

MINUTES

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

May 14, 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 6:16pm

2.0 ROLL CALL

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

3.0 FLAG SALUTE: Regina Diaz, new MHS Vice Principal for the 2014-2015 school year led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: APRIL 9, 2014 (MSC; J.Luna/I.Maldonado, 4-0)

**5.0 APPROVAL OF THE AGENDA FOR: MAY 14, 2014 (MSC; J.Luna/L.Flores, 4-0)
11.2, 11.9, 11.12 taken into Closed Session.**

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 visited Firebaugh High School to look at their surveillance system. He was very impressed. Mr. Luna said that Mendota Unified needs to implement a surveillance system.

Mrs. Lupe Flores attended Career Day at Junior High School. She had a great time listening to the different guests that spoke on their careers. She commended staff for hosting the event.

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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.

1. Mr. Sackrison introduced the MESA State Champions. The students will travel to Portland Oregon June 19, 2014 to compete in Nationals.
2. Mr. Reed Dustin, teacher at McCabe Elementary thanked Mendota Unified for his employment at district. He was here to support another coworker, Veronica Gonzalez.
3. Ms. Veronica Gonzalez, teacher at Washington Elementary thanked the district for letting her teach at Washington Elementary.

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

Project at 2nd St. and Bass Avenue

Mr. Washburn will submit Grant Application next week for the project.

McCabe Elementary Student Achievement Report

K-8 Math Textbook Adoption Process

W.Washburn

Y. Espinoza

P. Lopez

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.

- A. Scale-Up Meeting 1.5 million grant available. There will be a June 24th meeting.
 - B. Baccalaureate at 7:30 pm on June 1st.
 - C. Joe Ochoa communicated that SES Agency gave laptop to students with condition that students do online tutoring. Students have to return laptops because agency is not fulfilling their agreement. Mr. Ochoa is looking into this. Some concerns are that the agency is committing fraud.
- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.12 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; J.Luna/L.Flores, 4-0) with the exception of 11.2, 11.4, 11.9, 11.2 and case # 0514-8957 a closed session item to be tabled.**

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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:

#511730136 - #511730223

#511731914 - #511731948

#511735378 - #511735392

#511736481 - #511736558

8.2 Approved of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$688.50.

8.3 Approved of T. James Williams and Co. to perform the annual audit for the 2013-2014 school year.

8.4 Approved of AsserWorks Professional Asset Solutions Contract to provide Asset Inventory and Valuation Services at a cost of \$11,250.00 for fiscal year 2013-14.

9.0 CURRICULUM

9.1 Approved of K-8 Go Math (CaCCSS) Textbook Adoption Process.

10.0 ADMINISTRATIVE SERVICES

10.1 Approved of the Mendota Unified School District 2014/2015 School Calendar.

10.2 Approved to support the City of Mendota's application for the Safe Route to School/Active Transportation Program (ATP) Grant.

10.3 Approved of the adjustment to move the N. Kate/I Street/Divisadero Street area into the McCabe/Washington Elementary boundaries.

11.0 PERSONNEL

11.1 Approved of Temporary Swimming Pool Manager position at \$22.00 per hr. beginning June 9, 2014 thru July 9, 2014 (ending date may be extended dependent on need).

11.2 Approval to hire Sonya Gonzalez Mejia for the vacant MHS Cheer Advisor position as recommended by the MHS Administrator. **TAKEN INTO CLOSED SESSION**

11.3 Accepted the letter of resignation from Teresa Zamora, McCabe Elementary teacher effective June 6, 2014.

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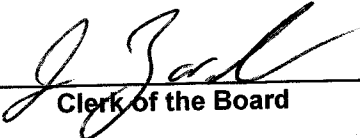
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- 11.4 Accepted the letter of retirement for Irene Martinez, MUSD Food Services Director effective June 30, 2014. Board Members thanked her for her services and wished her the best.
(MSC; L.Flores/J.Luna, 4-0)
- 11.5 Accepted the letter of resignation from Lorena C. Rivera, MHS Instructional Aide effective May 16, 2014.
- 11.6 Accepted the letter of resignation from Laura Mendoza, Kindergarten teacher at Washington School.
- 11.7 Approved to hire John Rozance as Math teacher at Mendota High School for the 2014-2015 school year as recommended by the MHS Administrator.
- 11.8 Approved to hire Brittany McDougald as SDC moderate/severe Teacher at Mendota Elementary for the 2014-2015 school year as recommended by the Site Administrator.
- 11.9 Approval to hire the Director of Maintenance, Operations & Transportation as recommended by District Administration. **Taken into Closed Session**
- 11.10 Approved to transfer Rhyanna Cervantes from 2nd grade classroom teacher to Learning Director at Washington Elementary as recommended by the Site Administrator.
- 11.11 Approved to transfer Juanita Villar from 3rd grade classroom teacher to Learning Director at McCabe Elementary.
- 11.12 Approval to hire Dale Patrick Dutcher as Auto Technology teacher as recommended by the Site Administrator. **Taken into Closed Session**
- 12.0 **CLOSED SESSION 7:32pm**
- 12.1 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- 12.2 **CONFERENCE WITH LABOR NEGOTIATOR(S)**
CSEA and MTA Negotiations.
- 12.3 The Board will consider the following expulsion case: Case #04148633
Case #0514-8959
Case #0514-8957 Tabled
- 13.0 **RECONVENE INTO OPEN SESSION**
- 14.0 **ADJOURNMENT 8:50pm (MSC; L.Flores/J.Luna, 4-0)**

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Clerk of the Board