

UNAPPROVED AGENDA

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

APRIL 24, 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

- | | |
|---------------------|------------------|
| 1. Lupe Flores | 5. Diana Toscano |
| 2. Ismael Herrera | 6. Jesus Zavala |
| 3. Isabel Maldonado | 7. Jose Zavala |
| 4. Araceli Perez | |

3.0 FLAG SALUTE: McCabe Elementary ASB Officers, will lead in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: MARCH 13, 2013
APRIL 10, 2013**

5.0 APPROVAL OF THE AGENDA FOR: APRIL 24, 2013

PUBLIC NOTICE

Hearing and public comment regarding MUSD (Mendota Unified School District) Sunshine Proposal to MTA (Mendota Teachers Association).

PUBLIC NOTICE

Hearing and public comment regarding MTA (Mendota Teachers Association) Sunshine Proposal.

PUBLIC NOTICE

Hearing and public comment regarding MUSD (Mendota Unified School District) Sunshine Proposal to CSEA (California School Employees Association).

PUBLIC NOTICE

Hearing and public comment regarding CSEA (California School Employees Association) Sunshine Proposal.

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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.

Architects Update on the Implementation of the Facilities Master Plan

iResults

SRO

California Health Collaborative

Paul Bunton, AIA

Niña Magsaysay Rosete & Dr. Katheryn Catania

Chief Galvin/Bryce Atkins

Daisy Lopez

District English Learner Advisor Committee (DELAC)

& District Advisory Committee (DAC)

Update on Dual Enrollment for MHS students

Update on use of Distance Learning Technology

Update on Measure Q funds

Update on Farm 2 School application

J. Ochoa

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 11.1 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: **NONE**

- 8.2 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$3,375.79.

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- 8.3 Approval of payment to Lozano Smith, LLP. For legal services rendered not-to exceed \$2,236.00.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Approval for the Mendota Chess Team to use the Mendota Junior High cafeteria on May 4, 2013 for a Chess Tournament from 7:30 a.m. to 4:30 p.m. Mendota Chess Team will adhere with all Mendota Unified School District guidelines, policies and procedures.
- 10.2 Approval for the City of Mendota to use the Mendota High School cafeteria for a Town Hall Meeting on May 2, 2013 from 6:00 p.m. – 10:00 p.m. The City of Mendota will adhere with all Mendota Unified School District guidelines, policies and procedures.
- 10.3 Approval of Board Policy 5145 – Non- Discrimination and Sex-Discrimination.
- 10.4 Approval for Rivers of Living Waters Christian Church to use the Washington Elementary cafeteria on June 23, 2013 to June 28, 2013 for Vacation Bible School. Rivers of Living Water Christian Church will adhere with all Mendota Unified School District guidelines, policies and procedures.
- 10.5 **RESOLUTION# 173-1213**; Approval of Resolution regarding The Education Protection Act.
ROLL CALL VOTE: A. Perez ____; I. Maldonado ____; I. Herrera ____;
F. Flores ____ Jose Zavala ____; D. Toscano ____; Jesus Zavala ____.

11.0 **PERSONNEL**

- 11.1 Accept the letter of resignation from Kathy Sackrison, teacher at Washington Elementary effective April 25, 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.

TRUSTEE'S COMMUNICATIONS

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

12.0 **CLOSED SESSION**

12.1 **GOVERNMENT CODE SECTION 54957**

PUBLIC EMPLOYEE

EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

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12.2 The Board will consider the following expulsion: Case #0313-130162

12.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 211 Smoot Avenue, Mendota, CA 93640

Agency Negotiators: Mike Crass, Glen Wall

Negotiating Parties: Housing Authority of Fresno County

Under Negotiation: Update

12.4 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 195 Smoot Avenue, Mendota, CA 93640

Agency Negotiators: Mike Crass, Glen Wall

Negotiating Parties: Housing Authority of Fresno County

Under Negotiation: Update

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT**

