

MINUTES

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

MAY 28, 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 6:04pm

2.0 ROLL CALL

1. Lupe Flores	Present	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Arrived @6:17pm
3. Isabel Maldonado	Present		
4. Araceli Perez	Present		
5. Diana Toscano	Arrived @ 6:15pm		

3.0 FLAG SALUTE: Odina Alfaro, student at Mendota High School led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: APRIL 23, 2014 (MSC; J.Luna/L.Flores, 5-0)

5.0 APPROVAL OF THE AGENDA FOR: MAY 14, 2014 (MSC; A.Perez/L.Flores, 6-0)
Emergency item added to agenda. 11.7. 3/4th vote needed to add to agenda. Approval to hire Kelly Khamvongsa for Math teacher at high school for 2014-2015 school year. (MSC; J.Luna/L.Flores, 5-0)

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.

Mr. Juan Luna attended Academic Banquet. He really enjoyed it. A lot of students got scholarships.

Mrs. Perez congratulated Mr. Paul Lopez on getting his Doctorate. Mrs. Perez and fellow board members agreed he is an inspiration for us all and a great role model for our students and staff.

Mrs. Perez commented that the district should consider getting cameras for our district. Mrs. Maldonado also agreed that cameras should be installed. Mrs. Maldonado said we can't sit on it we need to move on it.

MINUTES

Regular Board Meeting
May 28, 2014
Page 2

Mr. Jose Zavala said perhaps integrate cameras this summer? Mr. Lopez said they will look into it asap and Mr. Alcaide will have a proposal at next meeting.

Mrs. Lupe Flores congratulated all the students who received scholarships and grants.

Mrs. Diana Toscano attended Parent University and she recognized Mr. Jarrett for his work at Preschool. She hears nothing but good talk regarding the preschool. Parents are happy with the program.

Mrs. Isabel Maldonado attended the Academic Banquet and she shared that 2 gentlemen flew in from San Diego to present scholarships to some of our students. The gentlemen said they got motivated by the ESPN coverage of our football players.

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.

NONE

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

**Washington Elementary Student Achievement Report
Preschool End of Year Program Self Evaluation
Grizzlies Partnership**

**Silvia Delgado
Randy Jarrett
Robert Silva/Sergio Valdez**

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. Proposed Minimum Day Schedule for 2014-2015. Will submit for approval at next board meeting.

2. Westhills College ready to start designing course schedule for health career path at MHS.

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; J.Luna/A.Perez, 7-0) with the exception of items 10.1, 10.2, 11.3, 11.5.

MINUTES

Regular Board Meeting

May 28, 2014

Page 3

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

8.0 BUSINESS SERVICES

- 8.1 Approved of warrants:
#511738699 - #511738760
- 8.2 Approved of payment to Lozano Smith for legal services rendered not-to exceed \$1,635.48.
- 8.3 Approved of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$1,809.40.

9.0 CURRICULUM

- 9.1 Approved of the Two-Year Project Agreement: The Early Literacy Project.

10.0 ADMINISTRATIVE SERVICES

- 10.1 **RESOLUTION #198-1314**; Approval of Resolution in the Matter of Calling a Governing Board Member Election. Roll Call: L.Flores –Yes, Jose Zavala –Yes, Diana Toscano –Yes, Araceli Perez –Yes, Juan Luna –Yes, Jesus Zavala –Yes, Isabel Maldonado –Yes.
- 10.2 **RESOLUTION #05-2014**; Approval of Resolution regarding The Education Protection Account. Roll Call: L.Flores –Yes, Jose Zavala –Yes, Diana Toscano –Yes, Araceli Perez –Yes, Juan Luna –Yes, Jesus Zavala –Yes, Isabel Maldonado –Yes.

11.0 PERSONNEL

- 11.1 Accepted the letter of resignation from Meredith Ditto, teacher at McCabe Elementary as of June 6, 2014.
- 11.2 Accepted the letter of resignation from Phillip Nho, mathematics teacher at Mendota High School effective June 6, 2014.
- 11.3 Accept the letter of retirement from Richard Sierra, Mendota High School Counselor effective June 28, 2014. The board thanked Mr. Sierra for his services and wished him the best in his retirement. (MSC; A.Perez/Jose Zavala, 7-0)
- 11.4 Approved to authorize payout to Superintendent for 20 days of unused (2013/14) vacation as per contract.
- 11.5 Accepted the letter of retirement from Instructional Aide Christina Porras effective June 30, 2014. The board thanked her for her services. (MSC; A.Perez/Jose Zavala, 7-0)

MINUTES

Regular Board Meeting

May 28, 2014

Page 4

11.6 Approved to hire Max McDougal as Mathematics teacher for the 2014/2015 school year.

11.7 Approved to hire Kelly Khamvongsa as Mathematics teacher for 2014/2015 school year.

12.0 **CLOSED SESSION 8:47pm**

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

12.2 **CONFERENCE WITH LABOR NEGOTIATOR(S)**
CSEA and MTA Negotiations.

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

Clerk of the Board