

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 11, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, June 11, 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

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
Valerie Garcia Ty Bryson Lori Schultz
Raul Murrieta Quentin Panek Humberto Chairez
Albert Melendez Adan Robles David Lopez
Sandy Hannah Matt Roderick Lourdes Bucher
Melissa Melendez Belen Balderrama David Braudrick
Others

Community Present: Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel turrubiates

Invocation – Eliseo Garza

Presentations

- A. Retirees – Classified staff was recognized for their many years with the district and wished a happy retirement.
- B. Parent Volunteer Recognition – tabled to the August board meeting.

Public Communication

Adan Robles gave the board information regarding Ed Surge, a technology integration program.

Closed Session

The board adjourned to Closed Session at 5:15 p.m.

Open Session

The board re-convened to Open Session at 6:30 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report

B. Conference with Labor Negotiators – Nothing to report

Action Items

A. Revision and Approval of Agenda of June 11, 2015.

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Agenda of June 11, 2015. Motion carried by a 5-0 vote.

B. Approval of Minutes of May 12, 2015 (Regular Meeting) and May 27, 2015 (Special Meeting).

Motion made by Victoria Ramirez, seconded by Angel Turrubiates, to approve the Minutes of May 12, 2015 (Regular Meeting) and May 27, 2015. Motion carried by a 5-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Two Donations to Browning Road School
4. Approval of CIF League Representatives – 2015-2016
5. Approval of Consolidated Application – 2015-2016
6. Approval of Donation to McFarland Middle School Baseball Team
7. Approval of FFA Overnight Trips – 2015 – July 28-30/August 14-16/October 28-31
8. Approval of McFarland District Preschool Program Self-Evaluation
9. Approval of Courses of Study: Agriculture Basic, Intermediate, Advanced Welding - MHS
10. Approval of MOU between MUSD and DADD for Special Education Transportation
11. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred – 2015-2016
12. Approval of Agreement for Speech-Language Services – 2015 Extended School Year (ESY)
13. Approval of Salary Schedule Placements – 2015-2016
14. Approval of Agreement with Schools Legal Service – 2015-2016
15. Approval of Agreement -Instructional Media Services/California Streaming - KCSOS-2015-16

Supt. Hopper noted a revision on the CIF League Representatives list; Justin Derrick will replace Shari Gonzales.

Motion made by Angel Turrubiates, seconded by Eliseo Garza 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 3413 students enrolled, one year ago there were 3335 an increase of 78 students.
2. Master Schedule – Mr. Hopper shared a copy of the Master Schedules with the board members.
3. AVID Excel – Valerie Garcia and Adan Robles gave a presentation regarding CCSS/ELA/ELD and AVID Excel.

NKVTC Board Member Report – NKVTC Member Victoria Ramirez reported that she met with the NKVTC Director Amy Bean. No changes and the next meeting date is scheduled for June 18, 2015.

MTAP Board Member Report – MTAP Members Jim Beltran and Eliseo Garza stated they are working together to create a Learning Center for older community members and provide more opportunities for them and to help At-Risk students with evening help.

Supt. Hopper thanked Valerie Garcia, Matt Roderick, Quentin Panek and Maria Salgado for the articles they submitted for the Newsletter.

Board Member & Student Board Member Reports

Victoria Ramirez – She stated she had attended the Pre-School Graduation and thanked Ms. Jacinta for a great job.

Eliseo Garza – He reported that he had attended the Middle School Graduation and really enjoyed it. Everything went very well. It was great.

Angel Turrubiates – He wished everyone a safe and good summer. He added that he hoped everyone had a great year.

Jim Beltran – He wished everyone a good restful summer. He added that it is a special time spent with families. Everyone get some much deserved rest. He added that he appreciated everyone for their hard work.

David Arguello – He wished everyone a great summer.

Eliseo Garza also added that he wanted to congratulate the District for all the successes this year at our schools. He applauded the District and the Successes of the Students.

Jim Beltran also reiterated Congratulations to the District for a good job. He is looking forward to next school year. He added, “Enjoy your time off.” He also congratulated Superintendent Hopper for his first year as Superintendent.

Reports

1. McFarland Teachers Association – Humberto Chairez new MTA President addressed the board. He is making his first report and stated that the contract is finally fixed. He mentioned about the EERC not in place, wanting to bring it back, and added that things are looking positive at this time. He also added that regarding the MTA Contract language being agreed upon by both MTA and District Staff.
2. California School Employees Association – None

Old Business

None

New Business

A. Personnel Register

On the Personnel Register Under 1. A. Employment – Jennifer Alejandro was pulled from the register.

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

B. Public Hearing – Local Control Accountability Plan

The public hearing was opened at 7:04 by board president for input from the community. The public hearing was closed at 7:05 after no comments or input from the community.

C. Public Hearing for the 2015-2016 Budget

The public hearing was opened at 7:05 by board president for input from the community. Ambelina gave a brief overview of the budget for next year. The public hearing was closed at 7:09.

D. Approval of Resolution #1415-17 Elimination/Reduction of Certain Classified/Confidential Services

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1415-17 Elimination/Reduction of Certain Classified/Confidential Services. Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

E. Approval of Declaration of Need for Fully Qualified Educators

Motion made by Eliseo Garza, seconded by David Arguello for Approval of Need for Fully Qualified Educators. Motion carried by a 5-0 vote.

F. Approval of Change Order #5 for MHS Stadium: Close Out Project

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Change Order #5 for MHS Stadium: Close Out Project. Motion carried by a 5-0 Vote.

G. Approval of Resolution #1415-22 – Child Development Agreement – Preschool Program 2015-2016

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1415-22 – Child Development Agreement – Preschool Program 2015-2016. Roll Call Vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

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

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval New/Revised Board Policies – First Reading. 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 August 11, 2015 at 5:00 p.m. at MHS Multipurpose Room and the Special Board Meeting date of August 18, 2015 for the Board Members Retreat at 5:00 p.m. at the District Office Conference Room. The Special Board Meeting Date of June 29, 2015 at 5:00 p.m. at the District Office Conference Room was approved at a previous meeting. Motion carried by a 5-0 vote.

Adjournment


Motion made by David Arguello, seconded by Angel Turrubiates to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 7:13 p.m.

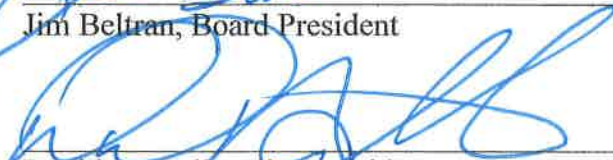
Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member