

## MINUTES

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

**JANUARY 22, 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	Present	5. Jesus Zavala	Present
2. Isabel Maldonado	Present	6. Jose Zavala	Present
3. Araceli Perez	Present		
4. Diana Toscano	Present		

**3.0 FLAG SALUTE:** Mrs. Rebecca Gamez, Principal at Mendota Continuation will led in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: DECEMBER 11, 2013 (MSC; Jose Zavala/A.Perez, 6-0)**

**5.0 APPROVAL OF THE AGENDA FOR: JANUARY 22, 2014 (MSC; Jose Zavala/L.Flores, 6-0)**  
Tabled Auditors Report on Board Study and Staff Reports.  
Added David Tolliver-Demographics Boundary Lines for MUSD on Board Study and Staff Reports.

#### **PUBLIC NOTICE**

**In compliance with Education Code 35186, the Mendota Unified School District is submitting the (October 2013 – December 2013) Quarterly Reports on Williams Uniform Complaints. No complaints were filed with any school in the district during October 2013 and December 2013.**

#### **TRUSTEES PRESENTATION AND RECOGNITION**

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.

NONE

**TRUSTEE'S COMMUNICATIONS**

Board Communication provided for the purpose of sharing school-related activities, school visitations, conferences attended, or meetings scheduled.

NONE

**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.

Kirstie Newman, teacher at McCabe Elementary thanked the board for the opportunity to be a teacher at McCabe Elementary.

Robert Salinas, Interim MOT Director communicated to the board that bus inspections passed with a satisfactory rating. There was only one finding which is to report any repairs needed in buses in a daily basis.

**BOARD OF EDUCATION STUDY AND STAFF REPORTS**

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

**AUDITORS REPORT  
TABLED**

**NIEL SCHAFFER**

**SOUTH WEST FOOD SERVICES**

**DAN WOLFF**

Representatives from South West Food Services gave the board an overview on what their food service consists of and how they can help the district improve their lunch service.

**MJHS STUDENT ACHIEVEMENT REPORT**

**TRAVIS KIRBY**

Mr. Kirby gave the board a report on his site's student achievement, where they are at this point and what they can do to improve student achievement.

**Boundary Lines for MUSD.**

**David Tolliver**

Mr. Tolliver gave the board an update on what he has been working on regarding boundary lines for the district. He shared that they contracted with a company for a census and he will have that information at a future meeting.

### 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.

- 1) Construction of new school is moving along.
  - 2) Mr. Lopez, Mr. Ochoa, Mr. Bautista and Mrs. Brekke attended 2<sup>nd</sup> Scale Up meeting in Sanger.
  - 3) Mr. Wall wanted to schedule a special board meeting on February 5, 2014 at 6:00pm to hold interviews for board candidates. The board agreed to it.
- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.2 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. *With the exception of items 8.5, 8.6, and 10.5 Mr. Jose Zavala made the first motion to approve consent items followed by 2<sup>nd</sup> motion made by Mrs. Lupe Flores. Motion passed 6-0. Yes votes are L.Flores, A.Perez, D.Toscano, Jose Zavala, Jesus Zavala, I.Maldonado.*

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:  

#511701627 - #511701706  
#511702610 - #511702660  
#511705520 - #511705531
- 8.2 Approved of payment to Baker Manock & Jensen for legal services rendered not –to exceed \$2,927.39.
- 8.3 Approved of the 2012 – 2013 Audit Report.
- 8.4 Approved of purchase for 1 Thomas Diesel Bus in the amount \$167,999.51 from BusWest. Round 3 of Fresno County Transportation Authority bus replacement program awarded to the District.

8.5 **RESOLUTION #193-1314;** Approval of the Resolution to establish a new Building Fund for Bond Proceeds. **ROLL CALL VOTE:** Jesus Zavala \_\_Y\_\_; A. Perez \_Y\_\_; D. Toscano \_Y\_\_; I. Maldonado \_Y\_\_; L. Flores \_Y\_\_; Jose Zavala \_Y\_\_. (6-0)

8.6 **RESOLUTION #194-1314;** Approval of the Resolution to establish a new Building Fund for Bond Anticipation Notes Proceeds. **ROLL CALL VOTE:** Jesus Zavala \_Y\_\_; A. Perez \_Y\_\_; D. Toscano \_Y\_\_; I. Maldonado \_Y\_\_; L. Flores \_\_Y\_\_; Jose Zavala \_Y\_\_. (6-0)

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICE**

10.1 Approved for Alianza Soccer to use the soccer field at McCabe Elementary for games and practices February 28, 2014 – February 28, 2015. Alianza Soccer will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.2 Approved for Rivers of Living Waters Christian Church to use the Mendota High School cafeteria on April 11, 2014 from 6:00 a.m. to 9:30 p.m. & April 12, 2014 from 7:00 a.m. to 2:00 p.m. Rivers of Living Waters Christian Church will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.3 Approved for Girl Scouts of Central California South to use the McCabe Elementary cafeteria for Parent/Student meeting to introduce Girl Scouts. Girl Scouts of Central California South will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.4 Approved for Pumas Soccer Team to use the soccer field at McCabe Elementary for games and practices January 27, 2013 – January 27, 2014. Pumas Soccer Team will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.5 Approval of the Mendota High School Coaches Handbook. Motion to approve by Jose Zavala, seconded by Lupe Flores, all agreed (6-0). Yes votes are A.Perez, D.Toscano, I.Maldonado, Jose Zavala, Jesus Zavala, Lupe Flores.

10.6 Approved of Changes in Board Policy/Administrative Regulation 1330 authorizing the Superintendent or Superintendent's Designee to approve Facility Use Permits in accordance with California Education Code 38133 and the standards set by Board Policy 1330.

11.0 **PERSONNEL**

11.1 Approved to hire Robert Rubio as Mendota High School Campus Monitor as recommended by the interview panel.

11.2 Approved to hire Veronica Marie Lopez as Special Education Aide as recommended by the interview panel.

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12.0 **CLOSED SESSION 7:52pm**

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

13.0 **RECONVENE INTO OPEN SESSION 8:42pm**

14.0 **ADJOURNMENT 8:43pm (MSC; L.Flores/A.Perez, 6-0)**

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Clerk of the Board