

MINUTES

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

**April 8 , 2015 at 6:00 P.M.  
Mendota High School Library  
1282 Belmont Avenue, Mendota, CA 93640**

**MINUTES**

**1.0 CALL TO ORDER 6:06pm**

**2.0 ROLL CALL**

1. Lupe Flores	Present	5. Raul S. Varela	Absent
2. Isabel Maldonado	Present	6. Jesus Zavala	Absent
3. Araceli Perez	Present	7. Jose Zavala	Absent
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	Absent

**3.0 FLAG SALUTE:** Lupe Flores, Board of Trustees President led the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: March 25, 2015 (MSC; D.Toscano/A.Perez, 4-0)**

**5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: April 8, 2015**

*(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.)* **Changed Item 13.0 to 6.1 Staff Report – Esmeralda Rossette. (MSC; A.Perez/I.Maldonado, 4-0)**

**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] **NONE**

**7.0 PUBLIC NOTICE**

7.1 Hearing and public comment regarding MTA (Mendota Teachers Association) 2015/2016 Sunshine Proposal

7.2 Hearing and public comment regarding CSEA (California School Employees Association) 2015/2016 Sunshine Proposal.

7.3 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2015/2016 Sunshine Proposal.

7.4 Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to CSEA (California School Employees Association) 2015/2016 Sunshine Proposal.

**8.0 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. The items discussed will not result in any Board action. **NONE**

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### 9.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR

*(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)*

**Bert Escobedo regarding use of school buses to transport kids to Blackbeards.**

### 10.0 REPORT OF THE SUPERINTENDENT

- Trustees Association Spring Dinner Meeting on April 21<sup>st</sup> at 6pm in Fresno.
- He and Mr. Joe Ochoa attended a community outreach luncheon hosted in Tranquility regarding a major solar energy project starting this year. There will be about 500 construction jobs available.
- Regarding Facility Use Request, would like to include Site Principal's signature on the form so they can be aware of the event happening at their respective site.
- George Pappas would like to offer 2 or 3 memorial scholarships to our students. Dr. Lopez would like to publically thank Mr. Pappas for his generosity.
- He and Mr. Alcaide will hold a phone conference to discuss the Bond Rating this Friday.

### 11.0 CONSENT CALENDAR

*(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.)*

11.1 Approval of ASP Fishing Trip to Morro Bay, tentative date of May 30, 2015  
(MSC; A.Perez/I.Maldonado, 4-0)

11.2 Approval of Statesmen of America (JSA), Mendota Chapter is requesting permission to attend JSA's Spring State event at the Santa Clara Marriot from April 24, 2015 to Sunday April 26, 2015. (MSC; A.Perez/D. Toscano, 4-0)

## REGULAR BUSINESS

12.0 Staff Report by Dustin Reed – After School Fishing Club *(Information only)*

13.0 Staff Report Esmeralda Rossette – Food Services Update *(Information only)*

14.0 Staff Report by Jose Ochoa – Local Control Accountability Plan (LCAP) *(Information only)*

### 15.0 PERSONNEL

15.1 Approval of job description for District Registered Nurse. (MSC; A.Perez/D.Toscano, 4-0)

**CLOSED SESSION Motion was made to go into Closed Session by A.Perez seconded by Diana Toscano, motion carried 4-0) at 7:16pm.**

### 16.0 PUBLIC EMPLOYEE APPOINTMENT

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Closed Session pursuant to Government Code §54957, subdivision (b).

Title: Pool Manager

**17.0 CONFERENCE WITH LABOR NEGOTIATOR**

Closed Session pursuant to Government Code §54957.6

Unrepresented employee: Superintendent

Labor Negotiator: Board of Trustees President

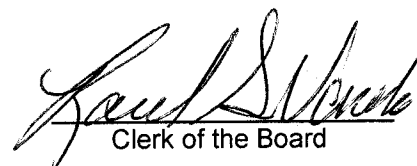
**18.0 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Closed Session pursuant to Government Code §54957, subdivision (b).

**19.0 ADJOURNMENT 8:30pm Motion made by A.Perez seconded by I. Maldonado, motion carried 4-0.**

*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.

  
Clerk of the Board