

McFARLAND UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL & REGULAR BOARD MEETING MINUTES
December 12, 2013

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, December 12, 2013, at the McFarland High School Multi-Purpose Room. The organizational meeting was called to order by Board President at 4:30 p.m.

ROLL CALL
Jim Beltran, President
David Arguello, Vice President
Marlin Isaacs, Clerk
Eliseo Garza, Member
Angel Turrubiates, Member

Staff Present:
Raul Maldonado Irene Melendez Ty Bryson
Ambelina Duran Louie Gomez Javier Ruiz
Raul Murrieta Michael Doria Quentin Panek
Smith Efada David Lopez Humberto Chairez
Cristina Tafoya Sandy Hannah Lourdes Bucher
Dario Diaz Lori Schultz Roobie Robles
Others

Community Present:
Louise Palmer Linda Genel Jorge Reto
Antonella Espinoza Paul Quenaya Alexandra Chauca
Others

Open Session

Organizational Meeting

A. Election of Board President

Motion made by Angel Turrubiates, seconded by Marlin Isaacs, to nominate Jim Beltran for Board President. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for Jim Beltran to serve as Board President carried with a 4-0 roll call vote.

B. Election of Board Vice-President

Motion made by Angel Turrubiates seconded by Marlin Isaacs, to nominate David Arguello for Board Vice-President. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for David Arguello to serve as Board Vice-President carried with a 4-0 roll call vote.

C. Election of Board Clerk

Motion made by Marlin Isaacs, seconded by David Arguello to nominate Angel Turrubiates as Board Clerk. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for Angel Turrubiates to serve as Board Clerk carried with a 4-0 roll call vote.

D. Election of Board Secretary

Motion made by David Arguello, seconded by Marlin Isaacs to nominate Raul Maldonado to serve as the Board Secretary. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

E. Election of Trustee Representative to County Committee on School District Organization

Motion made by Marlin Isaacs, seconded by Jim Beltran, to nominate Angel Turrubiates to serve as the Trustee Representative to the County Committee on School District Organization. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for David Arguello to serve as Trustee Representative to the County Committee on School District Organization carried with a 4-0 roll call vote.

F. Election of Alternate Representative to County Committee on School District Organization

Motion made by Angel Turrubiates, seconded by Marlin Isaacs, to nominate Jim Beltran as Alternate Representative to County Committee on School District Organization. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for Jim Beltran to serve as Alternate Representative to the County Committee on School District Organization carried with a 4-0 roll call vote.

G. Designation of Board Meeting Day and Time

Motion made by Marlin Isaacs, seconded by David Arguello to designate the second Tuesday of the month, at 4:30 p.m., as the board meeting day and time. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried with a 4-0 roll call vote.

H. Designation of Authorized Agent

Motion made by Angel Turrubiates, seconded by Marlin Isaacs to designate Supt. Raul Maldonado as the Authorized Agent. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors

Motion made by Angel Turrubiates, seconded by David Arguello, to Reappoint Jim Beltran as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried with a 4-0 roll call vote.

J. Adjournment of McFarland Unified School District Organizational Meeting

Motion made by Marlin Isaacs, seconded by David Arguello to adjourn the Organizational Meeting. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

Board President adjourned the Annual Organizational Meeting at 4:35 p.m.

The Regular Board meeting was called to order by Board President at 4:35 p.m. immediately following the Organizational Meeting.

Roll Call and Establishment of Quorum – Eliseo Garza -Absent

Pledge of Allegiance – Marlin Isaacs

Invocation – Pastor Terry Ruddell

Study Session (Eliseo Garza arrived at 4:40)

Mr. Maldonado took a moment to introduce the Peruvian visitors, Professor Jorge Reto and students; Antonella Espinoza, Alexandra Chauca and Paul Quenaya who are visiting from Peru. Mr. Reto addressed the board in which he stated that they are excited and very happy to be here. They have learned many things and will take back many ideas to share with their country. He invited everyone to visit Peru.

A. LCFF Overview Presentation – Ambelina Duran gave a brief overview of LCAP (Local Control Accountability Plan) and LCFF (Local Control Formula Funding).

Public Communication

At this time a Representative from Assemblyman Rudy Salas' office presented Marlin Isaacs with a Certificate of Recognition for his years of service as a Board Member.

Mr. Maldonado also took this time to present Marlin Isaacs with a Plaque on behalf of the McFarland Unified School District in appreciation of his years on the Board of Trustees.

Marlin Isaacs thanked everyone and stated that he appreciated everyone's assistance during his years on the board.

Closed Session

The board adjourned to Closed Session at 5:00 p.m.

Open Session

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

Report of Closed Session

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

Action Items

A. Revision and Agenda Approval of Agenda of December 12, 2013.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of December 12, 2013. Motion carried by a 5-0 vote.

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

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Minutes of November 12, 2013. Motion carried by a 4-0-1 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of (11) Stipend Coaches Positions

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

Information and Proposals

Community Input

None

Superintendent's Report:

Mr. Maldonado stated that he had attended the California School Boards Association's Annual Education Conference along with board members. He stated that they attended some excellent workshops and did some Team Building and Networking as well. He added that he had toured the Demolition area at McFarland High School. Mr. Maldonado also reported on the recently held Tri-Agency Meeting with the Parks & Rec. and City of McFarland Staff on Wednesday. They shared many things and will be collaborating on the Newsletter as well as Grants. The Newsletter will be paid for by sponsors with the City picking up the postage fees. Supt. Maldonado also added that on Tuesday, Dec. 17th there will be a dedication of the Veterans Community Hall. Speakers and the MHS Choir will be in attendance and everyone is invited to attend.

At this time a Representative from Congressman Andy Vidak's office also presented Marlin Isaacs with a Certificate of Recognition for his years on the Board of Trustees.

Mr. Maldonado wished everyone a Happy Holiday and stated that next Thursday is a minimum day for students. He also asked if any board members would like to be in the City Christmas Parade scheduled for Saturday, Dec. 21, 2013, to let him know. Board member Angel Turrubiates also wished everyone a Happy Holidays.

1. Attendance

Supt. Maldonado stated that the monthly total was 3327 students enrolled for the month. Last month there were 3350 and one year ago there were 3286 students. Student attendance will begin to drop as families travel during the holidays.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre was absent and so Luis Cazares gave her report on Academics: The SAT's were last weekend and the ACT's are this weekend. A new Club called Computer Science Club was formed last week. Students are able to figure out how to calculate science equations dealing with the Computer. Math Club is back this year and competitions will begin soon. Christmas vacation will soon be here and so the quarter is coming to an end on the 19th of December.

Luis Cazares – The winter sports have finally begun for MHS. The Varsity Soccer Boys won the Liberty High School Tournament and remain undefeated. The Girls Basketball Team and Boys Basketball Team both still remain undefeated. Wrestling has an away match this Friday.

Eliseo Garza – None

Angel Turrubiates – None

Marlin Isaacs again stated that he enjoyed working with and for everyone in the district and thanked everyone.

Jim Beltran stated that Marlin will be missed and thanked Marlin for his assistance when he became a board member. Mr. Beltran also wished everyone a Merry Christmas and thanked everyone for all the good things done in 2013. He also stated that positive things are happening in the district. He added that it is exciting to see things grow such as Common Core. He added that he is also proud to serve another term as President.

David Arguello – None

Reports

1. MTA – Raul Murrieta commented that there is progress with negotiations, positive changes being made on issues he addressed previously and are now positive and that things are moving forward. He wished everyone a safe holiday and will see everyone in January 2014.

2. CSEA – None

Old Business

None

New Business

A. Personnel Register

Motion made by Marlin Isaacs, seconded by Angel Turrubiates, to approve the Personnel Register as presented. Motion carried by a 5-0 vote.

B. Approval of First Interim Report – 2013-2014

Motion made by Marlin Isaacs, seconded by Eliseo Garza to approve the First Interim Report as presented. Motion carried by a 5-0 vote.

C. Approval of Resolution #1314-06 for the 2013-14 Contingent Tax Liability

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Resolution #1314-06 for the 2013-14 Contingent Tax Liability. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

D. Public Hearing

The Public Hearing regarding the Adoption Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program as Final for New Elementary School was opened at 6:20 p.m. Louise Palmer from the Quad Knopf Group gave a brief overview of the Declaration. With no other comments or discussion Board President Beltran closed the Public Hearing at 6:23 p.m.

E. Approval to Consider Resolution #1314-07 Adopting Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program as Final for New Elementary School

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1314-07 Adopting Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program as Final for New Elementary School. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

F. Approval of Authorization to Revise the Use of Facilities Fee Schedule

Motion made by David Arguello, seconded by Angel Turrubiates, for approval of Authorization to Revise the Use of Facilities Fee Schedule. Motion carried by a 5-0 vote.

G. Approval of Change Order #4 (Credit) for the MHS Athletic Field

Motion made by David Arguello, seconded by Angel Turrubiates, for approval of Change Order #4 (Credit) for the MHS Athletic Field. Motion carried by a 5-0 vote.

H. Approval of Resolution #1314-08 of Intention to Dedicate Real Property

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1314-07 Adopting Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program as Final for New Elementary School. Roll call: Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

I. Approval of HVAC Provider for the District-Wide Preventative Maintenance Program

Motion made by David Arguello, seconded by Angel Turrubiates for approval of HVAC Provider for the District-Wide Preventative Maintenance Program. Motion carried by a 5-0 vote.

J. Approval of Board Policies – First Reading

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Board Policies – First Reading. Motion carried by a 5-0 vote

Advance Planning


Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of January 21, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:32 p.m.

Respectfully Submitted:



Raul Maldonado, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member

Marlin Isaacs, Member