

MINUTES

NOTICE OF SPECIAL BOARD MEETING

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

FEBRUARY 5, 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 6:20**

2.0 **ROLL CALL**

- | | |
|-----------------------------|-----------------------------|
| 1. Lupe Flores Present | 5. Jesus Zavala Present |
| 2. Isabel Maldonado Present | 6. Jose Zavala – In at 6:30 |
| 3. Araceli Perez Present | |
| 4. Diana Toscano Present | |

3.0 **FLAG SALUTE:** Board President, Jesus Zavala , will lead in the Pledge of Allegiance.

Board President Zavala opened with welcoming comments and thanked the candidates for their interests in the School District and community.

4.0 **APPROVAL OF THE MINUTES FOR:**

5.0 **APPROVAL OF THE AGENDA FOR: FEBRUARY 5, 2014**

5.1 – **Added Closed Session: Discussion to finalize interview schedule and process**

Approval of Agenda with addition of 5.1: Motion: L Flores, 2nd D Toscano 5-0

5.1. Adjourned into closed session at 6:25

Reconvened into open session at 6:50.

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.

6.0 **INTERVIEWS OF BOARD MEMBER PROVISIONAL APPOINTMENT APPLICANTS**

The School Board will conduct candidate interviews for the Provisional Appointment to the vacant Governing Board seat. No Board action will be taken during this part of the selection process

Mr. Wall spoke in regards to the interview process. Interviews were placed in the order the candidates submitted their applications to the District Office. Each candidate agreed to await their interview in a conference room away from the public hearing. Mr. Juan Luna(7:03), Ms. Edith Nolan (7:23), Ms. Rachelle Flores (7:43), and Ms. Alma Durazo (8:04) were interviewed, each lasting approximately 15 minutes.

After the interviews, the Board discussed the merits of each candidate.

7.0 **ADJOURNMENT** 8:35 Motion: L Flores 2nd: A Perez 6-0

Clerk of the Board