

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
December 11, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, December 11, 2012, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:19 p.m. immediately following the Organizational Meeting.

ROLL CALL Jim Beltran, President
David Arguello, Vice President
Eliseo Garza, Member
Angel Turrubiates, Member

Absent: Marlin Isaacs, Clerk (no longer teleconferencing)
Eliseo Garza (arrived during Closed Session)

Staff Present: Gabriel McCurtis Irene Melendez Kim McManaman
Ambelina Garcia Ty Bryson Laurene Haas
Tania Courtney Raul Murrieta Michael Doria
John Wenger Amador Ayon Quentin Panek
Joel Lopez Albert Melendez Brenda Bradford
Cheri Pennywitt Georgina Jaime Yesenia Fernandez
Gina Espitia Others

Community Present: John Almond Chris Breyer Dave Borcky
Linda Genel Carolina Turrubiates Diego Diaz
Vaneza Turrubiates Giovanni Perezchica Arturo Gonzalez
Andres Gomez Mary Turrubiates
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Recognition of Staff/Students

Employee Recognitions: Kim McManaman presented classified employees with Certificates of Appreciation.

Student Recognitions: The Boys Cross Country Team was recognized for their achievements. The Girls Cross Country Team was also recognized for their achievements. Mr. Ayon presented Principal Ty Bryson with the plaque won by the boys team. Mr. Lopez presented Principal Ty Bryson with the plaque won by the girls team.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:35 p.m.

Open Session

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

Report of Closed Session

- A. Nothing to report
- B. Nothing to report

Action Items

- A. Revision and Agenda Approval of Agenda of December 11, 2012.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of December 11, 2012. Motion carried by a 4-0 vote.

- B. Approval of Minutes of November 9, 2010 (Regular Meeting) & November 23, 2010 (Special Meeting).

This item was tabled to the January board meeting because there was not a quorum of attendees from those meetings to approve the Minutes of Nov. 9th and Nov. 23rd.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Amended Agreement with SchoolCity Inc. – 2012-2013
4. Approval of District Attorney Truancy Prevention Services – MOU Transfer of Funds
5. Approval of Donation from Sungro for MUSD FFA & Ag Program
6. Approval of Reappointment of Jim McFarland to the North Kern Vocational Training Center's Board of Directors.
7. Approval of MHS Spanish AP Overnight Trip – January 18-19, 2013
8. Approval of Memo of Understanding between DJUHSD and MUSD regarding Special Education Services (Ed Program) – 2012-2013
9. Approval of Bond Committee Donation to MUSD
10. Approval of AVID Consortium Agreement between MUSD and KCSOS

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Consent Agenda items 1-10 with the exception of item 3. Motion carried by a 4-0 vote.

Motion made by David Arguello, seconded by Angel Turrubiates to approve Consent Agenda item 3 after some discussion. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Supt. McCurtis stated that he had attended the California School Boards Association's Annual Education Conference along with board members.

Supt. McCurtis asked Kim McManaman to give an update on Curriculum & Instruction & the Flippen training.

Supt. McCurtis asked Ambelina to give an update regarding the status of the Bond. She stated that they had met with legal counsel, the underwriters & the advisors.

1. Attendance

Supt. McCurtis stated that the monthly total was 3293 students enrolled for the month. Last month there were 3313 and one year ago there were 3286 students. Student attendance will begin to drop as families travel during the holidays.

Board Member Reports

Eliseo Garza- None

Angel Turrubiates thanked everyone and stated he is glad to be on the board and is hoping for a great year.

Jim Beltran stated that he had attended the CSBA conference and the main topic was the Budget. He also added that he had attended the Fine Arts Festival last month and that it was amazing to see the Choir, Drama, Guitar and Drum line etc. They did a wonderful job and he credited the new MHS Band Teacher on how great the students are doing in the Fine Arts.

David Arguello – Congratulated and welcomed the new board members and that he looks forward to working together.

Reports

1. MTA – Raul Murrieta welcomed new board members to the board as well as welcoming current board members in their new positions. He stated that MTA is preparing to present their proposal to their contract and get things started.

2. CSEA – None

Old Business

None

New Business

A. Personnel Register

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of First Interim Report – 2012-2013

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the First Interim Report as presented. Motion carried by a 4-0 vote.

C. Approval of Resolution #1212-09 Regarding the Annual Accounting of Development Fees for the 2012-2013 Fiscal Year

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1212-09 Regarding the Annual Accounting of Development Fees for the 2012-2013 Fiscal Year. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 4-0 roll call vote.

D. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program

Motion made by David Arguello, seconded by Angel Turrubiates for approval to extend contract for HVAC provider for a District-Wide preventive maintenance program. Motion carried by a 4-0 vote.

Under the Organizational Meeting section item F. Election of Alternate Representative to County Committee on School District Organization was tabled. It was now addressed. Motion made by Jim Beltran, seconded by David Arguello to nominate Eliseo Garza as the Alternate Representative to County Committee on School District Organization. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Study Session date of December 13, 2012 at 4:30 at the District office conference room. Motion carried by a 4-0 vote.

Motion made by David Arguello, seconded by Eliseo Garza to approve the next regular board meeting date of January 15, 2011 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:05 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Jim Beltran, Board President

David Arguello, Vice President

ABSENT
Marlin Isaacs, Clerk

Eliseo Garza, Member

Angel Turrubiates, Member