

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
February 12, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, February 12, 2013, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:30 p.m.

ROLL CALL Jim Beltran, President
 Marlin Isaacs, Clerk
 Eliseo Garza, Member
 Angel Turrubiates, Member

Absent: David Arguello, Vice President

Staff Present: Kim McManaman Irene Melendez Ambelina Garcia
 Ty Bryson Tania Courtney Louie Gomez
 Smith Efada Raul Murrieta Michael Doria
 Quentin Panek Javier Ruiz Anell Chavez
 David Lopez Lori Schultz Humberto Chairez
 Albert Melendez Ada Diaz Maribell Cantu
 Others

Community Present: John Almond Jeff Foy Chris Breyer
 Jaime Hickman Peter Lau David Diaz
 Rolando Perales Linda Genel
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Chris Breyer

Recognition of Staff/Students

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

Student Recognitions: MHS Students receiving cash awards in the “Legacy of the San Joaquin Farm Worker” contest were recognized.

Public Communication

April Hernandez field representative from the office of Assemblyman Rudy Salas introduced herself to the Board.

Raul Murrieta commented regarding the Non-reelect Process.

David Diaz commented regarding the MMS Sports Program and the Math Classes.

Closed Session

The board adjourned to Closed Session at 4:45 p.m.

Open Session

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

Report of Closed Session

A.1 Under Resolution #1213-13, in Closed Session, the Board took action to non-reelect Employee Nos. #1510, 2385, 2859, 2960, 2993 probationary certificated employees, pursuant to Ed. Code Section 44929.21(b), effective at the end of the 2012-2013 school year. The Board directed the Superintendent or designee to send out appropriate legal notices. Motion made by Marlin Isaacs, seconded by Angel Turrubiates. The roll call vote was as follows: Eliseo Garza – Aye, Angel Turrubiates – Aye, Marlin Isaacs – Aye & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

A.2 Also under Resolution #1213-13, in Closed Session, the Board accepted the resignation of 3 elementary teachers, 3 middle school teachers, and 3 high school teachers. The teachers will work through the end of this school year. Motion made by Marlin Isaacs, seconded by Angel Turrubiates to accept the resignations. The Roll call vote was as follows: Eliseo Garza – Aye, Angel Turrubiates – Aye, Marlin Isaacs – Aye & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

B. No action

Action Items

A. Revision and Approval of Agenda of February 12, 2012.

Motion made by Angel Turrubiates, seconded by Marlin Isaacs to approve the Agenda of February 12, 2013. Motion carried by a 4-0 vote.

B. Approval of Minutes of January 15, 2013 (Regular Meeting).

Motion made by Marlin Isaacs, seconded by Eliseo Garza to approve the Minutes of January 15, 2013 (Regular Meeting). Motion carried by a 4-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013 & 2013-2014
3. Approval of Audit Report – 2011-2012
4. Approval of Donation for Browning Road School
5. Approval of AVID College Tour 2013 – March 14-16, 2013
6. Approval of School Site Safety Plans – BRS, KAS, MMS, MHS, MLC & Food Service
7. Approval of MHS Spanish AP Overnight Trip to San Jose, CA on March 1-2, 2013

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the Consent Agenda items as presented. Motion carried by 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance

Asst. Superintendent Kim McManaman stated that the monthly total was 3269 students enrolled for the month. Last month there were 3251 and one year ago there were 3260 students.

2. Bond –Final Sales Results

Ambelina Garcia reported that the second bonds had been sold.

Board Member Reports

Eliseo Garza- None

Angel Turrubiates - None

Marlin Isaacs – None

Jim Beltran – Congratulated the MHS Soccer Girls for their Division 6 win. Also the MHS Girls Basketball undefeated team. Senior night will be on Thursday. He also commented on the MHS Gym and how beautiful the transformation is. The ribbon cutting will be held next month.

Reports

1. Food Services Department – Tania Courtney Food Services Director gave a brief presentation regarding the Central Kitchen and the many things they are working on. The received Approved Menu Certification. The Central Kitchen also provided the elementary schools classes with two jump ropes to help the kids in exercising as well as eating healthy. She is working on a few grants to assist with the Garden Project and Salad Bars just to name a couple. She is excited to work with the coaches and teams to provide meals for away trips. She also stated that they are providing snacks to the ASES Programs, Focus Club, Migrant Saturday School & Wrestlers.

2. MTA – None

3. CSEA – None

Information Only

MTA Sunshine Proposal to McFarland Unified School District – A public hearing will be held at the next board meeting regarding the proposal.

Old Business

None

New Business

A. Personnel Register

Motion made by Marlin Isaacs, seconded by Eliseo Garza, to approve the Personnel Register as presented. Motion carried by a 3-0 vote with 1 abstention.

B. Approval of Agreement with KCSOS to Provide Public Works Compliance Monitoring

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Agreement with KCSOS to Provide Public Works Compliance Monitoring. Motion carried by a 4-0 vote.

C. Approval of Construction Inspector Contract for the MHS Athletic Field/Stadium Expansion Project

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Construction Inspector Contract for the MHS Athletic Field/Stadium Expansion Project. Motion carried by a 4-0 vote.

D. Approval of Work Authorization #18 with Teter LLP for the MHS Athletic Fields/Stadium Expansion Project

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Work Authorization #18 with Teter LLP for the MHS Athletic Fields/Stadium Expansion Project. Motion carried by a 4-0 vote.

E. Approval of Master Agreement with SC Architect (Steve Corbin)

Motion made by Marlin Isaacs, seconded by Eliseo Garza for approval of Master Agreement with SC Architect (Steve Corbin). Motion carried by a 4-0 vote.

F. Approval of E-Rate Contract for Cable Plant

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of E-Rate Contract for Cable Plant. Motion carried by a 4-0 vote.

G. Approval of E-Rate Contract for Servers

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of E-Rate Contract for Servers. Motion carried by a 4-0 vote.

H. Approval of E-Rate Contract for Network Equipment

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of E-Rate Contract for Network Equipment. Motion carried by a 4-0 vote.

I. Approval to Apply to E-Rate for Cell Phone Service

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval to Apply to E-Rate for Cell Phone Service. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of March 12, 2013 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:00 p.m.

Respectfully Submitted:

ABSENT

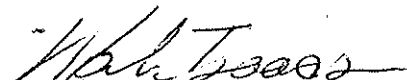
Gabriel McCurtis, Secretary to the Board



Jim Beltran, Board President

ABSENT

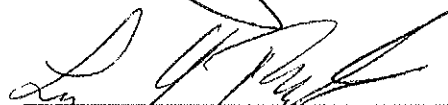
David Arguello, Vice President



Marlin Isaacs, Clerk



Eliseo Garza, Member



Angel Turrubiates, Member