

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
November 15, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, November 15, 2012, at the McFarland Middle 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

Staff Present:
Gabriel McCurtis Kim McManaman Irene Melendez
Ambelina Garcia Smith Efada Quentin Panek
Ty Bryson Louie Gomez Tania Courtney
Raul Murrieta Albert Melendez Fidel Lara
Dalia Cordero Luis Flores Lori Schultz
Others

Community Present: Jose Hernandez Dave Borcky Miguel Rodriguez
Angel Turrubiates Russell Trice Linda Genel
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Louie Gomez

Presentation

- A. MOT Employees were recognized and presented with a Certificate of Appreciation.
- B. Supt. McCurtis and the Board recognized members of the Bond Committee with a plaque of appreciation for their contribution to the passing of Bond Measure M.
Also, MMS Principal Louie Gomez and KA Principal Smith Efada received plaques for their schools in recognition of the students API growth scores.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:13 p.m.

Open Session

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

Report of Closed Session

A. – In Closed Session the Board considered a suspension without pay agreement for a Classified Employee. Jim Beltran moved and David Arguello seconded to approve the agreement. The agreement was approved by a unanimous vote. The classified employee will serve a three-day suspension without pay.

B. – No Action taken

D. – Student #1213-02 MHS – Motion made by Jim Beltran, seconded by David Arguello for expulsion of Student #1213-02 to Community School with Stipulations. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of November 15, 2012.

Motion made by Jim Beltran, seconded by David Arguello, to approve the Agenda of November 15, 2012. Motion carried by a 4-0 vote.

B. Approval of Minutes of October 9, 2012 (Regular Meeting).

Motion made by David Arguello, seconded by Marlin Isaacs, to approve the minutes of October 9, 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 with KCSOS – Transportation 2012-2013
4. Approval of Memo of Understanding – City of McFarland – SRO & YSO – 2012-2013
5. Approval of Overnight Trips – MHS FFA Leadership Events – February & April in 2013
6. Approval of Donation to Kern Avenue School Library from Stephen Shrier
7. Approval of Donation to McFarland Middle School –Assemblies from R & F Disposal
8. Approval of Addendum to Agreement with School Innovations & Achievement – Mandate Prep Services – 2012-2013
9. Approval of 1 6-hour Lead Food Service Worker at McFarland High School
10. Approval of Parents to attend the California Association of Bilingual Education (CABE) Conference, on Saturday, November 17, 2012 in Bakersfield.

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

Information and Proposals

Community Input

None

Superintendent's Report:

1. Raul Murrieta was asked to report regarding the Halloween Festival held at the Farm yard. Mr. Murrieta stated that the FFA had planted pumpkins and the FRC preschoolers were able to pick their pumpkins. They also had booths with displays of animals. The FFA is also working on a garden project. They will try to have more pumpkins for next year as well as plan for a community garden.
2. Louie Gomez reported that the banners for MMS regarding the API scores were placed at the drop-off area, in the parking lot and in the Quad area. They also provided many activities for the students in recognition of the scores. They have also held other benchmark celebrations.

3. Ty Bryson stated that the Fine Arts Festival is being held tonight at 7:00 p.m. with Mrs. Daniels doing Art, Mrs. Romeo doing the Drama, and Mr. DeLeon with Show Choir, Band and Drumline.
4. Lori Schultz have a brief report regarding the Opportunity Class, Accelerated Reader and Community Service.
5. Supt. McCurtis stated that the Second Group of Peruvian Students had been here. One teacher, two high school students and one middle school student visited the district. There is still one more group that will visit the district.
6. Supt. McCurtis gave the Attendance Report: Currently the district has 3313 students, one month ago there were 3324 and one year ago there were 3325.

Board Member Reports

David Arguello – None

Marlin Isaacs – Thanked MTA, CSEA and Administrators for all their hard work. He appreciated them doing more work with less funds. He commended them for doing a great job.

Kaye Breyer – She stated that MUSD has an excellent staff that cares about the kids and McFarland. She appreciates that.

Jim Beltran – He congratulated the Cross Country Boys Team for winning Division II and the Girls Cross Country Team for winning Division III. He also wanted to reiterate that everyone is working together for the benefit of the kids. The grounds are clean, the classrooms are awesome and with more modernizations in the future we will move forward. He thanked everyone as well and was glad the Bond Measure had passed and that now we can plan for a new school as well as modernizations for our district.

Reports

1. MTA – Mr. Murrieta stated that good things are happening and now after the elections we can concentrate on other paperwork such as the MTA proposals he will be presenting and hopefully to update their contract.
2. CSEA – None

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

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

B. Approval of Resolution # 1213-07 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds in an Aggregate Principal Amount not to exceed \$13,000,000.

Motion made by Jim Beltran, seconded by Marlin Isaacs for approval of Resolution# 1213-07 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds in an Aggregate Principal Amount not to exceed \$13,000,000. Roll Call: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye and Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

C. Approval of Resolution #1213-08 Approving the Citizens' Bond Oversight Committee Bylaws

The Board of Trustees of the McFarland Unified School District hereby establishes the Citizen' Bond Oversight Committee which shall have the duties and rights set forth in these Bylaws. A resolution is necessary to approve the Bylaws. Approval is requested.

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Declaration of Need for Fully Qualified Educators. Motion carried by a 4-1 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello for approval of a Special Board Meeting date of December 6, 2012 at 4:00 p.m. at the District Office Conference Room. Motion carried by a 4-0 vote.

Motion made by Jim Beltran, seconded by Marlin Isaacs for approval of the Regular Board Meeting date of December 11, 2012 at 4:00 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 6:10 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