McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES June 15, 2010

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 15, 2010, at Kern Avenue 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 Diana Croslin

Kim McManaman Raul Murrieta **Dorothy Downing** Cynthia Virrey Maria Ramirez Sandra Espinoza Louie Gomez Sandy Hannah Joshua Rogers Javier Ruiz Earl Bowman Yolanda Gonzalez Sharon Borcky Anita Ferguson **Gary Pierson** Isabel Arvizu Shirley Ritchey Irene Garza

Debbie Brandt Cheri Pennywitt Melissa Melendez

Numerous Others

Community Present: Jeff Foy Jim Beltran Robert Thornton

Mary Ann Rodriguez Esmeralda Gonzalez

Numerous Parents and Students

Roll Call and Establishment of Quorum

Pledge of Allegiance – Kaye Breyer

Invocation – Chris Breyer

Public Communication

Earl Bowman addressed the board regarding the MHS Principal Search.

Closed Session

The board adjourned to Closed Session at 4:08 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. Student Expulsion/Readmittance

- 1. Student #0910-47 MHS Motion made by David Arguello, seconded by Kaye Breyer for Suspended Expulsion of student #0910-47 with Stipulations. Motion carried by a 4-0 vote.
- 2. Student #0910-48 MMS No Action
- 3. Student #0910-49 MHS Motion made by Marlin Isaacs, seconded by David Arguello for Suspended Expulsion of student #0910-49 with Stipulations. Motion carried by a 4-0 vote.
- 4. Student #0910-50 MHS Motion made by David Arguello, seconded by Kaye Breyer for Suspended Expulsion of student #0910-50 with Stipulations. Motion carried by a 4-0 vote
- 5. Student #0910-51 MHS Motion made by Marlin Isaacs, seconded by David Arguello for Suspended Expulsion of student #0910-51 with Stipulations. Motion carried by a 4-0 vote.

Items 6-11 for Readmittance – No action was taken. These will be addressed at a future board meeting.

Action Items

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

Under Old Business item B was pulled from the agenda.

Motion made by David Arguello, seconded by marlin Isaacs to approve the Agenda of June 15, 2010 as revised. Motion carried by a 4-0 vote.

B. Approval of Minutes of May 11, 2010 (Regular Meeting) and May 25, 2010 (Special Meeting).

Motion made by David Arguello, seconded by Kaye Breyer, to approve the minutes of May 11, 2010 (Regular Meeting) and May 25, 2010 (Special Meeting). Motion carried by a 4-0 vote.

C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval of Learning Plus Associates (QES) Proposal (contrct) for 2010-2011
- 4. Approval of ASES (After-school Job Descriptions
- 5. Approval of FFA Officer Retreat August 3-5, 2010
- 6. Approval of Journalism Training Workshop July 4-8, 2010
- 7. Approval of Renewal for Legal Services with Schools Legal Service 2010-2011
- 8. Approval of 2010-2011 Agricultural Vocational Education Incentive Grant

Motion made by Kaye Breyer, seconded by David Arguello to approve consent agenda items # 1-6 & 8. Motion carried by a 4-0 vote.

Motion made by Kaye Breyer, seconded by David Arguello to approve consent agenda item # 7. Motion carried by a 3-1 vote.

Information and Proposals

Community Input

Esmeralda Gonzalez, parent spoke regarding the classified layoffs and stated she was here representing other parents. She stated she had two questions for the board. The first was regarding salary increases and where is the money coming from? The second question being does the board value the parents voices. She requested a response from the board.

Board President stated that she could make an appointment with the Superintendent to discuss and get her responses.

Superintendent's Report:

Superintendent McCurtis introduced the new Director of Food Services as Joshua Rogers and asked him to come before the board and say a few words about himself.

Superintendent McCurtis also asked Jeff Foy (SC Anderson) to give a brief update on the construction project at MHS. Jeff stated that everything is going as planned. He added that George Shaw had visited some school site properties and would rank the sites.

Robert Thornton of Taylor Teter addressed the board and gave a brief update on the Central Kitchen project. It is on schedule and everything is going well. Construction should begin in September or October 2010. He also asked for input regarding the paint color for the 2-story building at MHS. He gave various options for paint colors.

Superintendent McCurtis reported that Summer School at MMS has begun with about 200 students attending. Also, Summer School at Browning Road has been ongoing with students in K-5 and 9-12. He added that he and the Asst Superintendent were in Sacramento last week. They visited with Danny Gilmore where he addressed the problems with the Central Kitchen and if he could help in any way. They also visited Dean Florez' and asked for assistance as well. They met with OPSC and the Dept of Education regarding the new building projects at present. They met with a representative of Governor who was very cordial. They spoke regarding QEIA Funds being in year 4. The Governor is cognizant of the matter.

1. Attendance

Supt. McCurtis stated that the monthly total was 3243 students enrolled for the month. Last month there were 3255 one year ago there were 3221 students.

Board Member/Student Board Member Reports

Kaye Breyer – None

Rey DeLeon. - None

David Arguello - None

Marlin Isaacs - None

Reports

- 1. MTA –None
- 2. CSEA None

Action items (cont'd)

Old Business

A. Approval of New/Revised Board Policies – Second Reading

Motion made by David Arguello, seconded by Marlin Isaacs for approval of New/Revised Board Policies – Second Reading. Motion carried by a 4-0 vote.

B. Approval of Employment Agreement Extension - Superintendent

This item was pulled.

New Business

A. Personnel Register

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Personnel Register as presented.

Personnel Register was approved by Sections.

- Employment
 - A. New Hires Motion carried by 3-1
 - B. Additional Duties –

Certificated - Motion carried by a 4-0 vote.

Classified – Motion carried by a 4-0 vote

Coaches – Motion carried by a 4-0 vote

- C. Transfers/Reassignments Motion carried by a 3-1 vote
- 2. None
- 3. A. Leave of Absences Motion carried by a 4-0 vote
 - B. Return to Work Motion carried by a 4-0 vote
 - C. Others Motion carried by a 4-0 vote.
- B. Approval of Agreement between Kern County Superintendent of Schools Office the Kern County Consortium SELPA and McFarland Unified School District for the 2010-2011 School Year.

Motion made by Kaye Breyer, seconded by Marlin Isaacs to approve the Agreement between Kern County Superintendent of Schools Office the Kern County Consortium SELPA and McFarland Unified School District for the 2010-2011 School Year. Motion carried by a 4-0 vote.

C. Public Hearing

The public hearing regarding the budget was opened at 6:30 p.m. There were no comments made. The public hearing was closed at 6:31 p.m.

D. Approval/Adoption of the 2010-2011 Budget

Motion made by David Arguello, seconded by Kaye Breyer to approve/adopt the 2010-2011 Budget. Motion carried by a 4-0 vote.

E. Approval of Resolution #0910-17 – Child Development Agreement – Preschool program for 2010-2011.

Motion made by Marlin Isaacs, seconded by David Arguello to approve Resolution #0910-17 – Child Development Agreement – Preschool program for 2010-2011. Roll Call Vote: Marlin Isaacs – Aye, Kaye Breyer – Aye, David Arguello – Aye & Marin Ortega Jr. – Aye. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello to approve a Special board meeting/study session date of July 15, 2010 at 4:00 p.m. at Kern Avenue Room #74 and a Regular board meeting date of August 10, 2010 at MHS Multipurpose Room at 4:00 p.m. Motion carried by a 4-0 vote.

Adjournment Motion made by David Arguello, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 4-0 vote. Board President adjourned the meeting at 7:13 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