

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
July 9, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, July 9, 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: Ty Bryson Irene Melendez Ambelina Duran
Quentin Panek David Lopez Raul Murrieta
Albert Melendez Humberto Gonzalez Manuel Cantu
Maribell Cantu Dolores Gonzalez
Others

Community Present: Chris Breyer Toni Smith Cherie Payne
Linda Genel John Wooner Mary Turrubiates
Dennis McNamara Chief Herrington
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Chris Breyer

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:32 p.m.

Open Session

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

Report of Closed Session

- A.-B. No Action to report
- C. The Board took action to reject a purported torts claim submitted by Gerald Howze, a former certificated employee of the District by a motion by Angel Turrubiates, seconded by Marlin Isaacs for a vote of 4 – 0 to reject the purported torts claim. Motion carried.
- D.-E. No Action to report

Action Items

A. Revision and Agenda Approval of Agenda of July 9, 2013.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Agenda of July 9, 2013.
Motion carried by a 4-0 vote.

B. Approval of Minutes of June 11, 2013 (Regular Meeting) & June 20, 2013 & June 29, 2013 (Special Meetings).

Motion made by Marlin Isaacs, seconded by Angel Turrubiates, to approve the minutes of June 11, 2013 (Regular Meeting) & June 20, 2013 & June 29, 2013 (Special Meetings). Motion carried by a 4-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2013-2014
3. Approval of Professional Expert – 2013-2014

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Consent Agenda as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance

Assistant Superintendent Ty Bryson stated that the monthly total was 3250 students enrolled for the month. Last month there were 3264 and one year ago there were 3245 students.

Board Member Reports

Angel Turrubiates – He asked regarding Summer School & Classes for Credit.

Eliseo Garza - None

Marlin Isaacs –None

Jim Beltran – Commented regarding the 3 students at Boys State representing McFarland & Delano. Good students that started in our District. Everyone is striving to make the district a better place. The Students are excelling in college. He added that he is pleased with the efforts of staff at schools. He is looking forward to a new school year.

Reports

1. MTA – None
2. CSEA – None
3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez reported that there were no complaints filed.

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

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

B. Approval of Provisional Intern Permit for Jaqueline Hernandez, Moderate-Severe Special Education Teacher at Browning Road School.

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of Provisional Intern Permit for Jaqueline Hernandez, Moderate-Severe Special Education Teacher at Browning Road School. Motion carried by a 4-0 vote.

C. Approval of Resolution #1314-01 – Child Development Agreement – Preschool Program for 2013-2014.

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Resolution #1314-01 – Child Development Agreement – Preschool Program for 2013-2014. Roll Call vote: A. Turrubiates – Aye, E. Garza – Aye, M. Isaacs – Aye & J. Beltran – Aye. Motion carried by a 4-0 roll call vote.

D. Ratification of Contract of Employment – Superintendent

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Ratification of Contract of Employment for Superintendent. Motion carried by a 4-0 vote.

Board President Beltran introduced the new Superintendent Raul Maldonado. Superintendent Maldonado addressed the board by stating that McFarland is a great school district and he is here to work. He added that he is ready to accept the challenge. He introduced his wife Isabel and their sons, Isael, Miguel, and Saul.

E. Approval of New/Revised Board Policies – Second Reading

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for approval of the New/Revised Board Policies – Second Reading. Motion carried by a 4-0 vote.

Advance Planning


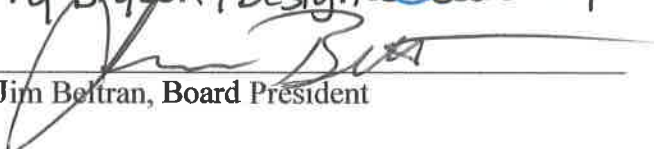
Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Regular Board Meeting date of August 13, 2013 at 4:30 at the MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:11 p.m.

Respectfully Submitted:

Absent / 
Jerry Scott, Secretary to the Board
Ty Bryson, Designee Secretary to the Board

Jim Beltran, Board President

Absent
David Arguello, Vice President


Marlin Isaacs, Clerk


Eliseo Garza, Member


Angel Turrubiates, Member