

**MINUTES**

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

**FEBRUARY 11, 2015 – 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 6:17pm**

**2.0 ROLL CALL**

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

**3.0 FLAG SALUTE:** Lia Hernandez led in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: JANUARY 28, 2015 (MSC; I.Maldonado/Jose Zavala, 6-0)**

**5.0 APPROVAL OF THE AGENDA FOR: FEBRUARY 11, 2015 (MSC; R.Varela/Jesus Zavala, 6-0)**

**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.

**Classified Employee of the Year: Elizabeth Contreras**  
**Teacher of the Year: Lia Hernandez**  
**Administrator of the Year: Travis Kirby**

**OATH OF OFFICE**

The Board Secretary administered the Oath of Office to Marissa Navarro as Student Board Member.

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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.

*Rachelle Flores shared with the board that she had met Elizabeth and was very impressed with her. She said Mr. Kirby and Mr. Paul Ochoa are great with the kids in Special Education. She mentioned that Mrs. Espinoza and Mr. David Rossette are a great team at McCabe Elementary.*

*Laura Hudgins, School Nurse shared her concerns regarding screening the students and mailing out referrals and not getting responses back from parents. She said if the district could help her with that issue. She also encouraged school administrators to increase her hours so she can do her job more effectively.*

*Kevin Romero gave the board an update on sports for the district.*

*Members from the Chess Team along with Mr. Vaness French introduced themselves to the board and thanked the board for their opportunity to play in nationals. .*

### BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

**CELDT UPDATE**

**M. Bautista**

**FACILITIES MASTER PLAN - MODERNIZATION**

**P. Bunton**

### 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 11.4 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; Jose Zavala/ R. Varela, 7-0-1 absent) with the exception of item 11.4.

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: **None**

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9.0 **CURRICULUM**

- 9.1 Approved of the Single Plan for Student Achievement for Mendota High School, Mendota Continuation, Mendota Junior High School, McCabe Elementary, Mendota Elementary and Washington School (**Budget Revision**).

10.0 **ADMINISTRATIVE SERVICE**

11.0 **PERSONNEL**

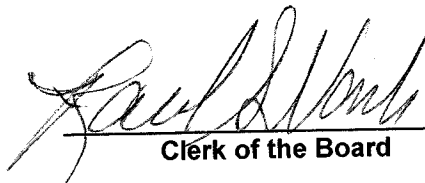
- 11.1 Approved of 2014-2015 Winter Sports Coaches for Mendota Junior High School.
- 11.2 Accepted the letter of resignation for Irene Heredia, teacher at Mendota Elementary Effective February 11, 2015.
- 11.3 Approved the hiring of Juan Juarez as Library Media Technician at Mendota High School as recommended by the interview panel.
- 11.4 Accepted the letter of retirement for Michael Crass, Mendota Unified School District Superintendent effective March 1, 2015. *Mrs. Lupe Flores said he came in and helped bridge district with staff. She also said he was known as a big spender but we have something to show with it. She can't thank him enough. Mr. Raul Varela said he talked to him several times. When he came on board there was chaos and he healed the board and community. Motion made to approve by Jose Zavala seconded by Raul S. Varela, 7-0-1 absent).*

12.0 **CLOSED SESSION 8:14pm.**

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

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

  
Clerk of the Board