

MINUTES

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

**Wednesday, August 8, 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 6:02PM

2.0 ROLL CALL

1. Alma Durazo	6:39pm	5. Angelic Salinas	6:04pm
2. Lupe Flores	Present	6. Raul S. Varela	Present
3. Isabel Maldonado	Present	7. Jose C. Zavala	Absent
4. Adrian Perez	Present		

3.0 FLAG SALUTE & RECOGNITION: Board Vice President, Raul S. Varela led the flag salute.

4.0 APPROVAL OF THE MINUTES FOR: June 27, 2018 – Lupe Flores made a motion to approve the minutes with Raul Varela seconding the motion. Motion Passed with a roll call vote of 4-0-1 abstained.

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: August 8, 2018 – Raul Varela made a motion to approve the agenda with Lupe Flores seconding the motion. Motion Passed with a roll call vote of 5-0.
*(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 REPORT(S) – INFORMATION ONLY

California Consulting (Tabled)

Ms. Ann Vermel

Update on McCabe Modernization

Richard Garcia

Mr. Garcia gave a brief update on how his site was preparing for the beginning of school with the construction going on.

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 Consent Items 9.1-9.6 with Isabel Maldonado seconding the motion. Motion Passed with a roll call vote of 5-0.

(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 Facility Use Request for Westside Youth, Inc. at the Mendota High School Stadium on the following dates:
August 25, 2018
September 15, 2018
September 22, 2018
October 6, 2018

October 13, 2018

- 9.2 Approved of Facility Use Request for Valley PBS Channel 18 at Mendota Junior High School on the following dates:
September 28, 2018
September 29, 2018
- 9.3 Approved of the Authorized Signature Permits with Fresno County Superintendent of Schools for the 2018/2019 school year.
- 9.4 Approved of the Finance Mailing Permit with Fresno County Superintendent of Schools for the 2018/2019 school year.
- 9.5 Approved of the Agreement for Special Contract Services between Marc Q. Jones, Contractor and Mendota Unified School District for the 2018/2019 school year.
- 9.6 Approved of Warrants.
#512126927 - #512126954 #512128673-#512128696 #512131425-#512121440
#512127883 - #512127925 #512129402-#512129416 #512132071-#512132090
- 9.7 **RESOLUTION # 276-1819:** Approved of the California Energy Commission School Bus Replacement Program. (MSC; R.Varela/A. Salinas)
ROLL CALL VOTE: A. Durazo Absent L. Flores Yes; I Maldonado Yes;
A. Perez Yes; A. Salinas Yes; R. Varela Yes; J. Zavala Absent
- 9.8 **RESOLUTION # 277-1819:** Approved of Resolution # _____ authorizing participation in the Rural School Bus Pilot Project. (MSC; R.Varela/L.Flores)
ROLL CALL VOTE: A. Durazo Yes L. Flores Yes; I Maldonado Yes;
A. Perez Yes; A. Salinas Yes; R. Varela Yes; J. Zavala Absent
- 10.0 **ACTION ITEMS** –Lupe Flores made a motion to approve 10.1-10.8 with Isabel Maldonado seconding the motion.
Motion Passed with a roll call vote of 6-0.
- 10.1 Approved of the Athletic Trainer Job Description.
- 10.2 Approved to hire Santos Azalia as Spanish teacher at Mendota High School for the 2018/2019 school year on a University Internship Permit, as recommended by the site principal and Mendota Elementary site principals.
- 10.3 Approved to hire John Chow, a fully credentialed mathematics teacher at Mendota High School for the 2018-2019 school year, as recommended by the site principal and the interview panel.
- 10.4 Approved for Roxanne Pekarek, a fully credentialed teacher at Mendota Junior High School, to teach 7th-8th grade English/Language Arts on a Limited Assignment Permit for the 2018/2019 school year as recommended by the site principal.
- 10.5 Approved to hire Estella Gutierrez as a short term instructional aide for 6 hours per day at Washington Elementary School as recommended by the site principal and the interview panel.
- 10.6 Approved to hire Miguel Delgado as a short term instructional aide for 6 hours per day at Washington Elementary School as recommended by the site principal and interview panel.
- 10.7 Approved to hire Miguel Pasillas, a fully credentialed music teacher, to teach elementary music at Mendota Elementary and McCabe Elementary Schools (split assignment) for the 2018/2019 school year as recommended by the site principal and the interview panel.

- 10.8 Approved to amend Juana Diaz' credential/permit status from a Multiple Subject Provisional Internship Permit (PIP) to a University Internship Permit.

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 the employees who work outside have been wearing masks due to the air being polluted because of the fires. Mr. Gonzales said no but he will provide them with masks.*
- ❖ *Adrian Perez wanted to welcome everyone to a new school year.*
- ❖ *Lupe Flores enjoyed the Welcome Back Meeting. She said the highlight for her was the students. She also attended the National Night Out and said it was a great turnout.*
- ❖ *Angelica Salinas liked how everyone is working together to make the beginning of school at McCabe go smoothly as possible with the construction happening.*

12.0 **REPORT OF THE SUPERINTENDENT**

- **MHS Gym Floor is complete.**
- **MES Parking Lot- First Coat is on. Should be completed by August 31st.**

13.0 **CLOSED SESSION 6:52pm**

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**

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.