

UNAPPROVED AGENDA

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

OCTOBER 8, 2014 – 6:00 P.M.

AGENDA

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

2.0 ROLL CALL

- | | |
|---------------------|-----------------|
| 1. Lupe Flores | 6. Jesus Zavala |
| 2. Juan Luna | 7. Jose Zavala |
| 3. Isabel Maldonado | |
| 4. Araceli Perez | |
| 5. Diana Toscano | |

3.0 FLAG SALUTE: Hector Villalobos, 6th grade student at McCabe Elementary will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: SEPTEMBER 24, 2014

5.0 APPROVAL OF THE AGENDA FOR: OCTOBER 8, 2014

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.

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.

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BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

**MUSD Vision/Mission/Programs
Central Valley Foundation Grant Update**

**P. Lopez
J. Ochoa/M. Bautista**

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.

- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.8 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.

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 Approval of warrants:

#51177149 - #511771513

- 8.2 Approval of Agreement between Mendota Unified School District and Alliant International Services (PSC) to provide Mental Health Services to the District students for the 2014-2015 school year.

- 8.3 Approval to start a Student Body Organization at Mendota Elementary School for any and all school fundraising activities.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Approval of **Resolution #205-1415**; Declaring as Surplus and Authorizing Disposal of Certain Personal Property. **ROLL CALL VOTE;** Jesus Zavala ___; Jose Zavala ___; D. Toscano ___; A. Pere___; L. Flores ___; I. Maldonado ___; J. Luna ___.

- 10.2 Approval to hold a Surplus Property sale Saturday, October 11, 2014 from 8:00 a.m. to 12:00 p.m. Auction will be at the Annex/Warehouse behind the District Office.

11.0 **PERSONNEL**

11.1 Discussion/Approval to raise the substitute teacher daily rate of pay.

11.2 Approval to add/hire Hilda Marin as MHS Head J.V. Volleyball Coach.

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11.3 Approval to hire Jose Gonzalez as Girls Cross Country Coach due to resignation of current Coach.

11.4 Approval to hire a Title III Teacher (split assignment) as recommended by Mendota Junior High and Mendota High School Administration

11.5 Approve to authorize the Superintendent to enter into the Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) Chapter 740 regarding outstanding matters pertaining to classification concerns related to a CSEA bargaining unit member.

11.6 Approve to authorize the Superintendent to enter into the Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) Chapter 740 regarding outstanding matters pertaining to classification concerns related to a CSEA bargaining unit member.

11.7 Approve to authorize the Superintendent to enter/renew into the Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) Chapter 740 to resolve outstanding matters pertaining to "lead" stipends for CSEA bargaining unit members.

11.8 Approval of the Mendota Junior High School 2014-2015 Coaches list.

12.0 **CLOSED SESSION**

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

- Certificated Employee Resignation/Retirement
- Possible Litigation

12.2 The Board will consider the following expulsion cases:

Case# 0914-12567

Case# 0914-11193

Case# 1014-8844

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

