

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 8, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, May 8, 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: Khlarissa Agee
 Erika Garza

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman
 Sandra Espinoza David Lopez Laurene Hass
 Ty Bryson Louie Gomez Shirley Oesch
 Javier Ruiz Kathy Rowland Danny Diaz
 Raul Murrieta Quentin Panek Michael Doria
 Melissa Melendez Albert Melendez Lori Wenger
 Irene Turrubiates Delia Flores Yolanda Gonzalez
 Mayela Medina Regina Cardoso Anna Garcia
 Numerous Others

Community Present: Chris Breyer Jeff Foy John Almond
 Jose Gonzalez UC Scholars Students
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Louie Gomez

Presentation

The MHS Boys Soccer Team Coach was recognized and received a trophy for being chosen as the Coach of the Year by the Bakersfield Californian.

Fifteen, twenty and twenty-five year employees were honored with a Certificate and pin for their years of service to McFarland Unified School District. Thirty and thirty-five year employees were honored with Certificates and Trophies for their years of service to McFarland Unified School District.

The McFarland High School UC Scholars students were recognized.

Student Board Members Khlarissa Agee and Erika Garza were recognized and presented with plaques for their service as student board members for 2011-2012.

Public Communication

Javier Holguin addressed the board with a concern and request for a bike rack at MHS for students riding their bicycles to school with no where to park them.

Kathy Rowland addressed the board regarding the approval request for the AP Literature Club trip to San Francisco.

Closed Session

The board adjourned to Closed Session at 4:27 p.m.

Open Session

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

Report of Closed Session.

A. No Action taken

B. No action taken

C. Student Expulsion/Readmittance

1. Student # 1112-09 MMS – Motion made by Jim Beltran, seconded by David Arguello to Expel Student 1112-09 for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year with stipulations. Motion carried by a 4-0 vote.

2. Student #1112-10 MMS – Motion made by Jim Beltran, seconded by David Arguello to Expel Student 1112-10 for the remainder of the 2011-2012 school year and the first semester of the 2012-2013 school year with stipulations. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of May 8, 2012.

Motion made by David Arguello, seconded by Marlin Isaacs, to approve the Agenda of May 8, 2012. Motion carried by a 4-0 vote.

B. Approval of Minutes of April 10, 2012 (Regular Meeting).

Motion made by Jim Beltran, seconded by Marlin Isaacs, to approve the minutes of April 10, 2012 (Regular Meeting). Motion carried by a 4-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Agreement for Special Services between MUSD and Caves and Associates
4. Approval of Agreement with Total School Solutions for Consultant Services
5. Approval of Agreement with QES for District and Site Support & Coaching and Leadership Support
6. Approval of MOU between MUSD and MTA regarding MHS Implementation of School Improvement Grant (SIG), 2012-2013
7. Approval of Job Description – Reading Intervention Coach
8. Approval of Personal Services Agreement with Richard Thome – 2012-2013
9. Approval for AP Literature Club Overnight Trip to San Francisco – May 18, 2012

Motion made by Marlin Isaacs, seconded by David Arguello 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

Shirley Oesch reported for Kern Avenue Elementary School on the 5th Grade Benchmark Data for ELA, Writing, Math & Fluency and how CST Data compared with Benchmark Data.

Matt Roderick reported for Browning Road Elementary School also on the 5th Grade Benchmark Data for ELA, Writing, Math and the student's scores as well as Standards of Concern and Conclusions.

Jeff Foy gave an update of the MHS Gym Project and his and Ambelina's trip to Sacramento to meet with DSA. He stated that DSA had approved the set of drawings and they would be requesting bids. They also spoke regarding the MHS Stadium Project Revisions.

1. Attendance

Supt. McCurtis stated that the monthly total was 3249 students enrolled for the month. Last month there were 3260 and one year ago there were 3267 students.

Board Member/Student Board Member Reports

Student Board Member Erika Garza reported that as the year comes to an end, CST testing has been completed as of last week. There are three weeks of school left. The teachers will be working to motivate their students to do well on AP exams and finals. The seniors will all begin new journeys taking different routes into the workforce or universities. She also on behalf of the Senior Class invited everyone to attend Baccalaureate which will take place on May 27th at 7:00 p.m. in the MHS multipurpose room. She stated that this had been a great year and wished everyone the best in the following year.

Student Board Member Khlarissa Agee reported that athletics were coming to a great end. Softball has an East Sierra League record of 5-1 and Baseball's record in 4-2 with the season coming to an end soon. There are games scheduled for tomorrow with Farmersville and Friday at Orange Cove. Track last week participated in the East Sierra track finals at Sierra Pacific High School in Hanford with both the girls and boys teams earning their 28th league title in 29 years. They will be participating in the Exeter Sierra/Sequoia Finals this Wednesday. We wish them luck.

David Arguello – None

Marlin Isaacs – He stated that there are good things happening, positive things and he looks forward to seeing everyone working together with staff, superintendent and board members. He added that the Staff is doing a good job.

Kaye Breyer – She stated that it is exciting to see improvements in many areas, better facilities and everyone working hard. It's exciting seeing the many students being recognized and she thanked Supt. McCurtis for having the students attend to be recognized.

Jim Beltran – He wanted to reiterate what both Marlin and Kaye stated. He added that the District is moving in the right direction with the vision of the board members and administrators and staff working together. We will go beyond this and make vast improvements getting things turned around and doing a great job.

Reports

1. MTA – None
2. CSEA – None

Action Items (cont'd)

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 Resolution #1112-12 State Building Funds Application for Modernization

Motion made by Jim Beltran, seconded by David Arguello to approve Resolution #1112-12 State Building Funds Application for Modernization. Roll Call vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 4-0 vote.

C. Public Hearing

The Public Hearing was opened at 6:29. The public hearing was closed at 6:30 with no input from the community.

D. Approval of Resolution #1112-13 Tier III Categorical Flexibility Program

Motion made by Marlin Isaacs, seconded by Jim Beltran for approval of Resolution #1112-13 Tier III Categorical Flexibility Program. Roll Call Vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 4-0 vote.

E. Approval of Attendees at Celebration of Stars Banquet

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Attendees at Celebration of Stars Banquet. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello to approve the next regular board meeting date of June 12, 2012 at 4:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:35 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