

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
October 8, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 8, 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
 Angel Turrubiates, Member
 Eliseo Garza, Member

Absent: David Arguello, Vice President

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 Cristina Tafoya
 David Lopez Raul Murrieta Michael Doria
 Dario Diaz Sandy Hannah Albert Melendez
 Humberto Chairez John Wenger Ed Levenson
 Others

Community Present: Terry Ruddell Thomas Valles David Diaz
 Jerry Scott Eric Barba Antoinette Hernandez
 Linda Genel Jan Gustafson Eladia Lopez
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Invocation – Pastor Terry Ruddell

Study Session

- A. Project 2 Inspire – CAFE – Supt. Maldonado introduced Eric Barba from Roll Global a sponsor of the Project to Inspire Program as well as Jan Gustafson, Toni Hernandez and Eladia Lopez from CAFE who gave a brief powerpoint presentation on the Parent Program.
- B. Common Core Implementation – Sandra Espinoza addressed the board regarding Common Core. Today is solely for discussion about Common Core and the trainings to be provided to the staff as well as the funding for Common Core. It will be brought back next month for approval.
- C. LCFF – Ambelina Duran gave an overview of the LCFF which basically “gives control back to local agencies”. It allows the district to use money based on the needs at hand.
- D. CALPADS – David Lopez also gave a brief powerpoint presentation regarding Calpads providing data to the State to make decisions.

Public Communication

Raul Murrieta presented the MTA proposal to the board and Ed Levenson distributed copies of the proposal and budget to the board members and Superintendent.

David Diaz thanked the Board for following through on the allocation of funds for the MMS Sports program. He thanked Mr. Scott and Mr. Maldonado. He also commented regarding the CIF and the Division McFarland is in. He asked for the District's support in trying to change it to Division 4. He stated that several alumni will travel to Porterville on Oct. 23rd to speak to Mr. Crichlow.

Thomas Valles also thanked the board members for allocating funds for the MMS Sports Program. He also echoed David Diaz' comments regarding the CIF Division McFarland is currently in and also would like support from the staff.

Closed Session

The board adjourned to Closed Session at 5:45 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

Action Items

- A. Revision and Agenda Approval of Agenda of October 8, 2013.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Agenda of October 8, 2013. Motion carried by a 4-0 vote.

- B. Approval of Minutes of September 10, 2013 (Regular Meeting).

Motion made by Marlin Isaacs, seconded by Angel Turrubiates, to approve the minutes of September 10, 2013 (Regular Meeting). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-district Agreements – 2013-2014
3. Approval of CAFE Conference Request – 10 Parents & 4 Staff – Nov. 9, 2013
4. Approval of Vendor (Subway) for MHS
5. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
6. Approval of D.A. Truancy Prevention Services – MOU – 2013-2014
7. Approval of Donation to Browning Road School ASB
8. Approval of UC Merced Transcript Evaluation Service (TES) through UCOP
9. Approval of Course of Study – Computer Literacy – MHS, San Joaquin, McFarland Independent School & McFarland Adult Education Program

10. Approval of Valley Achievement Center (VAC) Master Agreement with KCSOS for 2013-2014
11. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred – 2013-14

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. Hispanic Heritage Month - Supt. Maldonado declared October as Hispanic Heritage Month. He mentioned a couple of other happenings such as; at the District Office student pictures were being put up on the walls and he has a video message on the website regarding the suspension of STAR Testing due to AB484. He also added that there will be APT Celebrations at MMS on Oct. 15th and MHS on Oct. 18th during lunch. Also, Banners have been ordered for MMS, MHS and Browning Road with the new Logo. Mrs. Schultz invited everyone to the Celebration Lunch. Hamburgers will be served during lunch for the students. Mr. Gomez thanked everyone who helped raise the scores at MMS. "It takes all to reach that success." They will also have activities planned for that day. Mr. Maldonado added that Disney will begin filming on Oct. 21st.
2. Attendance Report – Superintendent Maldonado reported that currently the total enrollment is 3340. One month ago it was 3385 and one year ago it was at 3375.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre reported on MHS happenings: She stated that a rally was had during Homecoming Week. The theme was the Olympics. Each class was represented with different sports involving the Olympics. She added that SAT testing was held recently and also that a Blood Drive will be held soon in October and November.

Student Board Member Luis Cazares then added some information regarding MHS Sports. He stated that Fall Sports are going well. Cross Country and Volleyball have been winning their games. Girls Tennis had their Senior Night on Monday beating RFK. They traveled to Taft today. Football had their last three home games, losing to RFK, Kern Valley and Strathmore and bidding farewell to the old football stadium. Winter Sports have begun their conditioning.

Angel Turrubiates – none
Eliseo Garza - None
Marlin Isaacs - none
Jim Beltran - none

Reports

1. MTA – Raul Murrieta spoke regarding the Contract info and Proposal. He had some concerns regarding communication, personnel, and negotiable items. He asked that they continue working with the District as a team.
2. CSEA – None
3. Williams Quarterly Report – Irene Melendez reported that there were no complaints filed for this quarter.

Action Items (cont'd)

Old Business

- A. Approval of New/Revised Board Policies – Second Reading

New Business

- A. Personnel Register

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

- B. Approval of Resolution #1314-04 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee

Motion made by Marlin Isaacs, seconded by Marlin Isaacs for approval of Resolution #1314-04 for Appointment of District Representative Cristina Tafoya and Alternate Ambelina Duran for the PINCO Foods Advisory Committee. Roll Call Vote: A. Turrubiates – Aye, Eliseo Garza – Aye, Marlin Isaacs – Aye & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

- C. Approval of Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: Academia, 123 Math Tutoring, Tutoria@1 Computadora Gratis, 1 Touch Screen Tablet, Ace Tutoring, Ultimate Success Learning, Club Z, Sullivan, Cesar Chavez Foundation, Friendly Community Outreach Center, Studentnest.com, Professional Tutors of America, Learning with Laptops, 1 to 1 Study Buddy, Achieve High Points, Alpha Innovation, California Tutoring Company & Sylvan Learning

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: Academia, 123 Math Tutoring, Tutoria@1 Computadora Gratis, 1 Touch Screen Tablet, Ace Tutoring, Ultimate Success Learning, Club Z, Sullivan, Cesar Chavez Foundation, Friendly Community Outreach Center, Studentnest.com, Professional Tutors of America, Learning with Laptops, 1 to 1 Study Buddy, Achieve High Points, Alpha Innovation, California Tutoring Company & Sylvan Learning. Motion carried by a 4-0 vote.

- D. Approval of Authorization of Notice of Exemption from (CEQA) for the MHS Stadium Project

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Authorization of Notice of Exemption from (CEQA) for the MHS Stadium Project. Motion carried by a 4-0 vote.

- E. Approval of Pre-Construction Services Agreement with Forcum/Mackey (LLB entity for New Elementary School)

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Pre-Construction Services Agreement with Forcum/Mackey (LLB entity for New Elementary School). Motion carried by a 4-0 vote.

F. Approval of the New Elementary School as a K-5 Grade Level School

Motion made by Angel Turrubiates, seconded by Marlin Isaacs for Approval of the New Elementary School as a K-5 Grade Level School. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the Regular Board Meeting date of November 12, 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 6:35 p.m.

Respectfully Submitted:



Raul Maldonado, Secretary to the Board



Jim Beltran, Board President

ABSENT

David Arguello, Vice President

Marlin Isaacs, Clerk



Eliseo Garza, Member



Angel Turrubiates, Member