

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

January 21, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, January 21, 2014, 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, Clerk
Eliseo Garza, Member

Staff Present:
Raul Maldonado Irene Melendez Imelda Trinklein
Ambelina Duran Louie Gomez Maria Salgado
Valerie Garcia Maria Perez Matthew Roderick
Raul Murrieta Michael Doria Quentin Panek
Smith Efada Lori Schultz David Lopez
Manuel Cantu Albert Melendez Cristina Tafoya
Sandy Hannah Lourdes Bucher
Others

Community Present: Pastor Terry Ruddell Chris Breyer Linda Genel
Others

Open Session

Board President greeted everyone present and wished them Happy New Year and welcome back.

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Invocation – Pastor Terry Ruddell

Study Session

- A. WASC – Lori Schultz gave a powerpoint presentation regarding the WASC Accreditation Process & requirements and the Self Study 2014.
- B. OARS Implementation – Supt. Maldonado gave a powerpoint presentation regarding the OARS (Online Assessment Reporting System) implementation process. The OARS facilitates the collection, reporting & analysis of assessments.

Public Communication

Closed Session

The board adjourned to Closed Session at 5:06 p.m.

Open Session

The board re-convened to Open Session at 6:05 p.m.

Report of Closed Session

- A. Nothing to report
- B. Nothing to report

Action Items

- A. Revision and Agenda Approval of Agenda of January 21, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of January 21, 2014. Motion carried by a 4-0 vote.

- B. Approval of Minutes of December 12, 2013 (Regular Meeting)

Motion made by Eliseo Garza, seconded by David Arguello, to approve the Minutes of December 12, 2013. Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Paramount Education Program Grants – MHS, MMS, SJHS, KA & BR
4. Approval of Audit Report – 2012-2013
5. Approval of Teaching Agreement – CSUB – 2013-2016
6. Approval of Individual Service Agreement (ISA) Valley Achievement Center -2013-2014
7. Approval of Consulting Agreement with College Success Services – February 18, 2014
8. Approval of Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
9. Approval of Overnight Trips for FFA Activities – February, April, March & May - 2014

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

Information and Proposals

Community Input

None

Superintendent's Report:

Mr. Maldonado wanted to recognize that February is African American History Month. He added comments regarding Martin Luther King and that Mr. King's focus was on all races and students and we thank him for his civil rights workings.

Mr. Maldonado also reported regarding the recent Power Outage at MHS. Thanked everyone who was involved in helping to restore power at the high school and for everyone's patience while PGE repaired the problem. He also acknowledged Food Services Director Cristina Tafoya for a great job in handling the revised lunch schedule that day.

Mr. Maldonado also had comments regarding the proposed Drop-off Zone at Kern Avenue. Mr. Efada will be notifying the parents of the temporary drop off zone while the new one is completed. It should be completed in one month.

He also thanked Mr. Gomez and MMS Staff for holding the RCD trainings at their site. He added that due to the diligence of many staff members, grants totaling over \$70,000 were received by many of our staff district –wide.

1. Attendance

Supt. Maldonado stated that the monthly total was 3291 students enrolled for the month. Last month there were 3327 and one year ago there were 3252 students. He added that many students were still returning from the winter break.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre gave her report on Academics: She stated that this semester was begun with a new schedule for all grades. Freshmen and Sophomores are no longer allowed to leave campus during lunch. Juniors and Seniors may still leave during lunch if they have good grades and a certain sticker on their ID cards. She added that CAHSEE Academy is starting on Saturday for sophomores who are going to be taking the test this year. Also, several top Seniors are competing to be ranked number 1 due to competing over colleges and GPA's.

Student Board Member Luis Cazares gave his report on Sports – He stated that with a new Semester just beginning the Winter Sports have begun. Boys Soccer lost on Friday to Oroquieta 6-1 and they face Farmersville today in Wasco. Girls Soccer plays today at Farmersville. Wrestling will be at Highland on Saturday. All Basketball teams play here today. Luis also added comments from the Wrestling and Tennis teams regarding the lack of attention given to Uniforms for those teams. The students asked the board to consider uniforms and equipment for those two sports.

Angel Turrubiates – Welcomed everyone back from vacation.

Eliseo Garza – Greeted everyone and wished they a continued great year.

Jim Beltran – None

David Arguello – Welcomed everyone back in 2014.

Reports

1. MTA – Raul Murrieta commented that good news are in order regarding the MTA proposed contract. All in positive and moving forward.
2. CSEA – None

Old Business

A. Approval of Board Policies – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Board Policies – Second Reading. Motion carried by a 4-0 vote.

New Business

A. Personnel Register

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

B. Approval of Resolution #1314-09 Regarding the Annual Accounting of Development Fees for the 2012-2013 Fiscal Year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1314-09 Regarding the Annual Accounting of Development Fees for the 2012-2013 Fiscal Year. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 4-0 roll call vote.

C. Public Hearing

The Public Hearing was opened at 6:17 and closed at 6:18 with no comments from the public.

D. Approval of Resolution #1314-10 Authorization to Execute Dedication or Conveyance

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1314-10 Authorization to Execute Dedication or Conveyance Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 4-0 roll call vote.

E. Approval of Resolution #1314-11 SAB Applications Received Beyond Bond Authority List

Motion made by Davie Arguello, seconded by Angel Turrubiates for approval of Resolution #1314-11 SAB Applications Received Beyond Bond Authority List. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 4-0 roll call vote.

F. Approval of Davis Demographics & Planning to Prepare a Demographic Study

Motion made by Eliseo Garza, seconded by Angel Turrubiates, for approval of Davis Demographics & Planning to Prepare a Demographic Study. Motion carried by a 4-0 vote.

G. Approval of Initiation of Proceedings for Provisional Appointment to fill the Board Member Vacancy in Accordance with Board Policy 9223

Motion made by Angel Turrubiates, seconded by Eliseo Garza, for approval of Initiation of Proceedings for Provisional Appointment to fill the Board Member Vacancy in Accordance with Board Policy 9223. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of February 11, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Closed Session

The Board adjourned back to Closed Session at 6:20 p.m.

Open Session

The board re-convened to Open Session at 6:30 p.m.

Report of Closed Session

A. Public Employee Discipline/Dismissal/Release - Board President reported out regarding Employee #1108 request- Motion made by Eliseo Garza, seconded by David Arguello to Deny request by Employee #1108. Motion carried by a 4-0 vote.

B. Nothing to report

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 6:35 p.m.


Respectfully Submitted:



Raul Maldonado, Secretary to the Board



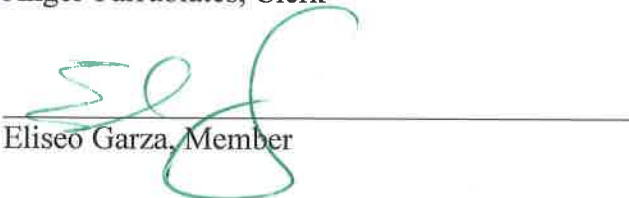
Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member