

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

**March 11, 2015 at 6:00 P.M.
Mendota High School Library
1282 Belmont Avenue, Mendota, CA 93640**

MINUTES

1.0 CALL TO ORDER 6:09pm.

2.0 ROLL CALL

- | | | | |
|---------------------|---------|--|-------------------|
| 1. Lupe Flores | Present | 5. Raul S. Varela | Present |
| 2. Isabel Maldonado | Present | 6. Jesus Zavala | Present |
| 3. Araceli Perez | Present | 7. Jose Zavala | Arrived at 6:16pm |
| 4. Diana Toscano | Present | 8. Marissa Navarro, Student Board Member | Present |

3.0 FLAG SALUTE: Mendota Junior High Teachers: Michael Mathews, Veronica Delgado, and Zoua Vang led the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: FEBRUARY 25, 2015 (MSC; Jesus Zavala/Isabel Maldonado, 8-0)

5.0 APPROVAL OF OR ADDITIONS TO THE AGENDA: MARCH 11, 2015
(The Board may add an item to the agenda if, upon two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.) (MSC; Araceli Perez/Raul Varela, 8-0)

6.0 POTENTIAL CONFLICTS OF INTEREST
(Any Trustee who has a potential conflict of interest may now identify the item and recuse himself/herself from discussing and voting on the matter.) [FPPC §87105]
Lupe Flores recused herself from Item 15 and 18.2. Her son is being recommended. Diana Toscano recused herself from Item 10.5 because her nephew is being recommended.

7.0 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. The items discussed will not result in any Board action.

Lupe Flores asked for a moment of silence for Mr. Raul Varela's brother who passed away that week.

Lupe Flores mentioned that she attended the Migrant Mini Conference. She said it was a packed house. She said many resources were present and Dr. Paula Cottrell was in attendance. Mrs. Flores wanted to recognize everyone who was involved in making the Conference a success.

Marissa Navarro informed the board that Sadie Hawkins dance would be on March 20th. Scheduled after that will be the Battle of the Sexes and possibly a rally.

Mr. Jesus Zavala communicated to the board that he has a new email address if they wanted to reach him.

Mr. Jesus Zavala commented that he had not received the current agenda on his flash drive. If whoever is in charge of installing agenda's and other information on the flash drives if they can please double check to make sure the current agenda is on the flash drive.

8.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR

(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)

Kevin Romero gave the board an update on the MHS Softball team.

9.0 REPORT OF THE SUPERINTENDENT

- ❖ **Mr. Lopez shared he is working with staff in developing a job description for hiring a registered nurse for the district.**
- ❖ **Health Aide position needs to be filled. Job announcement will go out soon.**
- ❖ **On April 29th he and Mr. Crass will be attending the mediation with SunVista.**
- ❖ **Mr. Borrego and he met with MidValley Disposal regarding Earth Day. On April 22nd they will be planting trees at a school site as well as beautifying the community.**
- ❖ **Placed a bid for a lawn mower the City of Mendota was auctioning off at their Surplus Auction.**
- ❖ **Left a message for City Manager regarding an SRO. He's waiting to hear back from him.**
- ❖ **Request for a Facilities Use by Westside Youth for fundraiser for a student's father who is ill. Board granted permission with stipulation that an employee who works in the cafeteria be available to be there for safety reasons and liabilities.**
- ❖ **The City of Mendota is ready to complete the upgrade to Perez St. They want to start in March and complete by August. District will have to pay their portion of the project which is estimated at \$86,000. It includes all fees and construction.**

10.0 CONSENT CALENDAR

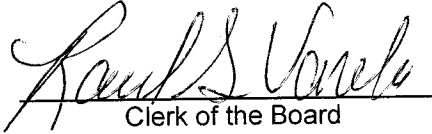
(All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the Consent Calendar.) **With the exception of item 10.5 Motion was made to approve by Raul Varela seconded by Diana Toscano. Vote was 7-0 with 1 abstained. (Mr. Jesus Zavala) due to the fact that he had received current agenda and attachments for review.**

- 10.1 Approval of Warrants: (none)
- 10.2 Approved of engagement agreement with Atkinson, Andelson, Loya, Ruud & Romo, as outline in Baker Manock & Jensen, PC's proposal for legal services.
- 10.3 Approved of Agreement between California School Employees Association (CSEA) and Mendota Unified School District regarding a work-related conflict and potential hardship involving CSEA Chapter Member.
- 10.4 Approved of English Learners (EL) re-designation criteria.
- 10.5 Approved to hire Spring Softball and Baseball Coaching staff as recommended by the Athletic Director and High School Principal. **Diana Toscano recused herself. Motion was made to approve by Mr. Raul Varela seconded by Isabel Maldonado. Motion passed with (6-0-1abstained, 1 recused.) Mr. Jesus Zavala abstained.**
- 10.6 Approved of the Mailing Permit and Authorized Signature Permit for Mendota Unified School District

19.0 **ADJOURNMENT 11:01pm Motion was made by Raul Varela seconded by Isabel Maldonado motion passed 7-0.**

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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.


Clerk of the Board