

UNAPPROVED AGENDA

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

FEBRUARY 13, 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: April Rodriquez, student at McCabe Elementary will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: DECEMBER 12, 2012

5.0 APPROVAL OF THE AGENDA FOR: FEBRUARY 13, 2013

PUBLIC NOTICE

In compliance with Education Code 35186, the Mendota Unified School District is submitting the October – December 2012 Quarterly Reports on Williams Uniform Complaints. No complaints were filed with any school in the district during the October 2012 and December 2012.

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.

The Board of Trustees wishes to recognize Joyce Felix, Marsha Harris, Sally Hernandez, Enedina Lozano, Lucy Ochoa, Alvaro Rossette, for their contribution, dedication and service to the students, staff and parents of the Mendota Unified School District. The Board of Trustees, the community of Mendota and the entire staff of the Mendota Unified School District wish them the very best in their retirement.

- **BRIEF RECEPTION**

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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.

Update on Various Grants Submitted & Grant Opportunities
Measure Q CTE Equipment Proposal & WHCCD CTE Partnership
First 5 Grant - Save the Children
Common Core State Standards (CCSS)
Farm 2 School – Fresno County Farm 2 School Committee
Reorganizing Grounds Dept.
Update on Boys Varsity Baseball Coach

California Consulting
Dr. Carole Goldsmith
Josh Madfis
Manuel Escandon/Paul Lopez
Kara Lang & Xi Chang
Ralph Meza III

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.

- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.1 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.

- 7.0 **SUPERINTENDENT**

- 8.0 **BUSINESS SERVICES**

8.1 Approval of warrants:

#511622381 - #511622416
#511623363 - #511623434
#511624834 - #511624834
#511627798 - #511627904

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8.2 Authorization to open an account at West America Bank for the purpose of Pre-School deposits.

8.3 Approval of Agreement for Medi-Cal Administrative Activities (MAA) and LEA Billing Option program with CSBA's Practi-Cal, INC.

8.4 Approval of payment to Baker Mandock & Jensen for legal services rendered not-to exceed \$10,335.46.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

10.1 Approval for TutorWorks to use a classroom at McCabe Elementary on Mondays and Tuesdays at 2:35 – 5:00 p.m. for after school tutoring.

10.2 **CONSIDERATION OF RESOLUTION # 168-1213; OF THE BOARD OF TRUSTEES OF THE MENDOTA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000 AND APPROVING RELATED DOCUMENTS AND ACTIONS. ROLL CALL VOTE:**
A. Perez ____; L. Flores ____; I. Herrera ____; I. Maldonado ____; Jesus Zavala ____;
D. Toscano ____; Jose Zavala ____.

11.0 **PERSONNEL**

11.1 Approval to hire Emily Caballero as Data and Testing Technician as recommended by the Interview Panel.

12.0 **CLOSED SESSION**

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

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

