

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
November 12, 2013

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, November 12, 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
 Angel Turrubiates, Member
 Eliseo Garza, Member

Absent: Marlin Isaacs, Clerk

Student Board Members: Mariah Nebre
 Luis Cazares

Staff Present: Raul Maldonado Irene Melendez Ty Bryson
 Ambelina Duran Smith Efada Lori Schultz
 Valerie Garcia Louie Gomez Matt Roderick
 Manuel Cantu Maria Perez Quentin Panek
 David Lopez Raul Murrieta Michael Doria
 Dario Diaz Sandy Hannah Albert Melendez
 Maria Salgado Sonia Bangi Humberto Chairez
 Others

Community Present: Chris Breyer Robert Thornton Chris McClain
 Linda Genel Melissa Mayorga Anna Garcia
 Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Study Session

- A. Mangini Associates Presentation –Chris McClain gave a brief overview of the New Elementary School. He stated that they had meetings with many different groups of staff for input for the new elementary school. They hope to submit the plans to DSA before the holidays. They are currently on schedule with the completion and move-in dates in 2015.
- B. UC Merced CEP – Melissa Mayorga and Anna Garcia gave a brief presentation regarding UC Merced CEP and the numbers of students they have assisted and are currently servicing as well as what services they provide.

Public Communication

Raul Murrieta addressed the board with regarding the MTA Proposal and comments regarding negotiations.

Closed Session

The board adjourned to Closed Session at 5:16 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 Approval of Agenda of November 12, 2013.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of November 12, 2013. Motion carried by a 4-0 vote.

- B. Approval of Minutes of October 8, 2013 (Regular Meeting).

Motion made by David Arguello, seconded by Eliseo Garza, to approve the minutes of October 8, 2013 (Regular Meeting). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Donation to Browning Road School ASB
3. Approval of Courses of Study – Software Application, Keyboarding and Computer
4. Approval of the Common Core Standards (CCSS) Implementation Spending Plan
5. Approval of Licensing Agreement with Document Tracking Services (DTS) 2013-14
6. Approval of 3 Year Contract with Online Assessment and Reporting System (OARS)

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

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Maldonado reported on the CAFE Conference attended on Saturday. He stated that many McFarland parents attended as well as MUSD Staff and Board President Jim Beltran. One of our parents, Maria Lopez was named Parent of the Year and she will be nominated for the State CAFE. The District will honor her at a future board meeting. Mr. Maldonado also added that the Project 2 Inspire Program will begin on Wednesday and Thursday of this week.

1. Attendance Report – Superintendent Maldonado reported that currently the total enrollment is 3350. One month ago it was 3375 and one year ago it was at 3305.
2. Teter LLP – New Stadium – Robert Thornton gave a brief overview of the status of the New MHS Stadium. Groundbreaking will take place on Thursday, November 14th at 10:00 a.m.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre reported on MHS happenings: She stated that on October 17th MHS had a practice fire/earthquake drill and all went well with no issues. Also, Subway is providing sandwiches as a lunch option and has had a good response with students eager to have more sandwiches for lunch throughout the year. Club Ed had excellent results on their Jeans for Teens (an organization for families who can't afford jeans).

She also gave the report for Student Board Member Luis Cazares (had to leave) regarding MHS Sports. In his report Luis stated that with the end of the fall sports comes the end of many Seniors High School athletic careers. The Varsity Football team ended their season at 1-9, while the JV ended at 3-1 and close to a league championship but losing to Orange Cove. The Cross Country Team won the Kern County Championships on Saturday. Congratulations to the JV and Varsity Volleyball winning League Championships. The Varsity Volleyball is playing against Bishop today at home.

Angel Turrubiates – none

Eliseo Garza - None

Jim Beltran – none

David Arguello stated that he is looking forward to the groundbreaking of the stadium.

Reports

1. MTA – Raul Murrieta addressed the board regarding the process for Formal Grievance begun. He also commented regarding some staff issues at the sites.
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. Approval of Notice of Completion for the Athletic Field @MMS

Motion made by David Arguello, seconded by Eliseo Garza for approval of the Notice of Completion for the Athletic Field @MMS. Motion carried by a 4-0 vote.

C. Approval of Resolution #1314-05 Authorizing the Signing Authority for the Public Benefit Grant Application

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1314-05 Authorizing the Signing Authority for the Public Benefit Grant Application. Roll Call Vote: A. Turrubiates – Aye, Eliseo Garza – Aye, Jim Beltran – Aye & David Arguello - Aye. Motion carried by a 4-0 roll call vote.

D. Approval of the Grant Program Application to the San Joaquin Valley Air Pollution Control District

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Authorization of the Grant Program Application to the San Joaquin Valley Air Pollution Control District . Motion carried by a 4-0 vote.

Advance Planning

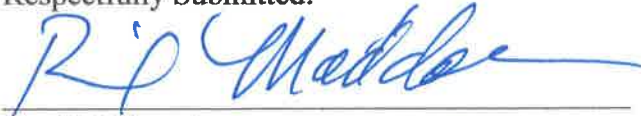
Motion made by David Arguello, seconded by Angel Turrubiates to approve the Regular & Organizational Board Meeting date of December 12, 2013 at 4:30 at the MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

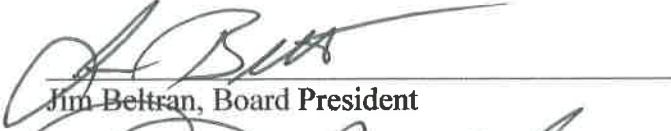
Motion made by David Arguello, seconded by Angel Turrubiates to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 6:24 p.m.

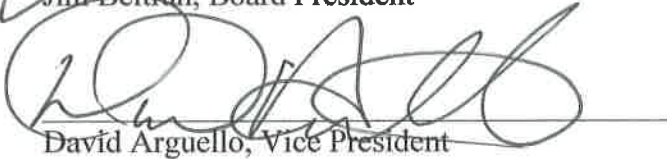
Respectfully Submitted:



Raul Maldonado, Secretary to the Board



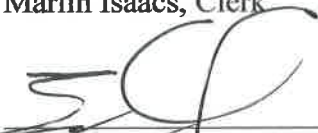
Jim Beltran, Board President



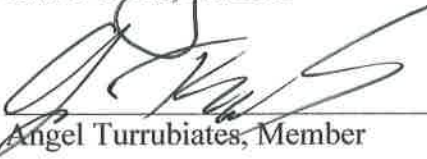
David Arguello, Vice President

ABSENT

Marlin Isaacs, Clerk



Eliseo Garza, Member



Angel Turrubiates, Member