

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 29, 2015

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Monday, June 29, 2015, at the District Office Conference Room. The meeting was called to order by Board President at 5:05 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 Irene Melendez
Ambelina Duran Valerie Garcia
Adan Robles Cynthia Arismendez
Albert Melendez Melissa Melendez
Quentin Panek

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Victoria Ramirez

Presentation

- A. Parent Volunteer Recognition – TABLED
- B. Bond Oversight Committee – Ambelina Duran gave the Committee's report. Meetings were held on October 16, 2014 and June 17, 2015. Members of the committee include: Ben Garza, David Borcky, Kimberly Brown, Lisa Marroquin, Jose Hernandez, Gary Pierson, & Letty Valdes. In her report Ambelina stated the total construction cost for the new elementary school is estimated to be \$19,350,613. The committee also toured the construction site.

Public Communication

None

Action Items

- A. Revision and Approval of Agenda of June 29, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of June 29, 2015.
Motion carried by a 4-0 vote.

B. Consent Agenda

1. Approval of Interdistrict Agreements – 2015-2016
2. Approval of Course of Study – Digital Photography - MHS
3. Approval of Course of Study – Academic Decathlon - MHS
4. Approval of Course of Study Mathematics Dept. – High School Math 1; Math 2; Math 2A; AP Statistics – MHS, San Joaquin High School; McFarland Independent School and Adult Education
5. Approval of District Educational Technology Services Agreement with KCSOS
6. Approval to Declare Items as Surplus and to be Discarded, Donated, or Sold.
7. Approval of School Resource Officer
8. Approval of 2015-2016 School Calendar Clarification
9. Approval of Food Service Production Workers (6.5 hours to 8 hours)
10. Approval of Custodian (Increase from 10 month position to 12 month position)
11. Approval of Agreement with Brian Dingle for CPR/First Aid Trainer Training
12. Approval of Cost to Implement/Expand Anti-Bullying Program, Safe Schools Ambassadors, District-Wide – 2015-2016

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

C. Personnel Register

Motion made by Angel Turrubiates, seconded by Victoria Ramirez to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

D. Approval of Budget – 2015-2016

Motion made by Angel Turrubiates, seconded by David Arguello for Approval of Budget for 2015-2016. Motion carried by a 4-0 vote.

E. Approval of Local Control Accountability Plan (LCAP) – 2015-2016

Motion made by David Arguello, seconded by Angel Turrubiates for approval of the Local Control Accountability Plan (LCAP) – 2015-2016. Motion carried by a 4-0 vote.

Old Business

A. Approval of New/Revised Board Policies – E 0420.41 to AR 6173 – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of New/Revised Board Policies E 0420.41 to AR 6173 – Second Reading. Motion carried by a 4-0 vote.

Advance Planning

The Regular Board meeting date of August 11, 2015 at 5:00 p.m. in the MHS Multipurpose Room was approved at a previous board meeting.


The Special Board meeting date of August 18, 2015 at 5:00 at the District Office Conference Room was proved at a previous board meeting.

Adjournment

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

Board President adjourned the meeting at 5:16 p.m.

Respectfully Submitted:



Victor Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk

Absent

Eliseo Garza, Member



Victoria Ramirez, Member