

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

**March 25, 2015 at 6:00 P.M.  
Mendota High School Library  
1282 Belmont Avenue, Mendota, CA 93640**

**MINUTES**

1.0 **CALL TO ORDER 6:09pm**

2.0 **ROLL CALL**

1. Lupe Flores	Arrived at 6:10pm	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Absent
3. Araceli Perez	Present	7. Jose Zavala	Absent
4. Diana Toscano	Present	8. Marissa Navarro, Student Board Member	Present

3.0 **FLAG SALUTE:** Cindy Sierras, Transitional Kindergarten Teacher at Washington Elementary will led the Pledge of Allegiance.

4.0 **APPROVAL OF THE MINUTES FOR:** MARCH 11, 2015 (*MSC; A.Perez/R.Varela, 5-0*)

5.0 **APPROVAL OF OR ADDITIONS TO THE AGENDA** MARCH 25, 2015 (*MSC; R.Varela/D.Toscano, 5-0*)  
(*The Board may add an item to the agenda if, upon two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.*)

6.0 **POTENTIAL CONFLICTS OF INTEREST** *NONE*  
(*Any Trustee who has a potential conflict of interest may now identify the item and recuse himself/herself from discussing and voting on the matter.*) [FPPC §87105]

7.0 **PUBLIC NOTICE**

7.1 First Hearing: Hearing and public comment regarding proposed Mendota Unified School District's Administering Medication and Monitoring Health Conditions. Board Policy (BP) 5141.21(a) - (d) and Administrative Regulation (AR) 5141.2(a) - (k).

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

8.0 **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. The items discussed will not result in any Board action.

*Diana Toscano* visited the cafeteria at MHS and commented that lunch time ran smooth. The employees were able to serve the students very quick.

*Araceli Perez* visited Mendota Elementary School. She is glad to see what they are implementing with the students. Their bulletin boards are very positive.

*Lupe Flores* shared that WIT is offering a Forklift class on April 11<sup>th</sup>.

*Mrs. Flores* also commented that due to last board meeting ending late she didn't make a public statement regarding the appointment of Dr. Paul Lopez as the new Superintendent for Mendota Unified School District and she was making it now.

**9.0 BUSINESS AND PRESENTATIONS FROM THE FLOOR**

Mr. Carlos Arredondo showed the board a news segment on the Regional Science Olympiad that some MHS Student were involved in. Mrs. Reeve and MS.O'brien are the advisors for MESA.

*(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda. The District Secretary has forms that may be filled out and given back to the District Secretary prior to the start of the Board meeting. In accordance with District Policy, members of the public are asked to keep their comments to four (4) minutes or less.)*

**10.0 REPORT OF THE SUPERINTENDENT**

- ❖ **Recognized Mr. Greg Isom. Mr. Isom talked about item 13.0.**
- ❖ **Regarding the re modernization of Washington Elementary, the original plan was to move the students over to McCabe Elementary while the construction took place but his team thought it would be more appropriate to keep students there and just to close off the area they would be working on. They are looking into getting a couple of portables mainly one for the cafeteria. Perhaps next board meeting they will have more information.**
- ❖ **On the update for SRO. Mr. Lopez reached out to the City Manager by email with a proposal. He said City is reviewing it and should get an answer soon.**
- ❖ **Next board meeting there will be a job description for a Registered Nurse.**

**11.0 CONSENT CALENDAR**

*(All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the Consent Calendar.) (MSC; R.Varela/I.Maldonado 5-0)*

- 11.1 Approval of Warrants: #511808380 - #511808405  
#511810567 - #511810655  
#511811963 - #511811968  
#511812927 - #511812973
- 11.2 Approval of the Second Interim Report with a positive certification for the Fiscal Year 2014-2015.
- 11.3 Approval of payment to Baker Manock & Jensen for legal services rendered not-to exceed \$4,874.92.
- 11.4 Approval for overnight trip for Mendota FFA. Students/Advisor will travel to Cal Poly San Luis Obispo on Friday, May 1, 2015 for the state judging finals. Return date Saturday, May 2, 2015.

**REGULAR BUSINESS**

- 12.0 **Staff Report: Mendota High School and Mendota Jr. High Graduation Update - C. Arredondo/ T. Kirby (Information only)**

- 13.0 **RESOLUTION# 213-1415:** Consideration of "RESOLUTION OF THE BOARD OF TRUSTEES OF THE MENDOTA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000 AND APPROVING RELATED DOCUMENTS AND ACTIONS." **ROLL CALL VOTE:**  
L. Flores Y; Jesus Zavala Absent; R. Varela Y; I. Maldonado Y; A. Perez Y; Jose Zavala Absent; D. Toscano Y. (5-0-2 Absent)

14.0 **PERSONNEL**

- 14.1 Approval to hire Oscar R. Casarreal as Swimming Pool Manager as recommended by the Director of State and Federal Programs. **Tabled**
- 14.2 Approval of revised job description: "Personnel Technician/Secretary".  
**Taken into Closed Session under 15.0.**

**CLOSED SESSION 7:24pm**

15.0 **PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

Closed Session pursuant to Government Code §54957, subdivision (b).

Title: Bus Driver/Grounds Worker; Bus Driver/Maintenance Worker; Personnel Technician/Secretary; Health Aide; Pre-school Teacher.

***On Item 14.2 "Personnel Technician /Secretary, Mr. Varela made a motion to approve the job description seconded by A.Perez, motion passed 5-0.***

16.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Closed Session pursuant to Government Code §54957, subdivision (b).

- 16.1 **Adoption of Resolution #212-1415** - Resolution for notices of non-reelect probationary certificated employees. **Motion was made to adopt by I.Maldonado seconded by D.Toscano, 5-0. Motion passed.**

17.0 **CONFERENCE WITH LABOR NEGOTIATOR**


Closed session pursuant to Government Code section 54957.6.

18.0 **RECONVENE INTO OPEN SESSION**

- 19.0 **ADJOURNMENT 10:55pm motion made by A.Perez seconded by I.Maldonado 5-0).**

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

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.

  
Clerk of the Board