

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

January 20, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, January 20, 2015, at the McFarland High School Multi-Purpose Room. The regular meeting was called to order by Board President at 5:00 p.m.

ROLL CALL Jim Beltran, President
 David Arguello, Vice President
 Angel Turrubiates, Clerk
 Victoria Ramirez, Member
 Eliseo Garza, Member (arrived at 5:30)

Student Board Member Arturo Navarrete

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Ty Bryson Lori Schultz
 Raul Murrieta Michael Doria Quentin Panek
 David Lopez Humberto Chairez Albert Melendez
 Margie Perez Jim McFarland Manuel Cantu
 Cynthia Arismendez Eric Garcia Sandy Hannah
 Dario Diaz Brian Bell Patricia Carrillo
 Others

Community Present: Pastor Terry Ruddell Patricia Munoz
 Others

Open Session

Roll Call and Establishment of Quorum – Eliseo Garza – Absent (arrived at 5:30 p.m. during Closed Session)

Pledge of Allegiance – David Arguello

Invocation – Pastor Terry Ruddell

Public Communication – Patricia Munoz addressed the board with comments regarding the 3 week winter break.

Closed Session

The board adjourned to Closed Session at 5:06 p.m.

Open Session

The board re-convened to Open Session at 6:35 p.m.

Report of Closed Session

A-E. Nothing to report

Action Items

A. Revision and Approval of Agenda of January 20, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of January 20, 2015. Motion carried by a 5-0 vote.

B. Approval of Minutes of December 9, 2014 (Organizational & Regular Meeting)

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

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Paramount Education Program Grants – MHS, MMS, SJHS, KA & BR
4. Approval of Donations to BRS ASB
5. Approval of MHS Show Choir Overnight Trip to San Francisco – Mar 5-7, 2015.
6. Approval of Overnight Trips for FFA Activities – Feb., March, April, May - 2015
7. Approval of MHS Travel Club Overnight Camping Trip – Jan. 23-25, 2015
8. Approval of Audit Report – 2013-2014
9. Approval to Declare Surplus & Donate the Old MHS Pole Vault Mats
10. Approval of District's Initial Proposal to California School Employees Association
11. Approval of School Accountability Report Cards 9 SARC's)
12. Approval of Temporary Part-Time Speech an Language Pathologist Position

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 reported on:

1. City of McFarland letter regarding a water storage tank.

1. Attendance

Supt. Hopper stated that the monthly total was 3395 students enrolled for the month.

2. WASC – Valerie Garcia gave a brief overview of the WASC accreditation process & review. The MLC Independent School will have their visit on February 23, 2015. She extended an invitation to the board members to attend the WASC reception on Sunday, February 22, 2015.

Board Member & Student Board Member Reports

Student board member Arturo Navarrete reported that the MHS Student Store will open sometime this week and will be selling; hotdogs, nachos, hot cheetos with cheese, coconut water and other goodies. The store will be run by the ASB advisor and ASB students. The school will also be hosting its second rally at the end of January with the rally theme of "Hunger Games. Special recognition will be given to those participating in winter sports along with all the other festivities. The Music Dept. has begun their Spring fundraiser to help provide funds for a new Music Dept. Banner that will be proudly displayed at parades and other festivities. He added that Winter Sports are underway. These include: Boys & Girls Soccer, Boys & Girls Basketball and Wrestling. Basketball had their first league game against Orosi with both boys' teams winning and both girls' teams losing. The Soccer teams also had their first league game against Orange Cove. Wrestling had many tournaments during Winter Break and are doing a fantastic job to make Mr. Levensons last year a memorable one.

Victoria Ramirez – Reported that she attended the Dec. NKVTC Meeting and found it to be very interesting. She also attended the January Ethics Workshop at the County Office and found it to be very informative.

Eliseo Garza – Welcomed everyone back from Winter Break.

Angel Turrubiates – Wished Jim Beltran and David Arguello a Happy Birthday.

Happy Birthday to Jim and David was sung by all staff present.

Jim Beltran – He thanked everyone and also welcomed everyone back to 2015. He is excited about the remainder of the year and reminded everyone to take kids into consideration when making decisions and to keep kids in focus.

David Arguello – He also welcomed everyone back and wished everyone a great rest of the year.

Reports

1. Family Resource Center – Margie Perez gave a brief overview of all the different programs that the FRC offers and services provided which include: School Readiness, Parenting Classes, Operation School Bell, Stuff the Bus, Backpack Buddy Program (CPAK), Care-n- Share Fund, Emergency Food & Shelter Program, Utilities Assistance Funds, Food Baskets etc. She added that she has a staff of 4.
2. MTA – Raul Murrieta had comments and concerns regarding: The Negotiation process that seems to have stalled, Teacher Conference he attended, Prop 98 Funding, NEA/CTA Funds, Grant Writers needed, etc. He also invited the Board Members to attend a School Board Mixer at the Petroleum Club in Bakersfield to be held on January 29, 2015 from 5:30-7:30 p.m.
3. CSEA – None
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez stated that there were no complaints filed for this quarter.

Old Business

None

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 of Resolution #1415-12 Regarding the Annual Accounting of Development Fees for the 2013-2014 Fiscal Year.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve Resolution #1415-12 Regarding the Annual Accounting of Development Fees for the 2013-2014 Fiscal Year. Roll Call: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye, & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

C. Approval of Resolution #1415-13 of Intention to Dedicate Real Property

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1415-13 of Intention to Dedicate Real Property. Roll call: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

D. Approval of Nomination and Appointment of MTAP JPA Board of Directors (2)

Motion made by David Arguello to nominate Jim Beltran and Eliseo Garza to the MTAP JPA Board of Directors, seconded by Angel Turrubiates. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Victoria Ramirez to approve the next regular board meeting date of February 10, 2015 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Board President announced that the board would be going back to Closed Session. The Board adjourned to Closed Session at 7:20 p.m.

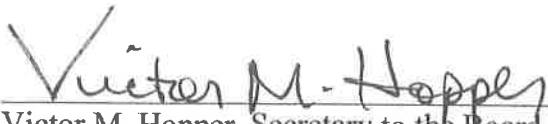
The Board re-convened to Open Session at 8:17 p.m. with nothing to report.

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 8:18p.m.

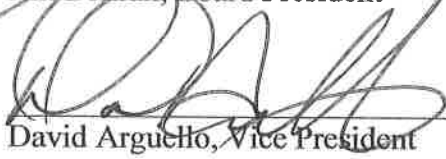
Respectfully Submitted:



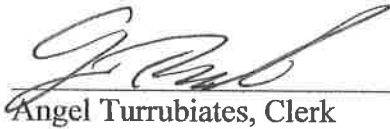
Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member

Victoria Ramirez, Member