

MINUTES

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



Wednesday, April 25, 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 6:03pm

2.0 ROLL CALL

1. Alma Durazo	6:06pm	5. Vacant	
2. Lupe Flores	6:47pm	6. Raul S. Varela	Present
3. Isabel Maldonado	Present	7. Jose C. Zavala	Present
4. Adrian Perez	Present	8. Diana Quinteros	Present

(Student Board Member)

3.0 FLAG SALUTE & RECOGNITION: Mr. Rodney Smith introduced Dr. Jose Reyes, who led the flag salute.

4.0 APPROVAL OF THE MINUTES FOR: March 21, 2018 (Raul Varela made a motion to approve the minutes with Isabel Maldonado seconding the motion. Roll Call was taken. Motion passed. 5-0-1 (absent) Lupe Flores.

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: April 25, 2018 (Raul Varela made a motion to approve the agenda. Jose Zavala seconded the motion. Roll Call was taken. Motion Passed 5-0-1 absent- Lupe Flores.
(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

- ❖ **Summer Programs 2018** Mr. Jose M. Ochoa
Mr. Ochoa gave the board a list of the Summer Programs that will be taking place at the district. There will be a total of 7 programs.
- ❖ **Graduation Update** Mr. Travis Kirby, Mendota High
Mr. Kirby gave a brief update regarding the graduation at MHS. He said the estimated amount of students graduating are 82% with another 6% not sure yet. There are 20 Seniors not graduating, however 18 of them are newcomers.
- ❖ **Graduation Update** Mr. Randy Jarrett, Mendota Jr. High
Mr. Jarret gave his update regarding graduation at Jr. High. 230 students are eligible to graduate. There are about 6 students who are not walking. There are 23 students that are in the middle.

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8.0 **PUBLIC NOTICE**

- 8.1 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2018/2019.
- 8.2 Hearing and public comment regarding Mendota Teachers Association Sunshine Proposal to Mendota Unified School District 2018/2019.

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.)

Kevin Romero- WSL Update

10.0 **CONSENT CALENDAR Raul Varela gave a motion to approve the Consent Calendar with Jose Zavala seconding the motion. Motion Passed with a roll call vote of 6-0**

(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 of the Mobile Health Center Services Agreement between Fresno County Superintendent of Schools and Mendota Unified School District.
- 10.2 Approved of payment to Lozano Smith, LLP, Attorneys at Law, for services rendered not to exceed \$13,261.05.
- 10.3 **Approved of Warrants:**

#512097387-#512097414	#512101019-#512101050
#512099154-#512099168	#512101892-#512101910
#512100043-#512100066	#512102859-#512102897

11.0 **ACTION ITEMS Raul Varela made a motion to approve the Action Items 11.1-11.11 with Adrian Perez seconding the motion. Motion Passed with a roll call vote of 6-0.**

- 11.1 Considered and Approved to receive sealed bids for the Parking Lot Improvements at the New Mendota Elementary School at 605 Bass Avenue.
- 11.2 Considered and Approved of the Notice to Proceed to Gostanian General Building, Corp. for the Washington Elementary Portable Roof Repairs Project.
- 11.3 Considered and Approved of the Agreement with Industrial Electric Co. for the Mendota High School Electrical Upgrades for the Welding Shop as the lowest bidder for the project.
- 11.4 Approved of Letter of Resignation from Jesus Gonzalez, 2nd grade teacher at Mendota Elementary, effective June 8, 2018.
- 11.5 Approved of Letter of Resignation from Maria E. Duran Gonzalez, 5th grade teacher at McCabe Elementary, effective June 8, 2018.
- 11.6 Approved to hire Justin Anderson as a welding/fabrication teacher at Mendota High School for the 2018/2019 school year, contingent upon the acquisition of a valid and appropriate credential, as recommended by the site principal.
- 11.7 Approved to hire Cynthia Amezola a fully credentialed K-6 grade teacher at Mendota Elementary for the 2018/2019 school year, as recommended by the site principal.

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- 11.8 Approved to hire Danielle Hernandez as a K-6 grade teacher at Mendota Elementary for the 2018/2019 school year, contingent upon the acquisition of a valid and appropriate STSP credential, as recommended by the site principal.
- 11.9 Approved to hire Jocelyn Berry as a K-6 grade teacher at Mendota Elementary for the 2018/2019 school year, contingent upon the acquisition of a valid and appropriate STSP credential, as recommended by the site principal.
- 11.10 Approved to hire Christina Clayton a fully credentialed K-6 grade teacher at Mendota Elementary for the 2018/2019 school year, as recommended by the site principal.
- 11.11 Approved to hire Andrew Aguilar, as Interim Director of Food Services for the 2018/2019 school year, as recommended by the interview panels.

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.

- ❖ *Adrian Perez shared May 4 2018 will be the McCabe Carnival.*
- ❖ *Lupe Flores said it is fantastic to see the amount of students graduating in both the high school and jr. high. She congratulated the Jr. High and Mendota High Staff.*

13.0 **REPORT OF THE SUPERINTENDENT**

- **SBAC testing has concluded. Very minimal tech glitches.**
- **Next week will be traveling to Oakland with Mr. Bautista regarding SEAL.**
- **County was looking to close Special Ed classroom at McCabe due to number of students. Talked to Tina Frasier and possible MES could help by opening another classroom at MES.**
- **Mr. Smith was recognized at the Golden ACSA event. He received a golden apple.**

14.0 **CLOSED SESSION 7:04pm**

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)**
- ❖ **Unrepresented Employees: Administration/Management/Confidential Classified**

- 14.5 The Board will consider the following expulsion case(s):
Cases #0418-130824 (Motion was made by Isabel Maldonado to approve with Raul Varela seconding the motion. Motion Passed with a roll call vote of 6-0)
#0418-130404 (Motion was made by Raul Varela to approve with Lupe Flores seconding the motion. Motion Passed with a roll call vote of 6-0)
#0418-131073 (Motion was made by Raul Varela to approve with Alma Durazo seconding the motion. Motion Passed with a roll call vote of 6-0)

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.