

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
October 12, 2010

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 12, 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 Marin Ortega Jr., President
Marlin Isaacs, Vice President
Kaye Breyer, Clerk

Absent: Rey DeLeon, Member
David Arguello, Member

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman
Smith Efada Ty Bryson David Lopez
Maribel Fernandez Louie Gomez Joshua Rogers
Cynthia Virrey Regina Cardoso Anita Ferguson
Albert Melendez Raul Murrieta Ambelina Garcia
Maria Salgado Shirley Oesch Melissa Melendez
Sandy Hannah Danny Diaz Georgina Alatorre-Jaime
Others

Community Present: Robert Thornton Craig Arnell Yvonne Navarette
Gina Fuentes Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Kaye Breyer

Invocation – Louie Gomez

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:02 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 #1011-01 – MHS – Motion made by Marlin Isaacs, seconded by Kaye Breyer to Expel student #1011-01. Motion carried by a 3-0 vote.
 - 2. Student #1011-02 – MHS – Motion made by Kaye Breyer, seconded by Marlin Isaacs to Expel student #1011-02. Motion carried by a 3-0 vote.

3. Student #0910-47 – MHS – Motion made by Marlin Isaacs, seconded by Kaye Breyer to Expel and Suspend Expulsion of student #0910-47 with Stipulations. Motion carried by a 3-0 vote.

Action Items

- A. Revision and Approval of Agenda of October 12, 2010.

Motion made by Marlin Isaacs, seconded by Kaye Breyer, to approve the Agenda of October 12, 2010 with revision to New Business item C. Motion carried by a 3-0 vote.

- B. Approval of Minutes of September 14, 2010 (Regular Meeting).

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve the minutes of September 14, 2010 (Regular Meeting). Minutes of September 14, 2010 were approved by a 2-0 vote with 1 abstaining. Motion carried.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2010-2011
3. Approval of Annual School Trustees Fall Dinner Meeting of the KCSOS office and the Kern County School Boards Association (including spouses).
4. Approval of MOU – Truancy Prevention Services
5. Approval of Custodian Position

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

Information and Proposals

Community Input

Gina Fuentes a student spoke regarding the SNAP program. She asked for support of that program and stated that it is a positive thing for students. She mentioned some of the activities planned.

Yvonne Navarette a parent spoke regarding her daughter Priscilla. She requested that her daughter be allowed to attend North Kern Community School.

Superintendent's Report:

Superintendent McCurtis asked Robert Thornton to give an update on the current projects. The first one being the Central Kitchen Project and the status of that project. Groundbreaking should be in November with the completion by May 2011. He also reported on the 2-story classroom at MHS and that it is on schedule for completion with the exception of two classrooms that are being revised. The completion date is on schedule for December 1st.

Mr. McCurtis stated that he, Sandy Hannah and Jeff Foy had attended a meeting with the State Allocation Board in Sacramento last week and it proved to be very beneficial. They also met with Office of Public School Construction. It was a very productive meeting.

Supt. McCurtis also asked Cynthia Virrey and Ty Bryson to report regarding the Personnel Academy they attended. They found the workshops to be very informative.

1. Attendance

Supt. McCurtis stated that for month 1 the total was 3315 for the month and 3308 one month ago and 3327 one year ago. The attendance is showing some growth.

Board Member Reports

Kaye Breyer – None

Marlin Isaacs – None

Marin Ortega Jr. – None

Reports

1. Counselors Reports – Anita Ferguson, Maribel Fernandez, Regina Cardoso, Daniel Diaz and Anna Garcia each gave a brief update on their duties at the different levels.
2. MTA - Raul Murrieta spoke regarding student success and the different perspectives given by the counselors to motivate children. He also praised the fact that highly qualified staff are in place and commended all the counselors for the work they are doing.
3. CSEA – None
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez reported that there were no complaints filed this quarter.

Action Items (cont'd)

Old Business

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

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve the Second Reading of the Policies. Motion carried by a 3-0 vote.

- B. Approval of New/Revised Board Policy – BP – Conflict of Interest

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve the Second Reading. Motion carried by a 3-0 vote.

New Business

- A. Personnel Register

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

- B. Approval of Resolution #1011-04 Appropriations (GANN Limit)

Motion made by Marlin Isaacs, seconded by Kaye Breyer for approval of Resolution #1011-04 Appropriations (GANN Limit). Roll Call vote: Kaye Breyer – Aye, Marlin Isaacs – Aye & Marin Ortega Jr. – Aye. Motion carried by a 3-0 roll call vote.

- C. Approval to Utilize a Piggyback Contract with IVS to Purchase Technology Equipment

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve to utilize a piggyback contract with IVS to purchase technology equipment. Motion carried by a 3-0 vote.

D. Approval of Donation from Torres Farm Labor Contractor and Golden Valley Orchard Supply to Browning Road School.

Motion made by Kaye Breyer, seconded by Marlin Isaacs to approve the donation from Torres Farm Labor Contractor and Golden Valley Orchard Supply to BRS. Motion carried by a 3-0 roll call vote.

E. Approval of Work Authorization #7 with Taylor Teter Partnership

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve Work Authorization #7 with Taylor Teter Partnership. Motion carried by a 3-0 vote.

F. Approval of Work Authorization #8 with Taylor Teter Partnership

Motion made by Kaye Breyer, seconded by Marlin Isaacs, for approval of Work Authorization #8 with Taylor Teter Partnership. Motion carried by a 3-0 vote.

G. Approval to Utilize a Piggyback Contract with School Specialty to Purchase Furniture and Equipment

Motion made by Marlin Isaacs, seconded by Kaye Breyer for approval to Utilize a Piggyback Contract with School Specialty to Purchase Furniture and Equipment. Motion carried by a 3-0 vote.

Advance Planning

Motion made by Kaye Breyer, seconded by Marlin Isaacs to approve the Regular board meeting date of November 9, 2010 at 4:00 p.m. @ MHS. Motion carried by a 3-0 vote.

Adjournment

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

Board President adjourned the meeting at 7:10 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

Absent
David Arguello, Member