

UNAPPROVED AGENDA

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

August 13, 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: Jesus Zavala, Board President will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: July 9, 2014 July 23, 2014 July 30, 2014

5.0 APPROVAL OF THE AGENDA FOR: MAY 14, 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.

Facilities Maintenance/Grounds Update

B. Borrego

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 11.12 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.

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**

- 7.1 Ratification of the Tentative Agreement between The Mendota Unified School District and CSEA Chapter 740, effective July 1, 2014 through June 30, 2017. **ROLL CALL VOTE:**
Jesus Zavala ____; **D. Toscano** ____; **Jose Zavala** ____; **A. Perez** ____; **I. Maldonado** ____;
L. Flores ____; **J. Luna** ____.

8.0 **BUSINESS SERVICES**

- 8.1 Approval of warrants:

#511754910 - #511754996
#511757780 - #511757814

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Approval of District, Elementary, and High School/Alt. Ed. Teacher Handbooks.
- 10.2 Approval to "Piggy Back" onto the Shasta Unified School District Agreement for Electronic Classroom Teaching/Management and Support Solution with Ray Morgan Company.

11.0 **PERSONNEL**

11.1 Approval to hire Felicita Mendoza as a 3 hour Assistant Cook.

11.2 Approval to hire Carmen Topete as a 3 hour Assistant Cook.

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11.3 Approval to hire Maria Carrillo as a 3 hour Assistant Cook.

11.4 Approval to hire Adam Hix as Mendota High School Math teacher on an Intern Permit as recommended by the site Principal for the 2014/0015 school year.

11.5 Accept the letter of resignation from Morgan Terry, Director of Food Services effective immediately.

11.6 Approval to hire Esmeralda Rossette as Interim Director of Food Services.

11.7 Approval to hire Ermalinda Paez as Special Education Aide at Mendota Elementary as recommended by the site principal.

11.8 Approval to hire Lyz Romero as 2nd Grade Intern Teacher at McCabe Elementary pending Internship Program enrollment as recommended by the site principal.

11.9 Approval to hire Juan Guadian as 3rd Grade Intern Teacher at McCabe Elementary pending Internship Program enrollment as recommended by the site principal.

11.10 Approval of the 2014-2015 Declaration of Need for Fully Qualified Educators.

11.11 Accept the letter of resignation from Lidia Rojas as 3 hour Assistant Cook.

11.12 Approval of the adjustment to the salary schedule of the confidential classified staff.

12.0 **CLOSED SESSION**

12.1 **GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE

EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

