

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 12, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, May 12, 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
 Eliseo Garza, Member
 Victoria Ramirez, Member

Student Board Member Arturo Navarrete

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Ty Bryson Lori Schultz
 Raul Murrieta Quentin Panek Humberto Chairez
 Albert Melendez Adan Robles Michael Doria
 Teresa Arvizu Matt Roderick Melissa Melendez
 Dario Diaz Brian Bell Manuel Cantu
 David Lopez Cristina Tafoya Danny Diaz
 Jim McFarland Maria Perez Roobie Richards
 Numerous Others

Community Present: Pastor Phil Corr Greg Fulwyler
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Phil Corr

Public Communication

Valerie Garcia addressed the Board regarding the upcoming Reclassification Celebration to be held at McFarland Middle School. There will be 156 students receiving certificates.

Presentations

- A. Employee Recognition: 5/10/15/20/25/30/35 year District Employees were presented with a Certificate and Pin for their years of service to McFarland Unified School District.
- B. Retirees: Certificated Retirees were presented with Plaques for their many years of service to McFarland Unified School District and wished a happy retirement.
- C. Student Board Member: Arturo Navarrete was presented with a Plaque in appreciation for serving the McFarland Unified School District as Student Board Member.

Closed Session

The board adjourned to Closed Session at 5:17 p.m.

Open Session

The board re-convened to Open Session at 6:42 p.m.

Report of Closed Session

- A. Nothing to report
- B. Nothing to report

Action Items

- A. Revision and Approval of Agenda of May 12, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of May 12, 2015. Motion carried by a 3-0 vote.

- B. Approval of Minutes of April 14, 2015 (Regular Meeting) and March 19, 2015 (Special Meeting).

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Minutes of April 14, 2015 (Regular Meeting). Motion carried by a 3-0 vote.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Minutes of March 19, 2015 (Special Meeting) that were tabled at the April board meeting due to a lack of eligible board members in attendance. Motion carried by a 3-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to Browning Road School ASB
4. Approval of GEO Group Foundation, Inc. Grant for No Excuse University Institute
5. Approval of Movie Premier Donations to MHS
6. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6
7. Approval for Purchase of TK-12 Math Textbooks (Adoption)
8. Approval of District Business Office Systems Agreement – KCSOS – 2015-2015
9. Approval of Hiring 2 School Psychologist Interns for the 2015-2016 School Year
10. Approval of CDE Tobacco Free School District Certification
11. Approval of AVID Consortium Agreement #165-0202 with KCSOS – 2015-2016
12. Approval of BTSA Induction Program/CESIP Agreement with KCSOS - 2015-2016
13. Approval of Migrant Education Close-Up Trips to Washington, D.C. - June 14 - 21, 2015 & June 21- 25, 2015
14. Approval for Curriculum & Instruction Support from KCSOS for Adan Robles & Valerie Garcia
15. Approval of MHS Courses of Study: Spanish I, II, III, & IV
16. Approval of Donation to MHS Soccer Program
17. Approval of Attendees to the Golden Ribbon Awards Ceremony & Dinner

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

Roobie Richards and FFA students addressed the board with an invitation to their FFA Banquet scheduled for Friday, May 22, 2015 at the MHS MPR from 6:00 to 7:30 p.m.

Greg Fulwyler addressed the board in support and on behalf of the North Kern Vocational Training Center Program.

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3405 students enrolled, one year ago there were 3391.
Mr. Hopper also recognized the three students Gustavo Valenzuela MMS student for Winning the Young Writers of Kern Writing Competition & Yoselin Castillo & Sonia Velasco MHS students for receiving the GATES Millenium Scholarships. He also acknowledged several staff members: Araceli Arroyo-Jara, & Adan Robles for their assisting students with Math. He congratulated the students who received the Biliteracy Seal, also congratulations to MIS for their 6 year WASC Accreditation & MHS for receiving the California Gold Ribbon Award. He added that a meeting will be held on May 28, 2015 to discuss the Facilities Master Plan. It will be held at the Community Veterans Hall.
2. Climatec Presentation – Prop 39 - Amber Fritsch and Jeff Bartel gave a brief presentation regarding the Energy Savings Program (Prop 39). It was very informative.
3. NKVTC – Valerie Garcia and Adan Robles shared information regarding the NKVTC and Career Pathways Program. Amy Bean from NKVTC also gave some input regarding the classes offered and future plans for NKVTC.

Board Member & Student Board Member Reports

Student board member Arturo Navarrete reported that as the school year comes to an end the months of April and May have been filled with new Common Core testing to all the AP testing and they will soon have finals as well. ASB and FFA elections are being held for the new officers for next school year. The month of May is also going to be an exciting one with all the senior activities such as: Grad Night, Senior Awards, and Senior Luncheon. A movie night is also being held to include all the community this Friday with a showing of McFarland USA. As the school year draws to a close, ASB is planning a final rally to end the year with a bang. As far as Athletics go, Sports such as Baseball, Softball and Boys Tennis are coming to an end. Baseball is in the Playoffs and Track is still participating.

Victoria Ramirez – Attended the Chamber of Commerce Prayer Breakfast.

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – addressed the staff with, “keep working hard and keep up the good work”. He thanked everyone for a great year.

David Arguello – he reiterated what Mr. Beltran said.

Reports

1. McFarland Teachers Association – Raul Murrieta addressed the board. He thanked the board and stated that the future looks good. He commended the Student board member for doing a good job. He

added that things are looking positive. He also added that the staff is making an effort. He added that he will be retiring and his successor will be Mr. Chairez. He wished the board all the best.

2. California School Employees Association – None

Old Business

None

New Business

- A. Personnel Register

On the Personnel Register Under 2. A. Transfers and Reassignments was pulled.

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Personnel Register as revised. Motion carried by a 5-0 vote.

- B. Public Hearing Relating to the Use of 2015-2016 Education Protection Account Funds

The public hearing was opened at 7:38 by board president for input from the community. The public hearing was closed at 7:39 after no comments or input from the community.

- C. Approval of Resolution #1415-18 Education Protection Account Funds

Motion made by Angel Turrubiates, seconded by Eliseo Garza, for approval of Resolution #1415-18 Education Protection Account Funds. Roll Call Vote: V. Ramirez - Aye, E. Garza - Aye, A. Turrubiates - Aye, Jim Beltran – Aye & D. Arguello - Aye. Motion carried by a 5-0 Roll Call Vote.

- D. Approval of Waiver for Twelfth Grade Students Passing the CAHSEE with Modifications

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Waiver for Twelfth Grade Students Passing the CAHSEE with Modifications. Motion carried by a 5-0 vote.

- E. Public Hearing for Resolution #1415-20 Approving Agreement with Energy Conservation Services with Climatec LLC

The public hearing was opened at 7:40 by board president for input from the community. The public hearing was closed at 7:41 after no comments from the community.

- F. Approval of Resolution #1415-20 Approving Agreement with Energy Conservation Services with Climatec LLC

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1415-20 Approving Agreement with Energy Conservation Services with Climatec LLC. Roll Call Vote: V. Ramirez - Aye, E. Garza - Aye, A. Turrubiates - Aye, Jim Beltran – Aye & D. Arguello - Aye. Motion carried by a 5-0 Roll Call Vote.

- G. Approval of Painting Contractor for Browning Road and Kern Avenue Schools

Motion made by Angel Turrubiates, seconded by David Arguello for approval of painting contractor for Browning Road and Kern Avenue Schools. Motion carried by a 5-0 vote.

H. Approval to File Notice of Completion for the MHS Stadium/Concession/Restroom Project

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval to File Notice of Completion for the MHS Stadium/Concession/Restroom Project. Motion carried by a 5-0 vote.

I. Approval of Attendees at Celebration of Stars Banquet

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Attendees at Celebration of Stars Banquet. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of June 11, 2015 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Motion made by Eliseo Garza, seconded by Angel Turrubiates to approve the special board meeting date of June 29, 2015 at 5:00 p.m. at the District Office Conference Room. Motion carried by a 5-0 vote.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the special board meeting date of May 27, 2015 at 5:00 p.m. at the District Office Conference Room. Motion carried by a 5-0 vote.

Closed Session

The board then adjourned back to Closed Session at 7:47 p.m.

Open Session

The board re-convened to Open Session at 8:55 p.m.

Report of Closed Session

The board directed the Superintendent regarding NKVTC.

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 9:00 p.m.

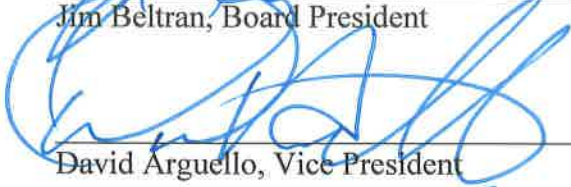
Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



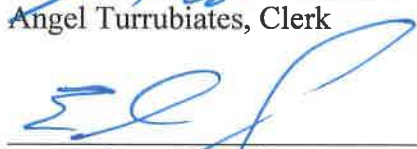
Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member