

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 14, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, May 14, 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
 David Arguello, Vice President
 Marlin Isaacs, Clerk
 Eliseo Garza, Member
 Angel Turrubiates, Member

Staff Present: Jerry Scott Irene Melendez Ambelina Duran
 Kim McManaman David Lopez Louie Gomez
 Smith Efada Quentin Panek Lori Schultz
 Teresa Arvizu Michael Doria Javier Ruiz
 Melissa Melendez Eddie Rangel Rita Mello
 Albert Melendez Maria Salgado Julie Machado
 Delia Garza Raul Murrieta Yolanda Gonzalez
 Numerous Others

Community Present: Chris Breyer Robert Thornton Jeff Foy
 Steve Anderson LeAnn Anderson
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Recognition of Staff/Students

Student Recognitions: Teresa Arvizu and MHS/MMS/BRS staff presented certificates of achievement to students who were reclassified.

Employee Recognition: 5/10/15/20/25/30/35 & 40 year District Employees were presented with a Certificate and pin for their years of service to McFarland Unified School District.

Capturing Kids Hearts – Louie Gomez as well as Certificated Staff gave a brief overview of the program and the many positive aspects associated with it. A video was then shown to the board and community.

Public Communication

FFA Students Mayra Gutierrez and Clarissa Valdivia and Mr. Murrieta spoke on behalf of the MHS FFA class and invited the board to their awards dinner on May 24, 2013 at the MHS Multipurpose Room.

Closed Session

Board President Beltran added to the Closed Session agenda Student #1112-10 – Readmittance. The board adjourned to Closed Session at 5:30 p.m.

Open Session

The board re-convened to Open Session at 6:00 p.m.

Report of Closed Session

- A. The Board took action to approve additional leave of absence with pay on an hourly basis for an Accounting I employee. Motion made by David Arguello, seconded by Angel Turrubiates for approval. Motion carried by a 5-0 vote.
The Board also accepted the Resignation of Assistant Superintendent Kim McManaman. She has accepted the position of Executive Director of Human Resources with Lindsay Unified School District. Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval. Motion carried by a 5-0 vote. Board President wished Ms. McManaman continued success in her new endeavor.
- B. No action
- C. Student Expulsion/Readmittance
1. Student #1213-03 – Motion made by David Arguello, seconded by Marlin Isaacs for Expulsion. Motion carried by a 5-0 vote.
 2. Student #1213-08 – Motion made by Marlin Isaacs, seconded by Angel Turrubiates for Readmittance. Motion carried by a 5-0 vote.
 3. Student #1112-10 – Motion made by Angel Turrubiates, seconded by David Arguello for Readmittance. Motion carried by a 5-0 vote.

Action Items

- A. Revision and Approval of Agenda of May 14, 2013.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of May 14, 2013. Motion carried by a 5-0 vote.

- B. Approval of Minutes of April 9, 2013 (Regular Meeting) & May 1, 2013 (Special Meeting).

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Minutes of April 9, 2013 (Regular Meeting) & May 1, 2013 (Special Meeting). Motion carried by a 5-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013 & 2013-2014
3. Annual Approval of Designation of CIF Representatives to League – 2013-2014
4. Approval of District Business Office Systems Agreement – KCSOS – 2013 - 2014
5. Approval of 2 new 8th grade Departmentalized Teachers
6. Approval of Request to Attend Overnight Cheer Camp on June 27-30, 2013
7. Approval of Agreement with The Flippen Group (*Capturing Kids Hearts*)
8. Approval of Agreement with QES for Consultant Services
9. Approval of Job Description – Intervention Specialist – Student Discipline
10. Approval of Job Description – Coordinator of Student Discipline

Items #7 & 8 were pulled from the Consent Agenda. Motion made by Marlin Isaacs, seconded by David Arguello to approve Consent Agenda items as presented with the exception of items #7-8. Motion carried by 5-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance - Interim Superintendent Jerry Scott stated that the monthly total was 3256 students enrolled for the month. Last month there were 3255 and one year ago there were 3249 students.
2. SC Anderson – Steve Anderson addressed the board and stated that SC Anderson was presenting McFarland High School a check for \$5,000 to be used to give 10 - \$500 scholarships to students at MHS.

Board Member Reports

Angel Turrubiates – None

Eliseo Garza – None

Marlin Isaacs – None

Jim Beltran – Congratulations to the Kern Avenue staff on a great Open House. He also congratulated the Softball and Baseball teams on making League Champs. They are headed to the Playoffs. Track Team also made League Champs. He added that McFarland Middle School Sports are also doing well.

David Arguello – None

Reports

1. FRC – Ambelina Duran gave a brief summary of the services provided by the Family Resource Center. She also added that the First Five Audit was good.
2. MTA – None
3. CSEA – None

Discussion (Only)

Interquest Detection Canines of Central Valley and the McFarland Police Department – K-9. The Board directed Interim Superintendent Jerry Scott to review and give a recommendation at the next board meeting.

Old Business

None

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Eliseo Garza, to approve the Personnel Register as presented. Motion carried by a 3-0 vote with 2 abstaining.

B. Approval of Declaration of Need for Fully Qualified Educators

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of the Declaration of Need for Fully Qualified Educators. Motion carried by a 5-0 vote.

C. Approval of Resolution #1213-17 Elimination of/Reduction of Certain Confidential/Classified Services.

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of Resolution #1213-17 Elimination of/Reduction of Certain Confidential/Classified Services. Roll Call vote: A. Turrubiates – Aye. E. Garza – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

D. Public Hearing

The public hearing was opened by board president at 6:21 for input from the community. The public hearing was closed at 6:22 with no comments from the community.

E. Approval of Resolution #1213-18 Education Protection Account Funds

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Resolution #1213-18 Education Protection Account Funds. Roll Call vote: A. Turrubiates – Aye. E. Garza – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye Motion carried by a 5-0 vote.

F. Approval of Change Order #4 for the Gymnasium Remodel Project at McFarland High School

Motion made by David Arguello, seconded by Marlin Isaacs for approval of Change Order #4 for the Gymnasium Remodel Project at McFarland High School. Motion carried by a 5-0 vote.

G. Approval of Architectural Services Pool

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the Architectural Services Pool of Teter LLP, TPM Mangini Associates Inc., and DKJ Architects. Motion carried by a 5-0 vote.

H. Approval of Work Authorization #19 with Teter LLP for the MMS/MHS Athletics Fields/Stadium Expansion Project

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Work Authorization #19 with Teter LLP for the MMS/MHS Athletics Fields/Stadium Expansion Project. Motion carried by a 5-0 vote.

I. Approval of Change Order #1 for the MMS/MHS Athletic Field Improvement Project at McFarland High School

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Change Order #1 for the MMS/MHS Athletic Field Improvement Project at McFarland High School. Motion carried by a 5-0 vote.

J. Approval of Attendees at Celebration of Stars Banquet

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of attendees at the Celebration of Stars Banquet. Motion carried by a 5-0 vote.

K. Approval to Appoint Jerry Scott, Interim Superintendent and Ambelina Duran, Manager of Business, as the District's Negotiators.

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval to Appoint Jerry Scott, Interim Superintendent and Ambelina Duran, Manager of Business, as the District's Negotiators. Motion carried by a 5-0 vote.

L. Approval of Board Resolution #1213-19 for the Property Exchange

Motion made by David Arguello, seconded by Marlin Isaacs for approval of Board Resolution #1213-19 for the Property Exchange. Roll Call Vote: Angel Turrubiates – Aye, Eliseo Garza – Aye, Marlin Isaacs – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

Advance Planning

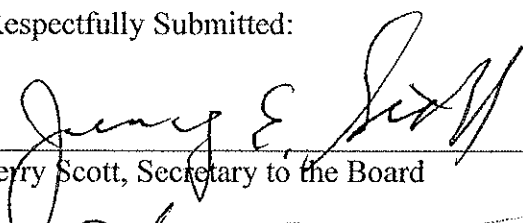
Motion made by Angel Turrubiates, seconded by Marlin Isaacs to approve the next Regular Board Meeting date of June 11, 2013 at 4:30 p.m. at MHS Multipurpose Room and the Special Board Meeting date of May 17, 2013 at 3:00 p.m. in the District Office Conference Room. Motion carried by a 5-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:38 p.m.

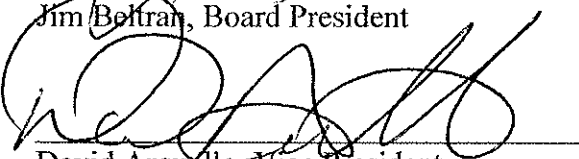
Respectfully Submitted:



Jerry Scott, Secretary to the Board



Jim Boltran, Board President




David Arguello, Vice President



Marlin Isaacs, Clerk

Eliseo Garza, Member



Angel Turrubiates, Member