

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
September 11, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 11, 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
David Arguello, Member

Absent: Marlin Isaacs, Clerk
Rey DeLeon, Member

Staff Present: Gabriel McCurtis Kim McManaman Irene Melendez
Ambelina Garcia Ty Bryson Louie Gomez
Quentin Panek Michael Doria David Lopez
Raul Murrieta Albert Melendez
Others

Community Present: John Almond Chris Breyer
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Jim Beltran

Board President asked for a Moment of Silence in remembrance of the tragedies 11 years ago on 9-11-01

Invocation – Chris Breyer

Public Communication

A community member addressed the board with concerns regarding: the Math Program and ELD Programs at MMS and MHS.

Before the board went into Closed Session Dr. McCurtis introduced the new Director of Food Services Tania Courtney.

Closed Session

The board adjourned to Closed Session at 4:10 p.m.

Open Session

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

Report of Closed Session

A.-B. No Action taken

C. Student Expulsion/Re-admittance

- Student #1112-04 – MIS – Motion made by Jim Beltran, seconded by David Arguello to Readmit Student #1112-04 to MIS with Stipulations. Motion carried by a 3-0 vote.

- Student #1011-23 – MHS – Motion made by Jim Beltran, seconded by David Arguello to Readmit Student #1011-23 to Alternative School with Stipulations. Motion carried by a 3-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of September 11, 2012.

Board President pulled Consent Agenda item #8. Motion made by Jim Beltran, seconded by David Arguello, to approve the Agenda of September 11, 2012. Motion carried by a 3-0 vote.

B. Approval of Minutes of August 14, 2012 (Regular Meeting).

Motion made by David Arguello, seconded by Jim Beltran, to approve the minutes of August 14, 2012 (Regular Meeting). Motion carried by a 3-0 vote. *(This was later tabled due to the fact that Board Vice President Jim Beltran was absent at the August 14, 2012 board meeting and could not approve the minutes and the minutes must be approved by a 3-0 vote. They will be brought back for approval at the October 9, 2012 board meeting).* Rey DeLeon and Marlin Isaacs were absent.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Agreement between McFarland Unified School District and the University of California, Merced – 2012-2013
4. Approval of Child Development Agreement-Amendment 01 – 2012-2013
5. Approval of Agreements for Consultant Services – Esperanza Gomez -2012-2013
6. Approval of Substance Abuse Counseling Contract – 2012-2013
7. Approval of Proposal with KCSOS – Transportation Services – 2012-2013
8. Approval of a 3-hr. Food Service Worker position at Kern Avenue (Pulled)
9. Revision of a 6 ½ hr. Food Service Worker position at Central Kitchen to a 3 hr. Food Service Worker position at Kern Avenue

Motion made by David Arguello, seconded by Jim Beltran for approval of Consent Agenda with the exception of item #8 which was pulled. Motion carried by a 3-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Citizens Bond Oversight Committee – Jose Hernandez gave the board a report on the Bond Measures. He included Measure B from 2004 for \$8.3 million dollars as well as the current Bond Measure M for \$25 million dollars for a new elementary school, expansion of MHS and other projects. He was out collecting signatures for the Bond Measure and received lots of support from the community. He added that he has been visiting school sites and sees the great need for an elementary school.
2. "Stuff the Bus"-David Borcky of the McFarland Lion's Club gave a brief overview of the activity. He stated that it was very well supported by the community and businesses. Many school items were received and they will be distributed by the Family Resource Center. He gave kudos to Margie Perez from the FRC on her assistance and support. He added that the LEO club will be holding a fundraiser to raise money for paper and supplies for the students in the club.

3. Supt. McCurtis asked Jeff Foy from SC Anderson to give a status update regarding the current Facility Projects. Jeff Foy and Michael Doria both added comments regarding the Sports Complex being on hold for now till they get the current numbers for the cost of the renovation. The MMS project will be done in phases. The MHS Gym project is moving along and is one week ahead of schedule. A ribbon cutting ceremony is tentatively planned for the second week of December. Dr. McCurtis asked Mr. Bryson to have the students vote on the Logo for the floor. Ambelina Garcia also added that they will be replacing the floor, retexturing & repainting the walls as well as upgrading the Boys showers and that may take an extra week of two.

4. Supt. McCurtis gave the Attendance Report: Currently the district has 3326 students, one month ago there were 3245 and one year ago there were 3296. He added that even though there are students leaving the district we are still seeing growth in attendance.

Board Member Reports

David Arguello – None

Kaye Breyer – Commented regarding the teacher Brenna Bourez who passed away this summer. She attended the services and wanted to share with the board that there were many staff and students that attended. They stated that she will be missed by the students and that her work was appreciated by all. She wanted to give honor to her and her memory. She was a wonderful contribution to the district.

Jim Beltran – Thanked parents, teachers and staff for a great Back to School nights at the different sites. He added that there are wonderful things happening in the district. He added that he had visited MHS and the classrooms looked very nice in comparison to other school district's classrooms. He added congratulations to the MHS JV Volleyball team for their Second Place win at the Shafter Tournament this past weekend.

Reports

1. MTA – None
2. CSEA – None

Information Only

1. CSEA Reopener Proposal
2. Initial Bargaining Proposal of the McFarland Unified School District and MTA.
3. Initial Bargaining Proposal of the McFarland Unified School District and CSES Chapter 186

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

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

B. Public Hearing – CSEA Reopener Proposal

The public hearing was opened at 6:11 and closed at 6:12 with no input from the community.

C. Public Hearing: - Bargaining Proposal of the McFarland Unified School District and MTA
The public hearing was opened at 6:12 and closed at 6:13 p.m. with no input from the community.

D. Approval of Bargaining Proposal of the McFarland Unified School District and MTA.
Motion made by David Arguello, seconded by Jim Beltran for approval of Bargaining Proposal of the McFarland Unified School District and MTA. Motion carried by a 3-0 vote.

E. Public Hearing – Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186.

The public hearing was opened at 6:14 and closed at 6:15 with no input from the community.

F. Approval of Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186

Motion made by David Arguello, seconded by Jim Beltran for Approval of Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186. Motion carried by a 3-0 vote.

G. Public Hearing – Disclosure of Sufficiency of Instructional Materials

The public hearing was opened at 6:18 and closed at 6:20 with no input from the community.

H. Approval of Resolution #1213-04 Regarding the Sufficiency of Instructional Materials

Motion made by Jim Beltran, seconded by David Arguello for approval of Resolution #1213-04 Regarding the Sufficiency of Instructional Materials. Roll Call Vote: David Arguello – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 3-0 roll call vote.

I. Approval of Unaudited Actuals for 2011-2012 School Year

Motion made by David Arguello, seconded by Jim Beltran for approval of Unaudited Actuals for 2011-2012 school year. Motion carried by a 3-0 vote.

J. Approval of Resolution #1213-05 Appropriations (GANN Limit)

Motion made by David Arguello, seconded by Jim Beltran for approval of Resolution #1213-05 Appropriations (GANN Limit). Roll Call Vote: David Arguello – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 3-0 roll call vote.

K. Approval of Board Policy – BP 9270 – Conflict of Interest – First Reading

Motion made by Jim Beltran, seconded by David Arguello for approval of Board Policy BP 9270 – Conflict of Interest – First Reading. Motion carried by a 3-0 vote.

- L. Approval of Resolution #1213-06 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee.

Motion made by David Arguello, seconded by Jim Beltran for approval of Resolution #1213-06 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee. Roll Call Vote: David Arguello – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 3-0 roll call vote.

- M. Approval of Work Authorization #16 with Teter LLP

Motion made by Jim Beltran, seconded by David Arguello for approval of Work Authorization #16 with Teter LLP. Motion carried by a 3-0 vote.

- N. Approval of New/Revised Board Policies – First Reading

Motion made by Jim Beltran, seconded by David Arguello for approval of new/revised board policies – First Reading. Motion carried by a 3-0 vote.

At this time it was noted by Irene Melendez that the minutes could not be approved by Jim Beltran due to the fact that he was absent at that meeting. Superintendent McCurtis asked that the Minutes for August 14, 2012 be tabled and presented at the next board meeting for approval. Board President tabled the minutes to the October 9, 2012 board meeting for approval. Supt. McCurtis asked DAIT Provider John Almond if the board was correct in tabling the minutes. John Almond stated that that it was in fact correct to table the minutes for the reason given.

Advance Planning

Motion made by David Arguello, seconded by Jim Beltran for approval of the Regular Board Meeting date of October 9, 2012 at the 4:00 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 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

ABSENT
Marlin Isaacs, Clerk

David Arguello, Member

ABSENT
Rey DeLeon, Member