

MINUTES

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

MARCH 26, 2014 – 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 6:04 pm

2.0 ROLL CALL

1. Lupe Flores	Arrived at 6:28pm	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Present
3. Isabel Maldonado	Present		
4. Araceli Perez	Present		
5. Diana Toscano	Absent		

3.0 FLAG SALUTE: David Rossette, Interim Vice Principal at McCabe Elementary will led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: FEBRUARY 26, 2014 (MSC; J.Luna/Jose Zavala, 5-0)

5.0 APPROVAL OF THE AGENDA FOR: MARCH 26, 2014 (Jose Zavala/Juan Luna, 5-0)

PUBLIC NOTICE

Hearing and public comment regarding CSEA (California School Employees Association) Sunshine Proposal.

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.

The Board recognized the Mendota High School Boys Soccer Team and the Mendota High School Girls Basketball Team. Congratulations to the players and coaching staff for an outstanding season.

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.

Mr. Bernie Escobedo thanked the board for their support of his basketball program. He announced they will be starting a volleyball program.

Mr. Carlos Arredondo told the board they have a new program called Servant Academy which consists of teambuilding and leadership. Five students were selected for the program.

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

Summer School Plans Update
TABELED FOR NEXT MEETING.
New Elementary School Construction Update

Jose Ochoa
Paul 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.

Mr. Crass passed out the list of names that the community chose for the new elementary school. He told the board to pick their top five.
Mr. Crass proposed a Culinary Academy. He will look into it.

6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.2 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. (MSC; Juan Luna/Jose Zavala, 6-0) with the exception of 10.1, 10.2, 11.2.

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**

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8.0 BUSINESS SERVICES

8.1 Approved of warrants:

#511722395 - #511722503
#511724208 - #511724335

8.2 Approved of payment to Baker Manock & Jensen for legal services rendered not to exceed \$4,985.73.

8.3 Approved of payment to Lozano Smith, LLP for legal services rendered not to exceed \$1,336.50.

8.4 Approved of the Second Interim Report with a positive certification for fiscal year 2013-2014.

9.0 CURRICULUM

10.0 ADMINISTRATIVE SERVICES

10.1 Recommendation to explore options for a tax rate extension bond measure, and conduct a voter opinion survey. *Motion made to approve by L.Flores seconded by A.Perez, motion passed 6-0.*

10.2 Approval for West Valley Football Club to use the McCabe Elementary, Mendota Jr. High & Mendota High School soccer fields and stadium for practice and games on March 27, 2014 through January 1, 2015 from 6:00 a.m – 7:30 p.m. Monday – Sunday. West Valley Football Club will adhere with all Mendota Unified School District guidelines, policies and procedures **Taken into Closed Session.**

10.3 Approved for the Migrant Education Program to use the Vocational Ed. conference room on April 26, 2014 from 9:00 a.m. to 4:00 p.m. for their Migrant Recruitment Day. Migrant Education Program will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.4 Approved of the MUSD New Elementary – Change Order 001.

10.5 Approved BCA Recommendations on Technology.

11.0 PERSONNEL

11.1 Approved to transfer Azian Villalobos from security position (6hrs.) to vacant maintenance/grounds/custodial position (7.5 hrs).

11.2 Approval to hire Washington Elementary School Principal. **Taken into Closed Session.**

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12.0 **CLOSED SESSION 6:49pm**

12.1 **GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE

EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

12.2 **CONFERENCE WITH LABOR NEGOTIATOR**

NEGOTIATIONS

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

Clerk of the Board