

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
April 12, 2011

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, April 12, 2011, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL

Marlin Isaacs, President
Kaye Breyer, Vice President
Jim Beltran, Member

Absent:

David Arguello, Clerk
Rey DeLeon, Member

Student board member:

Cecilia Nunez

Absent:

Khlarissa Agee

Staff Present:

Gabriel McCurtis	Irene Melendez	Kim McManaman
Sandra Espinoza	Manuel Cantu	Ty Bryson
Lori Schultz	Raul Murrieta	Maggie Gore
David Lopez	Russ Akins	Leticia Rodriguez
Teresa Arvizu	Shirley Oesch	Anell Chavez
Cynthia Arismendez	Candace Lancaster	Maria Perez
Daniel Diaz	Maria Salgado	Josh Rogers
Yolanda Gonzalez	Albert Melendez	Javier Ruiz
Others		

Community Present:

Jeff Foy
Susie Beltran
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Jim Beltran

Invocation – Manuel Cantu

Presentation

- A. ASB officers from KA, MMS and MHS were introduced and each gave a brief update on their school sites.
- B. Five and Ten year employees were presented with a Certificate and Pin for their years of service to McFarland Unified School District.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:24 p.m.

Open Session

The board reconvened to Open Session at 5:30 p.m.

Report of Closed Session

A. – E. No Action

F. Student Expulsion/Readmittance

1. Student #1011-14 – MHS – Motion made by Jim Beltran, seconded by Kaye Breyer to Expel student #1011-14 for the remainder of the year and the 2011-2012 school year. Motion carried by a 3-0 vote.
2. Student #1011-15 – MMS – Motion made by Jim Beltran, seconded by Kaye Breyer to Expel student #1011-15 for the remainder of the year and the 2011-2012 school year. Motion carried by a 3-0 vote.
3. Student #1011-16 – MMS – Motion made by Jim Beltran, seconded by Kaye Breyer to Expel student #1011-16 for the remainder of the year and the 2011-2012 school year. Motion carried by a 3-0 vote.
4. Student #1011-17 – MMS – Motion made by Jim Beltran, seconded by Kaye Breyer to Expel student #1011-17 for the remainder of the year and the 2011-2012 school year. Motion carried by a 3-0 vote.
5. Student #1011-18 – MLC – Motion made by Jim Beltran, seconded by Kaye Breyer to Expel student #1011-18 for the remainder of the year and the 2011-2012 school year. Motion carried by a 3-0 vote.

Action Items

A. Revision Approval of Agenda of April 12, 2011.

Motion made by Jim Beltran, seconded by Kaye Breyer, to approve the Agenda of April 12, 2011. Motion carried by a 3-0 vote.

B. Approval of Minutes of March 8, 2011 (Regular Meeting) and March 10, 2011 (Special Meeting).

Motion made by Kaye Breyer seconded by Jim Beltran, to approve the minutes of March 8, 2011, (Regular Meeting) and March 10, 2011 (Special Meeting). Motion carried by a 3 - 0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2011-2012
3. Approval of Agreement with Roberts and James, CPA's – 2010-2011 Audit
4. Approval of Resolution of 2009-2010 Annual Audit Report Findings
5. Approval of Revised Agreement for High Intensity English Language Summer Academy K-8th Grade for Kevin Clark
6. Approval of One (1) Lead Food Service Worker Position at Kern Avenue
7. Approval of Two (2) 3-hour Food Service Worker Positions at Kern Avenue

Motion made by Jim Beltran, 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 addressed the board.

1. Attendance - Supt. McCurtis stated that the monthly total was 3247 students enrolled for the month. Last month there were 3263 and one year ago there were 3271 students.
2. Budget Update – Nothing new, waiting for the May Revise
3. Facility Projects Update – Jeff Foy gave a brief update of the facility projects: Re: Update on the Science Lab and status with DSA, Gym Floor plans have gone to DSA as well & MHS Security door should be done soon.

Board Member/Student Board Member Reports

Student Board member Cecilia Nunez reported on Academics. The annual Math Field Day at Fresno State University will take place on Saturday, April 16, 2011. Many MHS students will attend and compete against various schools from different counties. CST testing will begin after Spring Break. Testing dates are scheduled for April 26-May 9. Teachers are working to prepare students by reviewing vital topics and providing them with useful test taking tips. CAHSEE make-up testing for sophomores will take place May 10 & 11th. Spring Break will be from April 18th to April 25th.

Jim Beltran –None

Kaye Breyer – None

Marlin Isaacs –He stated that he and others had assisted in the BBQ's for Browning Road School and Kern Avenue school. They cooked hamburgers and hotdogs for all the students and staff.

Reports

1. McFarland Teachers Association (MTA) – Mr. Murrieta addressed the board regarding union concerns.
2. California School Employees Association (CSEA) – None
3. Williams Quarterly Report – Irene Melendez reported there were no complaints filed for this quarter.

Discussion (No Action)

1. School Calendar – 2011-2012 – Mr. McCurtis began the discussion regarding the calendar with the board giving input. Mr. McCurtis stated there were two options being considered. Input was given by Kim McManaman and Mr. Murrieta as well by the board members. Option two seemed the best suited with the first day of school on August 11th. It will be voted on later in the meeting.

Old Business

A. Approval of Revised Board Policy – AR 5113 – Second Reading

Motion made by Kaye Breyer, seconded by Jim Beltran to approve the second reading of board policy AR 5113. Motion carried by a 3-0 vote.

New Business

A. Personnel Register

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

B. Approval of Rejection of March 9, 2011, Second Amended Claim for Personal Injuries by John Doe (aka Juan Vasquez)

Motion made by Jim Beltran, seconded by Kaye Breyer for approval of Rejection of March 9, 2011, Second Amended Claim for Personal Injuries by John Doe (aka Juan Vasquez). Motion carried by a 3-0 vote.

C. Approval of Provisional Intern Permit for Susan Gonzalez, Temporary Moderate-Severe Special Education Teacher at Browning Road School

Motion made by Kaye Breyer, seconded by Jim Beltran to approve the Provisional Intern Permit for Susan Gonzalez, Temporary Moderate-Severe Special Education Teacher at Browning Road School. Motion carried by a 3-0 vote.

D. Approval of School Calendar -- 2011-2012

Motion made by Jim Beltran, seconded by Kaye Breyer for approval of School Calendar -- 2011-2012 Option two. Motion carried by a 3-0 vote.

E. Approval of Resolution #1011-15 Child Development Agreement Amendment 02

Motion made by Kaye Breyer, seconded by Jim Beltran for approval of Resolution #1011-15 Child Development Agreement Amendment 02. Roll Call Vote: Jim Beltran -- Aye, Marlin Isaacs -- Aye & Kaye Breyer - Aye. Motion carried by a 3-0 roll call vote.

F. Approval to Purchase a New Delivery Truck for the Food Services Department

Motion made by Kaye Breyer, seconded by Jim Beltran for approval to Purchase a New Delivery Truck for the Food Services Department. Motion carried by a 3-0 vote.

Advance Planning

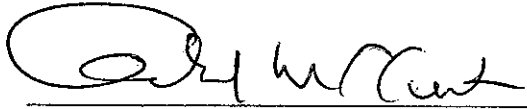
Motion made by Jim Beltran, seconded by Kaye Breyer to approve the next regular board meeting date of May 10, 2011 at 4:00 p.m. Motion carried by a 3-0 vote.

Adjournment

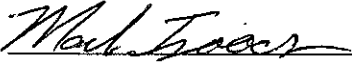
Motion made by Jim Beltran, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 3-0 vote.

Board President adjourned the meeting at 6:08 p.m.

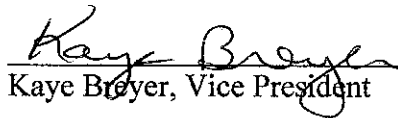
Respectfully Submitted:



Gabriel McCurtis, Secretary to the Board



Marlin Isaacs, Board President



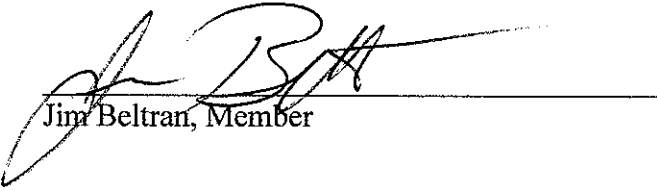
Kaye Breyer, Vice President

Absent

David Arguello, Clerk

Absent

Rey DeLeon, Member



Jim Beltran, Member