McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES March 19, 2015

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, March 19, 2015, at the District Office Conference Room. The 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		
Absent:	Eliseo Garza, Member		
Staff Present:	Victor Hopper Ambelina Duran Cynthia Arismendez Monica Marroquin Others	Irene Melendez Albert Melendez Patricia Carrillo Anell Chavez	Raul Murrieta Ty Bryson Melissa Melendez Quentin Panek

Community Present: None

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Public Communication - None

Action Items

A. Revision and Approval of Agenda of March 19, 2015.

The Agenda items C, D, & E were revised to include the wording, "Pending AB 1200 Approval by Kern County Superintendent of Schools." Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of March 19, 2015. Motion carried by a 4-0 vote.

B. Public Hearing – Disclosure of Tentative Agreement with McFarland Teacher's Association (MTA) and California School Employees Association (CSEA).

The Public Hearing was Opened by Board President at 5:02 and Closed at 5:03 with no comments from the public. Motion carried by a 4-0 vote.

C. Approval of Bargaining Agreement between McFarland Unified School District and MTA

Motion made by Victoria Ramirez, seconded by Angel Turrubiates for approval of ratification of the agreement with MTA, pending AB1200 approval by Kern County Superintendent of Schools. Motion carried by a 4-0 vote.

D. Approval of Bargaining Agreement between McFarland Unified School District and CSEA.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of ratification of the agreement with CSEA, pending AB1200 approval by Kern County Superintendent of Schools. Motion carried by a 4-0 vote.

E. Approval of Agreement between McFarland Unified School District and Non-Represented Employees to match MTA and CSEA agreements.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of agreement with Non-Represented Employees to match MTA and CSEA agreements. Motion carried by a 4-0 vote.

F. Revisit the current Use of Facilities Fees/Policies

Discussion was held regarding the current Use of Facilities Fees/Policies. The current Use of Facilities Fees will be revised and submitted at the April board meeting for approval. Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of revision at the April board meeting. Motion carried by a 4-0 vote.

G. Approval of License Agreement with Iglesia del Nazareno

Motion made by Angel Turrubiates, seconded by David Arguello for approval of License Agreement with Iglesia del Nazareno. Motion carried by a 4-0 vote.

H. Personnel Register

Motion made by Angel Turrubiates, seconded by David Arguello for approval of the Personnel Register as presented. Motion carried by a 4-0 vote.

Closed Session

The board adjourned to Closed Session at 5:14 p.m.

Open Session

The board re-convened to Open Session at 7:35 p.m.

Report of Closed Session

A-C. Nothing to report

Advance Planning

The Regular Board meeting date of April 14, 2015 at 5:00 p.m. in the MHS Multipurpose Room was approved at a previous board meeting.

Adjournment

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

Board President adjourned the meeting at 7:36 p.m.

Board Meeting Minutes March 19, 2015 Page 2

Respectfully Submitted: K Victor Hopper, Secretary to the Board 11 Beltran, Board President ïя Arguello, Vice President David Angel Turrubiates, Clerk

Absent Eliseo Garza, Member e` Ĺ Victoria Ramirez, Member

Board Mccting Minutes March 19, 2015 Page 3

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