

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 11, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 11, 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
Angel Turrubiates, Member

Absent: Eliseo Garza, Member

Staff Present: Jerry Scott Irene Melendez Sandra Espinoza
Louie Gomez Ty Bryson David Lopez
Smith Efada Quentin Panek Lori Schultz
Valerie Garcia Michael Doria Maria Perez
Sandy Hannah Tania Courtney Melissa Melendez
Albert Melendez Jill Sawyer Sonia Bangi
Ofelia Garibay Raul Murrieta Eric Garcia
Mary Garcia David Braudrick
Numerous Others

Community Present: Pastor Terry Ruddell Linda Genel
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Pastor Terry Ruddell

Recognition of Staff/Students

Employee Recognition: Retiring District Employees were presented with a Certificate and Plaque in appreciation for their many years of service to the McFarland Unified School District.

Public Communication

Raul Murrieta addressed the board with comments regarding the MTA contract.

Sonia Bangi addressed the board thanking them on behalf of different members and schools. A good collaboration.

Closed Session

The board adjourned to Closed Session at 4:36 p.m.

Open Session

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

Report of Closed Session

- A. No action
- B. No action
- C. Motion made by David Arguello, seconded by Angel Turrubiates for approval of the Chief Business Official. Motion carried by a 4-0 vote.
- D. No action

Action Items

- A. Revision and Approval of Agenda of June 11, 2013.

Motion made by Angel Turrubiates, seconded by Marlin Isaacs to approve the Agenda of June 11, 2013. Motion carried by a 4-0 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.

Board President Beltran added that corrections to be made on the Consent Agenda were:

#16 change 2012-2013 to 2013-2014

#20 change the wording to read, "Approval of Architectural Services for the New Elementary School"

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2013-2014
3. Approval of Agreement between McFarland Unified School District and the University of California, Merced – 2012-2013
4. Approval of MOU with UC Merced for Data Analysis and Program Evaluation
5. Approval of Ag Incentive Grant Application – 2013-2014
6. Approval Overnight Trips for Cross Country: Woodbridge, Irvine-9/21/13; Stanford Inv. Palo Alto, CA-10/4/13, Portland, Oregon, George Fox Inv.-10/12-10/15/13 & State Championships, Fresno, CA -11/30/13.
7. Approval of Overnight Trips for Wrestling: Lemoore, CA, Duals-12/13-14/13, San Jose, CA, Jim Root Classic-1/17-18/13, Divisionals -TBD, Small Schools Valley Finals -2/21-22/13 & Masters - 2/28/13 – 3/1/13.
8. Approval of International Student School Agreement
9. Approval of Agreement between MUSD and NKVTC for Joint Use of Multipurpose Classroom Facilities – 2013-2014
10. Approval of Agreement between MUSD and NKVTC Program -2013-2014
11. Approval of Instructional Media Services – KCSOS Agreement #14-0190
12. Approval of Pre-K Program Self Evaluation Annual Report-2013-2014
13. Approval of Authorization of Notice of Exemption from California Environmental Quality Act (CEQA) for the Athletic Field at McFarland Middle School (MHS Varsity Baseball)
14. Approval of Safe Schools Ambassadors – Anti-Bullying Program – 2013-2014
15. Approval of Agreement for Consulting Services –Total School Solutions 2013-2014 –**Not Approved**
16. Approval of Renewal for Legal Services with Schools Legal Service – 2012-2013 changed to 2013 -2014
17. Approval of Overnight Trip for FFA Officer Retreat- July , 2013
18. Approval of Software Licensing Agreement with Colbi Technologies, Inc., for their Account-Ability Software

19. Approval of Carl D. Perkins Career and Technical Education Application for 2013-2014 Funding.
20. Consider Approval of Contract for Architectural Services (New Elementary School Project)
21. Approval of Agreement for McFarland Police Dept. K-9's – 2013-2014
22. Approval of a Counselor Position at McFarland Learning Center
23. Approval of Music Coordinator Job Description

Item # 15 was pulled to be voted on separately. There was no motion or second for approval and so item #15 was defeated with not approving votes.

Motion made by Marlin Isaacs, seconded by David Arguello to approve Consent Agenda items as presented with revisions with the exception of item #15. Motion carried by 4-0 vote with item #21 approved contingent with a negotiable fee.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance - Interim Superintendent Jerry Scott stated that the monthly total was 3264 students enrolled for the month. Last month there were 3256 and one year ago there were 3253 students.
2. Mr. Scott also gave the PAR Joint Panel Year-End Report.

Board Member Reports

Angel Turrubiates – None

Eliseo Garza – None

Marlin Isaac^s – None

Jim Beltran – Thanked the staff in attendance for making it a great school year together. He added to have a good summer and get rested and we would see them in August. He also added that he appreciated all staff responsible for the graduation preparations. You did a great job at all sites. He thanked everyone again.

David Arguello – None

Reports

1. MTA – Raul Murrieta, President commented that the year ended on a positive note. Some changes were made and more will be made. He added that he will continue to push and finalize negotiations to begin the new school year on a positive note.
2. CSEA – None

Old Business

None

New Business

A. Personnel Register

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

B. Public Hearing – Public’s Input on the 2013-2014 Budget

The public hearing was opened by the board president at 6:08 for input from the community and closed at 6:09 with no input from the community.

C. Approval/Adoption of the 2013-2014 Budget

Motion made by David Arguello, seconded by Marlin Isaacs for approval of the Budget for 2013-2014. Motion carried by a 4-0 vote.

D. Public Hearing – Relating to the Use of 2012-2013 Education Protection Account Funds

The public hearing was opened by board president at 6:09 for input from the community. The public hearing was closed at 6:10 with no comments from the community.

E. Approval of Resolution #1213-19A Education Protection Account Funds

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1213-19A Education Protection Account Funds. Roll Call vote: A. Turrubiates – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye Motion carried by a 4-0 vote.

F. Approval of New/Revised Board Policies – First Reading

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

G. Approval of Authorization to Revise the Use of Facilities Fee Schedule

Motion made by Marlin Isaacs, seconded by David Arguello for approval to Revise the Use of Facilities Fee Schedule. Motion carried by a 4-0 vote.

H. Approval of Confirmation of Designation of Authorized Agent

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Confirmation of Designation of Authorized Agent. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the next Regular Board Meeting date of August 13, 2013 at 4:30 p.m. at MHS Multipurpose Room and the Special Board Meeting date of June 20, 2013 at 4:00 p.m. and June 29, 2013 at 9:00 a.m. in the District Office Conference Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:15 p.m.

Respectfully Submitted:

Jerry Scott, Secretary to the Board



Jim Beltran, Board President

David Arguello, Vice President



Marlin Isaacs, Clerk

Absent
Eliseo Garza, Member



Angel Turrubiates, Member