

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
October 14, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 14, 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 4:39*)
Irene Lopez, Member

Student Board Member: Arturo Navarrete

Staff Present:

Victor Hopper	Irene Melendez	Ambelina Duran
Ty Bryson	Lori Schultz	Manuel Cantu
Quentin Panek	Cristina Tafoya	David Lopez
Valerie Garcia	Matt Roderick	Brian Bell
Smith Efada	Maria Salgado	Michael Doria
Raul Murrieta	Albert Melendez	Sandy Hannah
Amie Timpson	Dario Diaz	Humberto Chairez
Others		

Community Present: Juan Redin MMS Chorus Students
MHS Drumline Others

Open Session

Roll Call and Establishment of Quorum

Presentation

A. MMS Glee Club & MHS Drumline Programs – Amie Timpson gave an overview of the Music Programs and her vision for each. She reported on funding and fundraisers and trips taken and planned for this coming year. She also stated she is working on several grants.

Pledge of Allegiance – Angel Turrubiates

Board President also acknowledged the passing of District Employee Leticia Rodriguez, Counselor for Kern Avenue School with a Moment of Silence.

Invocation – Leo Milanes

Public Communication

Walter Parham addressed the board with information regarding Ken Hendricks a former Teacher, Principal and Superintendent that was with our school district from 1953 - 1981 as well as being as a former serviceman. Mr. Hendricks recently passed away. Mr. Parham is conducting a fundraising effort to have a bench honoring Mr. Hendricks placed at the Museum. He is soliciting donations to try to make this happen and is asking the school board for any assistance.

Closed Session

The board adjourned to Closed Session at 5:00 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. Nothing to report

Action Items

- A. Revision and Agenda Approval of Agenda of October 14, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of October 14, 2014. Motion carried by a 5-0 vote.

- B. Approval of Minutes of September 9, 2014 (Regular Meeting) & August 25, 2014 (Special Meeting).

Motion made by Irene Lopez, seconded by Eliseo Garza, to approve the Minutes of September 9, 2014 (Regular Meeting) & August 25, 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 Job Description – Student Affairs Specialist
 - 4. Approval of Job Title Changes
 - 5. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
 - 6. Approval of Re-Organizational Structure
 - 7. Approval of Increased Daily Pay Rate for Substitute Teachers
 - 8. Approval to Declare items as Surplus & to be Discarded, Donated, or Sold and Determine Value.
 - 9. Approval of MOU between KCSOS Local Education Agency for the Kern County Intern Consortium for the Intern Program and McFarland Unified School District – 2014-2015
 - 10. Approval of Individual Service Agreement – Valley Achievement Center – 2014-2015
 - 11. Approval of District's Initial Proposal to McFarland Teacher's Association

Motion made by David Arguello, seconded by Angel Turrubiates 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:

1. Attendance report: Currently the enrollment is at 3466, one month ago it was 3458 and one year ago it was 3375. There is an increase of 91 students from last year at this time.

Superintendent Hopper also reported: regarding Strategic Goal #1 The CA Regional Supervisor for Agricultural Education is coming Dec. 3, 2014 and Ag teachers, administration & I are looking forward to highlighting all the activities of this school year. Strategic Goal #2 Kudos the KA Coaches for the successful Boot Camp that focused on successful implementation of our curriculum, effective pedagogy for our students and classroom management techniques. Also Mr. Frank Flores has been selected to be the poster child for Point Loma's School of Education. Strategic Goal #3 Thanks to all the district counselors for the coordination during the grieving after Ms. Rodriguez' passing. Thank you to Mr. Murrieta and Ms. Richards for the hard work with the FFA Students at the KC Fair and Harvest Holiday Festivities. Also, this week is Administrators Appreciation Week. Strategic Goal #4 The McFarland Resource Center's First 5 proposal was accepted & we were awarded \$800k over 5 years. The McFarland Newspaper has been sent to all homes in McFarland. Mr. Hopper also read a thank you letter from Eve Henderson Volunteer, for the donations given to the McFarland Animal Shelter.

Board Member/Student Board Member Reports

Student Board Member Arturo Navarrete reporting: Athletics: Football going well. New Tunnel for Varsity Football Players unveiled last Friday. Volleyball hosted a camp for young girls with the profits going to the volleyball team. Cross County Boys & Girls are doing well. They recently traveled to Oregon for a meet and did very well. Academics: Homecoming Week was a great success. This year's theme was, "Cougarland, the Happiest Place on Earth" inspired by the Disney Movie. ASB did a fantastic job with Spirit Week. This year in lieu of floats we had Poster War. Homecoming Queen was Samantha Ortiz and King was Zeferino Medina. Travel Club concluded chocolate sales to help defray costs for upcoming trips. Club Ed will be hosting the Jeans-for-teens drive in November. CSF will also be hosting a Blood Drive. The writing and debate clubs have both been officially added to the list of clubs at MHS. The Counselors at MHS are providing help with the college application process for Seniors. They recently held a CSU Mentor Workshop and will be hosting a UC Mentor Workshop this Friday. The Sophmores completed their first CAHSEE testing.

Irene Lopez – None

Eliseo Garza – Commented regarding Boys and Girls State Awards to Chelsea Lopez and Arturo Navarrete. They spent one week in Sacramento,

Angel Turrubiates – None

Jim Beltran – He also Congratulated Chelsea and Arturo. He added that the City Fall Festival would take place on October 30th. Also, at KA they will have a Trunk or Treats for children. He also added that the football game would take place on Oct. 31st at MHS. He also stressed applying for the Paramount Grants available to teachers. There is money available for projects. He thanked Mr. Murrieta and Ms. Richards for their efforts in the Harvest Holidays activities for the FFA. He also wanted to thank staff that attended the funeral services for Ms. Rodriguez and all school district staff that sang at the Services.

David Arguello – None

Reports

1. Facilities – Michael Doria gave a powerpoint presentation regarding Facilities. He gave tentative completion dates for current projects within the district as well as completed projects: New Elementary School, MHS Stadium, MHS Concession/Restrooms, MHS Athletic Fields, KA/BR/MMS Upgrades and he reported on the future Surplus Sale & Fencing projects at MHS, Warehouse & KA.
2. MTA – None
3. CSEA – None
4. Williams Quarterly Report – Irene Melendez stated that there were no complaints filed for this Quarter.

Old Business

- A. Approval of Board Policy BB 9270- Conflict of Interest – Second Reading

Motion made by David Arguello, seconded by Angel Turrubiates for approval of board policy BB 9270 – Conflict of Interest- Second Reading. Motion carried by a 5-0 vote.

New Business

- A. Personnel Register

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Personnel Register as presented. Motion carried by a 5-0 vote.

- B. Approval is requested to hire Jason Hand, English Teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of request to hire Jason Hand, English Teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year. Motion carried by a 5-0 vote.

- C. Approval to hire Lizeth Ramirez, Elementary teacher applicant, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Motion made by Irene Lopez, seconded by Eliseo Garza for approval to hire Lizeth Ramirez, Elementary teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year. Motion carried by a 5-0 vote.

- D. Approval to hire Jose Bolanos Perez, Elementary teacher applicant, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval to hire Jose Bolanos Perez, Elementary teacher applicant, under a Provisional Intern Permit (PIP) for the 2014-2015 school year. Motion carried by a 5-0 vote.

- E. Approval to hire Ariana Pendergrast, Intervention Teacher, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Motion made by David Arguello, seconded by Angel Turrubiates for approval to hire Ariana Pendergrast, Intervention Teacher, under a Provisional Intern Permit (PIP) for the 2014-2015 school year. Motion carried by a 5-0 vote.

F. Approval of Resolution #1415-06 Authorizing Issuance and Sale of 2012 Election General Obligation Bonds, 2014 Series B

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Resolution #1415-06 Authorizing Issuance and Sale of 2012 Election General Obligation Bonds, 2014 Series B. 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.

G. Public Hearing Regarding Resolution #1415-07 Authorization to Execute Dedication or Conveyance

The public hearing was opened at 6:50 and closed at 6:51 with no comments from the public.

H. Approval of Resolution #1415-07 Authorization to Execute Dedication or Conveyance

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1415-07 Authorization to Execute Dedication or Conveyance. 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.

I. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: #1 Educando con Tabletas, A Tree of Knowledge, Datamatics, Inc. (dba Achieve High Points), Alpha Innovation Through Education, Carter Reddy and Associates, Inc., Cesar Chavez Foundation, Growing Scholars Educational Center, Ipad Tutoring, LLC, Professional Tutors of America, Inc., Studentnest, Inc (dbastudentnest.com) Sullivan Learning Systems, Inc., & Sylvan Learning

Motion made by David Arguello, seconded by Eliseo Garza, for approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service (SES) Providers: #1 Educando con Tabletas, A Tree of Knowledge, Datamatics, Inc. (dba Achieve High Points), Alpha Innovation Through Education, Carter Reddy and Associates, Inc., Cesar Chavez Foundation, Growing Scholars Educational Center, Ipad Tutoring, LLC, Professional Tutors of America, Inc., Studentnest, Inc (dbastudentnest.com) Sullivan Learning Systems, Inc., & Sylvan Learning. Motion carried by a 5-0 vote.

J. Approval of Revised Board Policy BP 6146.1 – First Reading

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Revised Board Policy BP 6146.1 – First Reading. Motion carried by a 5-0 vote.

K. Approval of Revised Board Policy BP 4040 – First Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Revised Board Policy BP 4040 – First Reading. Motion carried by a 5-0 vote.

L. Approval of Revised Board Policy Bylaws BB 9250.1 – First Reading

Motion made by Irene Lopez, seconded by Eliseo Garza for approval of Revised Board Policy Bylaws BB 9250.1 – First Reading. Motion carried by a 5-0 vote.

M. Approval of New-Revised Board Policies – First Reading

Motion made by Angel Turrubiates , seconded by David Arguello for approval of New-Revised Board Policies – First Reading. Motion carried by a 5-0 vote.

N. Approval of Board Determination Confirming Title 5 Compliance for New Elementary School

Motion made by David Arguello, seconded by Angel Turrubiates of Board Determination Confirming Title 5 Compliance for New Elementary School. Motion carried by a 5-0 vote.

Advance Planning


Motion made by Angel Turrubiates, seconded by Irene Lopez to approve the next regular board meeting date of Thursday, November 20, 2014 at 4:30 p.m. at MHS Multipurpose 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 6:53 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