

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)**

  
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.*