

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
November 20, 2014

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, November 20, 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

Student Board Member: Arturo Navarrete

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
Lori Schultz Manuel Cantu Maria Perez
Quentin Panek Cristina Tafoya David Lopez
Smith Efada Maria Salgado Raul Murrieta
Albert Melendez Sandy Hannah Lourdes Bucher
Maribell Cantu Maribel Fernandez Mark Mayes
Marie Tafoya Dario Diaz Humberto Chairez
Others

Community Present: Terry Ruddell Victoria Ramirez
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Irene Lopez

Invocation – Terry Ruddell

Presentation

- A. Child Internet Protection Act – David Lopez gave a brief overview of the CIPA and all that it entails.
- B. Recognition – Maribell Cantu & Maribel Fernandez were recognized and presented with Certificates for their actions and decision making for the safety of the students.
- C. MYPASS Update/Performance was tabled to a later date.

Public Communication

Raul Murrieta addressed the board with comments regarding the negotiation process & MTA Proposals submitted.

Closed Session

The board adjourned to Closed Session at 5:00 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

Action Items

- A. Revision and Agenda Approval of Agenda of November 20, 2014.

Motion made by Angel Turrubiates, seconded by Irene Lopez, to approve the Agenda of November 20, 2014. Motion carried by a 4-0 vote.

- B. Approval of Minutes of October 14, 2014 (Regular Meeting) & October 21, 2014 (Special Meeting).

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Minutes of October 14, 2014 (Regular Meeting) & October 21, 2014 (Special Meeting). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2014-2015
3. Approval of AVID College Readiness Systems Agreement – 2014-2015
4. Approval of Course of Study – Life Skills – Dept. of Home Economics – San Joaquin
5. Approval of D.A. Truancy Prevention Services MOU – 2014-2015
6. Approval of Job Description – Career Coordinator
7. Approval of Two 3.5 hr. Instructional Assistant-Preschool Positions
8. Approval to Extend the hrs of a Current, Vacant 5.5 hr. Bus Driver Position to 8 hr. Split Shift Position
9. Approval of Course of Study – Parenting – Dept. of Home Economics – San Joaquin High School, McFarland Independent School & Adult Education
10. Approval of Intern Program Agreement with California State University Bakersfield
11. Approval of Intern Program MOU with Point Loma Nazarene University
12. Approval of Licensing Agreement with Document Tracking Services 2014-2015
13. Approval of Course of Study – Agriculture Academy – MHS
14. Approval of MHS Travel Club Overnight Trip to San Francisco-Dec. 6-7, 2014
15. Approval of CSUB Federal Work-Study Agreement – 2014-2017
16. Approval of MHS Percussion Ensemble Overnight Trip to San Diego – Feb. 5-7, 2015
17. Approval of Retainer Agreement for Legal Services with GHS&B

Motion made by Irene Lopez, seconded by David Arguello to approve the Consent Agenda as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

Manuel Cantu addressed the board regarding BP 4040 and stated concerns he and staff had with the revisions to the policy. He stated he would like to have more collaboration and discussion with regards to the policy

Superintendent's Report:

Superintendent Hopper:

1. Attendance report: Currently the enrollment is at 3452 with an increase of 102 students from last year.

Superintendent Hopper also reported: *State Board of Equalization -- regarding regulations and LCAP. With the end-result being, increased transparency and student input. Also regarding Gift Limitations for Public Officials- we received a reminder from Schools Legal Service the importance of keeping track of any and all gifts from vendors. That the \$50 reporting threshold is a cumulative one (\$440 per year): gifts from a particular source must be reported when the total of all gifts from the source equals or exceeds \$50 in the calendar year. The Fair Political Practices Commission sometimes subpoenas the records of vendors and compares them to the Forms 7000 filed by district officials listed in the vendor's records to see if the reporting is accurate. The 15th Annual Kern County Teacher Recruitment Fair is scheduled for Saturday, April 11, 2015 at the Larry E. Reider Education Center from 8-noon.

Superintendent Hopper also recognized Outgoing Board Member Irene Lopez for her time on the School Board. He and the board thanked her and presented her with a plaque and flowers. She was an asset to the McFarland Unified School Board. He also welcomed new trustee Victoria Ramirez. He also congratulated all district staff for its commitment to expanding access to Advanced Placement coursework -- while improving student performance- which earned the district a spot on the 5th Annual AP® District Honor Roll. He thanked all the teachers who are participating as RCD Leads, on the Mathematics Adoption Committee and/or the Report Card Committee. He thanked Ms. Socorro Robles, Ms. Timpson, & Ms. Ortega for stepping up to help with the MYPAAS activities. He welcomed Brenda Hernandez to the District. He thanked the BR & KA teachers for their input on RCD. The RCD and DATA teams continue to meet. Mr. Hopper also announced the coordination of a safety presentation with CHP Officer Robert Rodriguez scheduled for Dec. 9th. Also, an invitation to visit Cal Poly San Luis Obispo has been extended by Ana Garcia of UC Merced.

On another note, new copy machines have been delivered and installed thanks to LCFF monies; NKVTC notified us of the term expiration for Jim Beltran. Also, CSBA has a call for nominations to CSBA Delegate Assembly until Wednesday, Jan. 7, 2015. In conclusion he thanked all of the parents for entrusting us with their child's education and a big thank you to Ambelina Duran for her hard work and diligence in ensuring another successful financing to help ensure the completion of the new elementary school. He also thanked all staff members & board members for their hard work and dedication and wished everyone a Happy Thanksgiving.

Board Member/Student Board Member Reports

Student Board Member Arturo Navarrete reporting: Athletics: MHS had their second Career Day with visits from Kaplan College, DeVry University and SBB College. Also visiting MHS were the McFarland Police Dept. and other law enforcement offices. The Freshman Focus Leader held two more activities with their group of Freshmen: pumpkin decorating contest and writing Thank You cards for Thanksgiving. MHS held its first Food Fest of the year on Friday, Nov. 7th with food vendors: Jamba Juice, Marias Pizza & Ben & Jerry's attending. Club Ed completed their Jeans-4-Teens Drive with an estimated 250 jeans collected. Club Ed will be taking their first field trip of the year and CSF also conducted their first Blood Drive of the year on Nov. 3rd.

Academics: Both Volleyball and Football finished their season. Girls Senior Night was against Farmersville and they won. Football finished their season as well. Basketball, Wrestling and Soccer have started conditioning and training hard before the start of their season.

Irene Lopez – Board Member Lopez thanked the community for their support and thanked teachers, students and staff for their hard work and dedication to the McFarland Unified School District. She stated she was a prodigy of the District and attended all schools. She has two children who are also attending McFarland schools. She stated, “It was an honor to serve on the Board of Trustees”.

Eliseo Garza – Absent

Angel Turrubiates – None

Jim Beltran – Mr. Beltran also reiterated congratulations to the Girls Cross Country team. He stated that the Boys Cross Country did not qualify but they compete against much larger schools. He also wished everyone a Happy Thanksgiving and added, “Remember to be thankful.” He thanked everyone for making our district a positive experience.

David Arguello – He also agreed with Mr. Beltran’s comments.

Reports

1. Central Kitchen Nutrition – Cristina Tafoya gave an update on Food Service Operations which includes all the meal programs such as Nutrition Break, Fresh Fruit & Vegetable, Lunch Program, Supper Program, Vended Program and Snack Program. She also commended district staff members for their assistance in making the application process a great success. The Central Kitchen is now serving many more students at breakfast and lunch. Soon the Ag Academy will be added.
2. MTA – Raul Murrieta expressed some concerns regarding Common Core, Teacher Leaves, Leadership & Prep Period Use.
3. CSEA – None

Old Business

A. Approval of Revised Board Policy BP 6146.1 – Second Reading

Motion made by Irene Lopez, seconded by David Arguello for approval of board policy BP 6146.1 – Second Reading. Motion carried by a 4-0 vote.

B. Approval of Revised Board Policy BP 4040 – Second Reading

Motion made by David Arguello, seconded by Angel Turrubiates for approval of board policy BP 4040 – Second Reading. Motion carried by a 4-0 vote.

C. Approval of Revised Board Bylaw BB 9250.1 – Second Reading

Motion made by Irene Lopez, seconded by Angel Turrubiates for approval of board bylaw BP 9250.1 – Second Reading. Motion carried by a 4-0 vote

D. Approval of New/Revised Board Policies – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of new/revised board policies – Second Reading. Motion carried by a 4-0 vote

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Irene Lopez, to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of Resolution #1415-08 – Child Development Agreement – Preschool Program 2014-2015

Motion made by Irene Lopez, seconded by Angel Turrubiates for approval of Resolution #1415-08 Child Development Agreement – Preschool Program. Roll Call vote: I. Lopez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

C. Approval of Resolution #1415-09 STRS Retirement Incentive Program

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1415-09 STRS Retirement Incentive Program. Roll Call vote: I. Lopez – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

D. Approval of Variable Term Waiver for Crystal Bueno, Speech Language Pathologist Substitute for the 2014-2015 school year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Variable Term Waiver for Crystal Bueno, Speech Language Pathologist Substitute 2014-2015. Motion carried by a 4-0 vote.

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

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Cost Issuance of the Series 2014B Bonds. Motion carried by a 4-0 vote.

F. Approval of Work Authorization #24 with Teter – MHS Wrestling/Weight Room & Bleacher Expansion

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Work Authorization #24 with Teter – MHS Wrestling/Weight Room & Bleacher Expansion. Motion carried by a 4-0 vote.

G. Approval of SES Providers Agreements between McFarland Unified School District and the following Supplemental Educational Service/Providers: #1 Academia de Servicio de Tutoria & 1 to 1 Study Buddy

Motion made by Irene Lopez, seconded by David Arguello for approval of SES Providers #1 Academia de Servicio de Tutoria & 1 to 1 Study Buddy. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of Tuesday, December 9, 2014 at 4:30 p.m. at MHS Multipurpose Room. Motion carried by a 4 - 0 vote.

Adjournment

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

Board President adjourned the meeting at 7:15 p.m

Respectfully Submitted:



Victor Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk

Absent

Eliseo Garza, Member

—

Irene Lopez, Member