

MINUTES

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

**Wednesday, November 14, 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	Absent	5. Angelic Salinas	Present
2. Lupe Flores	Present	6. Raul S. Varela	Absent
3. Isabel Maldonado	Present	7. Jose C. Zavala	Arrived 6:05pm
4. Adrian Perez	Present	8. Marvin Cornejo	Present
		Student Board Member	

3.0 FLAG SALUTE & RECOGNITION: Mendota Junior High Boys Soccer League Champions led the flag salute.

4.0 APPROVAL OF THE MINUTES FOR:

- September 9, 2018 – Lupe Flores made a motion to approve with Angelic Salinas seconding the motion. Motion passed with a roll call vote of 5-0.
- September 26, 2018 – Isabel Maldonado made a motion to approve with Adrian Perez seconding the motion. Motion passed with a roll call vote of 5-0.
- October 10, 2018 - Jose Zavala made a motion to approve with Adrian Perez seconding the motion. Motion passed with a roll call vote of 5-0.
- October 24, 2018 – Lupe Flores made a motion to approve with Jose Zavala seconding the motion. Motion passed with a roll call vote of 5-0.

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA FOR: November 14, 2018

(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.)

- ◆ Lupe Flores made a motion to approve with Jose Zavala seconding the motion. Motion passed with a roll call vote of 5-0.

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]

Isabel Maldonado recused herself from Item 11.5.

7.0 PUBLIC NOTICE

- 7.1 Public Notice/Public Disclosure:** In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the July 2018 Quarterly Report on Williams/Valenzuela Uniform Complaints. No complaints were filed with any school in the district during April 1 – June 30, 2018.
- 7.2 Public Notice/Public Disclosure:** In compliance with Education Code 35186, the Mendota Unified School District (MUSD) is submitting the October 2018 Quarterly Report on Williams/Valenzuela Uniform Complaints. No complaints were filed with any school in the district during July 1 – September 30, 2018.
- 7.3 Public Notice/Public Disclosure as Required by AB1200:** Public input is encouraged regarding the ratification of the tentative Agreement between Mendota Unified School District (MUSD) and the California School Employees Association (CSEA) Chapter 740 for the 2018-2019 school year.

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.)

- ❖ Rachelle Flores commented on Student Safety. She complimented how good the programs are running that are in place at the moment. She had a concern regarding SRO's. She was worried if our district will be losing them since Measure C did not pass and perhaps the city will not be able to keep them.
- ❖ Daniel Gomez wanted to thank the board for their support for the Mendota Cobra Football. He invited the board to the sports banquet on December 9, 2018.
- ❖ Travis Kirby presented to the board the Memory Project that some of his MHS students are working on.

9.0 REPORT(S) – INFORMATION ONLY

- ❖ **MUSD Food Services Update** **Mr. Andrew Aguilar**
Mr. Aguilar gave a presentation on Food Services. He has introduced 59 new menu items. They have arranged focus groups among the students. He will have an employee training session January 16, 2019 to refresh on skills.
- ❖ **MUSD Maintenance, Operations, Transportation Update** **Mr. Robert Gonzales**
TABLED

10.0 CONSENT CALENDAR (Adrian Perez made a motion to approve Items 10.1-10.3, with Jose Zavala 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.)

10.1 Approved of Warrants:

#512144049-#512144068	#512148989-#512149030	#512155719-#512155756
#512144837-#512144870	#512151192-#512151214	#512156637-#512156663
#512146571-#512146598	#512152129-#512152163	
#512147613-#512147646	#512153971-#512153999	

10.2 Approved of payment to Atkinson, Andelson, Loya, Rudd & Romo, Attorneys at Law, for services rendered not to exceed \$2,268.12.

10.3 Approved of the Amendment to the School Resource Officer Agreement Between Mendota Unified School District and the City of Mendota.

10.4 RESOLUTION No. 282-1819: Approval to donate old unusable miscellaneous classroom and/or office furniture to Kulungu for Congo, Non-Profit Group. (Jose Zavala made a motion to approve with Angelic Salinas seconding the motion. Motion Passed. 5-0)

ROLL CALL VOTE: A. Durazo – Absent
L. Flores – Yes
I. Maldonado – Yes
A. Perez – Yes
A. Salinas – Yes
R. Varela – Absent
J. Zavala - Yes

11.0 ACTION ITEMS (Lupe Flores made a motion to approve Items 11.1-11.4, 11.6, 11.7 with Isabel Maldonado seconding the motion. Motion Passed with a roll call vote of 5-0)

11.1 Approved of the revised criteria for reclassification of English Learners to Fluent English Proficient (R-FEP) as recommended by the District English Learner Advisory Committee.

11.2 Approved of the 2018-2019 Single Plan for Student Achievement (SPSA) for:

- ❖ Washington Elementary School
- ❖ Mendota Elementary School
- ❖ Mendota Junior High School
- ❖ Mendota High School
- ❖ Mendota Continuation School

- 11.3 Approved of Recommendation that the District share the training cost of the Fresno County Office of Education's Clear Administrative Services Credential (CASC) Mentoring Program with preliminary credentialed administrators currently employed with the District in administrative assignments at a rate of 75% District contribution and 25% Employee contribution.
- 11.4 Approved to hire Estella Gutierrez, currently a Short Term Instructional Aide, to fill a 6 hour/10-month instructional aide vacancy at McCabe Elementary School as recommended by the interview panel and site principal.
- 11.5 Consideration and Approval of the Collective Bargaining Agreement between the Mendota Unified School District and California School Employees Association for the 2018-2019 school year. **(Lupe Flores made a motion to approve Item 11.5 with Adrian Perez seconding the motion. Motion passed with a roll call vote of 4-0-1 abstained. Mrs. Maldonado.)**
- 11.6 Considered and Approved of the Notice to Proceed with the Construction and Modernization of the Mendota Pre-School Project to Contractor Micham, Inc.
- 11.7 Considered and Approved of the Notice to Proceed with construction of the Mendota High School Ag Electrical Project to Contractor Power Design Electric, Inc.
- 11.8 **RESOLUTION No. 283-1819: SET THE ANNUAL ORGANIZATIONAL MEETING DATE:** December 12, 2018. (Isabel Maldonado made a motion to approve with Lupe Flores seconding the motion. Motion passed 5-0.)
ROLL CALL VOTE: A. Durazo Absent; L. Flores Yes; I Maldonado Yes; A. Perez Yes; A. Salinas Yes; R. Varela Absent; J. Zavala Yes

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

- ★ *Marvin Cornejo communicated to the board the Cross Country team made it to the Valley Championship. It was going to take place on November 15, 2018*
- ★ *Isabel Maldonado wished everyone a blessed Thanksgiving.*
- ★ *Adrian Perez reminded the board that the Science Fair was going to take place tomorrow at McCabe and MES from 3:30 – 4.45pm. He also wanted to give them a quick reminder that the CSBA Conference is coming up and to please let Dr. Lopez know if they weren't going to be able to attend.*
- ★ *Lupe Flores thanked everyone and was happy to have a community member make a public comment on the programs the district is offering.*
- ★ *Angelica Salinas said she is thankful to be serving on the board. She thanked Dr. Lopez and Mr. Wall for their hard work.*

13.0 **REPORT OF THE SUPERINTENDENT**

- **Thanked Board for all their hard work.**
- **Thanked the staff. He gave a special thanks to Mr. Robert Gonzales for his work during the weekend. There was an incident at MES that needed immediate attention.**
- **He reminded the board that he and Mr. Alcaide are working with the architects to bring portables to Jr. High and MHS. It is costly for both projects.**
- **Work on McCabe Elementary is coming along.**
- **December 12, 2018 is the re-organizational meeting.**

14.0 **CLOSED SESSION 7:21 pm.**

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)**

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

- Cases #1018-134035 (Motion was made by J. Zavala seconded by L. Flores, motion passed 6-0.)
 #1018-131392 (Motion was made by A. Salinas seconded by L. Flores, motion passed 6-0.)
 #1018-131659 (Motion was made by J. Zavala seconded by I. Maldonado, motion passed 6-0.)
 #1018-131060 (Motion was made by J. Zavala seconded by A. Salinas, motion passed 6-0.)
 #1018-131121 (Motion was made by J. Zavala seconded by A. Salinas, motion passed 6-0.)

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT Adrian Perez made a motion Adjourn at 10:03pm with Angelic Salinas seconding the motion. Motion Passed with a 6-0 vote.**

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.