

MINUTES

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

MARCH 12, 2014 – 5:30 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 5:35PM

2.0 ROLL CALL

1. Lupe Flores	Arrived @ 5:52pm	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Arrived @ 6:06pm
3. Isabel Maldonado	Present		
4. Araceli Perez	Present		
5. Diana Toscano	Present		

3.0 FLAG SALUTE: Ms. Angela Wilson and Mr. Damion Delton, teachers at Mendota Junior High School will led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: FEBRUARY 12, 2014 (MSC; J.Luna/D.Toscano, 5-0)

5.0 APPROVAL OF THE AGENDA FOR: MARCH 12, 2014 (MSC; A.Perez/J.Luna, 5-0)
Amended agenda to include item 8.2 defer payment to city for offside road work.
TRUSTEES SPECIAL STUDY SESSION

Local Control Funding Formula (LCFF)
and
Local Control Accountability Plan (LCAP)

Mr. Joe Ochoa did an overview of what LCFF and LCAP consists of.

TRUSTEES RECOGNITION AND COMMUNICATIONS

Board Recognitions and Communications are 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.

Mr. Juan Luna mentioned he visited a school site and observed a teacher who pulled out a jacket from her belongings and gave it to a student who did not have a jacket. Teacher asked to remain anonymous but he would like to recognize all teachers who go over and above to help their students with whatever they need.

Mrs. Diana Toscano recognized administrative teams for recognizing their staff.

Mrs. Flores would like to recognize Mr. Sackrison for his dedication to the students and the late hours he stays at school with the MESA program. She would like to recognize Mrs. Sackrison for her patience and understanding.

Mrs. Perez would like to recognize the soccer team and basketball teams at next meeting.

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. Mootz, teacher at MHS shared with the board the direction the Special Ed Program at Mendota High has taken. He said it has improved significantly. His students have improved with their speech and they are reading .

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

**Mendota High School Student Achievement Report
Special Education Presentation
Mendota High School Budget
Bus Barn Report**

**Carlos Arredondo
Rodney Smith
Jose Alcaide
Robert Salinas**

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.

1. UC Davis picked up Mendota for Gear Up Grant. Working with Firebaugh Cohort.

6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.6 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; A. Prerez/Jesus Zavala, 7-0) with item 8.2 added. Items 7.1, 11.3., 10.2, 10.3 pulled for further discussion. Item 11.4 taken to Closed Session.

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

7.1 **RESOLUTION#197-1314:** Approval of Decision to Possibly Reassign Certificated Administrative Employees for the 2014-2015 school year. **ROLL CALL VOTE:**
A. Perez Y; Jesus Zavala Y; L. Flores Y; Jose Zavala Y;
I. Maldonado Y; D. Toscano Y; Juan Luna Y. (7-0)

8.0 BUSINESS SERVICES

8.1 Approved of warrants:

#511719019 - #511719077
#511720085 - #511720094

8.2 Direct to defer payment for offside road work at new elementary school.

9.0 CURRICULUM

10.0 ADMINISTRATIVE SERVICES

10.1 Approval of the 2012-2013 School Accountability Report Card for Washington Elementary School, McCabe Elementary School, Mendota Junior High School, Mendota High School, Mendota Continuation High School & Mendota Community Day School.

10.2 Official approval of the Mendota Junior High School, after school Kayaking Club. Mrs. Maldonado wanted to know more about the Club. Motion made to approve by Mrs. Maldonado. Seconded by Mr. Juan Luna, Motion passed 7-0.

- 10.3 Approval of Elementary School's Configurations and Boundaries.
Board chose option 3. Which consisted of Washington School being (K-1) McCabe Elementary (2-6) New Elementary School (K-6) with scenario being that all schools will transition to (K-6) at a later time depending on modernization schedule for Washington and McCabe Schools. Roll call to approve Scenario A was Jose Zavala, Yes, Diana Toscano Yes, I. Maldonado, Yes, Araceli Perez, No. , Lupe Flores, No. Juan Luna, Yes. Vote was 5-2.

11.0 **PERSONNEL**

- 11.1 Accepted the letter of resignation from Rene Munoz, teacher at Washington Elementary School as of June 6, 2014.
- 11.2 Accepted the letter of resignation from Consuelo Garcia Mares, Instructional Aide at Washington Elementary effective April 18, 2014.
- 11.3 Accepted the letter of retirement from Betty Cole effective June 9, 2014.
Mrs. Perez wanted to thank Mrs. Cole for her services. Motion to approve (A.Perez/Juan Luna, 7-0)
- 11.4 Approval/Discussion to hire an Attendance/Secretary I at Mendota High school (vacancy).
Taken into Closed Session.
- 11.5 Approved to appoint David Rossette as Interim Vice Principal at McCabe Elementary School for the remainder of the 2013-2014 school year.
- 11.6 Accepted the letter of resignation from Julie Ford, as Physical Education Teacher/Athletic Director at Mendota High School effective June 6, 2014.

12.0 **CLOSED SESSION 9:20pm**

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

13.0 **RECONVENE INTO OPEN SESSION**

- 14.0 **ADJOURNMENT 10.37pm (A.Perez/Jose Zavala, 6-0)**

Clerk of the Board