McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES July 15, 2010

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, July 15, 2010, at Kern Avenue School Room #74. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL Marin Ortega Jr., President

Marlin Isaacs, Vice President

Kaye Breyer, Clerk

David Arguello, Member

Absent: Rey DeLeon, Member

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman

Cynthia Virrey Sandra Espinoza Ty Bryson

Josh Rogers Corina Nunez Sonia Perezchica

Debbie Brandt Irene Garza

Others

Community Present: Linda Genel Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Kaye Breyer

Public Communication

Corina Nunez addressed the board with comments regarding the recent Instructional Aide layoffs.

Closed Session

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

Open Session

The board re-convened to Open Session at 4:55 p.m.

Report of Closed Session

- A. No Action
- B. Student Expulsion/Readmittance
 - 1. Student #0809-17 MHS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0809-17. Motion carried by a 4-0 vote.
 - 2. Student #0910-07 MHS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-07. Motion carried by a 4-0 vote.
 - 3. Student #0910-18 MHS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-18. Motion carried by a 4-0 vote.

- 4. Student #0910-21 MMS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-21. Motion carried by a 4-0 vote.
- 5. Student #0910-25 MMS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-25. Motion carried by a 4-0 vote.
- 6. Student #0910-32 MMS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-32. Motion carried by a 4-0 vote.
- 7. Student #0910-43 MMS Motion made by David Arguello, seconded by Marlin Isaacs to Readmit Student #0910-43. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of July 15, 2010.

Motion made by Kaye Breyer, seconded by David Arguello to approve the Agenda of July 15, 2010. Motion carried by a 4-0 vote.

B. Consent Agenda

- 1. Approval of Amendment to Extend Contract CBO Consultant 2010-2011
- 2. Approval of Consolidated Application 2010-2011

Motion made by David Arguello, seconded by Marlin Isaacs for approval of the Consent Agenda items 1 & 2 as presented. Motion carried by a 4-0 vote.

A. Community Input

None

New Business

A. Approval of Consideration of Resolution #1011-01 to Initiate the Process for a Change in Election System.

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Resolution #1011-01 to Initiate the Process for a Change in Election System. Roll Call Vote: David Arguello – Aye, Kaye Breyer – Aye, Marlin Isaacs – Aye & Marin Ortega Jr. – Aye. Motion carried by a 4-0 roll call vote.

B. Personnel Register

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

Study Session

A. District Priorities

The study session commenced with Supt. McCurtis distributing the district priorities to the board for review and any additions requested by the board. The board requested the district priorities be brought back to the next study session for further discussion.

B. Program Improvement

Kim McManaman along with Sandra Espinoza gave a brief update regarding program improvement and the trainings the teachers have been attending all summer. Kim also stated that the Administrators Advance will take place August 2 & 3rd. New teachers will begin August 9th where they will meet with the Technology staff & site Principals. MTA will be providing a luncheon for the new teachers as well. Returning teachers will begin on August 10th and School begins August 11th.

Advance Planning

Motion made by David Arguello, seconded by Kaye Breyer to approve the Regular board meeting date of August 10, 2010 at 4:00 p.m. at MHS Multipurpose Room and the Study Session/Special Board Meeting date of August 5, 2010 at 4:00 p.m. at KA room #74. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 5:17 p.m.

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