

UNAPPROVED AGENDA

MENDOTA UNIFIED SCHOOL DISTRICT MENDOTA HIGH SCHOOL LIBRARY

JANUARY 9, 2013 – 6:30 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 | 5. Diana Toscano |
| 2. Ismael Herrera | 6. Jesus Zavala |
| 3. Isabel Maldonado | 7. Jose Zavala |
| 4. Araceli Perez | |

3.0 FLAG SALUTE: Dania Ochoa, will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: SEPTEMBER 26, 2012 OCTOBER 10, 2012

5.0 APPROVAL OF AND/OR ADDITIONS TO THE AGENDA FOR: JANUARY 9, 2013

6.0 POTENTIAL CONFLICTS OF INTEREST

(Any Board Member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.) [FPPC § 87105]

7.0 APPOINTMENT OF REAL PROPERTY NEGOTIATOR

Consider appointing Jerry Suich, Paul Bunton, and Mike Crass as the District's Real Property Negotiators for the following:

Assessor Parcel Numbers 013-431-01S through 013- 431-26S, 13-432-01S through 013-432-10S, 013-431-01S through 013-433-12S, and 013-434-01S through 013-434-15S, all of the foregoing otherwise known as Subdivision Tract No. 5491, Hacienda Gardens, Phase 4, in the City of Mendota, County of Fresno; and, a portion of Outlot A of Tract No. 4230, Hacienda Gardens, Phase 2, in the City of Mendota, County of Fresno.

8.0 CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
– Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – Two potential actions regarding school sites

- b) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - Property: Tract # 4230, Hacienda Gardens, located at the North Side of N. Bass Avenue, East of Perez Street, Mendota, CA, owned by Sunvista LLC and negotiations with Mr. Wu; and portion of Outlot "A" of Tract #4230, Hacienda Gardens, Phase 2, at the North Side of N. Bass Avenue, East of Perez Street, Mendota, CA owned by Mr. Arnold Stewart
 - District Negotiators: Jerry Suich, Paul Bunton & Mike Crass; Instruction to negotiator will concern price.

9.0 **RECONVENE INTO OPEN SESSION**

10.0 **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.

11.0 **TRUSTEE'S COMMUNICATIONS**

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

12.0 **BOARD OF EDUCATION STUDY AND STAFF REPORTS**

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

**BOND UPDATE
MUSD SAFETY PROCEDURES**

Greg Isom

13.0 **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.

14.0 **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.

- a) Bond Update – Greg Isom, Isom Advisors
- b) New Elementary School – Overview of Elementary School Project and site selection process to date Paul Bunton
- (i) **Public Hearing No. 1.** Pursuant to Education Code Section 17213.1 (a)(6)(A), public comment is to be received on the Preliminary Environmental Assessment document dated December 12, 2012, for the New Elementary School No. 3 on Site C, North of Bass Avenue and East of Barboza Street, Mendota, Fresno County, California.
- (ii) **Public Hearing No. 2.** Pursuant to Public Resources Code Sections 21091 and 21092, and the California Environmental Quality Act, public comment is to be received on the Initial Study and Mitigated Negative Declaration for the New Elementary School No. 3 on Site C, dated November 2012.
- (iii) **Adoption of IS/MND & MMP.** Consideration of a Resolution adopting the Initial Study and Mitigated Negative Declaration and a Mitigation Monitoring Plan for the New Elementary School No. 3 on Site C.

15.0 **APPROVAL OF CONSENT ITEMS:**

Items 15.0 through 19.2 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.

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.

16.0 **SUPERINTENDENT**

17.0 **BUSINESS SERVICES**

Approval of warrants:

13.2 Approval of payment to Lozano Smith for legal services rendered not-to exceed \$7,664.34.

13.2 Approval of payment to Sutton Hatmaker Law Corporation for legal services rendered not-to exceed \$1,282.00.

13.3 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$10,953.14.

18.0 **CURRICULUM**

19.0 **ADMINISTRATIVE SERVICES**

19.1 **RESOLUTION# 166-1213; FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, " AN URBAN FOREST FOR EVERY CITY". ROLL CALL VOTE:**
A. Perez ____; L. Flores ____; D.Toscano ____; Jose Zavala ____; Jesus Zavala ____;
I. Maldonado ____; I. Herrera ____.

19.2 **RESOLUTION# 167-1213; ADOPTIN THE MITIGATED NEGATIVE DECLARATION FOR THE NEW ELEMENTARY SCHOOL, #3 AND ADOPTING A MITIGATION MONITORING PLAN. ROLL CALL VOTE:** A. Perez ____; L. Flores ____; D.Toscano ____;
Jose Zavala ____; Jesus Zavala ____; I. Maldonado ____; I. Herrera ____.

20.0 **PERSONNEL**

21.0 **CLOSED SESSION**

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

21.2 **CONFERENCE WITH LEGAL COUNSEL**
Existing Litigation (Government Code Section 54956.9) (c)

22.0 **RECONVENE INTO OPEN SESSION**

23.0 **ADJOURNMENT**

