

**MINUTES**

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

**JANUARY 14, 2015 – 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 6:10pm**

**2.0 ROLL CALL**

1. Lupe Flores	Present	5. Raul S. Varela	Present
2. Isabel Maldonado	Present	6. Jesus Zavala	Present
3. Araceli Perez	Absent	7. Jose Zavala	Arrived at 6:35pm
4. Diana Toscano	Absent		

**3.0 FLAG SALUTE:** Lupe Flores, Board of Trustees President led in the Pledge of Allegiance.

**4.0 APPROVAL OF THE MINUTES FOR: DECEMBER 10, 2014 (MSC; Jesus Z./I.Maldonado, 4-0)**

**5.0 APPROVAL OF THE AGENDA FOR: JANUARY 14, 2015 (MSC; R.Varela/Jesus Z., 4-0)**

**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.

NONE

**6.0 CLOSED SESSION 6:15pm**

**6.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Closed Session pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9 - *Mendota Unified School District v. Sunvista LLC* (Fresno County Case No. 13CECG00655)

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### 7.0 RECONVENE INTO OPEN SESSION 7:39pm (No Action Taken)

#### 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.

Mr. Arredondo introduced the new student board member, Marissa Navarro.

Mrs. Lupe Flores wished everyone a Happy New Year. She said she enjoyed the CSBA Conference and there was a lot of useful information.

#### BOARD OF EDUCATION STUDY AND STAFF REPORTS

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

Up-Date on Alternative Buildings

R. Gamez

#### 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.

- ❖ Met with Mr. Garemende who works with a number of solar companies. He said he wants to invest money at Mendota Unified. If board had any ideas on what monies could be used for to let him know.
- ❖ Rural Compassion/Convoy of Hope wants to donate about 1600 shoes to district for students.

8.0 **APPROVAL OF CONSENT ITEMS:** Items 7.0 through 13.2 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. (MSC; R.Varela/Jesus Zavala, 5-0) with the exception of items 13.2

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.

### 9.0 SUPERINTENDENT

- 9.1 Approved of Convoy of Hope/Rural Compassion Shoe Memorandum of Understanding.
- 9.2 Approved of Marissa Navarro as Student Board Member.

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10.0 **BUSINESS SERVICES**

- 10.1 Approved of warrants: **NONE**
- 10.2 Approved of payment to Lozano Smith, LLP for legal services rendered not-to exceed \$329.00.
- 10.3 Approved to enter in a Lease-Lease Back Contract with Surveillance Integration to install cameras at the New Mendota Elementary at a cost of \$52,372.52

11.0 **CURRICULUM**

12.0 **ADMINISTRATIVE SERVICES**

- 12.1 Approved to contract with Illuminate Education through Corona-Norco Unified School District's Invitation for Bid for District-wide Test Management and Web-Based Assessment System with the same terms, conditions, and prices pursuant to section 20118 of the Public Contract Code.
- 12.2 Approved of Engagement Agreement between Baker Manock & Jensen and Mendota Unified School District.
- 12.3 Approved of Addendum to Mendota Elementary & McCabe Elementary's Parent-Student Handbook (promotions & Retention Criteria).

13.0 **PERSONNEL**

- 13.1 Approved to hire Horacio Martinez as Mendota Elementary Teacher on a Provisional Internship Permit as recommended by the site Administrator for the 2014-2015 school year.
- 13.2 Approval to hire Veronica Parnell as a Temporary SDC Teacher at Mendota Elementary as recommended by the site Principal. Mrs. Kaercher got notice this morning that Miss. McDougal might be returning sooner than expected. Board made a motion to table this item. (Jose Z./I.Maldonado, 5-0)

14.0 **CLOSED SESSION 8:20pm**

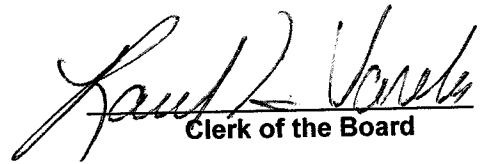
- 14.1 **GOVERNMENT CODE SECTION 54957**  
PUBLIC EMPLOYEE  
EMPLOYMENT/APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- 14.2 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2):  
Number of cases: 1

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15.0 RECONVENE INTO OPEN SESSION (NO ACTION TAKEN)

16.0 ADJOURNMENT

  
Clerk of the Board