

MINUTES

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

FEBRUARY 12, 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 6:02pm

2.0 ROLL CALL

1. Lupe Flores	Present	5. Jesus Zavala	Present
2. Isabel Maldonado	Present	6. Jose Zavala	Present
3. Araceli Perez	Present	7.	
4. Diana Toscano	Present		

3.0 FLAG SALUTE: Sairo Mayares student at Mendota High School led in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: JANUARY 8, 2014 (MSC; Jose Zavala/Diana Toscano, 6-0)

5.0 APPROVAL OF THE AGENDA FOR: FEBRUARY 12, 2014 (MSC; Lupe Flores/Araceli Perez, 6-0)

6.0 SELECTION OF BOARD MEMBER - PROVISIONAL APPOINTMENT

After holding interviews at the Special Board Meeting of February 5, 2014, the Board discussed /voted for the appointee to fill the vacated seat. *Isabel Maldonado nominated Juan Luna, Araceli Perez seconded the nomination. A roll call vote was taken as follows: Lupe Flores - Yes, Araceli Perez - Yes, Diana Toscano - Yes, Jesus Zavala - Yes, Jose Zavala - Yes, Isabel Maldonado - Yes, Vote was 6-0. Mr. Juan Luan will fill the Board of Trustees vacated seat.*

OATH OF OFFICE

Swearing in of the provisional appointee to fill the remainder of the position until the November, 2014 election. Unless a petition calling for a special election is filed in the office of the county superintendent of school within thirty (30) days of the provisional appointment, the appointment shall become an effective appointment.

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TRUSTEES RECOGNITIONS 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, conferences attended, or meetings scheduled.

Mrs. Lupe Flores commented that there will be the ESPN airing of the Mendota High Football team on February 16, 2014. It will air at 6 am. and 11 am.

Mrs. Lupe Flores welcomed Mr. Luna to the board.

Mrs. Lupe Flores asked if at a future meeting, Mr. Kirby can report on what efforts he and his staff are doing to notify parents whose students are in danger of not graduating the 8th grade.

Mr. Luna thanked the board for opportunity and said he will do his best to serve the students and community.

Mrs. Araceli Perez shared that she visited the Junior High and was very impressed. She walked in the classrooms and was very impressed at what was going on in there.

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.

McCabe Elementary Student Achievement Report

Mrs. Yolanda Espinoza

Mrs. Espinoza gave the board a brief report on what she and her staff are doing to raise student scores.

CAHSEE Comparative Report
TABLED.

Mr. Carlos Arredondo

Bounderies

David Toliver

Mr. Toliver gave a report on the boundaries for the new elementary school. He communicated that he is looking at different models, scenarios. He will have a full report at next meeting.

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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. Mr. Crass read a public notice that the public has a right to file a petition for election for 30 days.
- 7.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 12.6 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. With the exception of 12.1, 12.6 Mr. Jose Zavala made a motion to approve items. Mrs. Lupe Flores seconded the motion. Motion Passed. (7-0)
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.

8.0 **SUPERINTENDENT**

9.0 **BUSINESS SERVICES**

- 9.1 Approved of warrants:
#511709053 - #511709141
#511709864 - #511709897
#511712885 - #511712922

10.0 **CURRICULUM**

11.0 **ADMINISTRATIVE SERVICES**

12.0 **PERSONNEL**

- 12.1 Approval to hire Lorena Rivera as Attendance Secretary at Mendota High School as recommended by the interview panel. **TAKEN INTO CLOSED SESSION**
- 12.2 Approved to hire Maria Jasso as Washington Elementary School - Preschool Teacher as recommended by the interview panel.
- 12.3 Approved to hire Ana Castellano as Washington Elementary School - Preschool Teacher as recommended by the interview panel.
- 12.4 Approved to hire Lisa Duggan as Washington Elementary School - Preschool aid as recommended by the interview panel.
- 12.5 Approved to hire Carlos Ruvalcaba as Washington Elementary School - Preschool aid as recommended by the interview panel.
- 12.6 Approval to hire the new Elementary School Principal.
TAKEN INTO CLOSED SESSION.

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13.0 CLOSED SESSION

13.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE

EMPLOYMENT/ APPOINTMENT/ DISCIPLINE/ DISMISSAL/ RELEASE

12.1 Approval to hire Lorena Rivera as Attendance Secretary at Mendota High School as recommended by the interview panel.

12.6 Approval to hire the new Elementary School Principal.

14.0 RECONVENE INTO OPEN SESSION

12.1 Approval to hire Lorena Rivera as Attendance Secretary at Mendota High School as recommended by the interview panel. TABLED

12.6 Approval to hire the new Elementary School Principal. *Mrs. Diana Toscano made a motion to approve. Mrs. Lupe Flores seconded the motion. Motion Passed. Votes are as follows: Isabel Maldonado - Yes, Jose Zavala - Yes, Jesus Zavala - Yes, Juan Luna - Yes, Araceli Perez - Yes, Diana Toscano - Yes, Lupe Flores - Yes, 7-0 favor.*

15.0 ADJOURNMENT 9:25pm (MSC; D.Toscano/A.Perez, 7-0)

Clerk of the Board