

MINUTES

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

**Wednesday, July 18, 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 6:09PM

2.0 ROLL CALL

1. Alma Durazo, Clerk	6:15	5. Angelic Salinas	PRESENT
2. Lupe Flores	ABSENT	6. Raul S. Varela, Vice President	PRESENT
3. Isabel Maldonado	PRESENT	7. Jose C. Zavala	PRESENT
4. Adrian Perez, President	PRESENT		

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

4.0 APPROVAL OF THE MINUTES FOR:

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: July 18, 2018 (Raul Varela made a motion to approve the agenda with Jose Zavala seconding the motion. Motion Passed with a Roll Call vote 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] Adrian Perez recused himself from voting on item 10.5.

7.0 REPORT(S) – INFORMATION ONLY
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.) NONE

9.0 CONSENT CALENDAR (Raul Varela made a motion to approve the Consent Calendar with Jose Zavala 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.)

9.1 Approved of the 2018/2019 Coaches Handbook for Mendota High School.

9.2 Approved of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum for the Mendota Unified School District.

9.3 Approved of Contract Agreement between Mendota High School District and the California Teaching Fellows Foundation for the 2018/2019 school year.

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9.4 Approved of payment to Atkinson, Andelson, Loya, Rudd & Romo, Attorneys at Law, for services rendered not to exceed \$2,184.00.

9.5 Approved of Warrants.
#512121902 - #512121844
#512123109 - #512123150
#512125428 - #512125452

10.0 **ACTION ITEMS (Raul Varela made a motion to approve Action Items with the exception of 10.3, 10.5, 10.11, 10.12, 10.13. Jose Zavala seconded the motion. Motion Passed with a Roll Call vote of 5-0-2absent.)**

- 10.1 Approved of the Reassignment of Felicita Mendoza from a 3 hour/10 month assistant cook to a 6 hour/10 month assistant cook in order to fill a current vacancy as recommended by the interview panel.
- 10.2 Approved of the Reassignment of Anjanette Carrillo from a 3 hour/10 month assistant cook to a 6 hour/10 month assistant cook in order to fill a current vacancy as recommended by the interview panel.
- 10.3 Approval to hire Anna Casillas as a 3 hour/10 month assistant cook as recommended by the interview panel. TAKEN INTO CLOSED SESSION
- 10.4 Approved to hire Maria Velasquez Hernandez as a 3 hour/10 month assistant cook as recommended by the interview panel.
- 10.5 Approved to hire Jenna Perez Avelar as a 3 hour/10 month assistant cook as recommended by the interview panel. (Jose Zavala made a motion to approve with Raul Varela seconding the motion. Motion passed with a Roll Call vote of 4-0-2absent. 1 abstained. Mr. Adrian Perez.
- 10.6 Approved to hire Vanessa Zepeda as a 3 hour/10 month assistant cook as recommended by the interview panel.
- 10.7 Approved to hire Angel Rangel as a 3 hour/10 month assistant cook as recommended by the interview panel.
- 10.8 Approved to hire Juana Diaz on a multiple subject provisional internship permit (PIP) as a classroom teacher at McCabe elementary School for the 2018-2019 school year as recommended by the site principal.
- 10.9 Approved to hire Sylvia Cuevas, a fully credentialed teacher, as a k-6 grade classroom teacher at McCabe Elementary School for the 2018-2019 school year, as recommended by the site principal.
- 10.10 Approved to hire Fredy Gomez as a guidance instructional specialist (GIS) at Mendota High School for the 2018-2019 school year as recommended by the site principal.
- 10.11 Approval to authorize payment of 10 additional duty days during July 2018 to Glen Wall, Director of Human Resources. TAKEN INTO CLOSED SESSION
- 10.12 Discussion and consideration of the resignation of Jose Lopez, mathematics teacher at Mendota High School, effective July 10, 2018. TAKEN INTO CLOSED SESSION
- 10.13 Consideration and Approval to replace and purchase a new Mendota High Gym Scoreboard from Varsity Scoreboards. TAKEN INTO CLOSED SESSION

11.0 **TRUSTEE RECOGNITION AND COMMUNICATIONS**

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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.

- ❖ *Raul Varela mentioned that he thought the new parking lot at MES was going to be bigger than what it is. He asked if it was going to be for teachers or the public. Dr. Lopez said it was for the public. Mr. Varela suggested that staff have a tag ID on their dashboard or somewhere in their car to identify that the front parking lot is for staff only. He also mentioned that there was a break in at MES and equipment was stolen. Dr. Lopez said he was aware. Thieve attempted to steal tractor but he gave up. Law Enforcement was called. He also mentioned that he noticed pipes by district office. Mr. Alcaide said the district is addressing the drainage problems.*
- ❖ *Adrian Perez thanked Mr. Varela for his donation to the Mendota All Star Team for ages 8 and under. Sponsored by the Mendota Youth Recreation.*

12.0 REPORT OF THE SUPERINTENDENT

- Thanked the board for all their support. He was able to take some time off.
- McCabe Modernization the first phase will cost 13 million with phase 2 costing 5 million. Total cost will be 18 million.
- Will look at Fitness Center expense. If too expensive then will be using weight room as a fitness center with new equipment.

13.0 CLOSED SESSION 6:51pm

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

10.3 Approval to hire Anna Casillas as a 3 hour/10 month assistant cook as recommended by the interview panel. Motion was made to approve by R. Varela seconded by A.Perez, Motion passed with a roll call vote of 6-0.

10.11 Approval to authorize payment of 10 additional duty days during July 2018 to Glen Wall, Director of Human Resources. Motion was made to approve by R. Varela seconded by A.Perez, Motion passed with a roll call vote of 6-0

10.12 Discussion and consideration of the resignation of Jose Lopez, mathematics teacher at Mendota High School, effective July 10, 2018. Motion was made to approve by R. Varela seconded by A.Perez, Motion passed with a roll call vote of 6-0.

10.13 Consideration and Approval to replace and purchase a new Mendota High Gym Scoreboard from Varsity Scoreboards. Motion was made to approve by R. Varela seconded by A.Perez, Motion passed with a roll call vote of 6-0.

14.0 RECONVENE INTO OPEN SESSION

- 15.0 **ADJOURNMENT (Raul Varela made a motion to adjourn at 8:15pm with A.Perez seconding the motion. Motion Passed with a Roll Call vote of 6-0).**

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.