

UNAPPROVED AGENDA

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

OCTOBER 10, 2012 – 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: Claudia Leiva, 4th grade student at McCabe Elementary will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: AUGUST 8, 2012

5.0 APPROVAL OF THE AGENDA FOR: OCTOBER 10, 2012

6.0 CLOSED SESSION

6.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 211 Smoot Avenue, Mendota CA 93640

Agency Negotiators: Mike Crass, Glen Wall, Ken Price

Negotiating Parties: Housing Authority of Fresno County

Under Negotiation: Price and Terms of payment

6.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 195 Smoot Avenue, Mendota CA 93640

Agency Negotiators: Mike Crass, Glen Wall, Ken Price

Negotiating Parties: City of Mendota

Under Negotiation: Price and Terms of Payment

7.0 **RECONVENE INTO OPEN SESSION**

AGENDA

Regular Board Meeting

October 10, 2012

Page 2

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.

TRUSTEE'S COMMUNICATIONS

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

**Update on the implementation of the long range facilities master plan
AIA**

Paul Bunton,

Report on Band/Color Guard

C. Arredondo

Staff Updates:

ASB Accounts

Booster Club

Bully Reporting

Chess Club

Cafeteria Food/Salad Bar

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.

8.0 **APPROVAL OF CONSENT ITEMS:** Items 9.0 through 12.8 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.

9.0 **SUPERINTENDENT**

AGENDA

Regular Board Meeting
October 10, 2012
Page 3

10.0 **BUSINESS SERVICES**

101 Approval of warrants:

#511594509 - #511594561
#511596280 - #511596331

10.2 Approval of the following SES provider contracts for the 2012/2013 school year.

Sullivan Learning Systems, Inc.
Brain Hurricane, LLC.
Encourage Tomorrow
Reading and Beyond
lace Tutoring Services, Inc.
Datamatics, dba Achieve High Points

Tutor Works, Inc.
Ace-It-Tutoring
~#A+ Student Learning Academy/Center~
Academic Tutoring Services, Inc.
Club 2! In-Home Tutoring Services, Inc.
ATS Project Success

11.0 **CURRICULUM**

12.0 **ADMINISTRATIVE SERVICES**

12.1 Approval for Brain Hurricane, LLC to use the MUSD facilities for SES afterschool tutoring. (date and time TBD).

12.2 Approval for Rick Sullivan, Co. to use MUSD facilities for SES afterschool tutoring. (date and time TBD).

12.3 Approval for Tutor Works, Inc. to use MUSD facilities for SES afterschool tutoring. (date and time TBD).

12.4 Approval for Ace-It-Tutoring to use MUSD facilities for SES afterschool tutoring. (date and time TBD).

12.5 Ratification of approval of an increase to BCA Architects time and materials Agreement for Master Planning services, dated October 11, 2011, for a time and materials fee not to exceed \$30,000. This increase authorizes additional site selection services for the new elementary school. Approved by the Board September 26, 2012 (attached as exhibit 1).

12.6 Ratification of approval of E. J. De La Rosa & Co., Inc. Agreement to provide investment banking services, dated July 27, 2012, for a fee not-to-exceed \$15 per \$1,000 of par amount, subject to negotiation prior to each bond issue, plus reimbursement of reasonable out-of-pocket expenses. Approved by the Board September 26, 2012 (attached as exhibit 2).

- 12.7 Approval of Additional Funds Request dated September 26, 2012, with Hazmat Doc to provide additional asbestos and lead sample testing services for McCabe and Washington Elementary Schools for a fee not to exceed \$4,525.00. (attached as exhibit 3).
- 12.8 Approval of the Facilities Use Handbook.

AGENDA

Regular Board Meeting
October 10, 2012
Page 4

13.0 **PERSONNEL**

- 13.1 Approval of Job Description for Data Support Technician.
- 13.2 Approval to hire Dylan Locke for Color Guard position.

14.0 **CLOSED SESSION**

- 14.1 The board will consider the following expulsion recommendation: **Case #0912-11117**

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

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT**