

**MINUTES**

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

**APRIL 23, 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 6:04pm**

2.0 **ROLL CALL**

1. Lupe Flores	Absent	6. Jesus Zavala	Present
2. Juan Luna	Present	7. Jose Zavala	Arrived @ 6:10pm
3. Isabel Maldonado	Present		
4. Araceli Perez	Present		
5. Diana Toscano	Present		

3.0 **FLAG SALUTE:** Juan Luna, MUSD Board of Trustees led in the Pledge of Allegiance.

4.0 **APPROVAL OF THE MINUTES FOR:**

5.0 **APPROVAL OF THE AGENDA FOR: APRIL 23, 2014 (MSC; A.Perez/D.Toscano, 5-0)**

**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.

NONE

**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.

Robert Shreck will submit RFP for Food Services. He talked about what food services his program offers.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to CSEA (California School Employees Association) 2014/2017.

PUBLIC NOTICE

Hearing and public comment regarding MTA (Mendota Teachers Association) 2014/2015 Sunshine Proposal.

PUBLIC NOTICE

Hearing and public comment regarding Mendota Unified School District Sunshine Proposal to MTA (Mendota Teachers Association) 2014/2015 Sunshine Proposal.

PUBLIC NOTICE

Second Reading: Proposed changes to Board Policy 9323

BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

**Report/Discuss Bond Survey**

**Greg Isom**

*Mr. Isom and his staff called registered voter residents of Mendota to discuss tax extension. Based on survey 80% support for tax extension.*

**Elementary and Secondary School Services Grant Update**

**Robert N. Harris, Ph.d  
Tristian Shamp  
Rodney Smith**

**Active Transportation Projects/Safe Routes to Schools Project**

**Charles Johnson, Director of Support Operations  
Will Washburn, Assistant City Engineer**

**BCA Architects New School Update**

**Paul Bunton**

*TABLED FOR FUTURE BOARD MEETING*

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. April 15<sup>th</sup> CSBA Lobby Day with other Superintendants. Set up meetings with Legislatures to lobby for facilities bond on next ballot.
2. Tire Derive Grant for playground.
3. Working with Gear-Up and UC Davis. Writing Grant.
4. RFP for food services has to be approved by State Department.

## MINUTES

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5. Construction of new elementary school is moving right along.

6.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 11.5 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; J.Luna/A.Perez, 6-0) with the exception of items 8.4,10.4, 11.1, 11.2, 11.3, 11.4, 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**

7.1 Approved to provide a cell phone stipend of \$70.00 per month or if declined, a District provided cell phone, for District Office administrators and site principals with a stipulation requiring these employees to have a cell phone as a condition of employment.

### 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 \$4,011.18.

8.3 Approval of payment to Lozano Smith for legal services rendered not-to exceed \$8,589.75.

8.4 Approval of the Request for Proposal (RFP) for a food service management company to provide food services to Mendota Unified School District, pending California Department of Education approval. **TABELED**

### 9.0 **CURRICULUM**

### 10.0 **ADMINISTRATIVE SERVICES**

10.1 Approved of the MUSD New Elementary – Change Order 002.

10.2 Approved for overnight field trip to San Luis Obispo (Cal Poly SLO) to compete in the FFA State Finals. FFA would depart on Friday 5/2/14 and return on Saturday 5/3/14.

10.3 Approved of proposed changes to Board Policy 9323.

10.4 Approval/ Discussion of Memorandum of Understanding (M.O.U) for West Hills College. Mr. Crass working with Westhills and other neighboring districts. Looking to start a Health Career Path at Mendota High. (MSC; Jose Zavala/J.Luna, 6-0)

11.0 **PERSONNEL**

- 11.1 Approved to hire Marcela Lopez Brekke as Vice Principal of Mendota Elementary as recommended by site Administration. A.Perez congratulated Mr. Brekke. (MSC; A.P/Jose Zavala, 6-0)
- 11.2 Approved to hire David Rossette as Vice Principal of McCabe Elementary as recommended by site Administration. A.Perez congratulated Mr. Rossette. (MSC: A.Perez/J.Luna, 6-0)
- 11.3 Approved to hire Regina Diaz as Vice Principal of Mendota High School as recommended by site Administration. A.Perez congratulated Ms. Diaz. (MSC; A.Perez/Jose Z., 6-0)
- 11.4 Accepted the letter of retirement for Robert Salinas, Director of Maintenance/Custodial and Transportation effective June 30, 2014. A.Perez thanked Mr. Salinas for his services. (MSC; A.Perez/Jose Zavala, 6-0)
- 11.5 Approval to hire the Director of Maintenance, Operations & Transportation as recommended by District Administration. ***Taken into Closed Session***

**CLOSED SESSION 7:26pm**

- 12.1 **GOVERNMENT CODE SECTION 54957**  
PUBLIC EMPLOYEE  
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- 12.2 **CONFERENCE WITH LABOR NEGOTIATOR(S)**  
CSEA and MTA Negotiations

13.0 **RECONVENE INTO OPEN SESSION**

14.0 **ADJOURNMENT 9:40pm (MSC; Jose Zavala/A.Perez, 6-0)**

  
Clerk of the Board