

McFARLAND UNIFIED SCHOOL DISTRICT  
BOARD MEETING MINUTES

January 15, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, January 15, 2012, 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  
David Arguello, Vice President  
Marlin Isaacs, Clerk  
Eliseo Garza, Member  
Angel Turrubiates, Member

**Staff Present:**

Gabriel McCurtis	Irene Melendez	Kim McManaman
Ambelina Garcia	Ty Bryson	Laurene Haas
Tania Courtney	Louie Gomez	Maria Salgado
Smith Efada	Raul Murrieta	Michael Doria
Quentin Panek	Valerie Garcia	Javier Ruiz
David Lopez	Sandy Hannah	Sandra Espinoza
Maria Perez	Albert Melendez	Maricruz Diaz
Others		

**Community Present:**

John Almond	Jeff Foy	Chris Breyer
Chief Herrington	Ismael Quintana	Hector Nunez
Roy Gonzales		
Others		

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – Eliseo Garza

**Invocation** – Chris Breyer

**Recognition of Staff/Students**

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

**Public Communication**

Two community members addressed the board with concerns at MMS and MHS.

Chief Herrington gave a brief update with regards to Safety Measures between MPD & MUSD.

**Closed Session**

The board adjourned to Closed Session at 5:00 p.m.

## **Open Session**

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

## **Report of Closed Session**

No action taken. Closed session will continue at the end of the board meeting.

## **Action Items**

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

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of January 15, 2013. Motion carried by a 5-0 vote.

B. Approval of Minutes of December 11, 2012 (Organizational & Regular Meeting).

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Minutes of December 11, 2012 (Organizational & Regular Meeting). Motion carried by a 4-0 vote.

C. Approval of Minutes of November 15, 2012 (Regular Meeting) & December 5, 2012 (Special Meeting).

Motion made by David Arguello, seconded by Marlin Isaacs to approve the minutes of November 15, 2012 & December 5, 2012 (Special Meeting). Motion carried by a 3-0 vote.

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Paramount Education Program Grants – MHS & MMS
4. Approval of Donation to McFarland Middle School
5. Approval to Purchase New Equipment for Summer Food Service Program

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Consent Agenda items as presented. Motion carried by a 5-0 vote.

## **Information and Proposals**

### **Community Input**

None

### **Superintendent's Report:**

1. Attendance

Supt. McCurtis stated that the monthly total was 3251 students enrolled for the month. Last month there were 3293 and one year ago there were 3281 students.

## 2. Construction Update

Ambelina Garcia and Jeff Foy gave a brief update regarding the current projects: MHS Gym, lockers, flooring, backstops, bleachers and lights as well as the logo changes and speakers. Jeff Foy also added information regarding the varsity baseball diamond and the MHS Football Stadium

## 3. Bond –Final Sales Results

Ambelina Garcia reported that the bonds had been sold and the district had received a good interest rate with one at 3.75 and the other at 3.61.

## 4. District & Campus Safety

MUSD Staff each spoke on a different aspect regarding Safety:

Quentin Panek – Safety Committee & Emergency Procedures booklet

Louie Gomez – School Resource Officers (armed officers)

Ty Bryson – Campus Supervision (two positions)

David Lopez – Surveillance: Cameras

Lori Schultz – Communications (district-wide)-Radios

Smith Efada – School Safety Plans

Maria Salgado – Parental Security/Safety (entering/exiting school sites)

Tania Courtney – Emergency Preparedness Plan – Food Services Dept .(all sites)

Ambelina – She gave a synopsis of what items will be needed and have already been discussed to attain: Site Monitors, Radios – site channel capable, revamping alarm codes, just to name a few.

Chief Herrington reported regarding: The Active Shooter Program.

Board President Jim Beltran added that the district is headed in the right direction and that our children are safe for the most part with all the safety precautions currently in place. The district will continue to monitor and implement more safety items as well.

## Board Member Reports

Eliseo Garza- None

Angel Turrubiates - None

Marlin Isaacs – Thanked the staff. The district is being proactive in the safety of the children and staff. He also appreciated the community members coming to the board with concerns. He added that the district can't be over-prepared and let our guard down. We must stay prepared.

Jim Beltran – We have safe schools, but we must remain vigilant. He also congratulated the MHS Wrestling Team for winning the Almond Classic this past weekend. They are to be commended for their efforts.

David Arguello – None

## Reports

1. Food Services Department – Tabled to the next meeting

2. MTA – Mr. Murrieta stated that he had presented the Sunshine Proposal to Supt. McCurtis and Assistant Supt. McManaman. He added that he has things that need to be addressed and is meeting with the Supt. this week.

3. CSEA – None

## **Old Business**

None

## **New Business**

### **A. Personnel Register**

Motion made by Marlin Isaacs, seconded by Angel Turrubiates, to approve the Personnel Register as presented. Motion carried by a 5-0 vote.

### **B. Approval of Resolution #1213-11 for Contingent Tax Liability**

Motion made by David Arguello, seconded by Marlin Isaacs to approve Resolution #1213-11 for Contingent Tax Liability. Roll Call Vote: E. Garza – Aye, A. Turrubiates – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

### **C. Approval of Resolution #1212-12 appointing the Citizens' Bond Oversight Committee**

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1212-12 Appointing the Citizens' Bond Oversight Committee. Roll Call Vote: E. Garza – Nay, A. Turrubiates – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – aye. Motion carried by a 4-1 roll call vote.

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

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Change Order #3 for the Gymnasium Remodel Project at McFarland High School . Motion carried by a 5-0 vote.

## **Advance Planning**

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the next regular board meeting date of February 12, 2011 at 4:30 p.m. at MHS Multipurpose Room and the Study Session date of February 5, 2013 at 4:30 in the District Office Conference Room. Motion carried by a 5-0 vote.

The Board adjourned to continue Closed Session at 7:30 p.m.

## **Open Session**

The board re-convened to Open Session at 8:20 p.m.

## **Report of Closed Session**

- A. No action
- B. No Action
- C. Student Expulsion/Readmittance

Student #1112-08 – KA – Motion made by David Arguello, seconded by Angel Turrubiates to not readmit student #1112-08 till all the stipulations were met. Motion carried by a 5-0 vote.

Student #1112-09 – MMS – Motion made by Marlin Isaacs, seconded by David Arguello to Readmit Student #1112-09 to McFarland Middle School. Motion carried by a 5-0 vote

**Adjournment**

Motion made by Marlin Isaacs, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 8:25 p.m.


Respectfully Submitted:

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Gabriel McCurtis, Secretary to the Board

  
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Jim Beltran, Board President

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David Arguello, Vice President

  
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Marlin Isaacs, Clerk

  
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Eliseo Garza, Member

  
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Angel Turrubiates, Member