

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
March 10, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, March 10, 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 5:02)

Student Board Member Arturo Navarrete

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Ty Bryson Lori Schultz
 Raul Murrieta Quentin Panek David Lopez
 Humberto Chairez Albert Melendez Manuel Cantu
 Cynthia Arismendez Sandy Hannah Michael Doria
 Teresa Arvizu Cristina Tafoya Adan Robles
 Matt Roderick Maria Salgado Melissa Melendez
 Anell Chavez Monica Marroquin Jim McFarland
 Araceli Arroyo Jara Eric Garcia Julie Machado
 Numerous Others

Community Present: Pastor Leo Milanes Amy Bean Trudy James
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Invocation – Pastor Leo Milanes

Public Communication – Raul Murrieta addressed the board with comments regarding; the Negotiation team changes made, the tentative agreement ratification passing by a majority vote, as well as some concerns.

Closed Session

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

Open Session

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

Report of Closed Session

- A. Nothing to report
- B. In Closed Session, the Board took action pursuant to Education Code section 44951 to direct that notice of reassignment for the 2015-2016 school year and subsequent school years be given to the following certificated administrators: Employee #1860, #3124, #0682 and #2287. Motion made by Angel Turrubiates, seconded by David Arguello. Motion carried by a 5-0 vote.
- C. Nothing to report

Action Items

- A. Revision and Approval of Agenda of March 10, 2015.

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Agenda of March 10, 2015. Motion carried by a 5-0 vote.

- B. Approval of Minutes of February 10, 2015 (Regular Meeting).

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Minutes of February 10, 2015 (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 Intern Program Agreement with CSU Bakersfield
4. Approval of Mini-Corp Tutoring MOU with BCOE and McFarland Unified School District
5. Approval of Donation to McFarland High School
6. Approval of School Site Safety Plans - 2015
7. Approval of Verizon Contract for Cell Phone Service for E-Rate
8. Approval of Contract for Internet Service for E-Rate
9. Approval of Contract for Wide Area Network Services (WAN)
10. Expiration of Quality Education Investment Act (QEIA) Funding

Motion made by Angel Turrubiates, seconded by David Arguello 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. Attendance – To date the District has 3424 students enrolled, 70 more than last year.
2. Superintendent Hopper also reported on these items: He recognized Maria Perez, Coordinator of Special Projects, for getting an increase in Migrant Funding to extend Saturday School for 3 extra days, he thanked the math committee members for their commitment to excellence in giving their time and talents to ensure that math textbooks meet our student's needs, and finally, praise to all the parents, staff, administration, students and board president for coming together to highlight some of the talent we have in MUSD,

especially at MHS when Jack Mitchell, CDE Secondary Arts Consultant came to evaluate our programs as part of the Golden Ribbon Award screening process, Congratulations to Alan Navarro being selected to represent MUSD as Teacher of the Year 2014-15 at the County Level, and finally Congratulations to Mr. & Mrs. Albert Melendez who celebrate their 42nd wedding anniversary.

3. Regarding updates Superintendent Hopper reported that Assemblywoman Shannon Grove would like the board to review a copy of the K-12 Education Legislative Package from the California Assembly Republican Caucus. He also stated that State Superintendent Torlakson extended an invitation to CSEA, MTA, Trustees and himself to attend California's first Labor-Management Initiative Symposium. (an event focused on improving student education through labor-management partnerships, scheduled for May 8 & 9, 2015 in San Diego and must be attended as a district team: Supt., MTA President, CSEA President and a board member.

Board Member & Student Board Member Reports

Student board member Arturo Navarrete reported on Academics: MHS is planning many upcoming events which include a Food Day (vendors come to the school to sell), CAHSEE Academy in wrapping up, and ASB held a mini sports assembly/rally informing the student body of current sports program details at MHS. Also, regarding Athletics: Winter Sports are almost complete, with all sports doing amazingly. All won League except for Girls Varsity Basketball. Girls Soccer went to Valley but lost, Boys and Girls Basketball made it to the Second Round of Playoffs. Boys Soccer is playing their first round of Regionals.

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – None

David Arguello – None

Reports

1. NKVTC – Amy Bean gave a powerpoint presentation regarding the North Kern Vocational Training Center Programs. It operates under a Joint Powers Agreement between three districts: McFarland, Delano and Wasco. She proceeded to explain the funding history, courses currently offered, and the Standards for Career Ready Practice which describes the knowledge and skills needed by students to prepare for transition to postsecondary education, career training, or the workforce. Jim McFarland, member of the NKVTC Board also spoke on behalf of
2. Facilities & Transportation – Michael Doria gave an update on the current happenings in Transportation – a New Bus purchased with a Grant funded 50% by SJVAPCD with the old bus being demolished as a condition of the Grant. He also reported on the New Elementary School currently being assembled/built with a tentative final completion date of Dec. 31, 2015. He shared a layout of the buildings and order of delivery of said buildings. Regarding the MHS Concession/Restroom building, it is almost complete. The fire alarm booster panel and plaque have been installed. Regarding the MMS Relocatable Project – buildings to be moved and installed by August with funding from Developer Fees. The Painting Project for KA & BR will be bid out next month with work to be completed over the summer break. Costs will determine if one or both sites can be done this year. This project is funded with Deferred Maintenance monies. He added that Long Range Facilities Master Plan was awarded to CM Construction Services/Mangini Architects at last month's board meeting and contracts are being negotiated and scheduled for April – September. He added regarding the Prop 39 Energy Performance that Climatec was selected. They will meet and schedule site assessments for the 5-year plan with year one being \$168,799. He also reported on School Dude and the Modules being implemented.

3. MTA – Raul Murrieta had comments and concerns regarding LCFF/LCAP, Data Chats as well as introducing the incoming MTA President Humberto Chairez.
4. CSEA – None

Old Business

None

New Business

Angel Turrubiates left the meeting at 7:20 p.m.

A. Personnel Register

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

B. Approval of 2014-2015 Second Interim Report

Motion made by David Arguello, seconded by Eliseo Garza to approve the 2014-2015 Second Interim Report. Motion carried by a 4-0 vote.

C. Approval is requested to hire Sean Vansickel English Teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Motion made by David Arguello, seconded by Eliseo Garza to approve the request to hire Sean Vansickel English Teacher applicant under a Provisional Intern Permit for the 2014-2015 school year. Motion carried by a 4-0 vote.

D. Approval of Agreement with Mangini Associates for Exterior Refurbishments @BR/KA

Motion made by Veronica Ramirez, seconded by David Arguello for approval of Agreement with Mangini Associates for Exterior Refurbishments @BR/KA. Motion carried by a 4-0 vote.

E. Approval of Contract for Phone Service for E-Rate

Motion made by David Arguello, seconded by Veronica Ramirez for approval of Contract for Phone Service for E-Rate. Motion carried by a 4-0 vote.

F. Approval of Contracts for New School Cable Plant, Telephone System and Video Distribution

Motion made by Veronica Ramirez, seconded by David Arguello for approval of Contracts for New School Cable Plant, Telephone System and Video Distribution. Motion carried by a 4-0 vote.

G. Approval of Contract for Cable Plant, Network Refresh and Wireless Upgrade for existing Schools and Network Equipment and Wireless Network for New School for E-Rate.

Motion made by David Arguello, seconded by Eliseo Garza for approval of Contract for Cable Plant, Network Refresh and Wireless Upgrade for existing Schools and Network Equipment and Wireless Network for New School for E-Rate. Motion carried by a 4-0 vote.

H. Approval of New/Revised Board Policies – First Reading

Motion made by Eliseo Garza, seconded by David Arguello for approval of New/Revised Board Policies – First Reading. Motion carried by a 4-0 vote.

Advance Planning

Motion made by David Arguello, seconded by Eliseo Garza to approve the next regular board meeting date of April 14, 2015 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

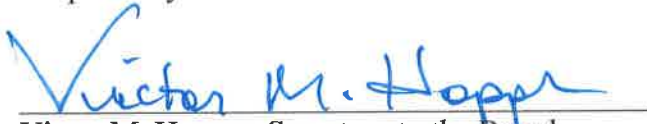
Motion made by David Arguello, seconded by Veronica Ramirez to approve the Special Meeting date of March 19, 2015 at 5:00 p.m. in the District Office Conference Room. Motion carried by a 4-0 vote.

Adjournment

Motion made by David Arguello, seconded by Veronica Ramirez to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 7:42p.m.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board

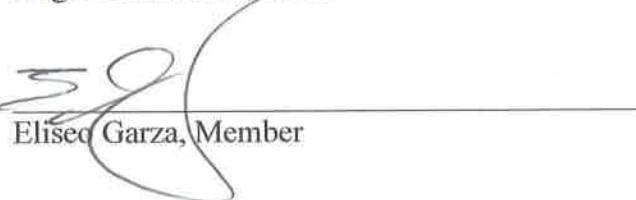


Jim Beltran, Board President

David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member

Victoria Ramirez, Member