

MINUTES

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

Wednesday, December 12, 2018
Regular Board Meeting beginning at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640

AGENDA

1.0 CALL TO ORDER – 6:00PM

2.0 ROLL CALL

- | | |
|-------------------------------------|---|
| 1. Alma Durazo- Present | 5. Angelic Salinas- Present |
| 2. Lupe Flores- 6:05PM | 6. Raul S. Varela- Present |
| 3. Isabel Maldonado- Present | 7. Jose C. Zavala- Present |
| 4. Adrian Perez- Present | 8. Marvin Cornejo, Student Board Member- Present |

3.0 FLAG SALUTE: Mrs. Gamez, Principal at Alternative Education introduced graduating students, Genaro Lucero and Oscar Ramirez, who lead the Pledge of Allegiance. A 15 minute reception in recognition of our honorees for their great achievements will follow.

- ❖ Girls Volleyball League Champions
- ❖ Boys Cross Country – participated in the Valley Championships at Woodward Park.

4.0 APPROVAL OF THE MINUTES FOR: N/A

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: December 12, 2018 – Jose Zavala made a motion to approve with Lupe Flores seconding the motion. Motion passed with roll call vote of 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.)

6.0 POTENTIAL CONFLICTS OF INTEREST – Adrian Perez recused himself from Item 9.2 and Lupe Flores recused herself from Item 9.5.

(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]

7.0 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.)

- ❖ Beverly Hamasaki spoke the Board regarding Surgit Viridi and that she feels he would be a great fit for McCabe principal.
- ❖ Kevin Romero gave his Aztec Athletic Report.
- ❖ Travis Kirby presented an app for staff/parents to receive text messages; the app translates the messages to Spanish if needed. The app is quick and easy to use and is also easy to opt out of. Mr. Kirby also has a twitter page for announcements etc., for all MHS events and thanks Mr. Ochoa for approval of the software.

8.0 CONSENT CALENDAR – Isabel Maldonado made a motion to approve, Angelic Salinas seconded the motion to approve Consent items. Motion passed with a roll call vote of 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.)

- 8.1** Approved of Mendota High School FFA students to attend the Advanced Leadership Academy in Visalia on February 17 and 18, 2018.

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- 8.2 Approved of Mendota High School FFA students to attend the State Leadership Conference in Anaheim on April 25 to April 29, 2018.
- 8.3 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$10,862.50
- 8.4 Approved of the Agreement between Mendota Unified School District and Fresno County Superintendent of Schools for Behavioral Health Services.
- 8.5 Approved for the Migrant Education High School Students to attend the SCICON Leadership Academy in Springville, Ca from February 15 to 17, 2019.
- 8.6 Approved for the Migrant Education Junior High School Students to attend the SCICON Leadership Academy in Springville, Ca from February 22 to 24, 2019.
- 8.7 Approved of the Memorandum of Understanding between American Institute for Research and Mendota Unified School District to provide support and research focusing on school safety.
- 8.8 Approved of Agreement between Mendota Unified School District and The Diagnostic Center of California to provide training services.
- 8.9 **Approved of Warrants:**
#512159114-#512159136
#512160184-#512160209
#512160877-#512160927
#512161778-#512161797
#512164060-#512164104

9.0 **ACTION ITEMS – Jose Zavala made a motion to pass, Alma Durazo seconded motion to approve Items: 9.1, 9.3-9.4, & 9.6-9.7 with a roll call vote of 6-0. Adrian Perez recused from Item 9.2 and 9.5 and Lupe Flores recused from Item 9.5.**

- 9.1 Approved of the 2018-2019 Single Plan for Student Achievement (SPSA) for:
 - ❖ McCabe Elementary School
- 9.2 Approved to hire Joshua Perez as a 7.5 hours/10 months Campus Monitor at Mendota High School as recommended by the interview panel and site principal. **Item 9.2, Lupe Flores made a motion, Isabel Maldonado seconded, motion passed 5-0-1, with Adrian Perez recused.**
- 9.3 Approved to hire Jacqueline Melendez as a 6 hour/10 month Instructional Aide at Mendota High School as recommended by the interview panel and site principal.
- 9.4 Approved to hire Maytey Delgado on a University Internship Permit at McCabe Elementary School due to class size reduction, as recommended by the interview panel and the interim site principal.
- 9.5 Approved of the Winter Coaches list for Mendota High School. **For Item 9.5, Jose Zavala made a motion, Isabel Maldonado seconded, motion passed 4-0-2, with Adrian Perez and Lupe Flores recused.**
- 9.6 Approved to raise the classified substitute rate of pay from \$11.85 to \$12.85 per hour.
- 9.7 Consideration and Approved of the Mendota Unified School District 2018-2019 First Interim Report with a Positive Certification.
A brief recess was called at 6:27pm-7.36pm

10.0 **ANNUAL ORGANIZATIONAL MEETING**

Election of Officers: Board Secretary, Dr. Paul Lopez, initiated the Annual Organizational Meeting process. The Secretary will open the nomination for President of the Mendota Unified School Board.

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- 10.1 Member Angelic Salinas Nominates Member Adrian Perez for **President** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2019.

By a vote of the Board, the Board President of the Mendota Unified School District Board of Trustees shall be *Adrian Perez*.

- 10.2 Member Adrian Perez Nominates Member Jose Zavala for **Vice President** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2019.

By a vote of the Board, the Board Vice President of the Mendota Unified School District Board of Trustees shall be *Jose Zavala*.

- 10.3 Member Lupe Flores Nominates Member Angelic Salinas for **Clerk** of the Mendota Unified School District Board of Trustees until the next legally required organizational meeting in December 2019.

By a vote of the Board, the Board Clerk of the Mendota Unified School District Board of Trustees shall be *Angelic Salinas*.

10.4 **Statement of Facts, Roster of Public Agencies Filing**

- ❖ Secretary of State
- ❖ Fresno County Clerk

10.5 **Committee Appointments**

- ❖ Voting Representative: Fresno County Committee on School District Organization
 - Adrian Perez nominated Lupe Flores, with Alma Durazo seconding. Roll call vote 7-0 for approval.
- ❖ Alternate Representative: Fresno County Committee on School District Organization
 - Alma Durazo nominated Adrian Perez for Alternate, with Angelic Salinas seconding. Roll call vote 7-0 for approval.

10.6 **Discussion and Selection of Regular Board Meeting Dates, Times, & Location- Status Quo.**

Lupe Flores made motion to maintain current schedule, with Adrian Perez seconding. Roll call vote 7-0 for approval.

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.

- ❖ *Isabel Maldonado thanked staff for their efforts and wished all a Merry Christmas & a Happy New Year. She attended McCabe & MES Christmas programs and enjoyed them both. She also visited MJHS & MHS and the programs were very nice.*
- ❖ *Alma Durazo thanked staff for their efforts and hoped they all get a very deserved rest during the upcoming break.*
- ❖ *Sergio Valdez thanked voters for their support. He is retired now so he will be able to visit and be a very active Board member. He stated that we have the best teachers in the state and look forward to working on the Board again.*
- ❖ *Adrian Perez presented a plaque that Cobra Football gave to MHS School Board to thank them for their continued support of Cobra Football. He also thanked Raul Varela for his years of service on the school board. Mr. Perez attended the MJHS concert and said it was awesome. He suggested that the percussion line come play at one of the Board meetings. He also attended the CSBA conference in San Francisco and said he had a great time and it was very informative. He is excited for the new things to come this year!*
- ❖ *Jose Zavala wished all a Merry Christmas and Happy New Year. He hopes all staff gets a well-deserved rest and spend quality time with family. He also stated that he knows the District is in good hands with all the hours dedicated by District Staff and Dr. Lopez' leadership. He also attend the MJHS concert and was impressed. He has children that are interested in music so he's glad the District has supported the music program.*

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The S.F. conference was good and had many informative booths. He commented that the District has programs already implemented that other Districts are just learning about. Mendota is on the map!

- ❖ *Lupe Flores congratulated all members on their election. She too attended the S.F. conference and brought back information for the site directors. She attended the FFA Banquet and it was very formal, very nice. She is also happy to hear that we are serving chocolate milk again. She wishes everyone a happy holiday and a Happy New Year.*
- ❖ *Angelic Salinas wished all a Merry Christmas and a Happy New Year. She attended the McCabe winter event and she had a very good time, Mr. Viridi did a great job! All events have been enjoyable. She thanked the staff for their efforts and Dr. Lopez for his leadership.*

12.0 REPORT OF THE SUPERINTENDENT

Dr. Lopez thanked the Board for their hard work this year and support. He thanked Mr. Raul Varela for his time on the Board and all his important work and expertise. The District had a plaque made for Mr. Varela to thank him as well. Dr. Lopez thanked Mr. Kirby for all the hours and work he puts in as well as all his staff. He also thanked his support staff too. He thanked Mendota Youth and Mrs. Banuelos for their help with donations for the victims of the apartment fire in our community. He thanked Red Cross for the help in temporary shelter and food drives on our families' behalf. The McCabe construction is going well and will be on time if the rain does not cause any delays.

13.0 CLOSED SESSION- 8:14pm

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).

- ❖ **McCabe Elementary Principal**

13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

13.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

(Government Code Section 54956.8)

13.5 CONFERENCE WITH LABOR NEGOTIATOR(S)

- ❖ **AB 1808**

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT-10:56pm

Sergio Valdez made a motion, Adrian Perez seconded, the motion passed 7-0 for adjournment.

Signature of the Clerk: _____

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.