

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
August 13, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 13, 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 (arrived at 4:45 p.m.)
Angel Turrubiates, Member

Student Board Members:
Mariah Nebre
Luis Cazares

Staff Present:
Raul Maldonado Irene Melendez Ty Bryson
Ambelina Duran Sandra Espinoza Smith Efada
Lori Schultz Valerie Garcia Louie Gomez
Maria Salgado Matt Roderick Aurora Guzman
Manuel Cantu Maria Perez Dario Diaz
Quentin Panek Javier Ruiz Melissa Melendez
David Lopez Raul Murrieta Michael Doria
Sandy Hannah Albert Melendez Humberto Gonzalez
Others

Community Present:
Terry Ruddell Jeff Foy Linda Genel
Others

Roll Call and Establishment of Quorum

Administer Oath of Office to Student Board Members

The Oath of office was administered to Mariah Nebre and Luis Cazares as Student Board Members.

Pledge of Allegiance – Marlin Isaacs

Invocation – Terry Rudell

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.-B. No Action to report
- C. Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Consideration of Waivers for Students who passed one or more of the CAHSEE with Modifications. Motion carried by a 5-0 vote.
- D. Student #1112-07 – Re-admittance - Motion made by Angel Turrubiates, seconded by Marlin Isaacs for re-admittance of student #1112-07. Motion carried by a 5-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of August 13, 2013.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Agenda of August 13, 2013. Motion carried by a 5-0 vote.

- B. Approval of Minutes of July 9, 2013 (Regular Meeting).

Motion made by Angel Turrubiates, seconded by Marlin Isaacs, to approve the minutes of July 9, 2013 (Regular Meeting). Motion carried by a 4-0 vote with 1 abstaining.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2013-2014
3. Approval of Consolidated Application for Funding Categorical Programs part 1 – 2013-2014
4. Approval of Agreement – School Services of CA for Fiscal Budget Services – 2013-2014
5. Approval of Agreement Renewal – SchoolCity, Inc. – 2013-2014
6. Approval of Common Core Agreement – 2013-2014
7. Approval of Donation to Kern Avenue School Library from Stephen Shrier
8. Approval of Agreement with Medical Billing Technologies – 2013-2014

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

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Maldonado reported that the first day of school had gone smoothly at all sites. He stated that he assigned his Cabinet to the different sites. He had been at MHS and MLC and Mr. Bryson at MMS, Ambelina at Browning Road & Sandra Espinoza at Kern Avenue. He added that the MHS campus was clean and had a friendly atmosphere with Ms. Schultz and Mr. Cantu out and about with the students. With Mrs. Garcia at the Learning Center he visited classrooms and spoke with students and staff. He commended Mr. Efada and Mrs. Salgado, and Mr. Gomez for a great first day of school at their sites as well. Mr. Maldonado thanked MOT staff, Student Services staff and District Office staff for all their work to get the year started. He also thanked the students and teaching staff for a great start. He added that the students and parents were very enthusiastic. In addition he added that the Welcome Back Breakfast's purpose was to show appreciation to staff and set the tone for the year and to motivate and inspire the employees. This Friday will be 1 month that he has been here. He has met with Irene and staff and everyone is off to a wonderful start. He also attended the City Council Meeting. The District is having a Critical Incident Training this weekend with the McFarland Police Dept. and Chief Herrington.

This will help prepare the district for a real emergency. Saturday, August 17th will be for setting up and Sunday, August 18th for the Drill. This will allow the McFarland Police Dept. to be better prepared for an emergency. Posters will be posted stating that it is only a Drill scheduled from 7:30 – 3:00 p.m. Board Members are invited to join as well as the Fire Captain, City Council & Cabinet. He will be sending out an all-call message to the community as well as posting a notice on the website regarding the Critical Incident Training. He added that a Study Session regarding the Local Control Formula Funding will be scheduled in September. He and Ambelina attended a workshop and will also attend a second round workshop regarding the funding. In September we will have the official scores for AYP and API.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre spoke where she stated that as students they are thrilled to start a fresh and new year. She added that so far the first two days have been great. MHS students are ready to accomplish this year with school spirit. They are excited to start new extracurricular activities, after school programs, and bring up their testing scores.

Student Board Member Luis Cazares had nothing to report

Angel Turrubiates – He welcomed everyone to a great year.

Eliseo Garza – He also concurred and added that he knows it's going to be a great year.

Marlin Isaacs –None

Jim Beltran – He thanked Mr. Maldonado for the Welcome Back Breakfast. He was also very enthusiastic about the new year. He added information regarding the Stuff the Bus Activity this weekend.

David Arguello – Welcomed everyone to a new year.

Reports

1. MTA – Raul Murrieta congratulated the new student board members. He also welcomed the new Superintendent on behalf of MTA. He commented regarding the positive changes occurring as well as the new challenges with regards to the new school to be built. The will be addressing contract negotiations and added that he appreciates the effort of putting the right people in place.

2. CSEA – None

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

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

B. Approval of Provisional Intern Permit for Amie Timpson – Band/Music Teacher at McFarland High School.

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Provisional Intern Permit for Amie Timpson Band/Music Teacher at McFarland High School. Motion carried by a 5-0 vote.

C. Approval of Change Order #3 for the MMS/MHS Athletic Field Improvement Project at McFarland High School

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Change Order #3 for the MMS/MHS Athletic Field Improvement Project at McFarland High School. Motion carried by a 5-0 vote.

D. Approval of Designation of Authorized Agent – Raul Maldonado

Motion made by David Arguello, seconded by Eliseo Garza for approval of Designation of Authorized Agent – Raul Maldonado. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Regular Board Meeting date of September 10, 2013 at 4:30 at the MHS Multipurpose Room. Motion carried by a 5-0 vote.

Adjournment

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

Board President adjourned the meeting at 5:52 p.m.


Respectfully Submitted:



Raul Maldonado, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Marlin Isaacs, Clerk

Eliseo Garza, Member



Angel Turrubiates, Member