

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
October 9, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 9, 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
Rey DeLeon, Member

Staff Present:
Gabriel McCurtis Kim McManaman Irene Melendez
Ambelina Garcia Smith Efada Cynthia Arismendez
Quentin Panek Michael Doria David Lopez
Raul Murrieta Albert Melendez Elvia Barajas
Others

Community Present:
John Almond Chris Breyer Jeff Foy
Robert Thornton Peter Lau Linda Genel
Jose Hernandez Cynthia Sanchez Al Patel
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Chris Breyer

Presentation

Classified/Confidential Employee Elvia Barajas was recognized and presented with a Certificate of Appreciation.

Public Communication

None

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. – In Closed Session the Board considered a discipline agreement for a Classified Employee. David Arguello moved and Jim Beltran seconded to approve the agreement. The agreement was approved unanimously by a 5-0 vote. The classified employee will serve a five-day suspension without pay.

- B. & C. – No Action taken
D. - Case No. 2012080603 – Settlement Agreement

Action Items

- A. Revision and Agenda Approval of Agenda of October 9, 2012.

Motion made by Rey DeLeon, seconded by Jim Beltran, to approve the Agenda of October 9, 2012.
Motion carried by a 5-0 vote.

- B. Approval of Minutes of September 11, 2012 (Regular Meeting).

Motion made by Jim Beltran, seconded by David Arguello, to approve the minutes of September 11, 2012 (Regular Meeting). Motion carried by a 3-0 vote with 2 abstaining.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Annual School Trustees Fall Dinner Meeting of the KCSOS Office and the Kern County School Boards Association
4. Approval of Course of Study – Elective - Reading-Accelerated Reader for Grades 9-12 for San Joaquin High School/McFarland Independent Study
5. Approval of Course of Study – Elective - Community Service for Grades 9-12 for San Joaquin High School/McFarland Independent School
6. Approval of MHS Spanish AP Overnight Trip – San Jose, San Francisco, & Monterey -Nov. 2 – 4, 2012
7. Approval of Amended Agreement with QES for District & Site Support for English 2012-2013
8. Approval of Tentative Agreement between MUSD & CSEA Chapter 186 - Reopeners 2012-2013

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval of Consent Agenda as presented.
Motion carried by a 5-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Kim McManaman – Regarding the scores there is good news but they are embargoed till Oct. 11th.
2. VDA – Browning Road Preschool- Representatives from the Preschool Center presented the Board with a plaque in recognition and appreciation of 4 years of educational support and contributions to the children and families of the BR Preschool Center.
3. Supt. McCurtis asked Robert Thornton from Teter Inc. to give an update regarding the MMS Project and the MHS Stadium Project. He gave a power point presentation outlining the Multiple Phases of the Projects as well as the alternatives and future phases.
4. Jeff Foy was asked to give an update regarding the MHS Gym Project as well as the status of completion.

5. Supt. McCurtis gave the Attendance Report: Currently the district has 3324 students, one month ago there were 3326 and one year ago there were 3321.

6. Jose Hernandez chairman of the Bond Committee also reported that the mailers had been sent and should have been received by the community. Another mailer will soon be sent out. He added that the comments from the community have been favorable and positive. He added that the committee is having a meeting on Friday at 3:00 p.m.

Board Member Reports

Rey Deleon – None

David Arguello – None

Marlin Isaacs – None

Kaye Breyer – None

Jim Beltran – None

Supt. McCurtis added that MHS & MMS Student Leadership attended President Obama's visit to Keene. The students thoroughly enjoyed the trip and experience to see President Obama. The board asked that the students come to the next board meeting to give a presentation on their experience.

Reports

1. MTA – None

2. CSEA – None

3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez reported that no complaints were filed for this quarter.

Action Items (cont'd)

Old Business

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

Motion made by Marlin Isaacs, seconded by David Arguello to approve the minutes of August 14, 2012 (Regular) meeting. Motion carried by a 4-1 vote.

B. Approval of Board Policy - BP 9270 – Conflict of Interest – Second Reading

Motion made by Rey DeLeon, seconded by Jim Beltran to approve the Second Reading of Board Policy BP 9270 – Conflict of Interest. Motion carried by a 5-0 vote.

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

Motion made by Marlin Isaacs, seconded by Jim Beltran to approve the Second Reading of New/Revised Board Policies. Motion carried by a 5-0 vote.

New Business

A. Personnel Register

Motion made by Rey DeLeon, seconded by Jim Beltran, to approve the Personnel Register as presented. Motion carried by a 5-0 vote

B. Approval for Declaration of Need for Fully Qualified Educators

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.

C. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, #1 Academia de Servicio de Tutoria, A+ Educational Centers, Access to Learning, Achieve High Points, Alpha! Innovation Through Education, Cesar Chavez Foundation, Professional Tutors of America, Studentnest.com Sullivan Learning Systems & Sylvan Learning of Bakersfield.

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval of agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, #1 Academia de Servicio de Tutoria, A+ Educational Centers, Access to Learning, Achieve High Points, Alpha! Innovation Through Education, Cesar Chavez Foundation, Professional Tutors of America, Studentnest.com Sullivan Learning Systems & Sylvan Learning of Bakersfield. Motion carried by a 5-0 vote.

D. Approval of Work Authorization # 17 with Teter LLP for the MHS Athletics Fields/Stadium Expansion Project.

Motion made by David Arguello, seconded by Jim Beltran to approve work authorization # 17 with Teter LLP for the MHS Athletics Fields/Stadium Expansion Project. Motion carried by a 5-0 vote.

E. Approval of Change Order # 1 for the Gymnasium Remodel Project at McFarland High School.

Motion made by David Arguello, seconded by Jim Beltran to approve Change Order # 1 for the Gymnasium Remodel Project at McFarland High School. Motion carried by a 4-1 vote.

F. Approval of Change Order # 2 for the Gymnasium Remodel Project at McFarland High School.

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Change Order #2 for the Gymnasium Remodel Project at McFarland High School. Motion carried by a 4-1 vote.

G. Approval of Change Order # 3 for the Gymnasium Remodel Project at McFarland High School

This item was tabled.

H. Approval of the McFarland Sports Complex Modernization Project

Motion made by Marlin Isaacs, seconded by David Arguello for approval of the McFarland Sports Complex Modernization Project. Motion carried by a 5-0 vote.

I. Approval of Waivers for Students who passed one or more parts of the CAHSEE with Modifications.

Motion made by Rey DeLeon, seconded by David Arguello for approval of Waivers for Students who passed one or more parts of the CAHSEE with Modifications. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello for approval of the Regular Board Meeting date of November 13, 2012 at 4:00 at MHS Multipurpose Room to be moved to Thursday, November 15, 2012 due to the Veterans Day Holiday on Monday November 12th. Motion carried by a 5-0 vote.

Adjournment

Motion made by David Arguello, seconded by Jim Beltran to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 6:47 p.m.

Respectfully Submitted:



Gabriel McCurtis, Secretary to the Board



Kaye Breyer, Board President



Jim Beltran, Vice President



Marlin Isaacs, Clerk



David Arguello, Member

Rey DeLeon, Member