

UNAPPROVED AGENDA

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

JUNE 12, 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: Gerardo Alvaro, student at Mendota High School will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: MAY 8, 2012

5.0 APPROVAL OF THE AGENDA FOR: JUNE 12, 2013

6.0 CLOSED SESSION

- 6.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9
Mendota Unified School District v. SUNVISTA, LLC (13CECG00655)

PUBLIC NOTICE/PUBLIC DISCLOSURE

Public input is encouraged regarding the ratification of the Tentative Agreement between the Mendota Unified School District and The Mendota Teachers Association effective July 2013 – June 2016 school year. **PUBLIC NOTICE/PUBLIC DISCLOSURE** are available.

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.

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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.

**Preschool Annual Self Review
Jarrett**

Randy

**Report regarding Settlement Agreement with Arnold Stewart regarding
Outlot "A"**

**Review of District and School Site API Scores
Common Core Implementation Planning**

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.

7.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 12.23 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.

8.0 SUPERINTENDENT

8.1 Approval of **RESOLUTION#175-1213** ; Approval of resolution affirming Settlement Agreement and Acceptance of Property. **ROLL CALL VOTE:** A. Perez ____;

Jose Zavala ____; D. Toscano ____; L. Flores ____; I Maldonado ____; I. Herrera ____;
Jesus Zavala ____.

9.0 **BUSINESS SERVICES**

9.1 Approval of warrants:

#511654457 - #511654550

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9.2 Approval of payment to Lozano Smith for legal services rendered not-to exceed \$3,580.38

10.0 **CURRICULUM**

11.0 **ADMINISTRATIVE SERVICES**

11.1 Ratification/Approval of the Tentative Agreement between the Mendota Unified School District and the Mendota Teachers Association effective July 2013 – June 2016.

ROLL CALL VOTE: A. Perez ____; Jose Zavala ____; D. Toscano ____; L. Flores ____; I Maldonado ____; I. Herrera ____' Jesus Zavala ____.

11.2 Approval of a 2.85% increase on the salary schedule and an increase of \$200.00 to the current (\$14,600.00) health benefit cap for Management, Confidential Employees and Superintendent.

11.3 Approval of the 2013-2014 Consolidated Application for Funding.

11.4 Approval for Mendota High School Cheerleading Squad to use the McCabe Elementary parking lot for a car wash on June 15, 2013 from 9:00 a.m. - 3:00 p.m. & July 13, 2013 from 9:00 a.m. - 3:00 p.m. . Mendota High School Cheer Squad will adhere with all Mendota Unified School District guidelines, policies and procedures.

11.5 Approval of the 2013-14 Professional Development & Minimum Day Calendar.

11.6 Approval of the overnight trip for FFA officers to attend a Scion Camp (near Porterville) on August 17, 2013 and return on August 18, 2013.

11.7 Approval of the overnight trip for FFA to attend state convention on April 12, 2014 – April 15, 2014 in Fresno Ca.

11.8 Approval of the overnight trip for MHS Boys Basketball to attend a summer basketball camp in San Diego California on June 27, 2013 thru June 30, 2013

11.9 Approval for Education and Leadership Foundation to use the Parent Center on 5/28/13, 6/11/13, 6/25/13, 7/9/13 & 7/23/13 from 5:30 p.m. to 7:00 p.m. for Health and Nutrition Classes. Education and Leadership Foundation will adhere with all Mendota Unified School District guidelines, policies and procedures.

11.10 Review/Discussion/Blanket Approval to update all School Board Policies as reviewed and recommended by California School Board Association (CSBA) at the May 1, 2013 School Board's Board Policy Study Session.

12.0 **PERSONNEL**

- 12.1 Approval to authorize payout to Superintendent for 20 days of unused (2012/13) vacation as per contract
- 12.2 Accept the letter of retirement from Jennifer Ward, 2nd grade teacher at Washington Elementary School effective at the end of the 2012/2013 school year.

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- 12.3 Accept the letter of retirement from Kathy Moss, 2nd grade teacher at Washington Elementary school effective at the end of the 2012/2013 school year.
- 12.4 Accept the letter of retirement from Margaret Vallejo, Kindergarten teacher at Washington Elementary School at the end of the 2012/2013 school year.
- 12.5 Accept the letter of resignation from Elaine Carrillo, teacher at Mendota High School effective June 30, 2013.
- 12.6 Accept the letter of resignation for Beth Nicoletto, teacher at Mendota High School effective June 7, 2013.
- 12.7 Approval to hire Veronica Gonzalez as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.8 Approval to hire F. Michael Marius as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.9 Approval to hire Silvia Beltran as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.10 Approval to hire Jessica Akpovi as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.11 Approval to hire Margarita Hernandez as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.12 Approval to hire Chantal Allison as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.13 Approval to hire Teresa Zamora as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.14 Approval to hire Meredith Ditto as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.15 Approval to hire Kimberly Escalera Pulido as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.

- 12.16 Approval to hire Nereida Hernandez as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.17 Approval to hire Christina Castillo as Temporary QEIA Teacher at McCabe Elementary for the 2013/2014 school year.
- 12.18 Approval to hire Julie Ford as Athletic Director/PE at Mendota High Mendota High School as recommended by the interview for the 2013/2014 school year.
- 12.19 Approval to hire Gary Cannon as 2013 Summer School Earth Science Teacher at Mendota High School.

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- 12.20 Approval of the Common Core Coordinator/Instructional Coach Job Description and authorization to advertise for candidates for this position.
- 12.21 Approval of Temporary Swimming Pool Manager position ending August 2, 2013.
- 12.22 Approval to hire Zoua Vang as Mendota Junior High School Science Teacher for the 2013/14 School Year as recommended by the Interview panel.
- 12.23 Approval to hire Veronica Delgado as Mendota Junior High School English Teacher for the 2013/14 School Year as recommended by the Interview panel.

13.0 CLOSED SESSION

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

14.0 RECONVENE INTO OPEN SESSION

15.0 ADJOURNMENT

