

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

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

Student Board Members: Mariah Nebre
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 Cristina Tafoya Imelda Trinklein
David Lopez Sandy Hannah Albert Melendez
Bob Phillips Maria Perez Humberto Chairez
Matt Roderick
Others

Community Present: Chris Breyer Noemi Donoso
Others

Open Session

Oath of Office

The Oath of Office was administered to newly appointed board member Norma Irene Lopez by Board President Jim Beltran. She was congratulated and welcomed by all and then seated at the board table. The board meeting then continued.

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Chris Breyer

Study Session

- A. Pathways Ag Academy – Noemi Donoso gave a brief overview of what the Model looks like.
- B. Smarter Balanced Assessments – Ty Bryson gave a brief overview of what the Smart Balanced Assessments entails. It is a new method of assessing students. Board members were prompted to take a practice test using this new method.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 5:20 p.m.

Open Session

The board re-convened to Open Session at 6:10 p.m.

Report of Closed Session

- A. In Closed Session, the Board took action to non-reelect Employee No. 3026. Motion by David Arguello, seconded by Angel Turrubiates to non-reelect Employee No. 3026. Roll Call vote: I. Lopez – Aye, E. Garza – Aye, D. Arguello – Aye, A. Turrubiates – Aye & J. Beltran – Aye. Motion carried by a 5-0 roll call vote.
- B. Nothing to report

Action Items

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

Motion made by Eliseo Garza, seconded by David Arguello, to approve the Agenda of March 11, 2014. Motion carried by a 5-0 vote.

- B. Approval of Minutes of February 11, 2014 (Regular Meeting) & February 18, 2014 (Special Meeting).

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Minutes of February 11, 2014 (Regular Meeting) and February 18, 2014 (Special Meeting). Motion carried by a 4-0 vote with 1 abstention.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to Kern Avenue School Library – McFarland Lion's Club
4. Approval of Agreement with Simon Silva – March 29, 2014.
5. Approval of Community Action Partnership of Kern Agreement Renewal – 2014-2017
6. Approval of MOU with University of LaVerne
7. Approval to Declare Surplus old Scoreboards/Marquee from MHS
8. Approval of AVID College Trip 2014
9. Approval of CABE Conference Attendees – 2014
10. Approval of Basic Services Agreement from CTAP
11. Approval of Increase of hours for Food Service Utility Worker (from 3.5 to 5.5hrs.)
12. Approval of Temporary Speech/Language Pathologist Contract – March -June 2014
13. Approval of Paramount Agriculture Career Academy Agreement (Pathways Ag Academy)

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Consent Agenda as presented. Motion carried by a 5-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Supt. Maldonado commented regarding the Project to Inspire Program Graduation planned for March 20, 2014 at the Middle School Multipurpose Room at 5:30 p.m. There will be 15 parents graduating. Supt. Maldonado commented regarding LCFF/LCAP. There is an online survey for input from staff, parents and students. A planning meeting will be held on March 20, from 4-5 p.m. He also reported that the Employee Newsletter with input from the sites will be sent out April 10th. Supt. Maldonado also reported that the McFarland Newsletter in collaboration with the City of McFarland and the Parks and Recreation Dept. will be sent out mid-May. He also attended the Tri-Agency lunch meeting on Wednesday. He thanked Lori Shultz and staff for a positive review from the WASC. Also, Read Across America was very successful with many staff reading at the sites. The schools did a great job. He thanked everyone who read. He added that on the Consent Agenda for approval is Simon Silva an artist who will be addressing parents at the Migrant Parent Event scheduled for March 29, 2014. He is a very talented artist.

1. Attendance

Supt. Maldonado stated that the monthly total was 3352 students enrolled for the month. Last month there were 3294 and one year ago there were 3246 students.

2. CSBA Delegate – The board voted for

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre gave her report. She stated that Sophomores have been preparing during the CAHSEE Academy which will soon end. The CAHSEE test will be held on Tuesday and Wednesday of next week. WASC came for the accreditation for McFarland High School. Everything turned out great and one of the principals stated to our AVID group that he was pleased with our outstanding students. He was welcomed by all and he said he missed his students back in Los Angeles. AP exams are coming soon in May and all AP teachers are starting to test students with packets of practice tests in order to get them prepared.

Luis Cazares reported on Sports: He stated that winter sports are over, but leaving behind some great memories. Wrestling ended their season placing 4th in the SS League tournament. JV Girls Soccer won League while Boys and Girls Varsity Soccer went Valley Runner-up. Boys Varsity Basketball won League and Girls won League and Varsity Girls BB is playing in the State Tournament on Wednesday at Burbank.

Eliseo Garza – None

Angel Turrubiates – Congratulations to Ms. Lopez

Jim Beltran – Mr. Beltran also congratulated Ms. Lopez as well as Lori Schultz and the MHS Team & parents on the WASC visit. He also congratulated the Girls Varsity going to the State Tournament and the Varsity Boys Basketball team who won League. He added that the Stadium Project is moving along.

David Arguello – He also congratulated & welcomed Ms. Lopez to the Board.

Reports

1. MTA – Raul Murrieta also welcomed Ms. Lopez to the board. He had concerns regarding the contract and proceeded to state some of them.
2. CSEA – None

Discussion

1. School Calendar 2014-2015 – The board discussed with Mr. Bryson options regarding the school calendar for next year.

Old Business

- A. Approval of New Policies and Revised Board Policies BP 5126 & AR 5126 – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of New Policies and Revised Board Policies BP 5126 & AR 5126 – Second Reading. Motion carried by a 5-0 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 5-0 vote.

- B. Approval of Second Interim Report with a Positive Certification

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Second Interim Report with a Positive Certification. Motion carried by a 5-0 vote.

- C. Approval to Solicit Request for Proposals (RFP) for Long Range Facilities Master Plan Services

Motion made by Eliseo Garza, seconded by Irene Lopez for approval to Solicit Request for Proposals (RFP) for Long Range Facilities Master Plan Services. Motion carried by a 5-0 vote.

- D. Approval of Change Order #1 for MHS Stadium

Motion made by Irene Lopez, seconded by David Arguello, for approval of Change Order #1 for MHS Stadium. Motion carried by a 5-0 vote.

- E. Approval of Contract for Phone Service for E-Rate

Motion made by Angel Turrubiates, seconded by Eliseo Garza, for approval of Contract for Phone Service for E-Rate. Motion carried by a 5-0 vote.

- F. Approval of Contract to Install Internal Connections at New Elementary School with E-rate Funds

This item was Pulled

G. Approval of New Policies and Revised Board Policy AR 5117 – First Reading

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of New Policies and Revised Board Policy AR 5117 – First Reading. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of April 8, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Motion made by David Arguello, seconded by Eliseo Garza to approve the Special board meeting on March 13, 2014 at 4:30 p.m. at the District Office conference room. Motion carried by a 5-0 vote.

Adjournment

Motion made by Irene Lopez, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 6:55 p.m.

Respectfully Submitted:



Raul Maldonado, Secretary to the Board

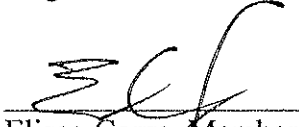


Jim Beltran, Board President


David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Irene Lopez, Member