

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
October 13, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 13, 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
 Angel Turrubiates, Clerk
 Eliseo Garza, Member *(arrived at 5:02)*
 Victoria Ramirez, Member

Absent: David Arguello, Vice President

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Brian Bell Lori Schultz
 Dario Diaz Justin Derrick Matt Roderick
 Patricia Carrillo Cristina Tafoya
 Humberto Chairez Cynthia Arismendez Adan Robles
 David Lopez Albert Melendez Maria Perez
 David Heredia Melissa Melendez
 Others

Community Present: Pastor Phil Corr Eliseo Santillano Robert Thornton
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Angel Turrubiates

Invocation – Pastor Phil Corr

Presentations

A. FFA – Tabled to the November meeting.

Public Communication

Sonia Bangi addressed the board with comments regarding the low staff morale, comments made regarding staff, substitute teachers, & Common Core requirements.

Community member Eliseo Santillano addressed the board with some concerns regarding his property on Garzoli Avenue.

Closed Session

The board adjourned to Closed Session at 5:11 p.m.

New Business

A. 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.

B. Approval of Gabriel Espinoza to be employed under a Provisional Intern Permit (PIP) at McFarland Middle School

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for Approval of Provisional Intern Permit for Gabriel Espinoza at McFarland Middle School. Motion carried by a 4-0 vote.

C. Approval of Resolution #1516-03 /Regarding Extended-Day Kindergarten/Early Development

Motion made by Angel Turrubiates, seconded by Victoria Ramirez, to approve Resolution #1516-03 Regarding Extended-Day Kindergarten/Early Development. Roll Call Vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye & J. Beltran – Aye. Motion carried by a 4 -0 roll call vote with 1 absent.

D. Approval of Resolution #1516-04 Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Resolution #1516-04 Kindergarten through Community College Public Education Facilities Bond Act of 2016. Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye & J. Beltran – Aye. Motion carried by a 4 – 0 roll call vote with 1 absent.

E. Approval of Agreement with R & F Disposal

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Agreement with R & F Disposal. Motion carried by a 4-0 vote.

F. Approval of Revised Board Policy BP 4161/4261 – First Reading

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Revised Board Policy BP 4161/4261 – First Reading. Motion carried by a 4-0 Vote.

G. Approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: Above and Beyond, Learning Inc.; #1 Academia de Servicio de Tutoria; Alpha! Innovation Through Education; #1 in Learning Online, Inc.; A Tree of Knowledge Educational Services, Inc.; Sylvan Learning; A Better Tomorrow Education; Access to Learning & Cesar Chavez Foundation.

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: Above and Beyond, Learning Inc.; #1 Academia de Servicio de Tutoria; Alpha! Innovation Through Education; #1 in Learning Online, Inc.; A Tree of Knowledge Educational Services, Inc.; Sylvan Learning; A Better Tomorrow Education; Access to Learning & Cesar Chavez Foundation. Motion carried by a 4-0 roll call vote.

H. Approval of Provider Agreement between Kern Early Stars and/or First 5 Impact and McFarland Unified School District for the 2015-2016 School Year.

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Provider Agreement between Kern Early Stars and/or First 5 Impact and McFarland Unified School District for the 2015-2016 School Year. Motion carried by a 4-0 vote.

I. Approval of Work Authorization #27 with Teter – MHS Welding Shop Remodel

Motion made by Victoria Ramirez, seconded by Angel Turrubiates for approval of Work Authorization #27 with Teter – MHS Welding Shop Remodel. Motion carried by a 4-0 vote.

J. Approval of Work Authorization #28 with Teter – MHS Welding Shop Canopy

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Work Authorization #28 with Teter – MHS Welding Shop Canopy. Motion carried by a 4-0 vote.

K. Approval of Work Authorization #29 with Teter – MHS Weight Room

Motion made by Victoria Ramirez, seconded by Angel Turrubiates to **TABLE** Work Authorization #29 with Teter – MHS Weight Room. Motion carried by a 4-0 vote to Table.

Advance Planning

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

Motion made by Angel Turrubiates, seconded by Victoria Ramirez to approve the next regular board meeting date of November 10, 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 Victoria Ramirez to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 7:24 p.m.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President

ABSENT

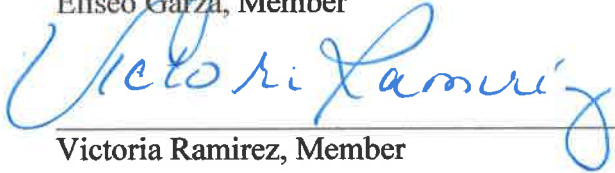
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member