

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 13, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, May 13, 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 (*arrived at 4:50*)
 Irene Lopez, Member

Student Board Members: Mariah Nebre
 Luis Cazares

Staff Present: Raul Maldonado Irene Melendez Ambelina Duran
 Ty Bryson Louie Gomez Imelda Trinklein
 Smith Efada Lori Schultz Maria Salgado
 Quentin Panek Cristina Tafoya David Lopez
 Raul Murrieta Albert Melendez Teresa Arvizu
 Amber Gates Elvia Barajas Michael Doria
 Matt Roderick Javier Ruiz Humberto Chairez
 David Braudrick David Heredia Dario Diaz
 Others

Community Present: Pastor Terry Ruddell Linda Genel
 Numerous Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Invocation – Pastor Terry Ruddell

Presentations

- A. Employee Recognition: 5/10/15/20/25/35 year District Employees were presented with a Certificate and pin for their years of service to McFarland Unified School District.
- B. Administrator Academy Recognitions: Eight Staff members received Certificates for completing at least 10 of the 11 sessions of the Administrator Academy.
- C. Employee Recognitions: Mike Ott and Lou DeGracia were recognized with a Certificate for their assistance at the Drop-Off Area at Kern Avenue.

Study Session

- A. CABA Conference Video – A video presentation showing the participants at the CABA Conference.
- B. LCAP – Ambelina Duran and Imelda Trinklein gave an update of the status of the LCAP.

Public Communication

None

Closed Session

The board adjourned to Closed Session at 5:15 p.m.

Open Session

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

Report of Closed Session

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

Action Items

- A. Revision and Agenda Approval of Agenda of May 13, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of May 13, 2014. Motion carried by a 5-0 vote.

- B. Approval of Minutes of April 8, 2014 (Regular Meeting) & April 16, 2014 (Special Meeting).

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Minutes of April 8, 2014 (Regular Meeting) and April 16, 2014 (Special Meeting). Motion carried by a 4-0 vote with 1 abstaining.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6 Students – 2014-2015
4. Approval of CA Consulting Agreement – 2014-2015 for Government Affairs
5. Approval of District Business Office Systems Agreement – KCSOS – 2014 - 2015
6. Annual Approval of Designation of CIF Representatives to League – 2014-2015
7. Approval of Amendment to JPA between MUSD and McFarland Recreation and Park District
8. Approval of Increase of Hours for Custodian (from 3.5 hrs to 8 hrs)
9. Approval of Request to Attend Overnight Cheer Camp on June 24-27, 2014 in Las Vegas

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:

Topics reported on by Supt. Maldonado included:

A. Celebration of Stars Banquet to be held on Thursday, My 15, 2014; B. The Employee Picnic held on Friday, May 9th. – He thanked everyone who participated and assisted in making it a great event; C. New Uniforms for staff; D. New Logo on District Vehicles; E. Ty Bryson reported on Celebrations of the month which included: Teacher Appreciation Week and Classified Appreciation Week. Both are held in May.

1. Attendance

Supt. Maldonado stated that the monthly total was 3391 students enrolled for the month. Last month there were 3352 and one year ago there were 3256 students.

He also added that the New Elementary School Groundbreaking will be held on May 28 at 3:30 at Garzoli and Taylor.

Board Member/Student Board Member Reports

Student Board Member Mariah Nebre reported on Academics. She stated that in April Diana Valenzuela was surprised with a \$40,000 scholarship for engineering at USC. Veronica Garcia was April Student of the Month & she was May Student of the month. AP Exams are half ways done. Senior Awards will be held on May 22nd. Teacher Appreciation was celebrated. May 1st was the day when all seniors accepted the college they will be attending Fall 2014. She also stated she was accepted at CSU Stanislaus and that Luis Cazares was accepted to CSU Long Beach.

Luis Cazares reported on Sports: He stated that the school year in coming to an end as well as the MHS Athletics. Girls Softball is undefeated in league and is currently in the Playoffs for Valley. Baseball is also in the Playoffs with JV also winning League. Track ends the season with the Girls winning Valley for a third year in a row and the Boys winning League.

Irene Lopez- Congratulated the staff on the continuity of care provided to the students.

Eliseo Garza – Thanked the teachers and classified staff for a good year and their positive attitude and reiterated the motto, “there’s no stopping us now.”

Angel Turrubiates – Thanked everyone for the output attributed toward the district.

Jim Beltran – He also reiterated the Thanks to the staff for being there for the students. He appreciates it hopefully the community can continue to work together. He also thanked everyone for a great Employee Picnic and everyone involved in putting it together. He also mentioned the student attending Yale who received the Bill Gates Award and all the students who will be attending Universities this Fall. He added that the District is producing great students.

David Arguello – Thanked everyone for a good year and told staff to have a cool summer.

Reports

Reports

1. MTA –Raul Murrieta commented on issues and concerns of the certificated staff. He added that they would like to see the EERC Committee initiated again.
2. CSEA – None

Old Business

None

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 Change Order #2 for MHS Stadium

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Change Order #2 for MHS Stadium. Motion carried by a 5-0 vote.

C. Approval of Waivers for Students Passing the CAHSEE with Modifications

Motion made by David Arguello, seconded by Eliseo Garza for Approval of Waivers for Students passing the CAHSEE with modifications. Motion carried by a 5-0 vote.

D. Approval of Standard Agreement to Furnish Food Service to Community Action Partnership of Kern

Motion made by Angel Turrubiates, seconded by David Arguello, for approval of Standard Agreement to Furnish Food Service to Community Action Partnership of Kern. Motion carried by a 5-0 vote.

E. Approval of Cost of Issuance of the Series 2014A Bonds

Motion made by Angel Turrubiates, seconded by David Arguello, for approval of Cost of Issuance of the Series 2014A Bonds. Motion carried by a 5-0 vote.

F. Public Hearing Relating to the Use of 2014-2015 Education Protection Account Funds

The public hearing was opened at 6:28 and closed at 6:29 with no comments from the public.

G. Approval of Resolution #1314-21 Education Protection Account Funds

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1314-21 Education Protection Account Funds . Roll Call vote: I. Lopez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

H. Approval of Attendees at Celebration of Stars Banquet

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Attendees at Celebration of Stars Banquet. Motion carried by a 5-0 vote.

Closed Session

The board adjourned to Closed Session at 6:32 p.m.

Open Session

The board reconvened to Open Session at 7:40 p.m.

Report of Closed Session

Nothing to report

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to modify and approve the next regular board meeting date from June 10 to June 17, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Motion made by David Arguello, seconded by Angel Turrubiates for a Special Board Meeting on May 24, 2014 at 8:00 a.m. at the District Office Conference Room. Motion carried by a 5-0 vote.

Adjournment

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


Board President adjourned the meeting at 7:47 p.m.

Respectfully Submitted:

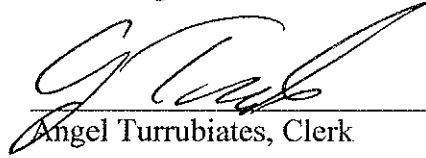
Raul Maldonado, Secretary to the Board



Jim Beltran, Board President

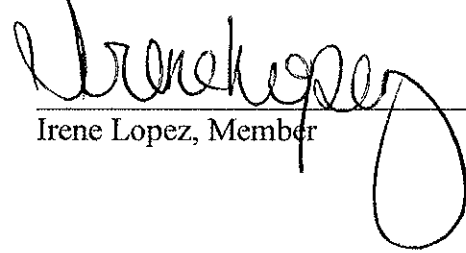


David Arguello, Vice President



Angel Turrubiates, Clerk

Eliseo Garza, Member



Irene Lopez, Member