

MINUTES

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

**Wednesday, August 22, 2018  
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 6:00PM**

**2.0 ROLL CALL**

1. Alma Durazo	6:06PM	5. Angelic Salinas	Absent
2. Lupe Flores	Present	6. Raul S. Varela	Present
3. Isabel Maldonado	Present	7. Jose C. Zavala	6:24pm
4. Adrian Perez	Present		

**3.0 FLAG SALUTE & RECOGNITION:** Mendota Police/School Resource Officer(s), led the flag salute.

**4.0 APPROVAL OF THE MINUTES FOR:** July 18, 2018 –Raul Varela made a motion to approve with Lupe Flores seconding the motion. Motion passed with a roll call vote of 6-0-1 absent

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR:** August 22, 2018 – Raul Varela made a motion to approve with Adrian Perez seconding the motion. Motion passed with a roll call vote of 6-0-1absent.  
*(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] NONE*

**7.0 REPORT(S) – INFORMATION ONLY**

<u>English Learner Program Evaluation</u>	<b>Mr. Manuel Bautista</b>
<u>Mr. Bautista gave a brief overview of the program evaluation for the English Learner Program.</u>	
<b>District Smarter Balanced State Assessment Results for Grades 3-6</b>	<b>Mr. Manuel Bautista</b>
<b>Mendota Elementary Smarter Balanced State Assessment Results</b>	<b>Mrs. Juanita Villar</b>
<b>McCabe Elementary Smarter Balanced State Assessment Results</b>	<b>Mr. Richard Garcia</b>
<u>Mr. Richard Garcia and Mrs. Juanita Villar presented the results to the board for each of their school sites.</u>	

**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.)*

Sergio Valdez spoke in regards to the soccer program his organization offers and how impressed two visiting soccer pros were by his players. They want to start a training camp in Fresno with eventually starting one here in the Westside.

**9.0 PUBLIC NOTICE**

**9.1 FIRST READING:** HEARING and PUBLIC COMMENT regarding proposed Mendota Unified School District's Board Policy (BP) Visitors/Outsiders 1250 and Administrative Regulation (AR)

MINUTES

Regular Board Meeting

August 22, 2018

Page 2

- 9.2 **FIRST READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Student Records 5125 and Administrative Regulation (AR)
- 9.3 **FIRST READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Hate-Motivated Behavior 5145.9
- 9.4 **FIRST READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Response to Immigration Enforcement 5145.13 and Administrative Regulation (AR) 5145.13

**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.)*

10.1 **RESOLUTION # 278-1819:** Approval to adopt resolution in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing Child Care and Development Services and to authorize the designated personnel to sign contract documents for Fiscal Year 2018/2019.

**ROLL CALL VOTE:** A. Durazo Y L. Flores Y; I Maldonado Y;  
A. Perez Y; A. Salinas ABSENT; R. Varela Y; J. Zavala Y

10.2 **RESOLUTION # 279-1819:** Approval of Proclamation/Resolution Recognizing September 9-15, 2018 at Suicide Prevention Week.

**ROLL CALL VOTE:** A. Durazo Y L. Flores Y; I Maldonado Y;  
A. Perez Y; A. Salinas ABSENT; R. Varela Y; J. Zavala Y

**11.0 ACTION ITEMS –Isabel Maldonado made a motion to approve 11.1-11.6 with Raul Varela seconding the motion. Motion Passed with a roll call vote of 6-0-1 absent.**

- 11.1 Approved of revised criteria for reclassification of English Learners to Fluent English Proficient (R-FEP) as recommended by the District English Learner Advisory Committee.
- 11.2 Approved of Amendment to Master Services Agreement dated October 4, 2017 Between New Classrooms Innovation Partners, Inc. and Mendota Unified School District.
- 11.3 Approved of the 2018/2019 Library Services & Support Agreement between Fresno County Superintendent of Schools and Mendota Unified School District.
- 11.4 Approved to hire Cynthia Gonzalez to fill the vacant 6 hour/10 month Instructional Aide/Caregiver position at Mendota Elementary School, as recommended by the site principal and the interview panel.
- 11.5 Approved of the 2018/2019 Fall and Winter Mendota Junior High Coaches List.
- 11.6 Approved of the Agreement and Scope of Work for The Collaborative Support in Design, Focus, Mentoring and Capacity for Improved Alignment of Support and Service for Students with Disabilities between West Ed. Center for Prevention and Early Intervention and Mendota Unified School District for the 2018/2019 school year.

**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*

- ❖ Alma Durazo visited Washington Elementary and she likes how they handle student safety at their site.
- ❖ Raul Varela thanked Robert Gonzales for putting out portable signs at McCabe Elementary for parking. He also asked Dr. Lopez if all security guards at football games need to be armed. Can there just be one or two. Dr. Lopez said he got the impression that all board was on track for armed security. Dr. Lopez said it can be changed if they wished. Board said they gotten nothing but positive comments regarding security. Mr. Varela said he also visited Mendota Elementary and was very impressed when he saw the students on the computers. They were so focused. He was also impressed with the kids in the cafeteria and other teachers were acknowledging there positive behavior. He said teachers are doing a great job.
- ❖ Jose Zavala attended back to school night at Washington and was very impressed. Great job by the staff. He also commented that he noticed that cars don't stop when bus lights are flashing. Maybe SRO's can get involved. He would like Mr. Gonzales to give an update at a future meeting on how they can improve traffic and safety of students.
- ❖ Lupe Flores would like to recognize the resolution for Suicide Prevention Week. She has learned that the suicide rate for teens has increased by 25% from last year.

**13.0 REPORT OF THE SUPERINTENDENT**

- **The first week of school went well. Only minor issues. Special thanks to Mr. Garcia and Mr. Gonzales.**
- **Parking lot at MES will be completed.**
- **McCabe Modernization underway.**
- **Will reach out to Mr. Bunton.**

**14.0 CLOSED SESSION 9:14pm**

**14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

**14.2 PUBLIC EMPLOYEE RESIGNATION/RETIREMENT**

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)**

**14.5 GOVERNMENT CODE SECTION 54956.9 (d) (2)**

- ❖ **Conference with Legal Counsel – Anticipated Litigation Potential Cases: 1**

**15.0 RECONVENE INTO OPEN SESSION**

**16.0 ADJOURNMENT**

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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.*