

MINUTES

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

FEBRUARY 26, 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 6:05pm

2.0 ROLL CALL

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

3.0 FLAG SALUTE: Lydia Rodriguez, Custodian will led in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: JANUARY 22, 2014
FEBRUARY 5, 2014 (MSC; J.Luna/L.Flores, 7-0)**

5.0 APPROVAL OF THE AGENDA FOR: FEBRUARY 26, 2014 (MSC; Jose Zavala/L.Flores, 7-0)
Added 10. 2 to approve request to use district transportation for Mendota Youth Recreation.
Added 11.4 Personnel: To Approve Hiring of Secretary 1/Attendance Secretary Position. Roll Call needed:
L.Flores; yes, J.Luna; yes, I.Maldonado; yes, A.Perez; yes, D.Toscano; yes, Jesus Zavala; yes, Jose Zavala; yes. (7-0)

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.

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The Board recognized all District's nominees for the Fresno County Educator of the Year.

Classified Employee of the Year: Silvia Renteria
Teacher of the Year: Nancy Aceves
Administrator of the Year: Manuel Bautista

TRUSTEE'S COMMUNICATIONS

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

Mrs. Perez shared that she visited the Continuation School. She said the school needs repairs. She commended Mrs. Gamez for doing an excellent job as principal there.

Mr. Juan Luna mentioned that he visited the MHS Cafeteria and was impressed at how quickly they served the students. He commended Mr. Arredondo for his cafeteria staff.

Mrs. Toscano visited McCabe Elementary and went into the classrooms. She observed Common Core being taught and was very impressed with the teachers and students. Mrs. Toscano would like the McCabe Teachers to be recognized for doing a great job.

Mrs. Flores spoke with a teacher from Fresno Unified who said that a lot of her colleagues were stressed out over Common Core. Mrs. Flores commended Mr. Bautista for his staff development regarding Common Core.

Mr. Jesus Zavala visited Mendota Junior High. He said Mr. Kirby is doing a great job. He would like to bring in a new language to be taught to students. He suggested Mandarin. Mr. Lopez said he would look into it.

Mr. Jose Zavala said he liked the ESPN coverage of the Mendota High School team but was a little disappointed that on academics are lacking, since our athletes are not being offered scholarships or grants for college.

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.

Mr. Ismael Herrera passed on information to the board.

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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.

Waterford Early Learning Program
United Health Center Presentation - School Based Clinic
Boundary Configuration Study
Washington Elementary Student Achievement Report
District Hiring Process

Mr. Trey Thompson
Mr. Justin Preas
Mr. David Tolliver
Mrs. Silvia Delgado
Mr. Glen Wall

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 informed the board there will be a form going out for public to suggest a name for the new elementary school.*
 2. *Break-in at CTE Building. Approximate lost is \$5000.*
 3. *C. Arredondo gave CAHSEE Report*
 4. *Mr. Kirby gave graduation update to board.*
- 6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.4 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 items 7.2, 7.3, 10.2, 11.4 – Mr. Juan Luna made motion to approve followed by Mr. Jose Zavala. 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.

7.0 SUPERINTENDENT

- 7.1 Appoint facilities naming committee.
- 7.2 **RESOLUTION# 195-1314;** Resolution for notices of non-reelect probationary certificated employees. **ROLL CALL VOTE:** A. Perez Y; Jesus Zavala Y; L. Flores Y; Jose Zavala Y; I. Maldonado Y; D. Toscano Y; Juan Luna Y.
- 7.3 **RESOLUTION# 196-1314;** Resolution to release of Temporary certificated employees. **ROLL CALL VOTE:** A. Perez Y; Jesus Zavala Y; L. Flores Y; Jose Zavala Y; I. Maldonado Y; D. Toscano Y; Juan Luna Y.

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8.0 BUSINESS SERVICES

8.1 Approved of warrants:

#511715921 - #511716019

#511716930 - #511716930

8.2 Approved of payment to Lozano Smith, LLP. for legal services rendered not to exceed \$12,676.33.

8.3 Approved of payment to Baker Manock & Jensen for legal services rendered not to exceed \$153.80.

9.0 CURRICULUM

10.0 ADMINISTRATIVE SERVICES

10.1 Approval of the Mendota Unified School District Program Improvement Plan Addendum.

10.2 Request to use district transportation for Mendota Youth Recreation. *Mr. Jose Zavala made a motion to approve seconded by Mrs. Perez. Motion passed 7-0.*

11.0 PERSONNEL

11.1 Accepted the letter of resignation from Michael Luchesi, Automotive/Welding Teacher at Mendota High School as of June 6, 2014.

11.2 Accepted the letter of resignation from Kelly Khamvongsa, Math Teacher at Mendota High School as of June 6, 2014.

11.3 Accepted the letter of resignation from Silvia Ornelas-Delgado, Principal at Washington School as of June 30, 2014.

11.4 Approval to hire Secretary 1/Attendance Secretary or MHS.
TAKEN INTO CLOSED SESSION.

12.0 CLOSED SESSION 9:22pm

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

13.0 RECONVENE INTO OPEN SESSION

14.0 ADJOURNMENT

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Clerk of the Board