

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
December 13, 2011

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, December 13, 2011, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:08 p.m. immediately following the Organizational Meeting.

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

Absent: Rey DeLeon, Member

Student board members:

Absent: Erika Garza Khlarissa Agee

Staff Present:
Gabriel McCurtis Irene Melendez Kim McManaman
Smith Efada Sandra Espinoza Ambelina Garcia
David Lopez Raul Murrieta Ty Bryson
Louie Gomez Teresa Arvizu Javier Ruiz
Danny Diaz Quentin Panek Maribel Fernandez
Mayela Medina Maria Perez Melissa Melendez
Stephen Cox Josh Rogers
Others

Community Present: Jeff Foy Chris Breyer
Students and Parents Numerous others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Louie Gomez

Recognition of Staff/Students

A. Student Reclassification – 93 6-12th grade students were recognized and received certificates.

Closed Session

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

Open Session

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

Report of Closed Session

A – D No Action taken

Action Items

A. Revision and Agenda Approval of Agenda of December 13, 2011.

Motion made by Marlin Isaacs, seconded by David Arguello, to approve the Agenda of December 13, 2011. Motion carried by a 4-0 vote.

B. Approval of Minutes of November 15, 2011 (Regular Meeting).

Motion made by Jim Beltran, seconded by Marlin Isaacs, to approve the minutes of November 15, 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 Agreement with University of California, San Diego
4. Approval of (2) Overnight Wrestling Trips – Jan. 13-14, 2012 and Feb. 18, 2012

Motion made by Marlin Isaacs, seconded by David Arguello for approval. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Mr. McCurtis asked Jeff Foy to give an update on the current projects. Jeff gave an update on the status regarding the MHS Gym. He also gave information regarding a meeting he will be attending in Sacramento on Wednesday with the State Allocation Board. The \$2.9 million is on the agenda. Another topic he mentioned was the Phase I Study – Site review, soil study appraisal on property approved by George Shaw.

Mr. McCurtis stated that the Special Education Program will remain with the district for next year. He directed Ambelina to notify the parents that were concerned regarding the move and let them know of the plans for retaining the Special Ed. Program in McFarland.

He asked Smith Efada to give an update regarding the Kern Avenue drop off and pick up zones currently in place. Mr. Efada stated that he had not received any more complaints regarding the procedures currently in place.

Kim McManaman addressed the board with information regarding the DAIT meeting with Tina Burkhart held earlier in the day. Among the topics covered were PLC's at sites and progress updates and Response to Intervention tiers 1, 2, 3.

Quentin Panek, Student Services Director, addressed the board regarding Special Education. He has been reviewing observations and monitoring areas needing work. He has been working on the Special Ed Self Review as well as working with staff and trainings to best serve Special Ed needs.

Ty Bryson and Louie Gomez gave an update regarding the two police officers at MHS and MMS and the benefits of their presence at the sites. Mr. Bryson stated that it makes a dramatic impact on campus. The SRO focus is on student safety, safety campaign, & classroom visitations to educate the students. Mr. Gomez stated Officer Lynch has been very instrumental in the truancy department. They are a welcome presence on the two campuses and district wide.

David Lopez addressed the board regarding the recent Peruvian visitors. A Skype conference call will be held on Wednesday, December 14, 2011 at Kern Avenue School with students from room #91 conversing with students from a school in Peru. It is scheduled for 10:00 a.m. and should last about an hour.

Mr. McCurtis stated he had met with Mr. Murrieta and discussed the Ag Mechanics Class. He asked Mr. Murrieta to inform the board with what that class entails. Mr. Murrieta stated that the class includes training in plumbing, welding, woodworking, surveying, cement and electrical.

1. Attendance

Supt. McCurtis stated that the monthly total was 3244 students enrolled for the month. Last month there were 3285 and one year ago there were 3292 students.

Board Member/Student Board Member Reports

David Arguello congratulated the board members in new positions. He also congratulated all the students and parents regarding the reclassifications.

Marlin Isaacs – None

Kaye Breyer stated that she had attended the CSBA conference and found it to be very informative and helpful. She also stated that she was sad to hear about Mr. Tim Scanlon. His services are this week. She added that he had a good heart with children. She will miss him.

Jim Beltran wished everyone a Merry Christmas and a Happy New Year. Everyone is working together making it better for the students. He commented that kids are the future and we must provide a learning atmosphere. He feels they are making a difference and that is his reason for being on the board. He added that the Kern Avenue Christmas program is on Thursday at 8:30 a.m. He also added that the basketball teams and coaches are doing a great job. He is proud of the teams.

Reports

1. FRC – Pulled to a later date.
2. MTA – None
3. CSEA – None

Old Business

None

New Business

A. Personnel Register

Motion made by Marlin Isaacs, seconded by David Arguello, to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of First Interim Report – 2011-2012

Motion made by Marlin Isaacs, seconded by David Arguello to approve the First Interim Report as presented. Motion carried by a 4-0 vote.

C. Approval of Resolution #1112-04 Regarding the Annual Accounting of Development Fees for the 2010-2011 Fiscal Year

Motion made by Marlin Isaacs, seconded by David Arguello to approve Resolution #1112-04 Regarding the Annual Accounting of Development Fees for the 2010-2011 Fiscal Year. Roll call vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye, & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

D. Approval of Resolution #1012-05 for Contingent Tax Liability

Motion made by David Arguello, seconded by Marlin Isaacs to approve Resolution #1112-05 for Contingent Tax Liability. Roll Call vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye, & Jim Beltran – 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/Provider: Adelante Education Services

Motion made by Marlin Isaacs, seconded by David Arguello for Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Provider: Adelante Education Services . Motion carried by a 4-0 vote.

F. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2012

Motion made by Marlin Isaacs, seconded by Jim Beltran to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2012. Motion carried by a 4-0 vote.

G. Approval of Amendment to Contract for Services between McFarland Unified School District and Caldwell Flores Winters, Inc.

This item was pulled.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello to approve the next regular board meeting date change from January 10, 2011 to January 17, 2012 at 4:00 p.m. Motion carried by a 4-0 vote.

Adjournment

Motion made by David Arguello, seconded by Marlin Isaacs to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 6:30 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Kaye Breyer, Board President

Jim Beltran, Vice President

Marlin Isaacs, Clerk

David Arguello, Member

Absent
Rey DeLeon, Member