McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES

August 10, 2010

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 10, 2010, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board Vice President at 4:00 p.m.

ROLL CALL Marlin Isaacs, Vice President

David Arguello, Member Kaye Breyer, Clerk Rey DeLeon, Member

Absent: Marin Ortega Jr., President

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman

Smith Efada Ty Bryson David Lopez
Sandra Espinoza Louie Gomez Joshua Rogers
Cynthia Virrey Susana Bustillo Javier Ruiz
Albert Melendez Raul Murrieta Diana Croslin
Shirley Oesch Ambelina Garcia Melissa Melendez

Sandy HannahOthers

Community Present: David Borcky Craig Arnell

Roll Call and Establishment of Quorum

Pledge of Allegiance – Rey DeLeon

Invocation – Louie Gomez

Public Communication

None

Before Closed Session convened another Student for Readmit was added to the list. Student #0910-16 was added to the Readmit list.

Closed Session

The board adjourned to Closed Session at 4:03 p.m.

Open Session

The board re-convened to Open Session at 6:00 p.m.

Report of Closed Session

- A. No Action
- B. No Action
- C. No Action
- D. No Action

- E. Student Expulsion/Readmittance:
 - 1. Student #0809-03 MHS Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0809-03. Motion carried by a 4-0 vote.
 - 2. Student #0910-36 MHS Motion made by Rey DeLeon, seconded by Kaye Breyer to Readmit student #0910-36. Motion carried by a 4-0 vote.
 - 3. Student #0910-16 MHS Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0910-16. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of August 10, 2010.

Motion made by Rey DeLeon, seconded by David Arguello, to approve the Agenda of August 10, 2010 with revision-Addition of Student #0910-16. Motion carried by a 4-0 vote.

B. Approval of Minutes of June 15, 2010 (Regular Meeting) & June 10, 2010, and July 15, 2010 (Special Meetings).

Motion made by David Arguello, seconded by Kaye Breyer to approve the minutes of June 15, 2010 (Regular Meeting) & June 10, 2010, and July 15, 2010 (Special Meetings). Motion carried by a 4-0 vote.

- C. Consent Agenda
- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements 2010-2011
- 3. Approval of KCSOS Technology Agreement 2010-2011
- 4. Approval of KCSOS Media Services Agreement 2010-2011
- 5. Approval of Revised MOU for the BTSA Induction Program 2010-2011
- 6. Approval of the Annual Declaration of Need for Fully Qualified Educators
- 7. Pulled
- 8. Approval of MHS Cross Country Overnight Trips (4) 2010-2011

Motion made by David Arguello, seconded by Rey DeLeon to approve Consent Agenda items 1, 2, 3, 4, 5, 6, & 8. Motion carried by a 4-0 vote. Consent agenda item #7 was pulled by the Supt.

Information and Proposals

Community Input

David Borcky Secretary of the McFarland Lion's Club addressed the board. He stated many of the activities provided by the Lion's Club such as: Student of the Month, Girls & Boys State, Vision Services for students, Student Speaker Contest, Christmas Food Drive, Celebration of Stars (District), and the Outreach program for Youth (Leo Club). The Leo Club will have a canned food drive at MMS and MHS from now till August 26th with the food collected taken to the FRC on August 27th.

Superintendent's Report:

Supt. McCurtis stated that he had visited Haiti during his vacation. He saw much of the devastation created by the earthquake there. Many homeless and starving people need assistance and food. He met the "Samaritan Purse" group who provide small dwellings to the people. He stated he will share a video of his trip at a future meeting.

He also introduced Shirley Oesch as the Interim Principal at MHS and she gave a brief summary of her experiences before and since coming to McFarland High School. She has had a very positive response from the staff at MHS.

He asked Kim McManaman to provide an update on the staff breakfast meeting held earlier in the day. She stated that it had been a very positive meeting. She also gave an update on the preliminary scores received from the State showing an increase at all school sites.

Craig Arnell from SC Anderson gave an update on the current Projects such as the 2-story building at the high school as well as the Central Kitchen and the completion date for the 2-story building as Dec. 1st.

Sandy Hannah Facilities Coordinator also gave an update on the Facilities Academy she will be attending.

1. Attendance

Supt. McCurtis stated that for month 11 the total was 3229 for the month and 3243 one month ago and 3197 one year ago.

Mr. McCurtis also acknowledged Budget Analyst Diana Croslin, Director of Technology David Lopez, and Human Resources Coordinator Cynthia Virrey for their contributions to the District.

Board Member/Student Board Member Reports

Rey DeLeon – None

Kaye Breyer - None

David Arguello – Welcomed everyone back and thanked the students and teachers on their efforts regarding the test scores.

Marlin Isaacs – Stated that he had attended the Staff Breakfast Meeting and looks forward to an outstanding year. He commended the staff on the progress made. He commended Josh Rogers on the breakfast provided by the cafeteria.

Reports

- 1. MTA Stated the staff had a positive feeling.
- 2. CSEA None
- 3. Williams Act Uniform Complaints Quarterly Report Irene Melendez stated that there were no complaints filed.

Action Items (cont'd)

Old Business

A. None

New Business

A. Personnel Register

Motion made by Rey DeLeon, seconded by David Arguello to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of Variable Term Waiver Request for Susana Bustillo, Speech Pathologist for the 2010-2011 School Year.

Motion made by David Arguello, seconded by Kaye Breyer for approval of the Variable Term Waiver for Susana Bustillo, Speech Pathologist for the 2010-2011 School Year. Motion carried by a 3-1 vote.

C. Approval of New/Revised Board Policies – AR 5148.2 – First Reading

Motion made by David Arguello, seconded by Rey DeLeon for approval of New/Revised Board Policies – AR 5148.2 – First Reading. Motion carried by a 4-0 vote.

D. Approval to Surplus Cafeteria Equipment

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval to Surplus Cafeteria Equipment. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Kaye Breyer, seconded by David Arguello to approve the Regular board meeting date of September 14, 2010 at 4:00 p.m. @ MHS. Motion carried by a 4-0 vote.

Adjournment

Motion made by David Arguello, seconded by Rey DeLeon to adjourn the meeting. Motion carried by a 4-0 vote.

Board Vice President adjourned the meeting at 6:40 p.m.

Respectfully Submitted:
Gabriel McCurtis, Secretary to the Board
Absent
Marin Ortega Jr., Board President
Marlin Isaacs, Vice President
Kaye Breyer, Clerk
Rey DeLeon, Member
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David Arguello, Member