

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
September 10, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 10, 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

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
 Matt Roderick Aurora Guzman Manuel Cantu
 Maria Perez Quentin Panek Javier Ruiz
 David Lopez Raul Murrieta Michael Doria
 Sandy Hannah Albert Melendez Eric Garcia
 Humberto Chairez Maribell Cantu
 Others

Community Present: Terry Ruddell April Hernandez
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Invocation – Pastor Terry Ruddell

Study Session

- A. Sandra Espinoza gave a powerpoint presentation regarding the AYP & API scores and how the schools did overall.
- B. Sandra Espinoza gave a power point presentation regarding the Reading Program Learning Dynamics that is being piloted by the District this year in our elementary schools.
- C. Quentin Panek gave a presentation regarding the Inter-district Request Procedures.

Public Communication

Supt. Maldonado stated that April Hernandez from Assemblyman Rudy Salas' office had to leave but had left information regarding the Young Assemblymen Program.

Closed Session

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. No Action to report
- B. No Action to report
- C. Student #1011-15 –MHS - Re-admittance - Motion made by Marlin Isaacs, seconded by David Arguello for re-admittance of student #1011-15. Motion carried by a 4-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of September 10, 2013.

Motion made by Angel Turrubiates, seconded by Marlin Isaacs to approve the Agenda of September 10, 2013. Motion carried by a 4-0 vote.

- B. Approval of Minutes of August 13, 2013 (Regular Meeting) & August 28, 2013 (Study Session)

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the minutes of August 13, 2013 (Regular Meeting). Motion carried by a 4-0 vote.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the minutes of August 28, 2013 (Study Session). Motion carried by a 3-0 vote with 1 abstaining.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-district Agreements – 2013-2014
3. Approval of Agreement with KCSOS for TUPE TIER II Program – 2013-2014
4. Approval of Donation of Obsolete Electronics to Bakersfield Association of Retarded Citizens (BARC)
5. Approval of 2013-2014 Agreement between KCSOS and the McFarland Unified School District, a member school district of the Kern County Consotium SELPA.
6. Approval of Boys Cross Country Overnight Trip to Boise, Idaho on Friday, 9/20 to Sunday, 9/22, 2013. (Trip Cancelled)
7. Approval of Courses of Study for Vocational Education Courses: Woodworking Technology 1 and 2.

Motion made by David Arguello, 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:

Attendance Report – Superintendent Maldonado reported that currently the total enrollment is 3385. One month ago it was 3250 and one year ago it was at 3321.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre reported on school happenings. FFA took a trip to Fresno State to watch the Bulldogs play the Mustangs. They had a great time. She added that CSF is having a blood drive November 18th. Also, Back to School night worked out as the staff had planned. Everything went smoothly. Senior/Parent night had a good outcome. It was amazing to see parents participate and know how important this year is for their senior daughter/son. She added that SAT practice preparation is going to start soon with the organization of AVID.

Student Board Member Luis Cazares then added some information regarding MHS Sports. He stated that with a new school year comes a new season of MHS Athletics. The Fall sports kicked off 2 weeks ago with girls Tennis team hosting the Arvin Bears. Although they lost they gave it a good try. They will host Kern Valley tomorrow (9/11-13). Girls Volleyball is yet to officially start, but they have brought us some very good preseason matchups although compiling a 2-2 preseason record, the Girls Volleyball is still a very good contender for another Championship this season. Cougar Football kicked off on Friday with the Varsity gaining their first ever win over California City, winning 8-3. The JV team lost 38-0. The MHS Cougars will host RFK this week and next week will host Strathmore for their Homecoming. He added that the Boys Cross Country and Girls Cross Country traveled to Ventura for a race. The Boy's team got 2nd Overall and the Girl's team got 8th Overall. Cross Country is looking strong this year again hoping for another Valley Title.

Angel Turrubiates wanted to wish Supt. Maldonado a Happy Birthday.

Marlin Isaacs stated that it was great to see all staff present and added that the district is off to a great start. He added, "Keep up the good work."

Jim Beltran wanted to second that comment. He added that the beginning of the school year district wide is off to a good start. It's a lot of hard work but it's "doing what we have to do." He also added that, "There's no stopping us now!"

David Arguello agreed with those comments.

Mr. Maldonado presented Board Clerk Marlin Isaacs with a Certificate of Appreciation on behalf of the Kern County Superintendent's office for his 5 years of service as a Board Member.

Reports

1. MTA – None
2. CSEA – None

Action Items (cont'd)

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

The Public Hearing was opened at 6:10 and Closed at 6:11 with no comments from the Community.

C. Approval of Resolution #1314-02 Regarding the Sufficiency of Instructional Materials

Motion made by David Arguello, seconded by Marlin Isaacs for approval of of Resolution #1314-02 Regarding the Sufficiency of Instructional Materials. Roll Call vote: A. Turrubiates – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

D. Approval of Increase of Budget for the McFarland Sports Complex Modernization Project

Motion made by David Arguello, seconded by Angel Turrubiates for approval of of Increase of Budget for the McFarland Sports Complex Modernization Project. Motion carried by a 4-0 vote.

E. Approval of Lease-Leaseback Provider for the New Elementary School to be located at Garzoli & Taylor

Motion made by Angel Turrubiates , seconded by David Arguello for approval of Lease-Leaseback Provider for the New Elementary School to be located at Garzoli & Taylor. Motion carried by a 4-0 vote.

F. Approval to Submit Site Approval Forms to California Department of Education for the New Elementary School Site Proposed at Garzoli & Taylor

Motion made by David Arguello, seconded by Angel Turrubiates for Approval to Submit Site Approval Forms to California Department of Education for the New Elementary School Site Proposed at Garzoli & Taylor. Motion carried by a 4-0 vote.

G. Approval of Resolution #1314-03 Appropriations (GANN Limit)

Motion made by David Arguello, seconded by Angel Turrubiates for Approval of Resolution #1314-03 Appropriations (GANN Limit). Roll Call Vote: A. Turrubiates – Aye, M. Isaacs – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

H. Approval of Unaudited Actuals for 2012-2013 School Year

Motion made by David Arguello, seconded by Angel Turrubiates for Approval of Unaudited Actuals for 2012-2013 School Year. Motion carried by a 4-0 vote.

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

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

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Regular Board Meeting date of October 8, 2013 at 4:30 at the MHS Multipurpose 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:



Raul Maldonado, Secretary to the Board



Jim Beltran, Board President

David Arguello, Vice President



Marlin Isaacs, Clerk

ABSENT

Eliseo Garza, Member



Angel Turrubiates, Member