

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
September 14, 2010

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 14, 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 Robert Matheny Roberta Burgh
Albert Melendez Raul Murrieta Diana Croslin
Eileen Isaacs Lori Schultz Maria Salgado
Shirley Oesch Ambelina Garcia Melissa Melendez
Sandy Hannah Danny Diaz
Others

Community Present: Jeff Foy Robert Thornton Chris Breyer
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:05 p.m.

Open Session

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

Report of Closed Session

- A. The board took action to accept the Voluntary MOU Demotion between employee #1350 and MUSD. The board took action to accept the Working out of class MOU Agreement between employee #2016 and MUSD. Motion made by David Arguello, seconded by Kaye Breyer for approval. Motion carried by a 3-0 vote with 1 abstaining vote.

The board took action to grant the unpaid leave of absence for certificated employee #2570 and MUSD. Motion made by Kaye Breyer, seconded by David Arguello for approval. Motion carried by a 3-1 vote.

The board denied the request for continued benefits and additional leave of absence for classified employee #1869. Motion made by David Arguello, seconded by Rey DeLeon to deny. Motion carried by a 4-0 vote.

The board voted to approve the Administrators transfer of Item C of the Personnel Register. Motion made by Kaye Breyer, seconded by David Arguello for approval of Transfers. Motion carried by a 3-1 vote.

B. No Action

C. Student Expulsion/Readmittance:

1. Student #0910-08 – MHS – Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0910-08. Motion carried by a 4-0 vote.
2. Student #0910-11 – MMS – Motion made by Rey DeLeon, seconded by Kaye Breyer to Readmit student #0910-11. Motion carried by a 4-0 vote.
3. Student #0910-12 – MHS – Motion made by David Arguello, seconded by Kaye Breyer to Readmit student #0910-12. Motion carried by a 4-0 vote.
4. Student #0910-14 – MHS – Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0910-14. Motion carried by a 4-0 vote.
5. Student #0910-17 – MHS – Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0910-17. Motion carried by a 4-0 vote.
6. Student #0910-24 – MMS – Motion made by Rey DeLeon, seconded by David Arguello to Readmit student #0910-24. Motion carried by a 4-0 vote.

Action Items

A. Revision and Approval of Agenda of September 14, 2010.

Motion made by Kaye Breyer, seconded by David Arguello, to approve the Agenda of September 14, 2010. Motion carried by a 4-0 vote.

B. Approval of Minutes of August 10, 2010 (Regular Meeting) & August 5, 2010 (Special Meeting).

Motion made by David Arguello, seconded by Kaye Breyer to approve the minutes of August 10, 2010 (Regular Meeting) & August 5, 2010 (Special Meeting). Minutes of August 10, 2010 were approved by a 4-0 vote & Minutes of August 5, 2010 approved by a 3-0 vote with 1 abstaining. Motion carried.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2010-2011
3. Approval of School Services of California Fiscal Services Renewal Contract – \$2,220 for the 2010-2011 school year.
4. Approval of Personal Services Agreement with Richard Thome
5. Approval of Instructional Assistant Positions - Migrant (2)
6. Approval to Change the Number of Graduation Units from 230 to 220
7. Approval of SPED Instructional Assistant Position
8. Approval of MOU for Health & Welfare Benefits – MTA & CSEA
9. Approval of Coordinator, Program Quality and Learning Support Position
10. Approval of Computer Technician Position

Motion made by Kaye Breyer, seconded by David Arguello to approve Consent Agenda items 1, 2, 3, 5, 6, 7, & 8. Motion carried by a 4-0 vote. Consent Agenda items 4, 9 & 10 were approved by a 3-1 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

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

Jeff and Robert gave a brief update on the status of the 2-Story Classroom building. They also stated that the Project is on Schedule. Jeff reported the Central Kitchen project is moving along and he and Mr. McCurtis had a meeting at the DSA office in Los Angeles to see if they could expedite things. He also stated that they would be attending a meeting with the State Allocation Board in Sacramento next week. He also mentioned the Revision of the Change Order for the central kitchen.

Supt. McCurtis stated that he had visited Haiti during his vacation and he shared a video of his trip with all present.

1. Attendance

Supt. McCurtis stated that for month 1 the total was 3308 for the month and 3229 one month ago and 3317 one year ago.

Board Member Reports

Rey DeLeon – None

Kaye Breyer - None

David Arguello – None

Marlin Isaacs – Extended congratulations to the sites on their increase in test scores.

Reports

1. MTA – Raul Murrieta stated that he had some concerns regarding some actions being taken. Regarding the SIG grant that was accepted he had concerns regarding the qualifications of the individuals. These are ongoing concerns and he is trying to keep it positive.
2. CSEA – None
3. STAR Testing Results – Sandra Espinoza gave a power point presentation regarding the score results. They were higher than previously reported and great news to all the sites. Browning Road gained 31 points, Kern Avenue gained 28 points, McFarland Middle School gained 22 points, McFarland High School gained 52 points and the District gained 36 points.

Discussion (No Action)

1. MHS Gym Floor – Sandy Hannah and Robert Matheny reported regarding the MHS Gym Floor and the need to replace and/or repair it. They need direction on which way the board wants them to proceed. Discussion followed with the board giving Superintendent McCurtis direction to proceed with the project of replacing the floor.

Action Items (cont'd)

Old Business

A. Approval of New/Revised Board Policies – AR 5148.2 – Second Reading

Motion made by Rey DeLeon, seconded by David Arguello to approve the Second Reading of the Policies. Motion carried by a 4-0 vote.

B. Approval of Ratification of Extension of Contract of Employment -Superintendent

Motion made by David Arguello, seconded by Kaye Breyer to approve the Ratification of Extension of Contract of Employment – Superintendent. Motion carried by a 3-1 vote.

New Business

A. Personnel Register

Motion made by Rey DeLeon, seconded by David Arguello to approve the Personnel Register as presented with the exception of Item C. Transfers/Reassignments-Administrators only that had previously been voted on. Motion carried by a 4-0 vote and Item C. the Administrators only had been approved with a 3-1 vote.

B. Approval of Resolution #1011-03, to allow John Reed to teach Science under Education Code 44263.

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval allow John Reed to teach Science under Education Code 44263. Roll Call vote: Rey DeLeon – Aye, Kaye Breyer – Aye, David Arguello – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

C. Public Hearing – Disclosure of Sufficiency of Instructional Materials

The public hearing was opened at 6:55 p.m. seeking input from the community. There was no input and the public hearing was closed at 6:56 p.m.

D. Approval of Resolution #1011-02 Regarding the Sufficiency of Instructional Materials (Ed. Code 60119)

Motion made by Rey DeLeon, seconded by David Arguello to approve Resolution #1011-02 Regarding the Sufficiency of Instructional Materials. Roll Call vote: Rey DeLeon – Aye, David Arguello – Aye, Kaye Breyer – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

E. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: A+ Educational Centers, Academic Tutoring Services, Ace It!, Alternatives Unlimited, Arriba Education, Avanza Online, California Tutoring Company, Carney Educational Services, Cesar Chavez Education, Professional Tutors of America & Sullivan Learning Systems, Sylvan Learning of Bakersfield

Motion made by Rey DeLeon, seconded by David Arguello to approve the agreements between McFarland Unified School District and the Supplemental Educational Service/Providers. Motion carried by a 4-0 vote.

F. Approval of New/Revised Board Policies – First Reading

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

G. Approval of Board Policy - BP 9270 – Conflict of Interest

Motion made by Rey DeLeon, seconded by David Arguello for approval of Board Policy –BP 9270 – Conflict of Interest. Motion carried by a 4-0 vote.

H. Approval of Work Authorization #6 with Taylor Teter Partnership

Motion made by Rey DeLeon, seconded by Kaye Breyer to approve Work Authorization #6 with Taylor Teter Partnership. Motion carried by a 4-0 vote.

I. Approval is requested to have Alspaw Tree Service remove 2 large trees and install root barriers on 2 smaller trees @ McFarland High School.

Motion made by Rey DeLeon, seconded by Kaye Breyer to approve to have Alspaw Tree Service remove 2 large trees and install root barriers on 2 smaller trees @ McFarland High School. Motion carried by a 4-0 vote.

J. Approval is requested to have Southhill Contracting remove and replace concrete @ MHS.

Motion made by David Arguello, seconded by Kaye Breyer to approve Southhill Contracting remove and replace concrete at MHS. Motion carried by a 4-0 vote.

K. Approval of Unaudited Actuals for 2009-2010 School Year.

Motion made by David Arguello, seconded by Rey DeLeon to approve the Unaudited Actuals for 2009-2010 School Year. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Rey DeLeon, seconded by David Arguello to approve the Regular board meeting date of October 12, 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 7:07 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

David Arguello, Member