

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
November 9, 2010

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, November 9, 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
Kaye Breyer, Clerk
David Arguello, Member

Absent: Marin Ortega Jr., President
Rey DeLeon, Member

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman
Smith Efada Sandra Espinoza David Lopez
Maria Perez Louie Gomez Joshua Rogers
Teresa Arvizu Patricia Carrillo Cynthia Virrey
Albert Melendez Raul Murrieta Ambelina Garcia
Cindy Bowman Carol Mathews Melissa Melendez
Sandy Hannah Ed Levenson Dalia Cordero
Others

Community Present: Robert Thornton Jeff Foy Maria Elizondo
Jim Beltran Chris Breyer Monica Garcia
Sylvia Delgado Julio Delgado Ernesto Gonzales
Fernando Pruneda Irvin Garcia Others

Roll Call and Establishment of Quorum

Administer the Oath of Office to Student Board Members

The Oath of Office was administered to New Student Board Members Khlarissa Agee and Cecilia Nunez by board Vice President Marlin Isaacs.

Pledge of Allegiance – Kaye Breyer

Invocation – Chris Breyer

Public Communication

Ed Levenson addressed the board regarding the reinstatement of the J.V. Wrestling team.

Ernesto Gonzales deferred his three minutes to Ed Levenson regarding the J.V. Wrestling team.

Irvin Garcia addressed the board regarding the expulsion recommendation scheduled for Closed Session.

Monica Garcia addressed the board regarding the MMS Principal and her concerns that she was not given the respect she deserved. She expressed concern with the comments made by the MMS Principal regarding her son.

Sylvia Delgado spoke on behalf of her brother student #1011-05. She asked the board to give him a second chance.

Julio Delgado also spoke regarding the expulsion recommendation. He knows now that it was wrong and he asked for a second chance. He is a senior at MHS.

Closed Session

The board adjourned to Closed Session at 4:40 p.m.

Open Session

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

Report of Closed Session

- A. The board accepted the resignation from Mariana Quinones effective 10-9-10. Motion made by David Arguello, seconded by Kaye Breyer to accept the resignation from Mariana Quinones effective 10-9-10. Motion carried by a 3-0 vote.

The board voted to terminate the contract of a temporary teacher. Motion made by Kaye Breyer, seconded by David Arguello to terminate the contract of a temporary teacher.

- B. No Action

- C. Student Expulsion/Readmittance:

1. Student #0910-19 – MHS – Motion made by Kaye Breyer, seconded by David Arguello for Re-admittance of student #0910-19. Motion carried by a 3-0 vote.
2. Student #1011-04 – MMS – Motion made by Kaye Breyer, seconded by David Arguello to Expel student #1011-04. Motion carried by a 3-0 vote.
3. Student #1011-05 – MHS – Motion made by David Arguello, seconded by Kaye Breyer to Expel and Suspend Expulsion of student #1011-05 with Stipulations. Motion carried by a 3-0 vote.
4. Student #1011-06 – MHS – Motion made by David Arguello, seconded by Kaye Breyer to Expel and Suspend Expulsion of student #1011-06 with Stipulations. Motion carried by a 3-0 vote.

Action Items

- A. Revision and Approval of Agenda of November 9, 2010.

Motion made by Kaye Breyer, seconded by David Arguello, to approve the Agenda of November 9, 2010. Motion carried by a 3-0 vote.

- B. Approval of Minutes of October 12, 2010 (Regular Meeting) and October 27, 2010 (Special Meeting).

Motion made by David Arguello , seconded by Kaye Breyer to approve the minutes of October 12, 2010 (Regular Meeting) and October 27, 2010 (Special Meeting). Motion carried by a 3-0 vote..

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2010-2011
3. Approval of Service Provider Agreement with KCSOS – C3 Coaching and Data Collection Tool
4. Approval of New Custodian Position
5. Approval of Maintenance Position
6. Approval for Increase in Hours for Program Assistant Position
7. Approval of CSUB Educational Counseling Internship Agreement
8. Approval of Overnight Trip for AG Gov/Econ Students to Participate in IES competition at USC- Dec. 2, 2010.

9. Approval of Parents to attend the Bakersfield/Kern County Region II CABA Conference on Tuesday, November 30, 2010.

Motion made by David Arguello, seconded by Kaye Breyer to approve the Consent Agenda as presented. Motion carried by a 3-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent McCurtis asked Robert Thornton and Jeff Foy to give an update on the current projects.

1. MHS two-story classroom building - He stated that the MHS Project is close to completion. The ribbon cutting is scheduled for December 14, 2010 at 10:00 a.m.
2. The Central Kitchen Project - A successful bidding was held with the amount at \$3.2 million. Groundbreaking is scheduled for November 17, 2010 at 9:00 a.m. at MMS, with completion by May 2011.
3. Replacement of MHS Gym Floor – Core samples were taken. There is 3” of concrete and the bleacher system will need replacing.

1. Attendance

Supt. McCurtis stated that for month 3 the total was 3311 for the month and 3308 one month ago and 3305 one year ago. The attendance is not declining.

Board Member Reports

David Arguello – None

Kaye Breyer – None

Marlin Isaacs – None

Superintendent McCurtis thanked the student board members for joining the board. He also added that new board member Jim Beltran was in attendance. He will be sworn in during the December board meeting after the official count is confirmed.

Student Board Member Reports

Student Board Member Khlarissa Agee gave a report on MHS Sports. JV Football's record is 2-1 with an upcoming game on Friday at Farmersville. Varsity Football's record is 1-2 and they will also travel to Farmersville on Friday. The game will determine if they participate in the playoffs. JV Volleyball's record is 8-0 and they have completed their season undefeated. Varsity Volleyball's record is 17-5. They competed in the playoffs first game on Monday, November 8, 2010 which resulted in a victory. The next playoff game is on Wednesday, with the place to be announced. Varsity Boys Cross Country's State race is scheduled for November 27th. Varsity Girls Tennis' record is 4-6. They traveled to Orange Cove to compete in Valley match. They received third in League. Diana Gonzalez and Khlarissa received second place for Varsity Girls Doubles Tennis in the East Sequoia League. They advance to Valley. Their banquet is scheduled for November 15, 2010.

Student Board Member Cecilia Nuñez reported on Academics. She stated that the Upcoming test date for SATS is on Saturday, December 4, 2010, Test date for ACTS is on Saturday, December 11, 2010, and the Test date for CAHSEE is Wednesday, November 10, 2010. She also added that the Awards Assembly for 1st semester grades will be held in February, with the exact date to be determined. She concluded regarding API Scores and that MHS's API score is now 658, which is an increase of 52 points. The students were rewarded with a tri-tip lunch, sponsored by the McFarland Lion's Club on November 5, 2010.

Reports

1. McFarland Middle School – Opportunity Class – Was not available to give a report.
2. McFarland High School – 101 Program – Cindy Bowman and Carol Mathews gave a brief powerpoint presentation regarding Success 101. They proceeded to state the Purpose of the class which is to provide incoming Freshmen students who have a history of poor school attendance, disruptive behavior, and overall poor school performance an opportunity to develop the necessary skills to be successful in school. They also stated the Goals and Interventions of the program.
3. MTA – None
4. CSEA – None

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Kaye Breyer to approve the Personnel Register as presented. Motion carried by a 3-0 vote.

B. Approval of Updated Amendments to the Partners in Nutrition Cooperative (PINCO) Joint Powers Agreement (JPA) on behalf of the Antelope Valley Union High School District, as a Member District

Motion made by Kaye Breyer, seconded by David Arguello for approval of Updated Amendments to the Partners in Nutrition Cooperative (PINCO) Joint Powers Agreement (JPA) on behalf of the Antelope Valley Union High School District, as a Member District. Motion carried by a 3-0 roll vote.

C. Approval of Resolution #1011-05 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee.

Motion made by David Arguello, seconded by Kaye Breyer for approval of Resolution #1011-05 for appointment of District Representative and Alternate for the PINCO Foods Advisory Committee. Roll Call vote: Kaye Breyer – Aye, Marlin Isaacs – Aye & David Arguello – Aye. Motion carried by a 3-0 roll call vote.

- D. Approval of Amendment to the Agreement between McFarland Unified School District and the following Supplemental Educational Service/Provider: A+ Educational Center, Academic Tutoring Service, Ace It!, Arriba Education, Avanza Online, Best, Carney Educational Services, Cesar Chavez Education, Professional Tutors of America, and Sullivan Learning Systems

Motion made by David Arguello, seconded by Kaye Breyer for approval of Amendment to the Agreement between McFarland Unified School District and the following Supplemental Educational Service/Provider: A+ Educational Center, Academic Tutoring Service, Ace It!, Arriba Education, Avanza Online, Best, Carney Educational Services, Cesar Chavez Education, Professional Tutors of America, and Sullivan Learning Systems . Motion carried by a 3-0 roll vote.

- E. Approval of Construction Agreement with S.C. Anderson, Inc.

Motion made by David Arguello, seconded by Kaye Breyer for approval of Construction Agreement with S.C. Anderson, Inc. Motion carried by a 3-0 vote.

- F. Approval of Construction Inspector Contract for Central Kitchen

Motion made by David Arguello, seconded by Kaye Breyer, for approval of Construction Inspector Contract for Central Kitchen. Motion carried by a 3-0 vote.

- G. Approval of Memo of Understanding to retain KCSOS to provide Prevailing Wage Payment and Proper Labor Code Compliance services to the District for the Central Kitchen project.

Motion made by Kaye Breyer, seconded by David Arguello for approval of Memo of Understanding to retain KCSOS to provide Prevailing Wage Payment and Proper Labor Code Compliance services to the District for the Central Kitchen project. Motion carried by a 3-0 vote.

- H. Approval to Advertise a Request for Qualifications (RFQ) for Long Range Facilities Master Plan Services for the District.

Motion made by David Arguello, seconded by Kaye Breyer to Advertise a Request for Qualifications (RFQ) for Long Range Facilities Master Plan Services for the District. Motion carried by a 3-0 vote.

Advance Planning

Motion made by Kaye Breyer, seconded by David Arguello to approve the Regular and Organizational board meeting date of December 14, 2010 at 4:00 p.m. @ MHS and the Special board meeting date of November 23, 2010 at KA Room #74 at 4:00 p.m. Motion carried by a 3-0 vote.

Adjournment

Motion made by David Arguello, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 3-0 vote.

Board 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

Absent
Rey DeLeon, Member

David Arguello, Member