

MINUTES

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

APRIL 9, 2014 – 6:00 P.M.

MINUTES

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES

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.

Public materials are available for public inspection at 115 McCabe Avenue, Mendota, CA 93640.

1.0 **CALL TO ORDER 6:05pm**

2.0 **ROLL CALL**

1. Lupe Flores	Arrived at 6:35pm	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Arrived at 6:12pm
3. Isabel Maldonado	Present		
4. Araceli Perez	Present		
5. Diana Toscano	Present		

3.0 **FLAG SALUTE:** Alex Modesto, Maintenance Department employee will led in the Pledge of Allegiance.

4.0 **APPROVAL OF THE MINUTES FOR: MARCH 12, 2014
MARCH 26, 2014
(MSC; J.Luna/A.Perez, 5-0)**

5.0 **APPROVAL OF THE AGENDA FOR: APRIL 9, 2014 (MSC; A.Perez/J.Luna, 5-0)**

PUBLIC NOTICE

Hearing and public comment regarding CSEA (California School Employees Association) 2014/2017 Sunshine Proposal.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to CSEA (California School Employees Association) 2014/2017.

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PUBLIC NOTICE

Hearing and public comment regarding MTA (Mendota Teachers Association) 2014/2015 Sunshine Proposal.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2014/2015 Sunshine Proposal.

PUBLIC NOTICE

First Reading: Proposed changes to Board Policy 9323

TRUSTEES RECOGNITION AND COMMUNICATIONS

Board Presentation and Recognition is for the purpose of recognizing district staff, students, parents and community organizations for exemplary services on behalf of our students while sharing school-related activities, school visitations, conference attended, or meetings scheduled.

Mr. Juan Luna asked why we don't have a lawyer at our board meetings in case we have questions that could best be answered by them. Mr. Crass said he will explore the possibility of having a lawyer from FCOE. If board wishes we would have an item for approval/discussion at a future board meeting.

Mrs. Diana Toscano commended Mr. Kirby on how he handled a situation with parents at his site. He took care of the issue quickly.

Mrs. Araceli Perez thanked the community and students who helped in nominating name for the new school.

HEARING SECTION

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

Forms are provided for those wishing to address the Board on which may be written the subject of their remarks. The forms should be given to the secretary prior to the meeting. In accordance with District Policy, citizens are asked to keep their comments to four (4) minutes or less.

Mr. Robert Shrenk spoke regarding RFP for Cafeteria.

BOARD OF EDUCATION STUDY AND STAFF REPORTS

District Staff will present STAFF REPORTS and BOARD STUDY SESSIONS materials to the Board of Education.

Transportation/Student Walking Distance Recommendation
Summer School Plans Update
MJHS Student Achievement Report
Food Services Staff Report
Grounds Services Staff Report

David Tolliver
Jose Ochoa
Travis Kirby
Irene Martinez
Robert Salinas

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SUPERINTENDENT'S REPORT

The Superintendent's Report is provided for the purpose of making announcements, scheduling meetings and study sessions, conference summaries and other information to keep the Board of Education abreast of the operations of the School District.

Mr. David Rossette wanted to extend the board an invitation to attend a rally at McCabe Elementary. The rally is to celebrate that \$5300 was raised through donations for Pennies for Patients. The rally will take place Friday at 8:30am.

Mr. Crass is not prepared to recommend use facility permit for West Valley Football Club. He needs more information.

Scale Up has been "adopted by Stanford University" They are willing to pay for 40% of a person's salary for a data director for assessment of K-2 data.

Next Monday administrators meeting with reps from UC Davis. Will be writing a Gear Up grant.

Fresno Bee/San Francisco Chronicle will be sending photographers to take pictures. They are writing an article on the loss of student enrollment due to drought. Mr. Crass said we have not lost any students as of yet. The newspaper still wants to come and photograph.

6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.4 All items shall be considered as Consent Agenda and voted on by a single motion unless withdrawn by a Trustee or Superintendent for separate action. **(MSC; L.Flores/J.Luna, 7-0) with the exception of items 10.1, and 11.1.**

There is no discussion of these items prior to the Board vote unless a member of the Board or Staff requests specific items be discussed and/or removed from the Consent Agenda.

7.0 **SUPERINTENDENT**

8.0 **BUSINESS SERVICES**

8.1 Approved of warrants:

#511726965 - #511727013
#511728409 - #511728429

9.0 **CURRICULUM**

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10.0 ADMINISTRATIVE SERVICES

- 10.1 Selection of name for the new elementary school.
Nominations were opened for naming of the new elementary school.

Mr. Juan Luna motioned to name the school Mendota East Elementary with the administration office being named Barbara Rasmussen Administration Building. Mrs. Isabel Maldonado seconded the motion. Roll call was taken: J.Luna—Yes, L.Flores—No., A.Perez—Yes, Jesus Zavala—No, Jose Zavala—No, Diana Toscano—No, I.Maldonado—Yes. Vote was 3-4. Motion did not pass.

Mrs. Diana Toscano motioned to name the new school Mendota Elementary. Mrs. Lupe Flores seconded the motion. Roll call was taken. J.Luna—Yes, L.Flores Yes, A.Perez—No, Jesus Zavala—Yes, Jose Zavala—Yes, D.Toscano—Yes, I.Maldonado—Yes. Vote was 6-1. Motion Passed. The new school will be called Mendota Elementary School.

- 10.2 Approved of student walking/busing distance recommendation for the new elementary school.

11.0 PERSONNEL

- 11.1 Accepted the letter of resignation of Christina L. Darden, teacher at McCabe Elementary as of June 6, 2011. Mr. Jesus Zavala thanked Miss Darden for her services and wished her well on her retirement. Mr. Jesus Zavala made a motion to approve and Mr. Luna seconded the motion. All approved. (7-0).

- 11.2 Approved to hire Randy Jarrett as Title I Summer School Principal for Washington School.

- 11.3 Approved to hire David Rossette as Title I Summer School Principal for McCabe Elementary.

- 11.4 Approved to hire Marcela Brekke as Migrant Summer School Principal.

12.0 CLOSED SESSION 8:45pm

- 12.1 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

- 12.2 CONFERENCE WITH LABOR NEGOTIATOR(S)
CSEA and MTA Negotiations

13.0 RECONVENE INTO OPEN SESSION

- 14.0 ADJOURNMENT 10:00pm. (MSC; A.Perez/Jose Zavala, 7-0)

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Clerk of the Board