

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
September 13, 2011

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 13, 2011, at the McFarland High School Multipurpose Room. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL Marlin Isaacs, President
Kaye Breyer, Vice President
David Arguello, Clerk
Rey DeLeon, Member

Absent: Jim Beltran, Member

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman
Ambelina Garcia Ty Bryson David Lopez
Sandra Espinoza Smith Efada Laurene Haas
Suzanne Villaruz Maggie Gore Louie Gomez
Javier Ruiz Matt Roderick Raul Murrieta
Josh Rogers Maria Perez Anell Chavez
Cynthia Arismendez Valerie Garcia Albert Melendez
Melissa Melendez Amador Ayon Susana Gonzalez
Numerous others

Community Present: Chris Breyer Jeff Foy Robert Thornton
Martin Veiss Samuel Salcedo Numerous others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Rey DeLeon

Invocation – Chris Breyer

Presentation

- A. New teachers at each site were introduced by their principals.
- B. Kern Avenue & Browning Road Staff were congratulated and honored with a banner for their school and a plaque for the principals for their AYP & API scores.
- C. Board Member David Arguello was presented with a Certificate of Achievement for his years on the school board.

Public Communication

Raul Murrieta spoke in regards to his concerns with the Consultant Services Contract.

Samuel Salcedo addressed the board with concerns regarding the Drop off/Pick up zones at Kern Avenue.

Lorena Cordova also addressed the board with her concerns regarding the Drop off/Pick up zones at Kern Avenue.

Closed Session

The board adjourned to Closed Session at 4:30 p.m.

Open Session

The board re-convened to Open Session at 5:30 p.m.

Report of Closed Session

- A. No Action
- B. No Action
- C. In Closed Session, the Board took action on: Settlement Agreement OAH No. 2011060594 – Motion made by Rey DeLeon, seconded by David Arguello for approval of Settlement Agreement OAH No. 2011060594. Motion carried by a 4-0 vote with 1 absent.
- D. Student Expulsion/Readmittance:
 - 1. Student #1011-01 – MHS – Motion made by Rey DeLeon, seconded by David Arguello to Readmit Student #1011-01 to San Joaquin High School for one semester with stipulations. Motion carried by a 4-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of September 13, 2011.

Motion made by David Arguello, seconded by Rey DeLeon to approve the Agenda of September 13, 2011. Motion carried by a 4-0 vote.

- 3. Approval of Minutes of August 11, 2011 (Regular Meeting).

Motion made by Kaye Breyer, seconded by David Arguello to approve the minutes of August 11, 2011. (Regular Meeting). Motion carried by a 3-0 vote with 1 abstaining.

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements – 2011-2012
- 3. Approval of MHS Cross Country Overnight Trips-1. Invitational in Boise, Idaho Sept. 23-25, 2. Invitational in Portland, Oregon October 13-16 & 3. State Championships Nov. 25-26, 2011.
- 4. Approval of Agreement with Richard R. Ramos – Guest Speaker – Nov. 15, 2011
- 5. Approval of Substance Abuse Counseling Contract – 2011-2012
- 6. Approval of Child Development Agreement-Amendment 01 – 2011-2012
- 7. Approval of Agreement QES for District & Site Support – 2011-2012
- 8. Approval for Declaration of Need for Fully Qualified Educators
- 9. Approval of 2 – 3 1/2 hr. Bus Driver Positions
- 10. Approval of Part Time Campus Safety Supervisor

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval of the Consent Agenda items as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

Martin Veiss addressed the board with concerns regarding a phone survey, the bond measure and the drop-out rate.

Vanessa DeLeon addressed the board regarding QES and the great teaching strategies she feels are vital to the success of students.

Maria Figueroa addressed the board with concerns in regards to the drop-off/pick-up areas at Kern Avenue. She asked that it be looked into for the safety of the children.

Alma Sanchez also had concerns with the drop-off/pick-up areas at Kern Avenue.

Carmen Medina also addressed the board with concerns regarding the changes made to the drop-off and pick up areas at Kern Avenue. She asked the board to be there to see the areas during the morning and afternoon drop-off and pick-up of students.

Superintendent's Report

Superintendent McCurtis addressed the Board.

1. Superintendent McCurtis spoke regarding the drop-off zone. He stated that the Central Kitchen has not moved but will be moving very soon and would alleviate some of the problems. He added that the safety of the students is very important to everyone.
2. Jeff Foy and Robert Thornton were asked to give a brief update regarding:
Central Kitchen: Very close to completion.
MHS Gym: Meeting with DSA on Thursday to discuss.
MHS Two-Story building: Complete
MHS Entrance: Just a few minor details to complete.
3. Superintendent McCurtis again congratulated the staffs of BR and KA.

Attendance

Superintendent McCurtis stated that the monthly total for month 1 was at 3288 with the previous month at 3243 and one year ago there were 3308 students.

He added that the district's finances are in good shape. He also added that at the last Study Session Assistant Superintendent Kim McManaman was recognized and presented with a plaque for her assistance with the schools' doing a great job with AYP and API.

Board Member Reports

Rey DeLeon – None
Kaye Breyer – None
David Arguello – None
Marlin Isaacs – None

Reports

1. MTA – None
2. CSEA – None

Discussion (possible action for adoption)

1. District Protocols will be addressed under Old Business at the October 11, 2011 board meeting.

Old Business

None

New Business

A. Personnel Register

Motion made by Rey DeLeon, seconded by Kaye Breyer to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Public Hearing – Disclosure of Sufficiency of Instructional Materials

The public hearing was opened at 6:08 for community input. The public hearing was closed at 6:09 with not input from the community.

C. Approval of Resolution #1112-02 Regarding the Sufficiency of Instructional Materials

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval of Resolution #1112-02 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.

D. Approval of Unaudited Actuals for 2010-2011 School Year

Motion made by Rey DeLeon, seconded by David Arguello for approval of Unaudited Actuals for 2010-2011 School Year. Motion carried by a 4-0 vote.

E. Approval of Resolution #1112-03 Appropriations (GANN Limit)

Motion made by Rey DeLeon, seconded by David Arguello for approval of Resolution #1112-03 Appropriations (GANN Limit). Motion carried by a 4-0 vote.

F. Approval to Utilize a Piggyback Contract with Sierra School Equipment Co. to purchase furniture and equipment

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval to Utilize a Piggyback Contract with Sierra School Equipment Co. to purchase furniture and equipment. Motion carried by a 4-0 vote.

G. Approval of 2010-2011, 2011-2012, & 2012-2013 Ending Fund Balance Flexibility

Motion made by David Arguello, seconded by Rey DeLeon for approval of 2010-2011, 2011-2012, & 2012-2013 Ending Fund Balance Flexibility. Motion carried by a 4-0 vote.

H. Approval of New/Revised Board Policies

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

I. Approval to Let the Superintendent Sign the Notice of Completion for the Central Kitchen Once Completed

Motion made by Rey DeLeon, seconded by David Arguello for approval to Let the Superintendent Sign the Notice of Completion for the Central Kitchen Once Completed. Motion carried by a 4-0 vote.

J. Approval of the 2011-2012 Class Size Reduction Application

Motion made by Rey DeLeon, seconded by Kaye Breyer for approval of the 2011-2012 Class Size Reduction Application. 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 11, 2011 at 4:00 p.m. at MHS Multipurpose Room. 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 6:20 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marlin Isaacs, Board President

Kaye Breyer, Vice President

David Arguello, Clerk

Rey DeLeon, Member

Absent
Jim Beltran, Member