

**UNAPPROVED AGENDA**

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

**MARCH 13, 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:** MHS Girls Varsity Basketball team, will lead in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: FEBRUARY 13, 2013**

**5.0 APPROVAL OF THE AGENDA FOR: MARCH 13, 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.

**The Board wishes to recognize the Mendota High School Girls Varsity Basketball team (undefeated league championship and advancing to the section Valley Finals). The Board also wants to recognize Edgar Segura and Chris Figueroa for making the State Wrestling Tournament. Congratulations to the athletes and coaching staff for an outstanding season.**

*Brief Reception*

**TRUSTEE'S COMMUNICATIONS**

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

**BOARD OF EDUCATION STUDY AND STAFF REPORTS**

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

<b>Budget Update on the long range facilities master plan</b>	<b>Paul Bunton, AIA</b>
<b>Presentation of all Winter Athletic Teams</b>	
<b>Update on ELD Program/Services</b>	<b>Jose Ochoa/M. Brekke</b>
<b>Every 15 Minutes Program</b>	
<b>Update on Jr. High Promotion</b>	
<b>Update on guest speaker for High School Graduation</b>	

**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 11.4 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.

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 **RESOLUTION 172-1213;** The County Treasurer be requested to establish a separate fund called the Building Fund No. 2102 for Bond Proceeds. **ROLL CALL VOTE:**  
**A. Perez \_\_\_\_\_; I. Herrera \_\_\_\_\_; Jose Zavala \_\_\_\_\_; D. Toscano \_\_\_\_\_;**  
**Jesus Zavala \_\_\_\_\_; I. Maldonado \_\_\_\_\_; L. Flores \_\_\_\_\_.**

7.2 **RESOLUTION #173-1213;** Resolution for notices of non reelect probationary certificated employees. **ROLL CALL VOTE:** **A. Perez \_\_\_\_\_; I. Herrera \_\_\_\_\_; Jose Zavala \_\_\_\_\_;**  
**D. Toscano \_\_\_\_\_; Jesus Zavala \_\_\_\_\_; I. Maldonado \_\_\_\_\_; L. Flores \_\_\_\_\_.**

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- 7.3 **RESOLUTION #174-1213**; Resolution to release of Temporary certificated employees.  
**ROLL CALL VOTE:** A. Perez \_\_\_\_\_; I. Herrera \_\_\_\_\_; Jose Zavala \_\_\_\_\_;  
D. Toscano \_\_\_\_\_; Jesus Zavala \_\_\_\_\_; I. Maldonado \_\_\_\_\_; L. Flores \_\_\_\_\_.

### 8.0 **BUSINESS SERVICES**

- 8.1 Approval of warrants:

#511629678 - #511629680

#511630844 - #511630941

#511633101 - #511633109

#511633792 - #511633792

#511634485 - #511634486

- 8.2 Approval of the Second Interim Report for the 2012-2013 fiscal year.

- 8.3 Approval of AMS.net Contract of \$675,652.60 for the Wireless Network Electronics Upgrade for the Mendota Unified School District contingent on funding by E-rate year 16, 2013-2014.

- 8.4 Approval of Packet Fusion Co. Contract of \$62,207.63 Volp Telephone System for the new Elementary School contingent on funding by E-rate year 16, 2013-2014

### 9.0 **CURRICULUM**

### 10.0 **ADMINISTRATIVE SERVICES**

- 10.1 Ratify/Approval of an increase to Above Grade Engineering's Agreement for Additional Surveying Services, dated October 29, 2012, for a fixed fee of \$4,000. This increase authorizes additional services for the new elementary school (attached as exhibit 1).
- 10.2 Ratify/Approval of an increase to Padre Associates, Inc's Agreement for Additional Preliminary Environmental Assessment (PEA) Services, dated October 15, 2012, for a fixed fee of \$3,875. This increase authorizes additional services for the new elementary school (attached as exhibit 2).
- 10.3 Ratify/Approval of an increase /Agreement, dated November 12, 2012, to increase Zumwalt Construction, Inc. Pre-Construction Services Agreement fee by \$230,454 for procurement and preparation of DSA required shop drawings of classroom buildings and integral covered walk from Meehleis Modular Buildings, Inc. for use in DSA submittal (attached as exhibit 3).
- 10.4 Ratify/Approval of an increase to Zumwalt Construction, Inc's Pre-Construction Services Agreement No. 1 for procurement and preparation of DSA required shop drawings of McCabe – Building 1400 and Washington– Building 100 from Meehleis Modular Buildings, Inc. for use in DSA submittal, dated November 12, 2012, for a fixed fee of \$48,735. This increase authorizes additional services for the modernizations at McCabe and Washington elementary schools (attached as exhibit 4).

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- 10.5 Ratify/Approval of an increase to Zumwalt Construction, Inc's Pre-Construction Services Agreement No. 2 for Asbestos sampling and analysis for concealed spaces at McCabe and Washington, dated March 7, 2013, for a fixed fee \$15,650. This increase authorizes additional services for the modernizations at McCabe and Washington elementary schools (attached as exhibit 5).
  - 10.6 Ratify/Approval of an increase to BCA Architects Agreement for High Performance Incentive Grant Fundamental Commissioning Agent Consultant Services, ASA 003, dated February 11, 2013, for a fixed fee of \$54,395. This will assist the District to become eligible for between \$600,000 - \$1,000,000 worth of High Performance Incentive Grants. This increase authorizes additional consultant services for the New Elementary School and the Modernizations at McCabe and Washington Elementary Schools (attached as exhibit 6).
  - 10.7 Approval for Mendota Youth Recreation to use the McCabe Elementary Football & Baseball fields for their Annual Easter Hunt on March 30, 2013 from 8:00 a.m. to 2:00 p.m. Mendota Youth Recreation will adhere with all Mendota Unified School District guidelines, policies and procedures.
  - 10.8 Approval for Mendota Youth Recreation to use the McCabe Elementary & the Mendota Junior High Baseball fields from 2-15-13 to 7-14-13 for their Baseball Program. Mendota Youth Recreation will adhere with all Mendota Unified School District guidelines, policies and procedures.
  - 10.9 Approval for Iglesia Cristiana Highlands-Mendota to use the Mendota High School cafeteria for their Community Outreach. Iglesia Cristiana Highlands-Mendota will adhere with all Mendota Unified School District guidelines, policies and procedures.
  - 10.10 Approval for West Hills Community College District to have GED Instruction every Monday and Wednesday from March 4, 2013 thru June 30, 2013. Classes will be held at the Community Day School building on Monday's from 6:00 p.m. – 9:00 p.m. and Wednesday's. from 8:00 a.m. to 1:00 p.m. These classes are at no cost to participants. West Hills Community College District will adhere with all Mendota Unified School District guidelines, policies and procedures.
  - 10.11 Approval of the revised Single Plan for Student Achievement for Washington Elementary, McCabe Elementary Mendota Junior High and Mendota Continuation Schools.
- 11.0 **PERSONNEL**
- 11.1 Accept the letter of resignation from Brenda Cisneros, Mathematics Teacher at Mendota High School as of June 7, 2013.
  - 11.2 Accept the letter of resignation form Shane Hildebrand, Spanish Instructor at Mendota High School as of June 7, 2013.
  - 11.3 Accept the letter of resignation from Rob Roy, as Athletic Director and Activities Director at Mendota High School as of June 7, 2013.
  - 11.4 Consideration and Approval of Agreement (MOU) Between California School Employees Association and Mendota Unified School District.

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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**