

UNAPPROVED AGENDA

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

July 9, 2014 – 6:00 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 | 6. Jesus Zavala |
| 2. Juan Luna | 7. Jose Zavala |
| 3. Isabel Maldonado | |
| 4. Araceli Perez | |
| 5. Diana Toscano | |

3.0 FLAG SALUTE: Board Vice President, Diana Toscano, will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: June 25, 2014

5.0 APPROVAL OF THE AGENDA FOR: MAY 14, 2014

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.

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.

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BOARD OF EDUCATION STUDY AND STAFF REPORTS

District Staff will present STAFF REPORTS and BOARD STUDY SESSIONS materials to the Board of Education.

MUSD ELD Program Evaluation

Marci Brekke

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 11.13 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: #511751930 - #511751971
- 8.2 Approval to purchase a Football Scoreboard at Mendota High School Stadium at the cost of \$24,771.35.
- 8.3 Approval to replace HVAC system at Mendota High School gymnasium by New England Sheet Metal for \$158,736.00.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Approval of the Request for Proposal (RFP) for a food service management company to provide food services to Mendota Unified School District, pending California Department of Education approval.

11.0 **PERSONNEL**

- 11.1 Approval of Mendota High School athletic Coaches list for 2014-2015 school year.
- 11.2 Approval to hire Melina Ramirez as Secretary I for Mendota Junior High School as recommended by the site Principal for the 2014/2015 school.

- 11.3 Approval to hire Silvia Renteria as Secretary I for Mendota Elementary as recommended by the site Principal for the 2014/2015 school year.

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- 11.4 Approval to hire Vanessa Covarrubias as Guidance and Instructional Advisor position for Mendota High School as recommended by the site Principal for the 2014/2015 school year.
- 11.5 Approval to hire John Duggan as Special Education Instructional Aide at Mendota Elementary as recommended by the site Principal for the 2014/2015 school year.
- 11.6 Approval to hire Yvette Martinez as a Special Education Instructional Aide at Mendota Elementary as recommended by the site Principal for the 2014/2015 school year.
- 11.7 Approval to hire Guadalupe Bravo as Special Education Instructional Aide at Mendota Elementary as recommended by the site Principal for the 2014/2015 school.
- 11.8 Approval to hire Rhyanna Cervantes as Guidance and Instructional Specialist for Washington Elementary School for the 2014/2015 school year as recommended by the Site Administrator and Administrative Interview Panel.
- 11.9 Approval to hire Juanita Villar as Guidance and Instructional Specialist for McCabe Elementary School for the 2014/2015 school year as recommended by the Site Administrator and Administrative Interview Panel.
- 11.10 Approval to hire Lupe Mendoza Flores as Guidance and Instructional Specialist for McCabe Junior High School for the 2014/2015 school year as recommended by the Site Administrator and Administrative Interview Panel.
- 11.11 Approval to hire Richard Garcia as Guidance and Instructional Specialist for Mendota Elementary School for the 2014/2015 school year as recommended by the Site Administrator and Administrative Interview Panel.
- 11.12 Approval to hire a Guidance and Instructional Specialist for Mendota High School for the 2014/2015 school year as recommended by the Site Administrator and Administrative Interview Panel.
- 11.13 Approval to hire Alicia Ortega on a Limited Assignment Permit (English/Language Arts) as recommended by the Site Administrator at Mendota Alternative Education for the 2014/2015 school year.

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**