

UNAPPROVED AGENDA

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

June 25, 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: John Rozance, Math Teacher at Mendota High School will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: JUNE 11, 2014

5.0 APPROVAL OF THE AGENDA FOR: JUNE 25, 2014

PUBLIC NOTICE/DISCLOSURE

Public input is encouraged regarding the ratification of the Tentative Agreement between Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA) for the 2014/2015 school year. **PUBLIC NOTICE/PUBLIC DISCLOSURE** are available.

PUBLIC NOTICE/DISCLOSURE

Public Notice of Bargaining Unit Agreement between Mendota Unified School District (MUSD) and the Management/Confidential for the 2014/15 school year. **PUBLIC NOTICE/PUBLIC DISCLOSURE** are available.

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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.

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

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 11.5 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:

#511740424 - #511740480
#511744733 - #511744829
#511747872 - #544747937
#511749056 - #511749057

- 8.2 Approval of payment to Lozano Smith, LLP for legal services rendered not-to exceed \$12,413.75.

- 8.3 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$602.15.

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- 8.4 Ratification/Approval of the Tentative Bargaining Agreement between the Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA).

- 8.5 Approval of a 5.0% increase on the salary schedule for Management Employees, Confidential Employees and Superintendent.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Approval of the 2014-2015 Mendota Unified School District Local Control Accountability Plan (LCAP).

- 10.2 Approval of:

Administrative Regulations **AR0420.4**

Board Policy **BP0460**

Administrative Regulations **AR0460**

Board Policy **BP0500**

Board Policy **BP3100**

Administrative Regulations **AR3100**

Board Policy **BP3110**

- 10.3 Approval of the Mendota Unified School District Budget for the 2014-2015 Fiscal Year.

- 10.4 **RESOLUTION# 199-1314**; Resolution to authorize the designated personnel to sign contract documents for Fiscal Year 2014-15. **ROLL CALL VOTE:** **Jesus Zavala** ____; **D. Toscano** ____; **Jose Zavala** ____; **L. Flores** ____; **A. Perez** ____; **J. Luna** ____; **I. Maldonado** ____.

- 10.5 **RESOLUTION# 200-1314**; RESOLUTION OF THE BOARD OF TRUSTEES OF THE MENDOTA UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON November 4, 2014. . **ROLL CALL VOTE:** **Jesus Zavala** ____; **D. Toscano** ____; **Jose Zavala** ____; **L. Flores** ____; **A. Perez** ____; **J. Luna** ____; **I. Maldonado** ____.

11.0 **PERSONNEL**

- 11.1 Approval to hire Eulalia Garcia as a School Psychologist for the 2014-2015 school year.

- 11.2 Approval to hire Deborah Jensen as Mendota Elementary Teacher as recommended by the site Principal for the 2014/2015 school year.
- 11.3 Approval to hire Veronica Jurado as McCabe Elementary Teacher as recommended by the site Principal for the 2014/2015 school year.

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- 11.4 Approval to hire District Academic Coach(es) for the 2014/15 school year as recommended by site principal(s).
- 11.5 Approval to hire Guidance and Instruction Specialist(s) for the 2014/15 school year as recommended by the site principal(s).
- 11.6 Approval of the Classified Substitute rate of pay to \$11.85 and the Substitute Bus Driver rate of pay to \$15.00.
- 12.0 **CLOSED SESSION**
 - 12.1 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
 - 12.2 **CONFERENCE WITH LABOR NEGOTIATOR(S)**
CSEA and MTA Negotiations.
- 13.0 **RECONVENE INTO OPEN SESSION**
- 14.0 **ADJOURNMENT**

