

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

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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.

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

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

- *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

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.