UNAPPROVED AGENDA

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

JANUARY 23, 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

3.0

Lupe Flores
 Ismael Herrera
 Isabel Maldonado

Araceli Perez

5. Diana Toscano

6. Jesus Zavala

7. Jose Zavala

FLAG SALUTE: Heather Roy, will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: NOVEMBER 6, 2012

NOVEMBER 14, 2012 OCTOBER 24, 2012

5.0 APPROVAL OF THE AGENDA FOR: JANUARY 23, 2013

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 wishes to recognizes the Mendota High School Football team for winning the League Championship. Congratulations to the players and coaching staff for an outstanding season.

TRUSTEE'S COMMUNICATIONS

Board Communication provided for the purpose of sharing school-related activities, school visitations, conferences attended, or meetings scheduled.

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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.

Mark Archon
Up-Date CTE
Up-Date School Safety
Up-Date on Management/Labor Benefits Committee
Benchmarks
Personnel Up-Date
USDA Farm to School

Bridges to Leadership Paul Lopez Mike Crass Jose Ochoa Site Principals Glen Wall Juan Alvarez

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 <u>7.0</u> through <u>11.4</u> 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:

#511613740 - #511613817 #511614896 - #511614907 #511614896 - #511616864

8.2 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$4,770.70.

8.3 Approval of payment to Lozano Smith for legal services rendered not-to exceed \$744.04.

9.0 **CURRICULUM**

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10.0 **ADMINISTRATIVE SERVICES**

11.0 **PERSONNEL**

- 11.1 Accept the letter of resignation from Ruben Mora Migrant Instructional Aid at Washington Elementary.
- 11.2 Approval to hire Naomi Yvett Espinosa for the position of Instructional Aide/Computer Lab as recommended by the Interview Panel.
- 11.3 Approval to hire Maria Ledesma, Monica Magallanes, and Dania Itzel Gonzalez Ochoa for supervision duties at Washington Elementary, when needed as recommended by the Interview Panel.
- 11.4 Approval to hire Juan Ledesma as Wrestling Coach at Mendota Junior High.

12.0 CLOSED SESSION

12.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

12.2 The Board will consider the following expulsion cases.

Case #1212-10574 Case #1212-10927

12.3 **CONFERENCE WITH LEGAL COUNSEL**

Litigation

13.0 RECONVENE INTO OPEN SESSION

14.0 **ADJOURNMENT**