

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
November 10, 2015

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, November 10, 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 (arrived at 5:10)
Victoria Ramirez, Member

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
Valerie Garcia Brian Bell Lori Schultz
Dario Diaz Matt Roderick Mayra Trevino
Cristina Tafoya Manuel Cantu Francisco Flores
Lourdes Bucher Aaron Resendez Michael Doria
Humberto Chairez Cynthia Arismendez Adan Robles
David Lopez Albert Melendez Maria Perez
Melissa Melendez Eric Garcia Roobie Richards
Sonia Bangi Mark Mayes Marie Tafoya
Others

Community Present: Pastor Terry Ruddell Monique Miron FFA Students
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee David Arguello

Invocation – Pastor Terry Ruddell

Presentations

A. FFA – MHS Students Betty Ortega, Sarai Lugo, & Hector Garcia reported on the Calendar of Activities for 2015-2016. They have many activities planned for the entire school year. They distributed a calendar of activities to the Board.

Public Communication

Sonia Bangi addressed the board with comments and concerns regarding Kindergarten Substitute pay.

Closed Session

The board adjourned to Closed Session at 5:12 p.m.

Open Session

The board re-convened to Open Session at 6:38 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - None
- B. Conference with Labor Negotiators – None
- C. Student Expulsion/Readmittance – Student #1516-01 – Motion made by Angel Turrubiates, seconded by David Arguello for Expulsion of student #1516-01. Motion carried by a 5-0 vote.
- D. Public Employee Appointment – In Closed Session, the Board took action to appoint the following employees to these Administrative positions: Elementary Principal - #1718, Interim Principal - #3084, & Interim Learning Director - #1555. Motion made by Victoria Ramirez, seconded by Eliseo Garza. Roll Call: A. Turrubiates – Aye, D. Arguello – Aye, V. Ramirez – Aye, E. Garza – Aye, & J. Beltran – Aye. Motion carried by a 5-0 roll call vote.
- E. Conference with Labor Negotiators(s) (G.C. Section 54957.6)
 - Unrepresented Employment Position: Superintendent – Nothing to report

Action Items

- A. Revision and Approval of Agenda of November 10, 2015.

Board President made a revision/correction on item #11 to read January 20-22, 2016. Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Agenda of November 10, 2015 with the correction. Motion carried by a 5-0 vote.

- B. Approval of Minutes of October 13, 2015 (Regular Meeting) and October 14, 2015 (Special Meeting).

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Minutes of October 13, 2015 (Regular Meeting). Motion carried by a 4 – 0 vote with 1 abstaining vote.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Minutes of October 14, 2015 (Special Meeting). Motion carried by a 5-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Licensing Agreement with Document Tracking Services 2015-2016
4. Approval of AVID College Readiness System Agreement – 2015-2016
5. Approval of approval of CA Agriculture Incentive Grant Application 2015-2016
6. Approval of Donation to Kern Avenue School - \$500
7. Approval of Donations to Kern Avenue School - \$300
8. Approval of Donation to McFarland Unified School District MYPAAS Program
9. Approval of Donation to Browning Road School
10. Approval of Donation to McFarland Middle School
11. Approval of MHS Overnight Trip to Butte College ARC Exposure Welding Seminar – January 20-22, 2016
12. Approval of Two Job Descriptions – Principal –Comprehensive High School & Coordinator II of Data, Technology, and Testing.

13. Approval of New Administrative Positions: Elementary Principal & Learning Director
14. Approval of New Certificated Position – Counselor
15. Approval of New Classified Positions – Office Manager, Attendance Records Clerk I, 1 Night Custodian, 1 Custodian, 1 Library Technician, 1 Lead Food Service Worker, 1 Food Service Worker & 3 Yard Duty Assistants.
16. Approval of New Position: Deputy Superintendent/CBO

Motion made by Angel Turrubiates, seconded by David Arguello to approve Items #1 - 16 of the Consent Agenda. Motion carried by a 5-0 vote.

17. Approval of Revised Classified & Certificated Management Salary Schedule – 2015-2016

Motion made by Angel Turrubiates, seconded by Victoria Ramirez to approve item #17 of the Consent Agenda. Motion carried by a 5-0 vote.

Information and Proposals

Community Input

Eric Garcia addressed the board with an Invitation for the BRS Math Night to be held on Tuesday, November 17, 2015 from 5:15 to 7:00 p.m. Parents and their 3rd – 5th grade students have been invited to attend.

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3558 students currently enrolled, one year ago there were 3452 we had an increase of 106 students from last year.
- Superintendent Hopper also reported on:
- a. Veterans Day – He thanked all of our Armed Service Men and Women and their families for their commitment and sacrifices.
 - b. Supt. Hopper presented Trustee Beltran with recognition for his 5 years of service to our school district.
 - c. Supt. Hopper stated a parent wanted Mr. Derrick and Rita Varguez commended for doing an amazing job. They are an asset to MHS and the students.
 - d. Congrats to the Derrick's on the birth of their son Jaxon
 - e. KCSOS sent e-mail that we are a prime example of the bullying reporting procedures, timelines, forms and other resources.
 - f. Our Sister School in Peru has been invited to perform Romeo & Juliet at the National Auditorium.
 - g. Supt. Hopper also thanked the board for allowing the purchase of MUSD Polo shirts for the staff.
 - h. He added that Ms. Daniels & Ms. Hoffman have students whose art work has been selected as Exceptional by the Wylie & May Louise Jones Gallery at Bakersfield College. The art work will be on exhibit from now to December 10 from 3-6 p.m.
2. Browning Road School – Mayra Helo-Trevino reported regarding: CAASPP Results (3-5 grade) overall achievement in ELA and Math, Program Evaluation – PLCs-Data Chats & the Next Steps.
 3. Monique Miron from CM Construction reported regarding the Long Range Facilities Master Plan.
 - 4.

Board Member Reports

Victoria Ramirez – None
 Eliseo Garza – None
 Angel Turrubiates – None

Jim Beltran – Congratulated Varsity VolleyBall Team, Football team, Cross Country Girls and Boys Teams, & MMS volleyball for beating La Vina. He also wanted to honor and thank the Veterans for their many sacrifices. Trustee Beltran also thanked the Students, Parents, Teachers & Staff, Administrators, City of McFarland, and the Parks & Rec Dept. He added that the board wished them and their loved ones a Happy Thanksgiving.

Reports

1. McFarland Teachers Association – None
2. California School Employees Association – None

Old Business

- A. Approval of Revised Board Policy BP 4161/4261 Leaves – Second Reading

Motion made by Victoria Ramirez, seconded by Eliseo Garza for approval of Revised Board Policy BP 4161/4261 Leaves – Second Reading. Motion carried by a 5-0 vote.

New Business

- A. Personnel Register

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

- B. Approval of SchoolWorks, Inc. to prepare the Level 1 Developer Fee Justification Study

Motion made by Angel Turrubiates, seconded by for Approval of SchoolWorks, Inc. to prepare the Level 1 Developer Fee Justification Study. Motion carried by a 5-0 vote.

- C. Approval of Long Range Facilities Master Plan Final Draft

TABLED

- D. Approval of Revised Board Policy AR 4031 All Personnel – First Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Revised Board Policy AR 4031 All Personnel – First Reading. Motion carried by a 5 – 0 vote.

- E. Approval of Revised Board Policy BP/AR 4040 District Acceptable Use Policy – First Reading

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Revised Board Policy BP/AR 4040 District Acceptable Use Policy – First Reading. Motion carried by a 5-0 vote.

- F. Approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: 5 Star Tutors LLC (CA) & Math Think, Inc.

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: 5 Star Tutors LLC (CA) & Math Think, Inc. Motion carried by a 5

- G. Approval of Ratification of Amendment to Contract of Employment – Job Title: Superintendent

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Ratification of Amendment to Contract of Employment – Job Title: Superintendent. Motion carried by a 5-0 vote.

H. Approval of Caldwell, Flores, Winters, Inc. as District Financial Advisors

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Caldwell, Flores, Winters, Inc. as District Financial Advisors. Motion carried by a 5-0 vote.

Advance Planning


Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve to reschedule the next regular board meeting from December 8, 2015 to December 15, 2015 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

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 7:25 p.m.

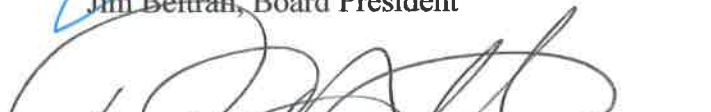
Respectfully Submitted:



Victor M. Hopper, Secretary to the Board




Jim Beltran, Board President



David Arguello, Vice President

Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member