

MINUTES

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

June 11, 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	Arrived @ 6:06pm	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Arrived @ 7:08pm
3. Isabel Maldonado	Present		
4. Araceli Perez	Arrived @ 6:08pm		
5. Diana Toscano	Present		

3.0 FLAG SALUTE: Mendota Continuation High School Graduates, led in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: MAY 14, 2014 (MSC; J.Luna/D.Toscano, 4-0)
MAY 28, 2014 (MSC; J.Luna/D.Toscano, 4-0)**

5.0 APPROVAL OF THE AGENDA FOR: JUNE 11, 2014 (MSC; J.Luna/D.Toscano, 4-0)
Added item 11.15 – Approval to hire Benjamin Borrego as Maintenance Director of Transportation.
Added item 11.16 – Approval to hire Oskar Casarreal as Summer Pool Manager.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District Local Control Accountability Plan (LCAP) 2014/15.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District 2014/2015 Fiscal Year Budget.

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PUBLIC NOTICE/PUBLIC DISCLOSURE

Proposed Board Policy BP5116.1 (a) - (f) "Intra-District Transfers"

Proposed Board Policy BP5116.1 (a) - (f) "Intra-District Transfers Administrative Regulations"

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.

1. *Mrs. Araceli Perez congratulated the students and administrators for a successful graduation event.*
2. *Mrs. Diana Toscano commended Mr. Arredondo for putting together a great graduation event.*
3. *Mrs. Lupe Flores enjoyed both graduations. She also mentioned that she attended a graduation at Laton. Laton had a keynote speaker to inspire the graduates. She would like to have a keynote speaker at next year's graduation.*
4. *Mrs. Isabel Maldonado apologized for not attending the graduations. She did however enjoyed this evenings recognition of the Continuation High School Graduates. She liked the idea of Mrs. Gamez presenting the diplomas to her students.*
5. *Mr. Jesus Zavala thanked Mr. Bautista for giving him a lesson on Common Core.*

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.

Mendota Continuation High School Graduates

**Christina Gamez. Michael Gonzalez,
Carlos Hernandez**

**Presentation of New School Website
Mendota High School Report**

**E. Caballero & P. Lopez
C. Arredondo**

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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. On Schedule to start new school year at Mendota Elementary.
 2. Mr. Kirby passed out student handbook for board to look over.
- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.16 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; A.Perez/L.Flores, (7-0)*
With the exception of items 11.1, 11.9, 11.14, 11.15.

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

- 7.1 Approved to extend the Superintendent's Contract (Michael Crass) until June 30, 2015.

8.0 BUSINESS SERVICES

- 8.1 Approval of warrants: NONE
- 8.2 Approved of purchasing Furniture & Equipment for the New Mendota Elementary School through a piggy back with School Specialties at the cost of \$465,002.73.
- 8.3 Approved of purchasing Library Books for the New Mendota Elementary School from Children Plus at a cost of \$250,578.35.
- 8.4 Approved to purchase a new Telephone System Shoretel from Global CTI Group through CMAS (California Multiple Awards Schedule) at the cost of \$38,539.66.
- 8.5 Approved to purchase wireless and network electronics equipment from Glosal CTI Group for the New Elementary through CMAS (California Multiple Awards Schedule) at the cost of \$114,335.64.

9.0 CURRICULUM

- 9.1 Approved of the Single Plan for Student Achievement for McCabe Elementary School **(Revision)**.
- 9.2 Approved of the Single Plan for Student Achievement for Washington Elementary School **(Revision)**.

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10.0 ADMINISTRATIVE SERVICES

10.1 Approved of the recommended Minimum Day(s) calendar for 2014/2015 school year.

10.2 Approved of the 2014-2015 Consolidated Application for Funding.

11.0 PERSONNEL

11.1 Accept the letter of retirement of Helen Lozano, Mendota Junior High secretary effective June 30, 2014. Board Members thanked Mrs. Lozano for her services and wished her well on her retirement. **(MSC; Jose Zavala/A.Perez, 7-0)**

11.2 Accepted the resignation of Chantal Alison effective June 9, 2014.

11.3 Approved to hire Kimberly Escalera Pulido as Mendota Elementary teacher as recommended by the site Principal for the 2014/2015 school year.

11.4 Approved to hire Kristie Newman as Mendota Elementary teacher as recommended by the site Principal for the 2014/2015 school year.

11.5 Approved to hire Nerieda Hernandez as McCabe Elementary teacher as recommended by the site Principal for the 2014/2015 school year.

11.6 Approved to hire Kristina Kulbeth as McCabe Elementary teacher as recommended by the site Principal for the 2014/2015 school year.

11.7 Approved to hire Patricia Lopez as McCabe Elementary QEIA teacher as recommended by the site Principal for the 2014/2015 school year.

11.8 Approved to hire Juan Campos as McCabe Elementary QEIA teacher as recommended by the site Principal for the 2014/2015 school year

11.9 Approval of the *Director of Data and Assessment* Job Description.
**Error in title. Should be Director of English Learners Services and Assessment.
Taken into Closed Session. (MSC; L.Flores/D.Toscano, 6-0)**

11.10 Approved of the *Academic Coach* Job Description.

11.11 Approved of the *Director of Athletics and Activities* Job Description.

11.12 Approved of the *Guidance Instructional Specialist* (GIS) Job Description.

11.13 Approved of the *Guidance Instructional Advisor* (GIA) Job Description.

11.14 Discussion/Approval of raising the Classified Substitute rate of pay and the Classified Substitute Bus Driver rate of pay. **Taken Into Closed Session (TABLED)**

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11.15 Approval to hire Benjamin Borrego as Maintenance Director of Transportation.
(Taken into Closed Session) (MSC; I.Maldonado/D.Toscano, 6-0)

11.16 Approved to hire Oskar Casarreal as Summer Pool Manager.

12.0 **CLOSED SESSION**

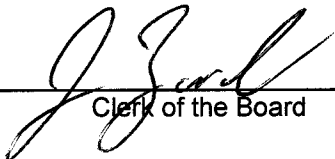
12.1 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

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

12.3 The board will consider the following expulsion case:
Case #0514-11208. **(MSC; Jose Zavala/J.Luna, 7-0)**

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT 10:20pm(MSC Jose Zavala/L.Flores, 5-0) Mrs Perez and Mrs. Toscano left early.**


Clerk of the Board