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McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 9, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 9, 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 4:31)*
Irene Lopez, Member

Staff Present:
Victor Hopper
Ty Bryson
Quentin Panek
Valerie Garcia
Smith Efada
Raul Murrieta
Maria Perez
Others
Irene Melendez
Lori Schultz
Cristina Tafoya
Matt Roderick
Maria Salgado
Albert Melendez
Sandy Hannah
Ambelina Duran
Manuel Cantu
David Lopez
Brian Bell
Teresa Arvizu
Dario Diaz
David Heredia

Community Present:
Shari Tovar
Lettie Blanchard
Others
Miguel Rodriguez
Arturo Navarrete
Linda Genel

Open Session

Roll Call and Establishment of Quorum

Oath of Office to Student Board Member

The Oath of office was administered to Arturo Navarrete as Student Board Member.

Pledge of Allegiance – Angel Turrubiates

Invocation – Manuel Cantu

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:33 p.m.

Open Session

The board re-convened to Open Session at 6:05 p.m.

Report of Closed Session

- A. Nothing to report
- B. Board directed the Superintendent to not fill the Athletic Director position at MHS. Staff will be reorganized. Regarding the Student Affairs Specialist a job description will be presented at the October board meeting.
- C. Nothing to report
- D. Student #1415-01 – MMS – Motion made by Angel Turrubiates, seconded by Eliseo Garza for Expulsion of student #1415-01. Motion carried by a 5-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of September 9, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of September 9, 2014. Motion carried by a 5-0 vote.

- B. Approval of Minutes of August 12, 2014 (Regular Meeting).

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Minutes of August 12, 2014 (Regular Meeting). Motion carried by a 5-0 vote.

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2014-2015
- 4. Approval of Master Plan for English Learners – 2014-2015
- 5. Approval of Cross-Country Overnight Trip to Portland, Oregon – Sept 26-28, 2014

Motion made by David Arguello, seconded by Eliseo Garza to approve the Consent Agenda as presented. Motion carried by a 5-0 vote for items 2-4 and item 1 carried with a 4-0-1 vote with Angel Turrubiates abstaining from item #1.

Information and Proposals

Community Input

Shari Tovar addressed the board in regards to a recognition of Geneva Peterson for all the contributions she has donated to the community and school district. She asked that the board take it into consideration.

Superintendent's Report:

Superintendent Hopper:

1. Attendance report: to date we have 3458 students, 1 month we had 3340 and 1 year ago we had 3385. Superintendent Hopper reported on District happenings: He thanked Cristina Tafoya and her staff for being proactive in targeting parents to complete the applications by attending the Back to Schools & staying late in the evenings. Mr. Hopper also reported that Kern Avenue concerns regarding the workroom and copy machines are being addressed as well as brighter exit lights in the MPR. He met with Amy Bean, Executive Director of the North Kern Vocational Training Center with a focus on agricultural and health-related careers. He also has been invited to attend the MMS ASB Officer Installations on Friday morning. On Wednesday, the McFarland Animal Shelter personnel will be picking up the surplus items as approved by the board. He

congratulated the Governing Board and Mrs. Duran and her team for the County approval of our LCAP multiyear projections and assumptions. This is a result of the hard work of the C & I Team. He also congratulated Mr. Bryson and Mr. Lopez for a great review from QUEIA for Kern Avenue and Browning Road Schools meeting the requirements for 2013-14. He added that September is Attendance Awareness month and the need to educate parents and guardians that attendance is very important. He also reported that he will be attending in Collaboration with the McFarland Lions Club and the FRC Program the "Stuff the Bus" event on September 20th at the Dollar General parking lot from 9-2:00 p.m. This is an annual campaign to collect school supplies for needy children in our school district. FRC Program Manager Margie Perez will be recording a Public Service Announcement in English and Spanish.

2. Caldwell Flores Winters Representative gave an overview of Measure (M) – GO Bond and the current Sale of bond process.

Board Member/Student Board Member Reports

New Student Board Member Arturo Navarrete gave his report. He reported on Academics: Activity Friday – Every Friday during lunch ASB will host an activity to boost school spirit, New Clubs – Writing Club, Anime Club, Drama Club and Debate Club. Also a Presentation will be held on Thursday, Sept. 11th regarding colleges and universities along with Senior deadlines. He added that the Music Dept will have a Field Trip to see a Musical Play. Regarding Athletics: Football against Avenal we lost, California City-our Varsity lost but JV won, and this Friday we play RFK there, Volleyball played Wasco and Varsity/JV won, Strathmore – lost, Cesar Chavez – lost, we are playing RFK today at home, Cross Country is doing very well.

Irene Lopez – Welcomed Arturo Navarrete to the board as the new Student Board Member for 2014-2015.

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – None

David Arguello – Also welcomed Arturo as the new Student board member.

Reports

1. Site Principals – BR, KA, MMS, MHS & SJHS/MIS – Each principal gave a brief update of the first month of school as well as highlights and upcoming events from their site.
2. MTA – Raul Murrieta addressing the board stated that the District is heading in a positive direction but there are still some concerns. He went on to state a few of those concerns and issues. He also submitted to the board MTA's Sunshine Proposal 2014-2015 Re-Openers.
3. CSEA – None

Old Business

A. Approval of Board Policy BP 1312.3 – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of board policy BP 1312.3-Second Reading. Motion carried by a 5-0 vote.

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Eliseo Garza, to approve the Personnel Register as presented. Motion carried by a 4-0 vote with 1 abstaining.

B. Approval of Resolution #1415-03 of Intention to Dedicate Real Property: New Elementary

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Resolution #1415-03 of Intention to Dedicate Real Property: New Elementary. 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.

C. Public Hearing

The public hearing was opened at 7:37 and closed at 7:38 with no public comments made.

D. Approval of Resolution #1415-04 Regarding the Sufficiency of Instructional Materials

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1415-04 Regarding the Sufficiency of Instructional Materials. 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.

E. Approval of Resolution #1415-05 Appropriations (GANN Limit)

Motion made by David Arguello, seconded by Angel Turrubiates, for approval of Resolution #1415-05 Appropriations (GANN Limit). 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.

F. Approval of 2013-2014 Unaudited Actuals Financial Reporting

Motion made by David Arguello, seconded by Eliseo Garza for approval of 2013-2014 Unaudited Actuals Financial Reporting. Motion carried by a 5-0 vote.

G. Approval of Change Order #4 for the MHS Stadium Project: Concession/Restroom

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Change Order #4 for the MHS Stadium Project: Concession/Restroom. Motion carried by a 5-0 vote.

H. Approval of Board Policy – BB 9270 – Conflict of Interest

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Board Policy – BB 9270 – Conflict of Interest. Motion carried by a 5-0 roll call vote.

Advance Planning

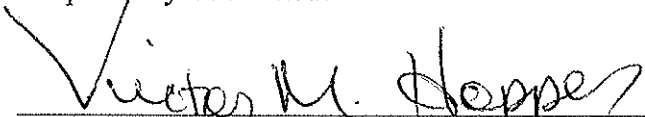
Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of October 14, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 5 - 0 vote.

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 7:48 p.m.

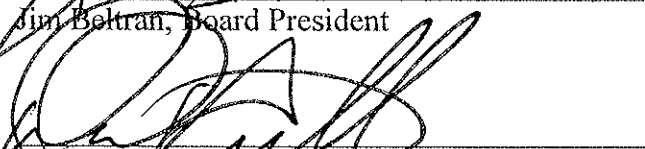
Respectfully Submitted:



Victor Hopper, Secretary to the Board



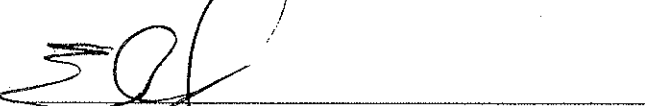
Jim Beltran, Board President



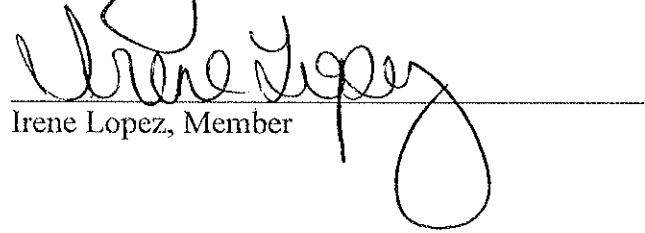
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Irene Lopez, Member