ROLL CALL

- | | | | |
|---------------------|----------------|--|---------|
| 1. Alma Durazo | Arrived 6:06pm | 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: Mendota High Students led the Pledge of Allegiance.

Student Participants at the Fresno Fair

- ❖ Mendota High FFA Students and Teacher Mr. Bradley Miranda
- ❖ Mendota High Art Students and Teachers Mr. Tom Valencia and Ms. Peggy Quinlan
- ❖ Mendota High Welding & Auto Students and Teacher Mr. Dale Dutcher

Recognition of Community Member

- ❖ Mr. Ignacio Gutierrez of Gutierrez Recycling

4.0 APPROVAL OF THE MINUTES FOR: September 27, 2017 (Lupe Flores made a motion to approve the minutes with Adrian Perez seconding the motion. Roll Call was taken. Motion Passed 7-0)

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: October 25, 2017 (Adrian Perez made a motion to approve the addition of 14.5- Possible Purchase of property negotiation with I5 Program, to Closed Session. Lupe Flores seconded the motion. Roll Call was taken. Motion Passed 7-0)
*(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] Lupe Flores recused herself for item 14.5.

7.0 PUBLIC NOTICE

7.1 Public Notice/Public Disclosure As Required by AB1200: Public input is encouraged regarding the ratification of the tentative Agreement between Mendota Unified School District (MUSD) and the California School Employees Association (CSEA) Chapter 740 for the 2017/2018 school year.

**8.0 REPORT(S) - INFORMATION ONLY
NONE**

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9.0 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.)

Kevin Romero gave a brief update regarding MHS Football.

10.0 CONSENT CALENDAR (Jose Zavala made a motion to approve the Consent Calendar with Lupe Flores 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.)

- 10.1** Approved of the Mendota High School FFA students to attend the California FFA State Leadership Conference to be held at the Anaheim Convention Center April 15-18, 2018.
- 10.2** Approved of day trip for Mendota High students to participate in Virg's Landing sport fishing trip in Morro Bay, California on November 20, 2017.
- 10.3** Approved of Revised Agreement between Mendota Unified and Fresno Special Education Local Plan Area, Local Education Agency Assurances.
- 10.4** Consideration/ Approved of the SIM-PBK Architect's proposed service agreement for the Mendota Junior High Canopy.
- 10.5** Consideration/ Approved of the SIM-PBK Architect's proposed service agreement for the Mendota Elementary School parking lot.
- 10.6** Approved to purchase Naviance Program for Students a one year program for career and college preparation, not to exceed \$9,035.00.
- 10.7** Approved for qualifying MESA students to attend the Catalina Island Marine Institute, October 31-November 3, 2017.
- 10.8** Approved of Agreement for Special Contract Services between Mendota Unified School District and Mr. Marc Q. Jones to be executed between August 15, 2017 through June 8, 2018 for an amount not to exceed \$12,500.00.
- 10.9** Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$1,129.50.
- 10.10** Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, for services rendered not to exceed \$1,433.25.
- 10.11** **Approved of Warrants:**
 - #512053862-#512053898
 - #512055089-#512055132
 - #512055967-#512055992
 - #512056928-#512056939

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11.0 ACTION ITEMS Adrian Perez made a motion to approve items 11.1,11.4, and 11.5 with Isabel Maldonado seconding the motion. Roll Call was taken. Motion Passed 7-0)

- 11.1 Approved of Collective Bargaining Agreement between Mendota Unified School District and California School Employees Association for the 2017/2018 school year.
- 11.2 Approval to hire Alicia Escobedo as a 3 hour/10 month Assistant Cook as recommended by the interview panel and the Nutrition and Food Service Manager. **TAKEN INTO CLOSED SESSION**
- 11.3 Approval of the Letter of Retirement of Jesus Martinez, District School Security Employee, effective December 31, 2017. **(The Board wanted to thank Mr. Martinez for his services and wished him well on his retirement. Motion to approve was made by Jose Zavala seconded by Adrian Perez, Roll Call was taken. Motion Passed 7-0)**
- 11.4 Approved to accept Letter of Resignation from Jose Reyes, Jr. from the Mendota High School Varsity Baseball coach position effective immediately.
- 11.5 Approved the Revised Employment Agreement between Mendota Unified School District and Jose Alcaide, Chief Financial Officer.

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.

- ❖ Mr. Perez continued to thank all school sites for what they did in Anti-Bullying and Red Ribbon Week. He shared the Jr. High Soccer team won their 6th Championship. Mr. Perez also mentioned he and Norma Gonzalez from the Jr. High will be working on doing an Art Hop, hopefully next spring. He is working with the County for advise.
- ❖ Mrs. Maldonado thanked the community for their involvement and volunteerism. She said this is a great community.
- ❖ Mr. Flores congratulated the Jr. High Soccer team for winning the championship. She also recognized the Junior Statements of America from MHS.
- ❖ Ms. Durazo thanked everyone for doing a great job.
- ❖ D.Quinteros said they will be hosting a haunted house for Halloween, Saturday from 5pm to 8pm along with a Halloween Dance from 8 to 12.
- ❖ Mr. Zavala recognized the staff and community for doing a great job. He attended his daughter's award ceremony at Washington and was glad the small children get recognized.
- ❖ Mrs. Toscano is glad how award ceremonies are organized now. She thanked the staff for motivating our students.
- ❖ Mr. Varela asked for a moment of silence in memory of Mrs. Emily Garcia.

13.0 REPORT OF THE SUPERINTENDENT

- Mrs. Villar , Mr. Bautista along with group of teachers for SEAL Program traveled to Oak Grove in San Jose to observe the SEAL Program.
- One Boardmeeting in November. Board agreed for November 15, 2017.
- Educator of the Year Award November 16, 2017 at the Saroyan Theater.
- Flight Science Courses given by Reedly College will be offered to MHS students for the dual credit courses.

14.0 CLOSED SESSION 7:34pm

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

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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)

❖ California School Employees Association (CSEA)

❖ Unrepresented Employees: Administration/Management/Confidential Classified

15.0 RECONVENE INTO OPEN SESSION

16.0 ADJOURNMENT 10:42pm(MSC; R.Varela/A.Perez, 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.