

**UNAPPROVED AGENDA**

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

**WEDNESDAY, MARCH 28, 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:** McCabe Elementary Young Author's Faire winners and Spelling Bee winners, will lead in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: JANUARY 25, 2012**

**5.0 APPROVAL OF THE AGENDA FOR: MARCH 28, 2012**

**6.0 CLOSED SESSION**

**6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9  
(Number of potential cases: 1)

6.2 Superintendent Search – Update

6.3 Labor Negotiations

**7.0 RECONVENE INTO OPEN SESSION**

**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.

**Facilities Master Plan – Update**  
**Personnel Audit Up-Date**  
**Cheerleading Coach Up-Date**  
**Fundraising Up-Date**  
**Cafeteria Study Up-Date**  
**Grant Writing Up-Date**  
**Mendota High School Graduation Requirements**  
**Mendota Junior High Graduation Requirements**  
**Semi- Pro Football Team/Games Up-Date**  
**Androids Up-Date**

**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.

8.0 **APPROVAL OF CONSENT ITEMS:** Items 9.1 through 13.1. 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**

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- 9.1 Approval for the Mendota High School Science Department to join the San Joaquin River Stewardship Program for the weekend tour of San Francisco Bay. The event is funded through a grant from the California Coastal Commission.

### **10.0 BUSINESS SERVICES**

- 10.1 Approval of warrants:

#511543400 - #511543463  
#511545003 - #511545052  
#511545697 - #511545698  
#511547959 - #511547967  
#511547264 - #511547298  
#511549099 - #511549163  
#511550182 - #511550222

- 10.2 Approval of Baker Manock & Jensen for legal services rendered not-to exceed \$2,791.38.
- 10.3 Approval of Atkinson, Andelson, Loya, Ruud & Romo for legal services rendered not-to exceed \$825.00.
- 10.4 Approval of Lozano Smith for legal services rendered not-to exceed \$13,201.15.
- 10.5 Authorization to open an account at WestAmerica Bank for the purpose of student awards.

### **11.0 CURRICULUM**

### **12.0 ADMINISTRATIVE SERVICES**

- 12.1 Approval of Proposal/Agreement for School Facility Consulting Services from Jack Schreder & Associates.
- 12.2 Approval of Proposal for Student Projections & Planning Tasks from Davis Demographics & Planning.
- 12.3 Approval of Consulting Services Agreement from Urban Futures Inc.

### **13.0 PERSONNEL**

- 13.1 Approval of the Mendota High School Track Coaches as recommended by the Interview Panel.
- Juan Guadian - Head Coach
  - Maria Maciel - Assistant Coach
  - Daniel Ortiz – Pending Clearance

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14.0 **CLOSED SESSION**

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

14.2 The Board will consider the following expulsion cases:

Case #312-8844

Case #312-8839

15.0 **RECONVENE INTO OPEN SESSION**

16.0 **ADJOURNMENT**