

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
February 11, 2014

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

Student Board Members: Mariah Nebre
Absent: Luis Cazares

Staff Present:
Raul Maldonado Irene Melendez Ambelina Duran
Ty Bryson Louie Gomez Maria Salgado
Smith Efada Valerie Garcia Lori Schultz
Lourdes Bucher Raul Murrieta Michael Doria
Quentin Panek Manuel Cantu Cristina Tafoya
David Lopez Sandy Hannah Albert Melendez
Humberto Chairez Dario Diaz Melissa Melendez
Lorenzo Cruz Others

Community Present: Pastor Terry Ruddell Chris McClain Edgar Sanchez
Linda Genel
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Terry Ruddell

Study Session

A. Mangini Associates gave a brief presentation update on the New Elementary School.

Public Communication

Raul Murrieta had comments regarding the non-reelects and questioned the process of the notice distribution and the methods by which the decisions were made. He added that the Board had the option to rescind the decision.

Lorenzo Cruz also commented regarding the non-reelects and his concerns with MHS losing staff from the English Dept each year. In his opinion the school has continually lost good teachers in the English Dept.

and there is no stabilization in that Dept. He asked that the Board do what is best for MHS before more quality teachers are lost.

Closed Session

The board adjourned to Closed Session at 4:58 p.m.

Open Session

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

Report of Closed Session

- A. In Closed Session, the Board took action to approve the Settlement and Release Agreement for employee #1017. Motion by David Arguello, Seconded by Angel Turrubiates. Roll Call Vote: David Arguello – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.
In Closed Session, the Board took action to non-reelect Employee Nos. 2635, 2739, 2812, 2942, 2956, 2994, 3021, 3032 & 3034. Motion by Eliseo Garza, seconded by David Arguello to non-reelect Employee Nos. 2635, 2739, 2812, 2942, 2956, 2994, 3021, 3032 & 3034. Roll Call vote: E. Garza – Aye, D. Arguello – Aye, A. Turrubiates – Aye & J. Beltran – Aye. Motion carried by a 4-0 vote.
- B. Nothing to report

Action Items

- A. Revision and Agenda Approval of Agenda of February 11, 2014.

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Agenda of February 11, 2014. Motion carried by a 4-0 vote.

- B. Approval of Minutes of January 21, 2014 (Regular Meeting)

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

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Browning Road School ASB
4. Approval of Hiring of Two (2) School Psychologist Interns for the Spring Semester
5. Approval of Hiring of one 5-Hour Special Education Instructional Aide
6. Approval of Out-of-State Trip – Math Professional Development – Common Core
7. Approval of MOU with City of McFarland/McFarland Police Dept.& McFarland Unified School District – SRO & YSO – 2013-2014
8. Approval of Sale of Technology Assets
9. Approval of School Site Safety Plans for BR,KA,MMS,MHS, MLC - 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:

Supt. Maldonado commented regarding the Kern Avenue Student Drop-off. He thanked all staff involved in helping to make the temporary drop-off work. He added that a temporary Crossing Guard has been hired to assist in the temporary transition. He also added that this is a joint project with the City of McFarland.

Supt. Maldonado also commented regarding the recent Cross Country Banquet held at the MHS MPR. It was great to see many in attendance in support of the runners. It was a nice celebration.

Supt. Maldonado reported that FAFSA staff was on hand Sunday to assist MHS students and their families with the application process.

Supt. Maldonado also added that a Promo Video for MHS will soon be released.

1. Attendance

Supt. Maldonado stated that the monthly total was 3294 students enrolled for the month. Last month there were 3291 and one year ago there were 3267 students.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre gave her report. She stated that on Feb. 7th they had many activities during a Closed Campus lunch day which included: Ben & Jerry's, a Taquero truck and a Rally. The theme being "Teachers vs. Students". The rally was one of the best this year. She also reported on the FAFSA assistance by counselors and professional advisors. She added that CAHSEE Academy is going great. Students are stating that this academy has helped students improve much more.

She also reported on Sports for Luis Cazares. She stated that winter sports are coming to an end and many MHS teams are near the end of their League play. All MHS BB teams won on Friday against Paramount Academy. Congratulations to Edgar Santillano and Adriana Medina for winning Roundball Royalty. Wrestling had their first and last home match on Thursday beating Arvin 39-32. Soccer had games on Friday as well and their Senior Night is this Friday at Wasco.

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – Mr. Beltran commented on the Drop-off zone as well. He also thanked the staff and team. He also commented on the game on Friday and how the stands were full of MHS Students. It was an awesome experience. They congratulated the staff and Ms. Schultz.

David Arguello – None

Reports

1. MTA – None
2. CSEA – None

Old Business

- A. None

New Business

- A. Personnel Register

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

- B. Public Hearing – Disclosure of Tentative Agreement with McFarland Teachers Association (MTA) and California School Employees Association (CSEA)

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

- C. Approval of Tentative Bargaining Agreement between McFarland Unified School District and MTA pending AB1200 Kern County Superintendent of School's approval.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Tentative Bargaining Agreement between McFarland Unified School District and MTA pending AB1200 Kern County Superintendent of School's approval. Motion carried by a 4-0 vote.

- D. Approval of Tentative Bargaining Agreement between McFarland Unified School District and CSEA pending AB1200 Kern County Superintendent of School's approval.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Tentative Bargaining Agreement between McFarland Unified School District and CSEA pending AB1200 Kern County Superintendent of School's approval. Motion carried by a 4-0 roll call vote.

- E. Approval of Agreement between McFarland Unified School District and Non-Represented Employees to match MTA and CSEA agreement pending AB1200 Kern County Superintendent of School's approval.

Motion made by David Arguello, seconded by Angel Turrubiates, for approval of Agreement between McFarland Unified School District and Non-Represented Employees to match MTA and CSEA agreement pending AB1200 Kern County Superintendent of School's approval.. Motion carried by a 4-0 vote.

- F. Approval of Resolution #1314-12 State Building Funds Application for New Construction – New Elementary School

Motion made by Angel Turrubiates, seconded by Eliseo Garza, for approval of Resolution #1314-12 State Building Funds Application for New Construction – New Elementary School. Roll Call Vote: E.Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

G. Approval of Resolution #1314-13 Applications Received Beyond Bond Authority List for the New Elementary School

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1314-13 Applications Received Beyond Bond Authority List for the New Elementary School. Roll Call Vote: E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

H. Approval of Resolution #1314-16 for the High Performance Incentive Grant for the New Elementary School

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Resolution #1314-16 for the High Performance Incentive Grant for the New Elementary School. Roll Call Vote: E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

I. Approval of Educational Specifications for the New Elementary School

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Educational Specifications for the New Elementary School. Motion carried by a 4-0 vote.

J. Approval of New Board Policies & Revised Board Policies BP 5126 & AR 5126 – First Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of New Board Policies & Revised Board Policies BP 5126 & AR 5126 – First Reading

Advance Planning

Motion made by David Arguello, seconded by Angel Turrubiates 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.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Special board meeting on February 18, 2014 at 4:30 p.m. at the District Office conference 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 6:15 p.m.

Respectfully Submitted:



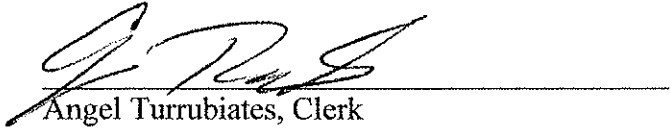
Raul Maldonado, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member