

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

August 12, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 12, 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, Member

Staff Present:

Victor Hopper	Irene Melendez	Ambelina Duran
Ty Bryson	Lori Schultz	Manuel Cantu
Quentin Panek	Cristina Tafoya	David Lopez
Valerie Garcia	Matt Roderick	Lourdes Bucher
Mark Masyes	Marie Tafoya	Susie Robles
Humberto Chairez	Maria Salgado	Sonia Bangi
Raul Murrieta	Albert Melendez	Dario Diaz
Brian Bell	Maria Perez	David Heredia
Others		

Community Present:

Pastor Terry Ruddell
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Terry Ruddell

Public Communication

Closed Session

The board adjourned to Closed Session at 4:32 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
- C. Nothing to report

Action Items

A. Revision and Agenda Approval of Agenda of August 12, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of August 12, 2014. Motion carried by a 5-0 vote.

B. Approval of Minutes of June 17, 2014 (Regular Meeting) & June 24, 2014 (Special Meeting).

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Minutes of June 17, 2014 (Regular Meeting) & June 24, 2014 (Special Meeting). Motion carried by a 5-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of CA Agriculture Incentive Grant Application
4. Approval of Contract with University of California, Merced
5. Approval of Axiom Advisors & Consultants, Inc – Attendance & Truancy Monitoring.
6. Approval of After School Education and Safety Program Grant
7. Approval of Agreement for Food Services Consulting – July, 2014 – Dec., 2014
8. Approval of Donation from Am-Tech Inspection
9. Approval of Contract to Use Instructional Media/California Streaming-KCSOS 2014-2015
10. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred -2014-2015
11. Approval of Agreement for Special Ed Services between MUSD & KCSOS – 2014-2015
12. Approval of Fresh Fruit and Vegetable Program
13. Approval & Discussion of Job Description – Coordinator Curriculum & Instruction
14. Approval of MOU Between MUSD and DADD for Special Education Transportation 2014-2015
15. Approval of Migrant Extended Day Curriculum Consultant – Teresa Arvizu De La Mater 2014-2015
16. Approval of School Services of CA, Inc., Consultant Contract – 2014-2015
17. Approval of Interim MOT&F Consultant Contract – July – September 2014
18. Approval of CRS Incorporated Contract – 2014-2015
19. Approval to Increase all 3 hr. Food Service Workers to 3 ½ hr. Food Service Workers

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

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Hopper gave a report of first day of school. He was at Browning Road School & Kern Avenue with Ambelina at Kern Avenue & Learning Center, Ty at McFarland High School & Quentin at McFarland Middle School. It was a day filled with energy. He also reported on a couple of minor glitches that were quickly resolved. Mr. Hopper also gave kudos to: Mr. Navarro at MHS regarding the AP Spanish Students, to MHS for the AVID Self Study approval by the AVID Center, and to two students who were recipients of gold medals at a national cross country competition this summer. Mr. Hopper also mentioned a Press Release

regarding the need for “Access to Trained Health Care Professionals”. He added due to this need Bakersfield College in partnership with McFarland Learning Center will offer the Certified Nurse Assistant with Home Health Component Courses at the McFarland Learning Center. Mr. Hopper also reported on: Tri-Agency happenings: Safe Routes to School projects are being completed, City requesting citizens lower water consumption; Newsletter articles due by August 18, 2014; JPA will be formalized by September with renaming to McFarland Tri-Agency Partnership; BR Park constructing new restrooms; New eastside park to named Discovery Park, & Parks & Rec will be sponsoring football this year. Mr. Hopper also reported the enrollment numbers for the first day of school: BR – 600, KA – 1133, MMS – 744, MHS – 805, and SJHS – 40 for a total of 3322 students. Other news: the Ribbon cutting ceremony for the MHS Stadium has been scheduled for Monday, August 25th at 7:00 p.m.

Board Member Member Reports

Irene Lopez – Welcomed everyone back. Hope to have an awesome year.

Eliseo Garza – Hope everyone is back to work and wished everyone a great year.

Angel Turrubiates – Welcomed everyone back.

Jim Beltran – Stated he is looking forward to a great year. “Be awesome this year!” “Be Leaders. Do what is expected of us and move forward. Be Movers and Shakers and remember it’s about our kids.”

David Arguello – Welcomed everyone Back to School. “Have a great Year!”

Reports

1. MTA – Raul Murrieta welcomed new Supt. Hopper to the District. He stated that he wants to see success and start this year on a positive note working together. He also spoke regarding some concerns/issues.
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 Roden Leynes to be employed under a Provisional Intern Permit (PIP) as a Moderate-Severe Special Education Teacher at McFarland Middle School

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of the Roden Leynes to be employed under a Provisional Intern Permit (PIP) as a Moderate-Severe Special Education Teacher at McFarland Middle School. Motion carried by a 5-0 vote.

C. Approval of Resolution #1415-01, Lower-Emission School Bus Replacement Component/Bus Replacement Grant

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Resolution #1415-01, Lower-Emission School Bus Replacement Component/Bus Replacement Grant. 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.

D. Approval of Testing and Inspection Firm – BSK for the New Elementary School

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Testing and Inspection Firm – BSK for the New Elementary School. Motion carried by a 5-0 vote.

E. Approval of Work Authorization #23 with Teter LLP for the MHS Stadium Concession/Restroom Building

Motion made by David Arguello, seconded by Angel Turrubiates, for approval of Work Authorization # 23 with Teter LLP for the MHS Stadium Concession/Restroom Building . Motion carried by a 5-0 vote.

F. Approval to Declare Items a Surplus and to be Donated to the McFarland Animal Shelter

Motion made by Irene Lopez, seconded by Eliseo Garza to approve to Declare Items a Surplus and to be Donated to the McFarland Animal Shelter. Motion carried by a 5-0 vote.

G. Approval of Revised Board Policies BP 1312.3 – First Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Revised Board Policy 1312.3 – First Reading. Motion carried by a 5-0 vote.

H. Approval of Resolution #1415-02 Authorization to Execute Dedication of Conveyance

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1415-02 Authorization to Execute Dedication of Conveyance (pending the receipt of the revised agreement) . 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.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of September 9, 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 Study Session on August 25, 2014 at 4:30 p.m. at the MHS Multipurpose Room. Motion carried by a 5-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:35 p.m.


Respectfully Submitted:



Victor Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Irene Lopez, Member