

MINUTES

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



Wednesday, April 11, 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 6:18pm

2.0 ROLL CALL

1. Alma Durazo	Present	5. Vacant	
2. Lupe Flores	Absent	6. Raul S. Varela	Present
3. Isabel Maldonado	Absent	7. Jose C. Zavala	Present
4. Adrian Perez	Present	8. Diana Quinteros, Student Board Member	Present

3.0 FLAG SALUTE & RECOGNITION: Principal Gamez introduced Alen Santos Salomon graduating student from Mendota Continuation High School who led the flag salute.

4.0 APPROVAL OF THE MINUTES FOR: March 14, 2018 (Raul Varela made a motion to approve the minutes with Jose Zavala seconding the motion. Roll Call was taken. Motion approved with a 4-0-2 absent vote.) Absent: Lupe Flores and Isabel Maldonado.

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: April 11, 2018 (Raul Varela made a motion to approve the minutes with Jose Zavala seconding the motion. Roll Call was taken. Motion approved with a 4-0-2 absent vote.) Absent: Lupe Flores and Isabel Maldonado.

(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.) [FPCC §87105] NONE

7.0 REPORT(S) - INFORMATION ONLY

❖ **Community Fireworks & Talent Show**

**Mr. Robert Silva
Mr. Oscar Rosales**

Mr. Silva and Mr. Rosales shared with the board that the Mendota Community Corporation want to have a fireworks and talent show on June 30, 2018 and wanted permission to use the Mendota High School Stadium. Mr. Matt Flood said the event will be free except for parking. They will charge \$5.00 per car. After some discussion the board said it hopes it will be a successful event.

❖ **Wonderful Program Update**

**Mr. Travis Kirby, Principal
Mr. Emilio Anguiano, Principal**

Mr. Kirby and Mr. Anguiano gave a brief update on the Wonder Program and what it has to offer and what our students will be benefitting from it, for example, a free Associate Degree if program is completed. Internships the students are now doing by being in the program.

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.)

- ❖ Mario Plascencia and Jose Reyes, coaches for Boys and Girls Basketball Program were asking if the board would consider replacing the gym floor because of concern for student safety. They said most school gym floors are replaced every 10 to 15 years and ours has never been replaced. They said floor has no grip with all the sanding and waxing over the years. The students could slip and fall while playing basketball or volleyball. Dr. Lopez replied that he and Mr. Alcaide are working on the issue already.
- ❖ Kevin Romero gave the board a WSL Athlete Softball update.
- ❖ Evelyn Oliva voiced her opinion and concern over the hiring of an employee. She is concerned with the hiring process and interview panels. Dr. Lopez publically apologized to Ms. Oliva for some miscommunication that took place when Ms. Oliva came to him with her concern.

9.0 CONSENT CALENDAR (Raul Varela made a motion to approve the Consent Calendar with Jose Zavala seconding the motion. Roll Call was taken. Motion approved with a 4-0-2 absent vote.) Absent: Lupe Flores and Isabel Maldonado.

(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 Mail & Delivery Service Agreement with Fresno County Superintendent of Schools.
- 9.2 Approved of Facility Use Permit for City of Mendota on June 30, 2018 for Community Fireworks and Talent Show at the Mendota High School Football Stadium
- 9.3 Approved of overnight trip for 14 high school students to participate in the 51st Annual Skills USA California State Leadership and Skill Conference in Ontario, California on April 19-April 21, 2018, students to be chaperoned by Teacher, Mr. Dutcher and School Resource Officer Ayala.
- 9.4 Approval of overnight trip for Mendota High School students to attend the Junior State of America, Spring State on April 28-April 29, 2018 at the Hyatt Regency in Burlingame, CA, students to be chaperoned by Teachers, Mr. Sellick and Ms. Duran.
- 9.5 Approved of MOU between Mendota Unified School District and Fresno Migrant & Seasonal Head Start for period March 2018 through March 2021.
- 9.6 Approved of MOU between Mendota Unified School District and K to College Program.
- 9.7 **Approved of Warrants:**
- | | | |
|-----------------------|-----------------------|-----------------------|
| #512084776-#512084816 | #512090189-#512090200 | #512094517-#512094541 |
| #512086133-#512086202 | #512091070-#512091097 | #512095512-#512095527 |
| #512087908-#512087956 | #512092380-#512092412 | #512096360-#512096392 |
| #512088704-#512088747 | #512093625-#512093674 | |

10.0 ACTION ITEMS (Raul Varela made a motion to approve the Action Items with the exception of item 10.14. Jose Zavala seconding the motion. Roll Call was taken. Motion approved with a 4-0-2 absent vote.) Absent: Lupe Flores and Isabel Maldonado.

- 10.1 Approved to hire Raul Covarrubias as a fully credentialed CTE Business teacher at Mendota High School for the 2018/2019 school year as recommended by the site principal.

- 10.2 Approved to hire Jose Villareal as a Mathematics 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.
- 10.3 Approved to hire John Lutes to teach 7th and 8th grade Mathematics and Social Science for the 2018/2019 school year, contingent upon the acquisition of a valid and appropriate credential, as recommended by the site principal.
- 10.4 Approved to hire Ashley Niederfrank as an Ag/Ag Science 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.
- 10.5 Approved to hire Melinda Thompson a fully credentialed teacher to teach Ag/Ag Science at Mendota High School for the 2018/2019 school year, as recommended by the site principal.
- 10.6 Approved to transfer Victor Bautista, a fully credentialed teacher to Mendota Junior High School to teach 7th and 8th grade Mathematics on a Limited Assignment Permit for the 2018/2019 school year, as recommended by the site principal.
- 10.7 Approved of Jazmine Verdialez as a 2nd year University Intern Music Teacher at McCabe Elementary and Mendota Elementary for the 2018/2019 school year, as recommended by the site principals.
- 10.8 Approved of Brittany Schoengarth as a 2nd year University Intern TK-6 grade teacher at McCabe Elementary for the 2018/2019 school year, as recommended by the site principal.
- 10.9 Approved of Patrick Sanchez as a 2nd year University Intern TK-6 grade teacher at Mendota Elementary for the 2018/2019 school year, as recommended by the site principal.
- 10.10 Approved of Cristina Cervantes as a 2nd year University Intern TK-6 grade teacher at McCabe Elementary for the 2018/2019 school year, as recommended by the site principal.
- 10.11 Approved of Veronica Jurado a fully credentialed teacher, to teach 7th and 8th grade Mathematics on a Limited Assignment Permit for the 2018/2019 school year, as recommended by the site principal.
- 10.12 Approved of Maria Fraga as a University Intern Mathematics 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.
- 10.13 Approved to hire Dr. Jose Reyes as Director of Special Education, as recommended by the Superintendent and interview panel.
- 10.14 Approval to hire Jennifer Enriquez as a 7.5 hour/10 month Custodian, as recommended by the Director of MOT and the interview panels. **Taken into Closed Session**
- 10.15 Approved of Contract with Technicon Engineering Services for the Testing and Inspection of the McCabe Elementary Modernization Project.
- 10.16 Approved of Contract with Gostanian General Building, Corporation for the Washington Portable Buildings Roofing Repairs located at 1599 5th Street, Mendota Ca 93640.

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.

- *Diana Quinteros---Fundraiser for Explorer Program. Tri-tip Sandwiches for \$10, Thursday, April 19, 2018.*
- *Alma Durazo visited the Junior High and said they have great customer service. They are very friendly.*
- *Raul Varela thanked Mr. Gonzales and his staff for keeping the grounds in great shape.*
- *Jose Zavala congratulated Mrs. Gamez for all the good work she is doing at the Continuation.*

12.0 REPORT OF THE SUPERINTENDENT

- **Board Goals are being fulfilled. Wall of Honor of all Valedictorians that have graduated from Mendota High will be going up, as well as the Athlete of the Year Banners.**
- **SBAC Testing started Monday. No glitches so far. Expecting great result.**
- **Modernization Update. Once Modernization is complete, if it is still the boards desire to re-evaluate grade levels at Washington Elementary it can be done.**
- **McCabe Modernization project, currently cost is 17.8 million for whole project. We have 13 million in bonds. We have to cut back on scope of work. His recommendation is to work on classrooms that students are using first. The students will be relocating to the old Junior High side with second graders moving to Washington Elementary until modernization is complete. There is a possible reason Pre-school may relocate back to MES.**

13.0 CLOSED SESSION 8:11pm

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 The Board will consider the following expulsion case(s):

Cases #0318-134150 (Motion was made by Raul Varela to approve the expulsion case with Jose Zavala seconding the motion. Roll Call was taken. Motion Passed with a 4-0 vote.)

10.14 Approval to hire Jennifer Enriquez as a 7.5 hour/10 month Custodian, as recommended by the Director of MOT and the interview panels. (Jose Zavala made a motion to approve the hire, Raul Varela seconded the motion. Roll Call was taken. Motion passes with a 4-0 vote.)

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT 10:07pm (MSC; Raul Varela/Adrian Perez, 4-0)

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.