

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
August 14, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 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
Marlin Isaacs, Clerk
David Arguello, Member
Rey DeLeon, Member

Absent: Jim Beltran, Vice President

Staff Present:
Gabriel McCurtis Kim McManaman Irene Melendez
Ambelina Garcia Ty Bryson Louie Gomez
Quentin Panek Laurie Haas Aurora Guzman
Valerie Garcia Eric Garcia Smith Efada
Michael Doria Sonia Bangi David Lopez
Raul Murrieta Albert Melendez David Heredia
Others

Community Present: John Almond Chris Breyer Linda Genel
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Louie Gomez

Public Communication

None

Before the board went into Closed Session Dr. McCurtis asked Assistant Superintendent Kim McManaman to give the preliminary scores for the sites.

Closed Session

The board adjourned to Closed Session at 4:05 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

E. Student #1112-02 – MIS – Motion made by Marlin Isaacs, seconded by Rey DeLeon to Readmit Student #1112-02 to MIS with Stipulations. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of August 14, 2012.

Motion made by Rey DeLeon, seconded by David Arguello, to approve the Agenda of August 14, 2012. Motion carried by a 4-0 vote.

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

Motion made by Rey DeLeon, seconded by Marlin Isaacs, to approve the minutes of July 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 Renewal – SchoolCity, Inc./SchoolPlan – 2012-2013
4. Approval of Agreement - School Services of CA for Fiscal Budget Services-2012-2013
5. Approval of Agreement between Kern County Superintendent of Schools Office the Kern County Consortium SELPA and McFarland Unified School District – 2012-2013
6. Approval of (5) Overnight Trips for Wrestling – Dec. 7-8, 2012, Jan. 18-19, 2012 Divisionals (TBD), Small Schools Valley Finals – Feb. 15-16, 2013 & Masters on Feb. 23, 2013.
7. Approval of (4) Overnight Trips for Cross Country – Boise, Idaho – Sept. 24, 2012, Stanford Inv.-Palo Alto – Sept. 29, 2012, Mt. Sac Inv. – Walnut – Oct. 27, 2012 and California State Championships – Fresno – Nov. 24, 2012.
8. Approval of Agreement with USC – Student Teaching – 2012-2015
9. Approval of QES Proposal for MHS School Site Support – Academic Coach in Math
10. Approval for Declaration of Need for Fully Qualified Educators

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

Information and Proposals

Community Input

None

Superintendent's Report:

A. Summer School Principal Ty Bryson gave a report regarding the MHS Summer School. He stated that summer school was funded by the SIG Grant. Classes were offered to students who had failed classes during the year and other courses. Classes offered were English, Math, Health, Biology, World History, Computer Literacy, Credit Recovery and the UC Merced Writing Academy. Core classes were also offered to incoming Freshman students. The First Session had 427 students enrolled. The Second Session had 394 students enrolled. The students also did a Skype with the San Luis Gonzaga Institute Students in Peru.

B. Summer School Principal Valerie Garcia gave a report regarding the Elementary Summer School. She stated that their focus was on Accelerated English Language learning and literacy development, to Provide and enhance grammar-based ELD instruction, and Provide coaches with grammar-based ELD instruction to continue on-going teacher support. They did Pre-Assessments as well as Post-Assessments on the students. Their enrollment was 400 students.

C. Assistant Supt. Kim McManaman gave a brief report regarding the Flippen Groups Staff Workshop, "Capturing Kids Hearts." She stated that 215 certificated staff members & administrator had attended the workshop at the Doubletree. She attended the K-2 grade session and the focus was on "Building relationships with students". There was much sharing done by the staff. She found it to be a very positive experience by all staff in attendance.

Board Member Reports

Rey DeLeon – None

David Arguello – None

Marlin Isaacs – Good year, Congratulations to staff at sites for the good scores. Staff is responsible for increase in scores. There is lots of Activity going on in District and lots of plans for future with the Bond. Keep improving to make things better for students.

Kaye Breyer – Appreciates all the work done by all staff departments to prepare the schools. Many improvements at the sites. It sends a welcoming sign to all. A good start and a lot of work done.

Reports

1. Summer School – Ty Bryson and Valerie Garcia – this report was given during the Supt. report.
2. MTA – Raul Murrieta said it was starting out as a good year. Their next phase will be working on the MTA contract. He also mentioned all the improvements made in the district and he also stated that he felt they had had a good Inservice, very positive. He is looking forward to a great year.
3. CSEA – None
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez stated that there were no Complaints filed this quarter.

Action Items (cont'd)

Old Business

- A. Ratification of Contract of Employment – Job Title: Superintendent

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Ratification of Contract of Employment – Job Title: Superintendent. Motion carried by a 4-0 vote.

New Business

- A. Personnel Register

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

- B. Approval of Resolution #1213-02 - Child Development Agreement - Preschool Program for 2012-2013

Motion made by David Arguello, seconded by Rey DeLeon for approval of Resolution #1213-02 – Child Development Agreement – Preschool Program for 2012-2013. Roll Call Vote: Rey DeLeon – Aye, David Arguello – Aye, Marlin Isaacs – Aye & Kaye Breyer – Aye. Motion carried by a 4-0 vote.

C. Public Hearing: Consideration of Adoption of Resolution #1213-01 to Index Developer Fees

A public hearing was opened at 6:00 p.m. for community input regarding the Resolution #1213-01 to Index Developer Fees. The public hearing was closed at 6:02 p.m. with no input from the community.

D. Consideration of Adoption of Resolution #1213-01 to Index Developer Fees

Motion made by Rey DeLeon, seconded by David Arguello for approval of Consideration of Adoption of Resolution #1213-01 to Index Developer Fees. Roll Call Vote: Rey DeLeon – Aye, David Arguello-Aye, Marlin Isaacs – Aye & Kaye Breyer – Aye. Motion carried by a 4-0 vote.

E. Approval to retain KCSOS to provide third party Compliance Monitoring services to the District for the MHS gym project.

Motion made by Marlin Isaacs, seconded by Rey DeLeon for to retain KCSOS to provide third party Compliance Monitoring services to the District for the MHS gym project. Motion carried by a 4-0 vote.

F. Approval of DSA Inspector Agreement for Various Small Projects in the District

Motion made by Rey DeLeon, seconded by David Arguello for approval of DSA Inspector Agreement for Various Small Projects in the District. Motion carried by a 4-0 vote.

G. Approval of Work Authorization #15 with Taylor Teter Partnership for the Relocatable Project at Browning Road and MHS

Motion made by David Arguello, seconded by Marlin Isaacs for approval of Work Authorization #15 with Taylor Teter Partnership for the Relocatable Project at Browning Road and MHS. Motion carried by a 4-0 vote.

H. Approval of the Pre-Construction Services Agreement with the S.C. Anderson, Lease-Leaseback Provider for the MHS/MMS Athletic Fields Modernization Project.

Motion made by Rey DeLeon, seconded by David Arguello for approval of the Pre-Construction Services Agreement with the S.C. Anderson, Lease-Leaseback Provider for the MHS/MMS Athletic Fields Modernization Project. Motion carried by a 4-0 vote.

Advance Planning

Motion made by David Arguello, seconded by Marlin Isaacs for approval of the Regular Board Meeting date of September 11, 2012 at the 4:00 at MHS Multipurpose Room. 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 6:07 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Kaye Breyer, Board President

Absent

Jim Beltran, Vice President

Marlin Isaacs, Clerk

David Arguello, Member

Rey DeLeon, Member