

Minutes

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

June 25, 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 @6:06pm**

2.0 **ROLL CALL**

1. Lupe Flores	Present	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Present
3. Isabel Maldonado	Present		
4. Araceli Perez	Absent		
5. Diana Toscano	Arrived @ 6:09pm		

3.0 **FLAG SALUTE:** John Rozance, Math Teacher at Mendota High School led in the Pledge of Allegiance.

4.0 **APPROVAL OF THE MINUTES FOR: JUNE 11, 2014 (MSC; Juan Luna/Jose Zavala, 6-0)**

5.0 **APPROVAL OF THE AGENDA FOR: JUNE 25, 2014 (MSC; Juan Luna/Lupe Flores, 6-0)**
Added 8.6 Resolution 202-1314 and 11.7 Revision of Guidance and Instruction Specialist Job Description.

PUBLIC NOTICE/DISCLOSURE

Public input is encouraged regarding the ratification of the Tentative Agreement between Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA) for the 2014/2015 school year.

PUBLIC NOTICE/PUBLIC DISCLOSURE are available.

PUBLIC NOTICE/DISCLOSURE

Public Notice of Bargaining Unit Agreement between Mendota Unified School District (MUSD) and the Management/Confidential for the 2014/15 school year. **PUBLIC NOTICE/PUBLIC DISCLOSURE** are available.

MINUTES

Regular Board Meeting
June 25, 2014
Page 2

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.

Board Members recognized Mr. Robert Salinas and wished him good luck in his retirement since this will be his last board meeting attending as an employee of the district.

Mrs. Lupe Flores suggested a moment of silence for the two students and their aunt who were killed in an accident this past Sunday.

Mrs. Lupe Flores had a few suggestions for the student handbook regarding the dress code for junior high. One suggestion was if girls were going to wear leggings they should wear a longer top with them.

Mrs. Lupe Flores recognized MESA for winning Nationals in Oregon.

Mr. Jesus Zavala commended Mr. Arredondo for being the keynote speaker at Golden Plains .

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:

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) Would like to set up bank account for the family of the 2 students who passed away this Sunday.
- 2) New Elementary still on schedule to open up in August.
- 3) Mr. Wall introduced the new MOT Director, Mr. Benjamin Borrego.

MINUTES

Regular Board Meeting

June 25, 2014

Page 3

- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.7 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; Lupe Flores/Jose Zavala, 6-0) with the exception of 8.5, 8.6, 10.4, 10.5, 11.2, 11.3, 11.5.*

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 Approved of warrants:

#511740424 - #511740480

#511744733 - #511744829

#511747872 - #544747937

#511749056 - #511749057

- 8.2 Approved of payment to Lozano Smith, LLP for legal services rendered not-to exceed \$12,413.75.
- 8.3 Approved of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$602.15.
- 8.4 Ratification/Approval of the Tentative Bargaining Agreement between the Mendota Unified School District (MUSD) and the Mendota Teachers Association (MTA).
- 8.5 Approval of a 5.0% increase on the salary schedule for Management Employees, Confidential Employees and Superintendent. **Taken into Closed Session**
- 8.6 **Resolution# 202-1314 ROLL CALL VOTE: Jesus Zavala – Yes: Jose Zavala – Yes: Lupe Flores – Yes: Juan Luna – Yes: Isabel Maldonado – Yes: Diana Toscano – Yes: Araceli Perez – Absent: (6-0-1 absent)**

9.0 CURRICULUM

10.0 ADMINISTRATIVE SERVICES

MINUTES

Regular Board Meeting
June 25, 2014
Page 4

10.1 Approved of the 2014-2015 Mendota Unified School District Local Control Accountability Plan (LCAP).

10.2 Approval of:

Administrative Regulations **AR0420.4**

Board Policy **BP0460**

Administrative Regulations **AR0460**

Board Policy **BP0500**

Board Policy **BP3100**

Administrative Regulations **AR3100**

Board Policy **BP3110**

10.3 Approved of the Mendota Unified School District Budget for the 2014-2015 Fiscal Year.

10.4 **RESOLUTION# 199-1314**; Resolution to authorize the designated personnel to sign contract documents for Fiscal Year 2014-15. **ROLL CALL VOTE: Jesus Zavala __Y__;**
D. Toscano _Y__; **Jose Zavala __Y__;** **L. Flores __Y__;** **A. Perez _AB;**
J. Luna __Y__; **I. Maldonado _Y__.** (6-0-1absent)

10.5 **RESOLUTION# 200-1314**; RESOLUTION OF THE BOARD OF TRUSTEES OF THE MENDOTA UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 4, 2014. **ROLL CALL VOTE: Jesus Zavala _Y__;**
D. Toscano _Y__; **Jose Zavala __Y__;** **L. Flores __Y__;** **A. Perez _AB;**
J. Luna __Y__; **I. Maldonado _Y__.** (6-0-1absent)

11.0 PERSONNEL

11.1 Approved to hire Eulalia Garcia as a School Psychologist for the 2014-2015 school year.

11.2 Approval to hire Deborah Jensen as Mendota Elementary Teacher as recommended by the site Principal for the 2014/2015 school year. **Taken into Closed Session**

11.3 Approval to hire Veronica Jurado as McCabe Elementary Teacher as recommended by the site Principal for the 2014/2015 school year. **Taken into Closed Session**

11.4 Approved to hire District Academic Coach(es) for the 2014/15 school year as recommended by site principal(s). Nancy Aceves, Maricela Mendoza, and Pilar Barba.

11.5 Approval to hire Guidance and Instruction Specialist(s) for the 2014/15 school year as recommended by the site principal(s). **TABLED.**

MINUTES

Regular Board Meeting

June 25, 2014

Page 5

11.6 Approved of the Classified Substitute rate of pay to \$11.85 and the Substitute Bus Driver rate of pay to \$15.00.

11.7 Approved the revision of Guidance and Instruction Specialist(s) job description.

12.0 **CLOSED SESSION 7:12pm**

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

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

11.2 Approval to hire Deborah Jensen as Mendota Elementary Teacher as recommended by the site Principal for the 2014/2015 school year. Motion made by Juan Luna seconded by Jose Zavala, 6-0)

11.3 Approval to hire Veronica Jurado as McCabe Elementary Teacher as recommended by the site Principal for the 2014/2015 school year. Motion made by Jose Zavala seconded by Isabel Maldonado, 6-0)

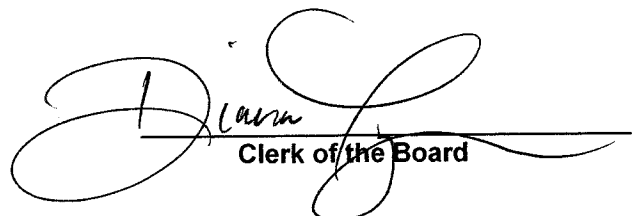
8.5 *Approval of a 5.0% increase on the salary schedule for Management Employees, Confidential Employees and Superintendent.*

Passed with Revision: Approval of a 5.0% increase on the salary schedule for Management Employees, Confidential Employees and Superintendent with the exception of the following new positions: Director of Maintenance and Operations, Director of Food Services, Director of Athletics and Activities, Guidance and Instruction Specialist (GIS), Guidance and Instruction Advisor (GIA)

Motion made by Isabel Maldonado seconded by Lupe Flores, 6-0

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT at 9:45pm Motion made by Araceli Perez/seconded by Lupe Flores, 6-0)**


Clerk of the Board