

Janice

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
October 11, 2011

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 11, 2011, at the McFarland High School Multipurpose Room. The meeting was called to order by Board Vice President at 4:00 p.m.

ROLL CALL Kaye Breyer, Vice President
David Arguello, Clerk
Jim Beltran, Member

Absent: Marlin Isaacs, President
Rey DeLeon, Member

Staff Present: Gabriel McCurtis Irene Melendez Ty Bryson
David Lopez Sandra Espinoza Smith Efada
Laurene Haas Louie Gomez Maria Salgado
Lori Schultz Maggie Gore
Javier Ruiz Matt Roderick Raul Murrieta
Josh Rogers Maria Perez Anell Chavez
Cynthia Arismendez Valerie Garcia Albert Melendez
Quentin Panek Melissa Melendez
Numerous others

Community Present: Chris Breyer Jeff Foy Robert Thornton
Lorena Cordova Marco Padilla Maria Figueroa
Catalina Morales Numerous others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Maria Perez

Presentation

- A. Student Recognition – Students achieving a perfect 600 on the tests were recognized and applauded for their accomplishment by the Board.
- B. Kern Avenue 4th grade Staff & Browning Road 2nd grade Staff were congratulated for their work with the students in achieving their AYP & API ranking.
- C. MHS Student Erika Garza was introduced to the board and will be sworn in at the November board meeting. She will join returning Student Board Member Khlarissa Agee on the board as a Student Board Member.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:21 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. No Action
- D. Student Expulsion/Readmittance:
 - 1. Student #1112-01 – MHS – Motion made by Jim Beltran, seconded by David Arguello to Expell Student #1112-01 for the remainder of the 2011-2012 school year. Motion carried by a 3-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of October 11, 2011.

Motion made by David Arguello, seconded by Jim Beltran to approve the Agenda of October 11, 2011. Motion carried by a 3-0 vote.

- B. Approval of Minutes of September 13, 2011 (Regular Meeting) and September 6, 2011 (Study Session).

Motion made by Jim Beltran, seconded by David Arguello to approve the minutes of September 13, 2011 (Regular Meeting) and September 6, 2011 (Study Session). 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 Addendum 1 to Land Space Agreement between Community Action Partnership and McFarland Unified School District for the Browning Road School site
 - 4. Approval of Annual School Trustees Fall Dinner Meeting of the KCSOS Office and the Kern County School Boards Association (including spouses)

Motion made by David Arguello, seconded by Jim Beltran for approval of the Consent Agenda items as presented. Motion carried by a 3-0 vote.

Information and Proposals

Community Input

Maria Figueroa addressed the board regarding district vehicles.

Marco Padilla addressed the board with concerns regarding Grants.

Lorena Cordova addressed the board with concerns regarding the scores and dropout rate.

Catalina Morales also had concerns regarding the scores.

Superintendent's Report

Superintendent McCurtis addressed the Board.

1. Superintendent McCurtis asked Smith Efada regarding the parent meetings held regarding the drop-off zones. He stated that two options have been implemented. The next parent meeting will be held on Monday, October 17th at 8:00 a.m. in the K.A. Staff Lounge where there will be more discussion.
2. Jeff Foy and Robert Thornton were asked to give a brief update regarding the current projects:
 1. Central Kitchen: Complete.
 2. MHS Gym Renovation: DSA
 3. MHS Two-Story building: Complete
3. Quentin Panek was introduced as the Interim Director of Student Services and gave a brief update on his recent workshop in Pomona that he attended the previous weekend along with Ambelina Garcia and Kim McManaman regarding Special Education. He found it to be very useful and informative.
4. David Lopez also addressed the board with an update regarding Technology.
5. Josh Rogers addressed the board with an update regarding the new Central Kitchen and the move.
6. Raul Murrieta was asked to give a brief update regarding the Delano Harvest Holiday Fair and the FFA animals showing and auction. He added that they did very well and there are many plans for the renovated school farm for next year which includes a pumpkin patch for the students and a vegetable garden.
7. Maria Salgado was asked to give a brief update on the new Security gate at Browning Road School.

Attendance

Superintendent McCurtis stated that the monthly total for month 1 was at 3309 with the previous month at 3288 and one year ago there were 3315 students.

Student Board Member

Student board member Khlarissa Agee reported that the year has gotten off to a good start and a grand amount of Cougar Spirit. This week the MHS Students are celebrating their Cougar Pride with Homecoming activities each day of the week. Friday's activities will conclude with the football game against Firebaugh and a fantastic homecoming dance.

Board Member Reports

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

Reports

1. MTA – Raul Murrieta, President of MTA addressed the board regarding the positive activities going on at the elementary schools, concerns regarding the use of consultants, and the need for a town meeting.
2. CSEA – None
3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez stated that there were no complaints filed for this quarter.

Old Business

A. District Protocols

Motion made by Jim Beltran, seconded by David Arguello to approve the District Protocols (Trustee handbook). Motion carried by a 3-0 vote.

B. Approval of New/Revised Board Policies – Second Reading

Motion made by Jim Beltran, seconded by David Arguello for approval of the New/Revised Board Policies – Second Reading. Motion carried by a 3-0 vote.

New Business

A. Personnel Register

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

B. Consideration of Grand Jury Report and Approval of Response

Motion made by David Arguello, seconded by Jim Beltran for approval of Consideration of Grand Jury Report and Response. Roll. Motion carried by a 3-0 vote.

C. Approval of Agreement between McFarland Unified School District and the McFarland Police Dept. – Resource Officer & YSO Officer

Motion made by Jim Beltran, seconded by David Arguello for approval of Agreement between McFarland Unified School District and the McFarland Police Dept. – Resource Officer & YSO Officer. Motion carried by a 3-0 vote.

D. Approval of Donation from Paramount Citrus for the MIDC Class at Browning Road School & a Donation from Target for the Fourth Grade Class Field Trip for Browning Road School

Motion made by David Arguello, seconded by Jim Beltran for Approval of Donation from Paramount Citrus for the MIDC Class at Browning Road School & a Donation from Target for the Fourth Grade Class Field Trip for Browning Road School. Motion carried by a 3-0 vote.

E. Approval of Lease-Leaseback Provider for the MHS Gym Remodel

Motion made by David Arguello, seconded by Jim Beltran for approval of Lease-Leaseback Provider for the MHS Gym Remodel. Motion carried by a 3-0 vote.

F. Approval of Change Order #2 for the 2-Story Classroom Project at McFarland High School

Motion made by Jim Beltran, seconded by David Arguello for approval of Change Order #2 for the 2-Story Classroom Project at McFarland High School. Motion carried by a 3-0 vote.

G. Approval of Change Order #2 for the Central Kitchen

Motion made by Jim Beltran, seconded by David Arguello for approval of Change Order #2 for the Central Kitchen. Motion carried by a 3-0 vote.

H. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, Aavanza, Able Academics, Academia de Servicio de Tutoria (ATS), Alpha, Applied Scholastics, BEST, California Tutoring Company, Carney Education, Cesar Chavez, Professional Tutors of America, Studentnest.com, Sullivan Learning Systems & Sylvan of Bakersfield.

Motion made by David Arguello, seconded by Jim Beltran for approval of Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, Aavanza, Able Academics, Academia de Servicio de Tutoria (ATS), Alpha, Applied Scholastics, BEST, California Tutoring Company, Carney Education, Cesar Chavez, Professional Tutors of America, Studentnest.com, Sullivan Learning Systems & Sylvan of Bakersfield. Motion carried by a 3-0 vote.

Advance Planning

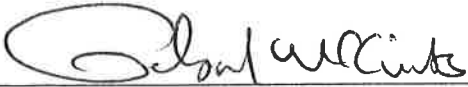
Motion made by Jim Beltran, seconded by David Arguello to approve to reschedule the Regular board meeting date of November 8, 2011 to November 15, 2011 at 4:00 p.m. at MHS Multipurpose Room. Motion carried by a 3-0 vote.

Adjournment

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

Board Vice President adjourned the meeting at 6:45 p.m.

Respectfully Submitted:



Gabriel McCurtis, Secretary to the Board

Absent

Marlin Isaacs, Board President



Kaye Breyer, Vice President

David Arguello, Clerk

Absent

Rey DeLeon, Member



Jim Beltran, Member