

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES

April 8, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, April 8, 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  
Angel Turrubiates, Clerk  
Eliseo Garza, Member  
Irene Lopez, Member

**Absent:** David Arguello, Vice President

**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    |
| Imelda Trinklein | Raul Murrieta  | Quentin Panek   |
| Cristina Tafoya  | David Lopez    | Albert Melendez |
| Yesenia Galvez   | Maria Avelar   | Amber Gates     |
| Matt Roderick    | Vanessa DeLeon | Teresa Arvizu   |
| Eric Garcia      | Javier Ruiz    | Raul Murrieta   |
| Others           |                |                 |

**Community Present:** Pastor Terry Ruddell Gary Garcia Linda Genel  
Numerous Others

### **Open Session**

#### **Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – Eliseo Garza

**Invocation** – Pastor Terry Ruddell

#### **Study Session**

- A. North Kern Vocational Training Center – Gary Garcia gave an overview & future plans for the NKVTC Program.
- B. Learning Dynamics – Imelda Trinklein and the Literacy Teachers from Browning Road and Kern Avenue gave an update on the Learning Dynamics Program and the students involved. They gave an overview of the results for the students participating.

#### **Public Communication**

FFA officers Veronica Ortega and Beatrice Ortega addressed the board and invited everyone to their FFA Banquet on Thursday, May 22, 2014 at 6:00 p.m. at the MHS Multipurpose Room. They have a program

which includes; Installation of officers, honoring outstanding FFA members, Dinner and a slide show of activities of the year.

Pastor Terry Ruddell also addressed the board with comments regarding the NKVTC Program. He was a student years ago and benefited greatly from the program. He is happy to see it still in place.

### **Closed Session**

The board adjourned to Closed Session at 5:17 p.m.

### **Open Session**

The board re-convened to Open Session at 6:15 p.m.

### **Report of Closed Session**

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

### **Action Items**

- A. Revision and Agenda Approval of Agenda of April 8, 2014.

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Agenda of April 8, 2014. Motion carried by a 4-0 vote.

- B. Approval of Minutes of March 11, 2014 (Regular Meeting) & March 13, 2014 (Special Meeting).

Motion made by Angel Turrubiates, seconded by Irene Lopez, to approve the Minutes of March 11, 2014 (Regular Meeting) and March 13, 2014 (Special Meeting). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Approval of Memo of Understanding - Bard College MAT Program & MUSD--2013-2014
4. Approval of Course of Study in the Department of Visual & Performing Arts for: Fine Arts, for San Joaquin High School, McFarland Independent & Adult Education
5. Approval of Consultant Agreement with Cyndi Wasko – Teacher Training
6. Approval of EdCaliber Agreement – 2014-2016

Motion made by Irene Lopez, 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:**

### **1. Attendance**

Supt. Maldonado stated that the monthly total was 3352 students enrolled for the month. Last month there were 3352 and one year ago there were 3255 students.

Mr. Maldonado introduced the P2I parents and thanked them all for their participation. He thanked Teresa Arvizu for the Graduation stating that the graduation was fantastic.

2. Project 2 Inspire Graduates – Imelda Trinklein & Teresa Arvizu presented the Project 2 Inspire Graduates with a Certificate of Completion as well as Certificates from the offices of: Rudy Salas, Mick Gleason, Andy Vidak & CABE for their accomplishment.
3. CABE Regional Nominees & Recipient – Imelda Trinklein also introduced the two Nominees, Humberto Topete and Maria Lopez with both being presented with a Certificate and the Recipient Maria Lopez also receiving a Plaque.

Mr. Maldonado thanked all the parents for their participation and continued support. He stated that all those who attended the CABE Conference last week enjoyed the conference. He thanked all Staff & Students for their participation. It was great to have Jim White there to be honored as well.

## **Board Member/Student Board Member Reports**

Student Board Member Mariah Nebre reported on Academics. She stated that the recent AVID trip was very educational and fun. They visited UC Davis, Berkeley, San Jose State University and UC Santa Cruz. All AVID students were thrilled to have a tour of GOOGLE. She also stated that AP Registration was held earlier today and will be held tomorrow for the AP exams in May. CAHSEE results will be out in May for those Sophomores who took it in March. Spring Fever has officially hit high school students and they have been celebrating this week also known as Spirit Week.

Luis Cazares reported on Sports: He stated that many teams have started League play already. Softball won their first tournament winning in Mira Monte. Both Varsity and Jr. Varsity play today against Orosi. Track and Field have a Meet this Friday at Cesar Chavez High School. Varsity Baseball has a game today at Orosi, JV plays them here. Boys Tennis place 6<sup>th</sup> on Saturday in the Wasco Tennis Tournament. They play on Thursday against Cesar Chavez for their last match of the year.

Eliseo Garza – Thanked the parents for their time and effort.

Angel Turrubiates – None

Jim Beltran – He also reiterated Mr. Maldonado's comments regarding the CABE Conference. He stated that there were many people in attendance at the conference. It was a very powerful experience. He added that the recognition of Jim White emotionally impacted many at the conference. He also gave kudos to the student performers on their great performances.

## **Reports**

1. MTA –Raul Murrieta commented on issues and concerns of the certificated staff.
2. CSEA – None
3. Williams Quarterly Report – Irene Melendez stated that there were no complaints filed for this quarter.

## **Discussion Only**

1. School Calendar 2014-2015 – There was dialog regarding the proposed calendars.

## **Old Business**

- A. Approval of New Policies and Revised Board Policy AR 5117 – Second Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of New Policies and Revised Board Policy AR 5117 – Second Reading. Motion carried by a 4-0 vote.

## **New Business**

- A. Personnel Register

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

- B. Approval of Resolution #1314-19 Adopting the Prequalification Process for Bidders

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Second Interim Report with a Positive Certification. Roll call vote: I. Lopez - Aye, E. Garza - Aye, A. Turrubiates – Aye & J. Beltran - Aye. Motion carried by a 4-0 roll call vote.

- C. Approval of Work Authorization #22 with Teter LLP for the MHS Stadium Project – Storm Drain Revisions

Motion made by Eliseo Garza, seconded by Angel Turrubiates for Approval of Work Authorization #22 with Teter LLP for the MHS Stadium Project – Storm Drain Revisions. Motion carried by a 4-0 vote.

- D. Public Hearing for the Draft Preliminary Environmental Assessment (PEA) Equivalent Documents for the Proposed Elementary School

The public hearing was opened at 6:47 and closed at 6:48 with no comments from the public.

- E. Approval of District Standards for Hardware and Building Colors (Exteriors)

Motion made by Angel Turrubiates, seconded by Irene Lopez, for approval of District Standards for Hardware and Building Colors (Exteriors). Motion carried by a 4-0 vote.

- F. Approval of DSA Inspector for the New Elementary School

Motion made by Eliseo Garza, seconded by Angel Turrubiates, for approval of DSA Inspector for the New Elementary School. Motion carried by a 4-0 vote.

G. Approval of Resolution #1314-20 Authorizing the Issuance and Sale of \$5,300,000 of its 2012 Election General Obligation Bonds, 2014 Series A

Motion made by Angel Turrubiates, seconded by Irene Lopez for approval of Resolution #1314-20 Authorizing the Issuance and Sale of \$5,300,000 of its 2012 Election General Obligation Bonds, 2014 Series A. Motion carried by a 4-0 vote.

H. Approval of School Calendar -- 2014-2015

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Proposed School Calendar A for the 2014-2015 school year.

**Advance Planning**

Motion made by Angel Turrubiates, seconded by Irene Lopez to approve the next regular board meeting date of May 13, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

**Adjournment**

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

Board President adjourned the meeting at 6:50 p.m.

Respectfully Submitted:



Raul Maldonado, Secretary to the Board



Jim Beltran, Board President

Absent

David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Irene Lopez, Member