

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
June 17, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 17, 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  
Irene Lopez, Member

**Absent:** Eliseo Garza, Member

**Staff Present:**

Jerry Scott	Irene Melendez	Ambelina Duran
Ty Bryson	Imelda Trinklein	Lori Schultz
Quentin Panek	Cristina Tafoya	David Lopez
Raul Murrieta	Anell Chavez	Manuel Cantu
Albert Melendez	Rosa Estrada	Iida Sanchez
Rachael Gonzalez	Delia Flores	Sandy Hannah
Shari Gonzalez	Valerie Garcia	Jill Sawyer
David Heredia	Maribel Cantu	Yesenia Galvez
Others		

**Community Present:** Pastor Terry Ruddell Linda Genel Cherie Payne  
John Wooner Victor Hopper  
Numerous Others

**Open Session**

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – David Arguello

**Invocation** – Pastor Terry Ruddell

**Public Communication**

Delia Flores addressed the board with regards to the grade level reassignments at Browning Road School. She expressed her concerns and dismay of the transfer.

Rachael Gonzalez also addressed the board regarding the grade level reassignments made at Browning Road School by the Administrator. She also expressed her concerns regarding the reasoning and lack of communication with staff on the transfers.

Gladys Trevino addressed the board as well with concerns regarding the grade level reassignments at Browning Road School and she also expressed her concerns about the reasoning behind the transfers.

## **Closed Session**

The board adjourned to Closed Session at 4:42 p.m.

## **Open Session**

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

## **Report of Closed Session**

- A. None
- B. None
- C. A motion made by David Arguello, seconded by Irene Lopez for approval of staff changes was made. Motion carried by a 4-0 vote.
- D. Nothing to report

## **Action Items**

- A. Revision and Agenda Approval of Agenda of June 17, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of June 17, 2014. Motion carried by a 4-0 vote.

- B. Approval of Minutes of May 13, 2014 (Regular Meeting) & May 14, 24, & 29, 2014 (Special Meetings).

Motion made by Angel Turrubiates, seconded by Irene Lopez, to approve the Minutes of Minutes of May 13, 2014 (Regular Meeting) & May 14, 24, & 29, 2014 (Special Meetings). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Agreement with Schools Legal Service -2014-2015
4. Approval of Course of Study - Business Department – Career Essentials – San Joaquin High School, McFarland Independent School & Adult Education
5. Approval of Imagine Learning Pilot Program
6. Approval of SELPA Local Plan for 2014-2015
7. Approval of MOU between MUSD and Delano JUHSD for Special Education Services -2014-2015
8. Approval of Courses of Study – Math 1, Math 1A, Personal Finance, Ag Communications –MHS
9. Approval of Two (2) 3 Hour Food Service Worker Positions
10. Approval of Assistant Principal Position- MHS
11. Approval of Agreement between MUSD and NKVTC for Joint Use of Multipurpose Classroom Facilities – 2014-2015
12. Approval of Agreement between MUSD and NKVTC Program -2014-2015
13. Approval of (5) Overnight Trips for MHS Wrestling Team– 2014-2015
14. Approval of (4) Overnight Trips for MHS Cross Country Team – Sept. - Nov. 2014
15. Approval of Speech-Language Services Contract for ESY – 2014
16. Approval to Increase Intervention Specialist – Student Discipline hrs. from 6 hrs. to 8 hrs.
17. Approval of Contract with The Leadership and Learning Center

Motion made by Angel Turrubiates, seconded by David Arguello 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 3335 students enrolled for the month. Last month there were 3391 and one year ago there were 3261 students.

### **Board Member Member Reports**

Irene Lopez - None

Angel Turrubiates - None

Jim Beltran - Thanked the staff and everyone for working together on the recent graduation ceremonies held. Together the District along with the City and Parks & Rec. Dept. both the MMS and MHS graduations were successfully held. He added that we have many of our kids graduating from different college this year such as Fresno State, UCSB, UCSD, UCLA. These are our students coming from our schools. Some will go on the become Doctors and Lawyers.

David Arguello – None

### **Reports**

1. MTA –Raul Murrieta commented on issues and concerns regarding lack of communication, reassignment issues, etc. He also had comments regarding the MTA Contract language.
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 4-0 vote.

#### **B. Approval of Declaration of Need for Fully Qualified Educators**

Motion made by Irene Lopez, seconded by David Arguello for approval of the Declaration of Need for Fully Qualified Educators. Motion carried by a 4-0 vote.

C. Public Hearing for the LCAP

The Public Hearing for the LCAP was opened at 6:08 and Closed at 6:09 with no input or comments from the public.

D. Public Hearing for the 2014-15 Budget

The Public Hearing for the 2014-15 Budget was opened at 6:09. Ambelina Duran gave a brief presentation regarding the Budget. The Public Hearing was closed at 6:15 p.m.

E. Approval of Change Order #3 for MHS Stadium

Motion made by Angel Turrubiates, seconded by David Arguello, for approval of Change Order #3 for MHS Stadium. Motion carried by a 4-0 vote.

F. Approval of Agreement for Services with Mangini Associates Inc/TPM for the 2 Relocatables at MMS

Motion made by Irene Lopez, seconded by Angel Turrubiates to approve the Agreement for Services with Mangini Associates Inc/TPM for the 2 Relocatables at MMS. Motion carried by a 4-0 vote.

G. Public Hearing – Regarding the Adoption of Resolution #1314-22 – Index Developer Fees

The public hearing was opened at 6:16 and closed at 6:17 with no comments from the public.

H. Approval of Adoption of Resolution #1314-22 to Index Developer Fees

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1314-22 to Index Developer Fees . Roll Call vote: I. Lopez – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

I. Ratification of Contract of Employment – Job Title: Superintendent

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Ratification of Contract of Employment – Job Title: Superintendent. Motion carried by a 4-0 vote.

J. Approval of New/Revised Board Policies – First Reading

Motion made by David Arguello, seconded by Angel Turrubiates for approval of New/Revised Board Policies – First Reading. Motion carried by a 4-0 vote.

**Advance Planning**

Motion made by Angel Turrubiates, seconded by David Arguello to modify and approve the next regular board meeting date of August 12, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Motion made by Angel Turrubiates, seconded by David Arguello for a Special Board Meeting on June 24, 2014 at 4:30 p.m. at the District Office Conference Room. Motion carried by a 4-0 vote.

**Adjournment**

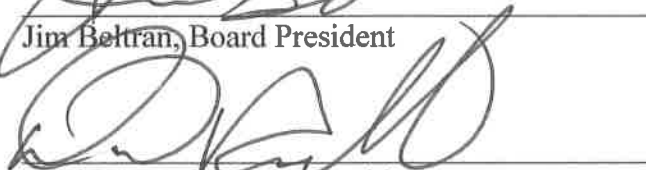
Motion made by David Arguello, seconded by Angel Turrubiates to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 6:22 p.m.

Respectfully Submitted:

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Jerry Scott, Interim Secretary to the Board

  
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Jim Beltran, Board President

  
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David Arguello, Vice President

  
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Angel Turrubiates, Clerk

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Absent  
Eliseo Garza, Member

  
\_\_\_\_\_  
Irene Lopez, Member