

MINUTES

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

Wednesday, June 27, 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 6:16pm**

2.0 **ROLL CALL**

1. Alma Durazo	Present	5. Angelic Salinas	Absent
2. Lupe Flores	6:17pm	6. Raul S. Varela	Present
3. Isabel Maldonado	Absent	7. Jose C. Zavala	Present
4. Adrian Perez	Present	8. Diana Quinteros, Student Member	- Absent

3.0 **FLAG SALUTE & RECOGNITION:** Board Member, Adrian Perez led the flag salute.

4.0 **APPROVAL OF THE MINUTES FOR:** *May 22, 2018* Motion was made by R.Varela to approve the minutes, seconded by Jose Zavala. Motion Passed with a roll call vote of 4-0-3absent.  
*June 13, 2018* Motion was made by R.Varela to approve the minutes, seconded by Jose Zavala. Motion passed with a roll call vote of 4-0-3absent.

5.0 **APPROVAL OF OR ADDITIONS TO THE AGENDA FOR:** June 27, 2018 Motion was made by Jose Zavala to approve the agenda, with Raul Varela seconding the motion. Motion Passed with a roll call vote of 5-0-2absent.

*(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** NONE

8.0 **PUBLIC NOTICE** NONE

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.)*

- ❖ Luis Gutierrez wanted to come before the board to ask for permission to use the vans to transport the baseball team to a tournament in Pismo California .

10.0 **CONSENT CALENDAR Jose Zavala made a motion to approve the Consent Calendar with Raul Varela seconding the motion. Motion Passed with a roll call vote of 5-0-2absent.**

*(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 2018/2019 Parent Student Handbook for Mendota Junior High School.

10.2 Approved of the 2018-2019 Parent Student Handbook for Mendota High School.

10.3 Approved of the Mendota Unified School District's Budget for 2018/2019.

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- 10.4 Approved of the Mendota Unified School District's Local Control Accountability Plan (LCAP) 2018/2019.
- 10.5 Approved for Mendota High School students to attend the FFA Officer Retreat on July 17 & July 18, 2018 in Shaver Lake, CA. Nine students to be chaperoned by Ag Teachers.
- 10.6 Approved for Mendota High School students to attend the San Joaquin Regional Bootcamp for leadership training of officers on August 10 & 11, 2018 in San Luis Obispo, CA. Nine students to be chaperoned by Ag Teachers.
- 10.7 Approved of the Software Services Agreement between Illuminate Education, Inc. and Mendota Unified School District for data and assessment software services through Illuminate for the 2018-2019 school year.
- 10.8 Approved of the Customer Agreement between Newsela and Mendota Unified School District for subscription services/products through Newsela for the 2018-2019 school year.
- 10.9 Approved of the Service Contract between Swun Math and Mendota Unified School District to provide math professional development services to TK-6<sup>th</sup> grade teachers as voted on and approved by the District Curriculum Advisory Committee for the 2018-2019 school year.
- 10.10 Approved of Legal Service Contract Agreement between Atkinson, Andelson, Loya, Ruud & Romo and Mendota Unified School District for the 2018-2019 school year.
- 10.11 Approved of the Amended School Resource Officer Agreement between City of Mendota and Mendota Unified School District for the 2018-2019 school year.
- 10.12 Approved of the School Psychologist Services Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for the 2018-2019 school year.
- 10.13 Approved of the Speech Therapist Services Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for the 2018-2019 school year.
- 10.14 Approved of Legal Service Contract Agreement between Fresno County Superintendent of Schools and Mendota Unified School District from July, 2018 to June, 2020.
- 10.15 Approved of Warrants.  
#512115525 - #512115540                      #512117960 - #512117992                      #512120868-#512120931  
#512116476 - #512116491                      #512118811 - #512118838  
#512117155 - #512117175                      #512119721 - #512119749
- 11.0 **ACTION ITEMS Raul Varela made a motion to approve action items with the exception of item 11.4. with Jose Zavala seconding the motion. Motion Passed with a roll call vote of 5-0-2 absent.**
- 11.1 Approved of the Tentative Bargaining Agreement between Mendota Unified School District and the Mendota Teachers Association for the 2018-2019 school year.
- 11.2 Approved of the salary increase for Management Employees and Confidential Employees at the same percentage rate offered to Certificated Employees of the Mendota Teachers Association for 2018-2019 school year.
- 11.3 Approved of two (2) short term 6 hour Instructional Aide positions beginning August 13, 2018 and ending June 6, 2019. The short term position(s) are needed due to the McCabe Elementary School modernization project and the temporary housing of 2<sup>nd</sup> graders at the Washington Elementary campus.

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- 11.4** Approval of promotion and transfer of Eva Mendoza to the 7 hour/10 month Head Cook position at McCabe Elementary as recommended by the interview panel and the Director of Food Services.  
**Taken into Closed Session**
- 11.5** Approved of Letter of Resignation from Patricia Lopez, 2<sup>nd</sup> grade teacher at McCabe Elementary School effective June 30, 2018.
- 11.6** Approved to hire Guadalupe Mendoza on a Multiple Subject Provisional Internship Permit as a classroom teacher at McCabe Elementary School for the 2018-2019 school year, as recommended by the site Principal.
- 11.7** Approved to hire Dennis Warstler a fully credentialed Art and English teacher at Mendota Junior High School for the 2018-2019 school year, as recommended by the site Principal.
- 11.8** Approved to hire Cesar Cabanillas as a 7.5 hour/10 month campus monitor at Mendota Junior High School, as recommended by the interview panel and the site Principal
- 11.9** Approved to hire Sonia Mejia as Mendota High School Cheerleading Coach for the 2018-2019 school year as recommended by the site Principal and the Athletic Director.

### **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 thanked Robert Gonzales and Richard Carlos for great customer service. Their office is very friendly.*
- ❖ *Lupe Flores asked Mr. Ochoa how summer school was going. Mr. Ochoa said it was going good.*
- ❖ *Raul Varela wanted to inform the board to keep our student board member in their prayers. She was involved in an automobile accident. He also said valve of Booster Pump had cracked and the water department had no contact for the school.*

### **13.0** REPORT OF THE SUPERINTENDENT

- **July 18, 2018 is next board meeting.**
- **McCabe Construction underway.**
- **Gym Floor repair is underway.**
- **Parking Lot at MES is going to start.**
- **Some of the Management team will start vacation next week. July 9<sup>th</sup> – 13<sup>th</sup>.**

### **14.0** CLOSED SESSION 7:16pm

#### **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)**
- ❖ **Mendota Teachers Association (MTA)**

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- 11.4** Approval of promotion and transfer of Eva Mendoza to the 7 hour/10 month Head Cook position at McCabe Elementary as recommended by the interview panel and the Director of Food Services. **Jose Zavala made a motion to approve the transfer with Adrian Perez seconding the motion. Motion passed with a roll call vote of 4-1-2 absent. (Isabel Maldonado, Angelic Salinas)**  
**Yes - Adrian Perez    No - Raul Varela**  
**Jose Zavala**  
**Alma Durazo**  
**Lupe Flores**
- 15.0** **RECONVENE INTO OPEN SESSION**
- 16.0** **ADJOURNMENT 9:34pm (MSC: A.Perez/A. Duraz, 5-0.**

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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.*