

UNAPPROVED AGENDA

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

JANUARY 22, 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 | 5. Jesus Zavala |
| 2. Isabel Maldonado | 6. Jose Zavala |
| 3. Araceli Perez | |
| 4. Diana Toscano | |

3.0 FLAG SALUTE: Patty Cortez, 12th grade student at Mendota Continuation will lead in the Pledge of Allegiance.

4.0 APPROVAL OF THE MINUTES FOR: DECEMBER 11, 2013

5.0 APPROVAL OF THE AGENDA FOR: JANUARY 22, 2014

PUBLIC NOTICE

In compliance with Education Code 35186, the Mendota Unified School District is submitting the (October 2013 – December 2013) Quarterly Reports on Williams Uniform Complaints. No complaints were filed with any school in the district during October 2013 and December 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.

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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.

**AUDITORS REPORT
SOUTH WEST FOOD SERVICES
MJHS STUDENT ACHIEVEMENT REPORT**

**NIEL SCHAFER
DAN WOLFF
TRAVIS KIRBY**

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 11.2 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:

#511701627 - #511701706
#511702610 - #511702660
#511705520 - #511705531

- 8.2 Approval of payment to Baker Manock & Jensen for legal services rendered not –to exceed \$2,927.39.
- 8.3 Approval of the 2012 – 2013 Audit Report.
- 8.4 Approval of purchase for 1 Thomas Diesel Bus in the amount \$167,999.51 from BusWest. Round 3 of Fresno County Transportation Authority bus replacement program awarded to the District.

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8.5 **RESOLUTION #193-1314:** Approval of the Resolution to establish a new Building Fund for Bond Proceeds. **ROLL CALL VOTE:** Jesus Zavala ____; A. Perez ____; D. Toscano ____; I. Maldonado ____; L. Flores ____; Jose Zavala ____.

8.6 **RESOLUTION #194-1314:** Approval of the Resolution to establish a new Building Fund for Bond Anticipation Notes Proceeds. **ROLL CALL VOTE:** Jesus Zavala ____; A. Perez ____; D. Toscano ____; I. Maldonado ____; L. Flores ____; Jose Zavala ____.

9.0 **CURRICULUM**

10.0 **ADMINISTRATIVE SERVICE**

10.1 Approval for Alianza Soccer to use the soccer field at McCabe Elementary for games and practices February 28, 2014 – February 28, 2015. Alianza Soccer will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.2 Approval for Rivers of Living Waters Christian Church to use the Mendota High School cafeteria on April 11, 2014 from 6:00 a.m. to 9:30 p.m. & April 12, 2014 from 7:00 a.m. to 2:00 p.m. Rivers of Living Waters Christian Church will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.3 Approval for Girl Scouts of Central California South to use the McCabe Elementary cafeteria for Parent/Student meeting to introduce Girl Scouts. Girl Scouts of Central California South will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.4 Approval for Pumas Soccer Team to use the soccer field at McCabe Elementary for games and practices January 27, 2013 – January 27, 2014. Pumas Soccer Team will adhere with all Mendota Unified School District guidelines, policies and procedures.

10.5 Approval of the Mendota High School Coaches Handbook.

10.6 Approval of Changes in Board Policy/Administrative Regulation 1330 authorizing the Superintendent or Superintendent's Designee to approve Facility Use Permits in accordance with California Education Code 38133 and the standards set by Board Policy 1330.

11.0 **PERSONNEL**

11.1 Approval to hire Robert Rubio as Mendota High School Campus Monitor as recommended by the interview panel.

11.2 Approval to hire Veronica Marie Lopez as Special Education Aide as recommended by the interview panel.

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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**

