

Minutes

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

Wednesday, September 12, 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 6:01PM**

**2.0 ROLL CALL**

1. Alma Durazo, Clerk	Present	5. Angelic Salinas	Present
2. Lupe Flores	Present	6. Raul S. Varela,	6:29PM
3. Isabel Maldonado	Present	7. Jose C. Zavala	6:09PM
4. Adrian Perez	Present		

**3.0 FLAG SALUTE & RECOGNITION:** Student Board Member, Marvin Cornejo will led the flag salute.

**4.0 OATH OF OFFICE**

The Board Secretary administered the Oath of Office to Marvin Cornejo, Student Board Member.

**5.0 APPROVAL OF THE MINUTES FOR: August 8, 2018 – Jose Zavala made a motion to approve with Lupe Flores seconding the motion. Motion passed with a roll call vote of 6-0-1 absent.**

**6.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: September 12, 2018 – Jose Zavala made a motion to approve, Alma Durazo seconded the motion, Motion passed 6-0-1 absent.**  
*(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.)*

**7.0 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***

**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.)*

Firebaugh Fury-Soccer Team came to request any assistance the District is willing to provide. They have traveling teams and would like permission to pass out flyers recruiting Mendota students. It is an all year program; it is \$40 per player plus \$200 for uniforms.

**9.0 REPORT(S) – INFORMATION ONLY**

**McCabe Elementary Modernization Update**

**Mr. Paul Bunton**

*Mr. Bunton presented the Board with a PowerPoint presentation on the modernization progress at McCabe Elementary.*

**Mendota Junior High 2018-19 SBAC Testing Results**

**Mr. Randy Jarrett**

*Mr. Jarrett presented the Board with a PowerPoint presentation on the Junior High's SBAC scores.*

**Mendota High School 2018-19 SBAC Testing Results**

**Mr. Travis Kirby**

*Mr. Kirby presents the Board with a PowerPoint presentation on the High School SBAC scores.*

**10.0 PUBLIC NOTICE**

- 10.1 SECOND READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Visitors/Outsiders 1250 and Administrative Regulation (AR)
  
- 10.2 SECOND READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Student Records 5125 and Administrative Regulation (AR)
  
- 10.3 SECOND READING: HEARING and PUBLIC COMMENT** regarding proposed Mendota Unified School District's Board Policy (BP) Hate-Motivated Behavior 5145.9
  
- 10.4 SECOND 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

**11.0 CONSENT CALENDAR – Jose Zavala made a motion to approve, Raul Varela seconded the motion. 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.)*

- 11.1** Approved of overnight sports trip for the Mendota High School Varsity Boys/Girls Cross Country Team to attend San Luis Obispo on October 19-20, 2018
  
- 11.2** Approved of the Contract Agreement between Fresno County Superintendent of Schools and the Mendota Unified School District for California Healthy Youth Act Training.
  
- 11.3** Approved of the TIP Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for the 2018-2019 school year.
  
- 11.4 Approval of Warrants:**  
#512132818-#512132840                      #512134986-#512135002                      #512137410-#512137431  
#512133385-#512133409                      #512135790-#512135818  
#512134191-#512134211                      #512136495-#512136523
  
- 11.5 RESOLUTION # 280-1819:** Authorizing Adoption of Gann Amendment for the 2018/2019 School Year.  
**ROLL CALL VOTE:** A. Durazo   Y   L. Flores   Y  ; I Maldonado   Y  ;  
A. Perez   Y  ; A. Salinas   Y  ; R. Varela   Y  ; J. Zavala   Y

**12.0 ACTION ITEMS – Jose Zavala made a motion to approve 12.1-12.5, with Lupe Flores seconding the motion. Motion passed 7-0.**

- 12.1** Approved of the Mendota Unified School District Title I, Part A district level Parent and Family Engagement Policy.
  
- 12.2** Approved of the 2017/2018 Mendota Unified School District Unaudited Actuals.
  
- 12.3** Approved of the Special Contract Service Agreement between Rene Rodriguez, Athletic Trainer and Mendota Unified School District for the 2018-2019 school year.
  
- 12.4** Approved of the updated additions to the Mendota High School Fall 2018 Coaches List.

- 12.5 Approved of the request for Personal Leave of Absence from classified employee Valeria Gonzalez.

13.0 **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*

- ❖ Marvin Cornejo informed the Board that Homecoming is this month on Sept. 21<sup>st</sup>.
- ❖ Isabel Maldonado welcomed Marvin and let him know to ask if he has any question to just ask. She also commented that he was off to a good start.
- ❖ Raul Varela expressed his gratitude for the completion of the parking lot at Mendota Elementary. Mr. Varela conveyed to the Board that some parents were upset upon receiving tickets for parking in places that they had previously been able to park in. He wondered if it was possible or necessary to put up signs for the parents and if Dr. Lopez would look into it. Dr. Lopez said he would definitely look into it. Mr. Varela also informed the Board that last week at Washington Elementary there he was part of a lock down incident involving two dogs near Washington. He noticed Farrell Flippo closing the gate once the "Lock down" had been called in by S.R.O. Ayala. Mr. Varela was impressed with the reaction of the Washington staff, he thanked Mrs. Cervantes.
- ❖ Jose Zavala visited the MHS CTE Building and see what classes/courses being offered. He wondered if culinary classes could be something that is added. He was impress to see that more courses available; the program has grown form welding only. He mentioned seeing the "Little House Project". Mr. Zavala also took the time to mention Tom Sellick and all (13) A.P. courses available. He also commented on how great the parking lot at Mendota Elementary looked but noted that the trees and vegetation did not look so good. The pigeon problem under the solar covering is looking messy. Robert Gonzales informed the Board that he was waiting on netting because the spikes and noises were not working. Mr. Zavala mentioned looking into having the principal's creating a list of items of concern for the Board for site improvements. He brought up the future growth of MHS and possibly adding 3(three) to 4(four) more portables by next year and thanked Mr. Ochoa for all the notices regarding meetings.
- ❖ Lupe Flores took a tour of the grounds and let Robert and Richard know they looked good even McCabe, she really impressed with the work being done. She is also thankful for the "Lock Down Drills" because they make the District feel safe.
- ❖ Angelic Salinas said McCabe looks good. She thanked the presenters for coming and explaining all their information.
- ❖ Jose Zavala asked if the tree at McCabe were suffering due to the construction. Dr. Lopez said the construction company was trying very hard not to disturb the existing trees but it is a possibility they may need to replace a few trees. Raul Varela said shade trees were needed at Mendota Elementary and the 5 gallon trees weren't growing. He suggested buying 15 to 20 gallon trees instead.

14.0 **REPORT OF THE SUPERINTENDENT**

- Dr. Lopez reported to the Board that he discovered that as long as a course does not promote one religion over another it is a possibility at MHS. Angelic Salinas mentioned that some students had made a club that was student driven (Good News Club), not run by the school.
- He also looked into the use of armed guards as security. Council says there is always a liability but to minimize this; the contract has a Hold harness or indemnification clause to prevent the District from being sued.
- Met with the City to discuss speed bumps on Sorensen, would cost \$8000 to \$12,000. They are willing to put if the District is willing to help with the cost. It was mention by a member that the community can request speed bumps and the city has to pay for it. Mr. Varela was not sure the cost was that high. Lupe Flores mentioned looking into grants for the speed bumps and trees too.
- This election the City is proposing a sales tax and asked if the school/District would support the tax increase.
- The cost of a charter bus is \$180,000
- Thanked the team for all their hard work- Doing A great job!

**15.0**    **CLOSED SESSION**

**15.1**    **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

**15.2**    **PUBLIC EMPLOYEE RESIGNATION/RETIREMENT**

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

**15.3**    **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**

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

**15.4**    **CONFERENCE WITH LABOR NEGOTIATOR(S)**

❖    **California School Employees Association (CSEA)**

**16.0**    **RECONVENE INTO OPEN SESSION**

**17.0**    **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.*

MINUTES

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

Wednesday, September 26, 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	Present	5. Angelic Salinas	Present
2. Lupe Flores	Present	6. Raul S. Varela	Arrived 6:01pm
3. Isabel Maldonado	Present	7. Jose C. Zavala	Arrived 6:02pm
4. Adrian Perez	Present	8. Marvin Cornejo, Student Board Member	Absent

**3.0 FLAG SALUTE & RECOGNITION:** Nicolas Zarate, Mendota Continuation High School graduate led the flag salute.

**4.0 APPROVAL OF THE MINUTES FOR:**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR:** September 26, 2018 Motion was made by Raul Varela to approve the agenda with Jose Zavala seconding the motion. Motion passed with a roll call vote of 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] NONE*

**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.) NONE*

**8.0 REPORT(S) – INFORMATION ONLY**

**California Consulting Update**

**Ms. Ann Vermel**

Ms. Vermel introduced herself to the board as a grant writer from California Consulting. She is searching and writing grants for the district. She shared that she gives Dr. Lopez monthly reports on the different grants available. Ms. Vermel mentioned there is one grant pending for the district, which is a grant for the purchase of an Electric School Bus.

**Mendota Alternative Education – Action Plan Review**

**Mrs. Rebecca Gamez**

Mrs. Gamez gave a brief update on what is going on at her site and what future plans are for her site.

**Washington Elementary School – Action Plan Review**

**Mrs. Rhyanna Cervantes**

Mrs. Cervantes gave an update on what her site is doing and her goals for her school site this school year.

**9.0 CONSENT CALENDAR:** Motion was made by Lupe Flores to approve the Consent Calendar with Jose Zavala seconding the motion. Motion Passed with a roll call vote of 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 for Mendota High School Cross Country team to hold a community 5K fundraiser on November 10, 2018 at Mendota High School.
- 9.2 Approved of Compliance Letter between the Foundation for California Community Colleges (College Next) and Mendota Unified School District.
- 9.3 Approved of the Contract Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for Migrant Saturday Core Academy Transportation effective October 6, 2018-November 3, 2018.
- 9.4 Approved to hold a surplus property sale Saturday, October 13, 2018 from 8:00 a.m. to 12:00 p.m. Auction will be at the Annex/Warehouse behind the District Office.
- 9.5 Approved of overnight trip for Mendota Junior High MESA to attend the Catalina Island Marine Institute, October 30-November 2, 2018.
- 9.6 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$709.00.
- 9.7 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$3,970.752.
- 9.8 **Approved of Warrants:**  
#512138851-#512138876                      #512141859-#512141894                      #512140842-#512140872  
#512139779-#512139801                      #512143054-#512143090

10.0 **ACTION ITEMS: Motion was made by Lupe Flores to approve Action Items with Isabel Maldonado seconding the motion. Motion Passed with a roll call vote of 7-0.**

- 10.1 Considered and Approved of playground purchase for the new Pre-School location at 195 Smoot Avenue.

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—Thank administration for an outstanding job working with the students, especially Mrs. Gamez at the Mendota Alternative Education.*
- *Alma Durazo—Thanked administration as well.*
- *Raul Varela—Mr. Varela asked regarding funding for trees. Dr. Lopez will double check on this issue tomorrow. Mr. Varela also shared with the board that at the Cobra game there was a lot of people in the press box. He would like it if someone could call coordinator of program and suggest that maybe only announcer and scorekeeper can be in the press box. He is concerned over the equipment. Dr. Lopez will contact Mr. Dino Perez regarding this issue.*
- *Adrian Perez—Mr. Perez went on site visits. He said good things are happening at MES. He said teachers are on top of it. MES also allows teachers have freedom to create their own schedule but still keeping with the instructional minutes. Mr. Perez said also McCabe Elementary 3<sup>rd</sup> grade teachers are each teaching Math different but still keeping with the standards. He also mentioned that at MHS he was impressed with Ms. Fraga's math class. He said not a minute is wasted in instructional time.*
- *Jose Zavala—Thanked everyone for doing their job.*
- *Lupe Flores—Attended the MHS Rally. She said it was a great rally. She said she spoke to Mr. Dutcher and asked him about his student mechanic. Mr. Dutcher said he ranked 10 out of 50 students at National. She also mentioned that October 4<sup>th</sup> is Bring Your Bible to School Day.*

**12.0 REPORT OF THE SUPERINTENDENT**

- ❖ Invitation to Trustees Dinner October 16<sup>th</sup> at 7:00pm in Firebaugh.
- ❖ Spring Dinner at Portuguese Hall in Fresno.
- ❖ October 10<sup>th</sup> at next board meeting will be Recognition Dinner for Retirees and new employees.
- ❖ McCabe Modernization-couple weeks ahead of schedule. Parking Lot should be ready by mid to late October.

**13.0 CLOSED SESSION 8:30pm**

**13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

**13.2 PUBLIC EMPLOYEE RESIGNATION/RETIREMENT**

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

**13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

**13.4 CONFERENCE WITH LABOR NEGOTIATOR(S)**

- ❖ California School Employees Association (CSEA)

**14.0 RECONVENE INTO OPEN SESSION**

**15.0 ADJOURNMENT (Isabel Maldonado made a motion to adjourn the meeting at 10:08pm with Adrian Perez seconding the motion. Motion passed with a roll call vote of 7-0).**

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**Clerk of the Board**

***ACCOMMODATIONS FOR PERSONS WITH DISABILITIES***

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MINUTES

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

Wednesday, October 10, 2018  
Regular Board Meeting Beginning at 6:30 P.M.  
Mendota High School Library  
1282 Belmont Avenue, Mendota, CA 93640

**MINUTES**

**1.0 CALL TO ORDER 6:29pm**

**2.0 ROLL CALL**

1. Alma Durazo	Present	5. Angelic Salinas	Present
2. Lupe Flores	Present	6. Raul S. Varela	Arrived @ 6:30pm
3. Isabel Maldonado	Present	7. Jose C. Zavala	Arrived @ 6:34pm
4. Adrian Perez	Present	8. Marvin Cornejo, Student Board Member	Present

**3.0 FLAG SALUTE & RECOGNITION: Christina Torres, FFA Officer led the flag salute.**

**4.0 APPROVAL OF THE MINUTES FOR: August 22, 2018 – Raul Varela made a motion to approve the minutes with Angelic Salinas seconding the motion. Motion Passed with a roll call vote of 7-0.**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: September 26, 2018 – Raul Varela made a motion to approve the agenda with an amendment of the agenda to convene into Closed Session after item 7.0. with Adrian Perez seconding the motion. Motion Passed with a roll call vote of 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] **NONE**

**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.)

Jessica Banon parent of student at MES. Complaint of staff member talking down to students.

**8.0 Closed Session 6:56 pm.**

**9.0 Reconvened into Open Session 8:00pm.**

In closed session the Board voted to adopt a resolution placing a Mendota Unified School District certificated principal on compulsory leave without pay by the following roll call. Vote was 7-0.

Alma Durazo	Yes	Raul Varela	Yes
Lupe Flores	Yes	Jose Zavala	Yes
Isabel Maldonado	Yes	Angelic Salinas	Yes
Adrian Perez	Yes		

**10.0 REPORT(S) – INFORMATION ONLY**

**Campus Safety (Drills & Simulation)**

**Mr. Joe Ochoa**



MINUTES

Regular Board Meeting

October 10, 2018

Page 2

**Mr. Ochoa gave a brief overview of the scheduled lockdown drills and simulation that will happen later in the month. A letter is provided to parents about the lockdown procedures.**

**FFA Officers and Fair Results**

**Mr. Bradley Miranda**

**Mr. Miranda introduced his FFA officers and presented the Fair results.**

**10.1 CONSENT CALENDAR: Raul Varela made a motion to approve the Consent Calendar with Isabel Maldonado seconding the motion. Motion passed with a roll call vote of 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 for Mendota High School students to attend the Annual Junior Statesmen of America Fall State Conference in San Jose on November 17 & 18, 2018.
- 10.2 Approved of the California SUMS Initiative; Scaling Up Multi-Tiered System of Support Statewide Grant Local Education Agency Agreement with Mendota Unified School District.
- 10.3 Approved of the Contract Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for Digital Portal Services, September 1, 2018 through June 30, 2019.
- 10.4 Approved of payment to Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, for services rendered not to exceed \$2,905.88.
- 10.5 Approved of an Evergreen Contract Agreement between Orchid Interpreting, Inc. and Mendota Unified School District for translator services.
- 10.6 Approved of the Contract Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for District Library Services & Support, September 1, 2018 through June 30, 2018.
- 10.7 Approved of the revised Mendota Unified School District Safe School Plan (Emergency Management) for:
  - ❖ Washington Elementary School
  - ❖ Mendota Elementary School
  - ❖ McCabe Elementary School
  - ❖ Mendota Junior High School
  - ❖ Mendota High School
  - ❖ Mendota Alternative Education School

**11.0 ACTION ITEMS Isabel Maldonado made a motion to approve Action Items with Raul Varela seconding the motion. Motion passed with a roll call vote of 7-0.**

- 11.1 Approved of the Revised Mendota Unified School District Conflict of Interest Code.
- 11.2 Considered and Approved of Power Design Electric Contract for the Mendota High School Electrical Upgrade.
- 11.3 Considered and Approved of Micham, Inc. Contract for the new Mendota Unified Pre-School Project.
- 11.4 Approved of Mendota Junior High Fall Coaches List for 2018-2019.
- 11.5 Approved of Letter of Resignation from Robert Rubio, Campus Monitor at Mendota High School, effective September 28, 2018.
- 11.6 Approved of Job Description for Licensed Vocational Nurse (LVN).
- 11.7 Approved of current High School J.V. Soccer Coach as Interim Varsity Soccer Coach.

11.8 Approved of Letter of Resignation from Polly Garcia effective September 29, 2018.

12.0 **TRUSTEE RECOGNITION AND COMMUNICATIONS**

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- *Isabel Maldonado—Mrs. Maldonado said she is really proud of the FFA. The students are very talented. The program has come a long way.*
- *Alma Durazo—Thanked all the staff for their work.*
- *Raul Varela—Went into gym at the junior high. He saw floor and he said floor needs work. There is no shine. Can they work on the gym floor as soon as possible. He also asked why can't the adults use another facility to play basketball? He said there are basketball courts in the park, that maybe they can use that. Mrs. Maldonado joined in and said maybe Mr. Jarrett can limit the adult use. Dr. Lopez said he will have a conversation with Mr. Sergio Valdez on limiting use. On another subject, Mr. Varela also asked if Mr. Gonzales can get one of his custodians to go around the sites cleaning up the cobwebs.*
- *Adrian Perez—Mr. Perez said the Retiree dinner was great.*
- *Jose Zavala—Mr. Zavala apologized for not attending the dinner. He thanked FFA and the administration for hiring great teachers. He thanked Dr. Lopez for his leadership and guidance.*
- *Angelic Salinas—Miss Salinas said dinner was great. She also thanked FFA. She commended Elizabeth Contreras, an employee who she thinks does an amazing job.*
- *Lupe Flores—Thanked staff for everything that they do. She enjoyed seeing the retirees and new hires at the dinner. She is proud of the creativity of the students who are in FFA.*

13.0 **REPORT OF THE SUPERINTENDENT**

- ❖ **Publically thanked Mr. Kirby and Mr. Juan Luna for fundraising for the Lua Family.**
- ❖ **Quick reminder of Trustees Dinner on October 16, 2018 in Firebaugh.**
- ❖ **Cafeteria Presentation at next board meeting.**

14.0 **CLOSED SESSION 8:48pm**

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)**

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT**

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**Clerk of the Board**

***ACCOMMODATIONS FOR PERSONS WITH DISABILITIES***

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MINUTES

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

**Wednesday, October 24, 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 6:01PM**

**2.0 ROLL CALL**

1. Alma Durazo	Present	5. Angelic Salinas	Present
2. Lupe Flores	Present	6. Raul S. Varela	Present
3. Isabel Maldonado	Present	7. Jose C. Zavala	Arrived 6:12pm
4. Adrian Perez	Present	8. Marvin Cornejo	
		Student Board Member	Absent

**3.0 FLAG SALUTE & RECOGNITION:** Mendota Junior High ASB President, Jacob Rios led the flag salute.

**4.0 APPROVAL OF THE MINUTES FOR:** NONE

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR:** October 24, 2018 –Raul Varela made a motion to approve the agenda with Isabel Maldonado seconding the motion. Motion Passed with a roll call vote of 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] NONE*

**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.)*

- Kevin Romero gave the board an update on MHS Sports.

**8.0 REPORT(S) – INFORMATION ONLY**

**Local Indicators (California School Dashboard)**

**Mr. Joe Ochoa**

**Mr. Ochoa gave the board an update on the Local Indicators and what evaluation instruments the district will be using for the LCAP. He also gave a brief overview of on the district's plans for LCAP.**

**Kindergarten Bus Drop Off Procedures**

**Mr. Robert Gonzales**

**Ms. Rhyanna Cervantes**

**Mr. Gonzales and Mrs. Cervantes reviewed the Kindergarten Bus Drop Off procedure with the board. The board suggested that maybe it can be updated just a bit to ensure a parent or guardian is there to meet the bus when student gets off to ensure they do not walk home alone.**

**9.0 CONSENT CALENDAR --Isabel Maldonado made a motion to approve the Consent Calendar with Adrian Perez seconding the motion. Motion Passed with a roll call vote of 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 the Waiver for Mendota Continuation High School and Mendota Community Day School shared composition and reduction in membership of School Site Council.
- 9.2 Approved of the Charitable Pledge Agreement between The Wonderful Company Foundation, Inc. and Mendota Unified School District, effective October 3, 2018.
- 9.3 Approved of the Agreement between Fresno County Superintendent of Schools and Mendota Unified School District for the Regional Occupational Program Shared Responsibility Agreement.

**10.0 ACTION ITEMS –Jose Zavala made a motion to approve the Action Item with Raul Varela seconding the motion. Motion passed with a roll call vote of 7-0.**

- 10.1 Approved of Letter of Resignation from Vanessa Macias, Instructional Aide at McCabe Elementary School, effective October 24, 2018.

**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 asked if someone reminded our student board member about the meetings.
- Alma Durazo thanked everyone for discussing her suggestions in regard to the Kindergarten Drop off.
- Raul Varela asked Dr. Lopez if they looked into the parent complaint of the previous board meeting. Dr. Lopez yes, he will discuss it in Closed Session. Mr. Varela also mentioned in regard to the student who wanted to hold a prayer group, why should they wait to hold it, why can't they start now? Dr. Lopez said they could start and it has to be student led. Adults can participate but must be led by a student. They can also offer an after school club called Good News Club.
- Adrian Perez reminded the board that the CSBA Conference is November 28<sup>th</sup> – December 1<sup>st</sup>. Everyone is registered, so please if you cannot attend to please let Dr. Lopez know in advance.
- Jose Zavala wanted to clarify the only two board meetings left for the year will be November 14<sup>th</sup> and December 12<sup>th</sup>.
- Lupe Flores discussed SB48.
- Angelic Salinas appreciated the informational reports given by Mr. Gonzales, Mrs. Cervantes and Mr. Ochoa. She also mentioned that she visited MES and got to read to the students.

**12.0 REPORT OF THE SUPERINTENDENT**

- ❖ November 14<sup>th</sup> only board meeting scheduled for November. December 12<sup>th</sup> will be Reorganization Meeting.
- ❖ McCabe Construction right on target. McCabe parking lot should be done by end of October.

**13.0 CLOSED SESSION 7:59pm**

**13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

**13.2 PUBLIC EMPLOYEE RESIGNATION/RETIREMENT**

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

**13.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Closed Session pursuant to Government Code §54957, subdivision (b).

**13.4 CONFERENCE WITH LABOR NEGOTIATOR(S)**  
❖ **California School Employees Association (CSEA)**

**14.0 RECONVENE INTO OPEN SESSION**

**15.0 ADJOURNMENT at 10:19pm. (MSC; I. Maldonado/A. Salinas, 7-0)**

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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.*