

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 8, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 8, 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 Brian Bell Lori Schultz
Dario Diaz Justin Derrick Matt Roderick
Patricia Carrillo Mayra Helo-Trevino Cristina Tafoya
Humberto Chairez Cynthia Arismendez Adan Robles
David Lopez Albert Melendez Maria Perez
David Heredia
Others

Community Present: Pastor Stephen McFarland Connie Perezchica
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Eliseo Garza

Invocation – Pastor Steve McFarland

Presentations

- A. Data Management Recognition – David Lopez along with the Attendance Technicians and Registrars were recognized for their outstanding participation in the CALPADS Data Collection Process for the district for the second year in a row.

Public Communication

Connie Perezchica addressed the board regarding an Interdistrict Agreement for her son that was denied. She asked for reconsideration of the Interdistrict Agreement and stated the reasons why it should be approved.

Closed Session

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

Open Session

The board re-convened to Open Session at 6:15 p.m.

Board President Beltran stated that Trustee Victoria Ramirez had to leave.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report
- B. Conference with Labor Negotiators – Nothing to report
- C. Personnel
 - 1. Classified Employee Request for Leave of Absence – In Closed Session, the Board took action to approve a Classified Employee’s request for an unpaid leave of absence. Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval. Roll Call Vote: J. Beltran – Aye, A. Turrubiates – Aye, V. Ramirez – Aye, E. Garza – Aye, & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

Action Items

- A. Revision and Approval of Agenda of September 8, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of September 8, 2015. Motion carried by a 4-0 vote.

- B. Approval of Minutes of August 11, 2015 (Regular Meeting) and August 18, 2015 (Study Session).

Motion made by David Arguello, seconded by Eliseo Garza, to approve the Minutes of August 11, 2015 (Regular Meeting) and August 18, 2015 (Study Session). Motion carried by a 4-0 vote.

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval of Donations to Kern Avenue School.
- 4. Approval of School Services of California Agreement
- 5. Approval of Partnership Programs between Point Loma Nazarene University and McFarland Unified School District – 2015+2016
- 6. Approval of Agreement for Legal Services – Lozano Smith, Attorneys at Law
- 7. Approval of Parent Institute of Quality Education (PIQE) MOU – September 24, 2015 – November 19, 2015
- 8. Approval of Agreement for Legal Services – Atkinson, Andelson, Loya, Ruud, Romo
- 9. Approval of Donations to Browning Road School ASB
- 10. Approval of MOU Between Kern Community College District and MUSD – 2015-2016
- 11. Approval to Open a 3.5 hour School Office Assistant Position at McFarland High School
- 12. Approval to Increase a 1 ½ hr. Yard Duty position to 3.25 hr. Yard Duty Position at MMS
- 13. Approval of Camp KEEP Agreement – 2015-2016 School Year – KA & BR 5th Grades

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Consent Agenda as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3525 students enrolled, one year ago there were 3458 we had an increase of 67 students from last year.

Superintendent Hopper also reported on:

- a. Correspondence from KCSOS Superintendent Christine Frazier regarding the LCAP.
- b. Assembly Bill 215 regarding the Golden Parachute Issue.
- c. The Migrant Dental Clinic which will be held from September 18 – 25 at MMS.
2. Lori Schultz gave a brief presentation regarding the Interdistrict Agreement Process and Policies.
3. CM Construction – Monique Miron gave an update on the Long Range Facilities Master Plan which included a Building Condition Assessment of all 5 school campuses with the focus on Educational Spaces, Demographic and Enrollment Projections, Analysis of State Funding Eligibility & Facility Utilization and Growth Recommendations & Financing Plan.

Board Member Reports

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – None

David Arguello – None

Reports

1. McFarland Teachers Association – President Humberto Chairez addressed the board and stated that they have had good conversations with Administration and wants to continue to work together.
2. California School Employees Association – None

Old Business

None

New Business

- A. Personnel Register

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

- B. Public Hearing – Disclosure of Sufficiency of Instructional Materials

The Public Hearing was opened at 7:02 and Closed at 7:03 with no comments from the Public.

- C. Approval of Resolution #1516-01 Regarding the Sufficiency of Instructional Materials

Motion made by Angel Turrubiates, seconded by David Arguello, to approve Resolution #1516-01 Regarding the Sufficiency of Instructional Materials. Motion carried by a 4 -0 vote.

D. Approval of Revised MUSD LCAP (Local Control Accountability Plan) – 2015-2016

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Revised MUSD LCAP (Local Control Accountability Plan). Motion carried by a 4 – 0 vote.

E. Approval of Ericka Lozano to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Provisional Intern Permit (PIP) for Ericka Lozano as a Multiple Subject Teacher at McFarland Middle School. Motion carried by a 4-0 vote.

F. Approval of Work Authorization 25 with Teter Architects – MHS Varsity Baseball Scoreboard

Motion made by Eliseo Garza, seconded by David Arguello for approval of Work Authorization 25 with Teter Architects for the District-Wide Marquee Project. Motion carried by a 4-0 Vote.

G. Approval of Agreement with DKJ Architects for the District-Wide Marquee Project

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Agreement with DKJ Architects for the District – Wide Marquee Project. Motion carried by a 4-0 roll call vote.

H. Approval of Revised Board Bylaw – BB 9250.1 – Reimbursement Regulations – First Reading

Motion made by Eliseo Garza, seconded by David Arguello for approval of Revised Board Bylaw – BB 9250.1 – Reimbursement Regulations – First Reading. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Special Board Meeting date of September 14, at 4:30 at District Office Conference Room. Motion carried by a 4-0 vote.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of October 13, 2015 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

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 7:09 p.m.

Respectfully Submitted:




Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President

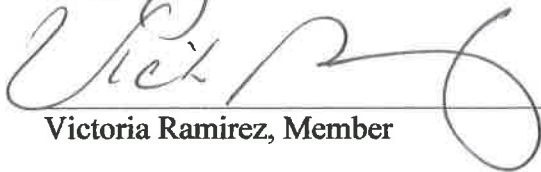
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member