

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
February 14, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, February 14, 2012, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:00 p.m.

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
 Ambelina Garcia David Lopez Ty Bryson
 Raul Murrieta Laurie Haas Quentin Panek
 Sandra Espinoza Smith Efada Josh Rogers
 Melissa Melendez Javier Holguin Albert Melendez
 David Heredia Javier Ruiz

Community Present: Chris Breyer Rosario Aliaga John Almond

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Public Communication

Rosario Aliaga of the San Luis Gonzaga Grupo Educativo from Lima, Peru, presented plaques in recognition of their continuous support to their international, cultural and educational collaboration to The Board of Trustees, Superintendent Gabriel McCurtis, Assistant Superintendent Kim McManaman, Director of Technology David Lopez and Technology Trainer Javier Ruiz.

Closed Session

The board adjourned to Closed Session at 4:14 p.m.

Open Session

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

Report of Closed Session

- A. The Board President reported out that in Closed Session, the Board took action to non-reelect Employee Nos. 2733, 2813, 2815, 2862, 2864, and 2870 probationary certificated employees, pursuant to Ed. Code Section 44929.21 (b), effective at the end of the 2011-2012 school year. The Board directed the Superintendent or designee to send out appropriate legal notices. Motion made by David Arguello, seconded by Jim Beltran. The roll call vote was as follows: Ayes, David Arguello, Marlin Isaacs, Jim Beltran and Kaye Breyer with 1 absent. Motion carried by a 4-0 vote.
- B. No action taken
- C. No action taken

Action Items

- A. Revision and Agenda Approval of Agenda of February 14, 2012.

Motion made by Marlin Isaacs, seconded by Jim Beltran, to approve the Agenda of February 14, 2012. Motion carried by a 4-0 vote.

- B. Approval of Minutes of January 17, 2012 (Regular Meeting).

Motion made by Jim Beltran, seconded by Marlin Isaacs, to approve the minutes of January 17, 2012, (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 & 2012-2013
3. Approval of Audit Report – 2010-2011
4. Approval of Consultant Agreement (Interim MOT Director)-KCSOS
5. Approval of Agreement between MUSD and Fulbright & Jaworski LLP for Bond Counsel and Disclosure of Counsel Services
6. Approval of Agreement between MUSD and Stone & Youngberg – Bond Investment Banker
7. Approval of Donation from Paramount Community Giving to McFarland Learning Center for \$250.00
8. Approval of MOU between McFarland Unified School District and the University of California, Merced – Student Information
9. Approval of School Site Safety Plans – BRS, KAS, MMS, MHS & MLC
10. Approval of Agreement for High Intensity English Language Summer Academy K-8th grade for Kevin Clark

Motion made by David Arguello, seconded by Marlin Isaacs for approval of Consent Agenda as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent McCurtis asked Kim McManaman and David Lopez to give a brief overview of the trip they took to visit schools in the Riverside Unified School District regarding Digital Textbooks and their use in the classrooms.

Ambelina Garcia was asked to give an update on her trip to DSA in Los Angeles last week. She stated that the Open Projects are now closed and the district can move on to the current project at MHS. She also added that they had traveled to Fresno to meet with Steve Samuelian of CA Consulting to discuss possible grants. They also met in Fresno with Taylor Teter's Robert Thornton regarding the status of the MHS Gym Project and were given some timelines. She added that they had a meeting with the McFarland Parks and Recreation Board with talks regarding the Bond, a New School, MHS expansion as well as the purchase of the Mouser Center. She concluded with comments regarding the Audit Report and that it went very well.

Ty Bryson was asked to comment regarding his trip to Hanford Schools. He stated that it was very interesting to view the APEX Program used in the Credit Recovery Program and how it would be beneficial for our students to use it as well.

1. Attendance

Supt. McCurtis stated that the monthly total was 3276 students enrolled for the month. Last month there were 3281 and one year ago there were 3263 students.

Board Member/Student Board Member Reports

David Arguello – none

Marlin Isaacs – none

Jim Beltran commented regarding the number of student illnesses in the district. He would like to show the parents that the district and schools support them.

Kaye Breyer - none

Reports

1. SARB – Quentin Panek, Director of Student Services explained the Student Attendance Review Board process to the board. He is the SARB Chair and Margie Perez is the Program Manager with Holly Mitchell conducting the meetings. He added that the number of SARBS has decreased from previous years and he attributed that to the assistance from School Innovations and Advocacy and the letters sent out to parents as well as to better communication between the schools and staff.

2. MTA – None

3. CSEA – None

Old Business

None

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 with 1 abstaining vote.

B. Approval of Resolution #1112-07 Authorization of Staff to Work with CFW on Documentation for Bond Refinancing

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Resolution #1112-07 Authorization of Staff to Work with CFW on Documentation for Bond Refinancing. Roll Call Vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye and Jim Beltran – Aye. Motion carried by a 4-0 vote.

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

Motion made by Marlin Isaacs, seconded by David Arguello for approval of New/Revised Board Policies – First Reading. Motion carried by a 4-0 vote.

Advance Planning

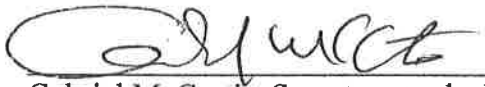
Motion made by David Arguello, seconded by Marlin Isaacs to approve the next regular board meeting date of March 13, 2012 at 4:00 p.m. Motion carried by a 4-0 vote.

Adjournment

Motion made by David Arguello, seconded by Jim Beltran 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



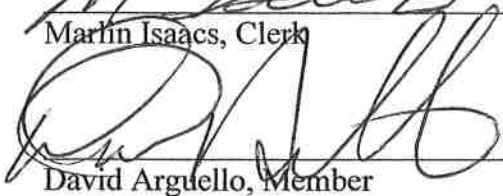
Kaye Breyer, Board President



Jim Beltran, Vice President



Marlin Isaacs, Clerk



David Arguello, Member

Absent

Rey DeLeon, Member