

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

January 19, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, January 19, 2016, 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 Lori Schultz Brian Bell
Michael Doria David Lopez Humberto Chairez
Aaron Resendez Lourdes Bucher Albert Melendez
Manuel Cantu Matt Roderick Mayra Helo-Trevino
Sandy Hannah Maria Perez Justin Derrick
Dario Diaz Sonia Bangi Mark Mayes
Patty Carrillo Marie Tafoya Monica Marroquin
Anica Gentry Anel Chavez Francisco Flores
Cristina Tafoya Rosalinda Gamino Dawn Bouelle
Numerous Others

Community Present: David Diaz Jim White Samuel Salcido
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Leo Milanes

Presentations – Staff Recognition – Certificated Staff was presented with Certificates of Appreciation.

Public Comment –

Sonia Bangi addressed the board with questions regarding discipline process and policies in effect, with regards to coaches.

David Diaz addressed the board with comments regarding two topics: Students and the GATE program and Coaches with regards to Mr. Ayon and Mr. Lopez.

Daniel Diaz also addressed the board regarding the Coaches suspensions and his opinion of unfairness.

Alyssa Diaz (student) addressed the board on behalf of the Cross Country Team regarding the suspensions as well.

Sonia Holguin (student) also addressed the board on behalf of Mr. Ayon.

Leo Perez spoke on behalf of Mr. Ayon, but he did see that there should be some type of punishment but not as severe.

Samuel Salcido – Parent of a runner of the Cross-Country team also expressed his opinion that the punishment was too long.

Closed Session

The board adjourned to Closed Session at 5:24 p.m.

Open Session

The board re-convened to Open Session at 7:01 p.m.

Report of Closed Session

- A. Nothing to report
- B. Nothing to report
- C. Nothing to report
- D. Nothing to report at this time.

Action Items

- A. Revision and Agenda Approval of Agenda of January 19, 2016.

Motion made by Victoria Ramirez, seconded by Angel Turrubiates, to approve the Agenda of January 19, 2016. Motion carried by a 5-0 vote.

- B. Approval of Minutes of December 15, 2015 (Organizational & Regular Meeting).

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Minutes of December 15, 2015. Motion carried by a 5-0 vote.

Approval of Minutes of December 10, 2015 (Special Meeting).

Motion made by Victoria Ramirez, seconded by David Arguello, to approve the Minutes of November 10, 2015. Motion carried by a 5-0 vote.

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval Donations to Browning Road School ASB
- 4. Approval of Donations to Kern Avenue School (2)
- 5. Approval of Donation to McFarland High School
- 6. Approval of Wonderful Education School Grants – BR, KA, & MMS
- 7. Approval of Local Agreement for Child Development Services – Amendment 01
- 8. Approval of School Accountability Report Cards (SARC's)
- 9. Approval of Audit Report – 2014-2015
- 10. Approval of MOU between MUSD and City of McFarland/McFarland Police Department
- Law Enforcement Officer Participation in School Truancy/SARB Process
- 11. Approval of Job Description – Human Resources Manager

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

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance

Supt. Hopper stated that the monthly total was 3498 students enrolled for the month an increase of 103 from last year.

Mr. Hopper also congratulated all MUSD staff and students for meeting all the AYP criteria. He also thanked Mrs. Garcia Duran and her staff for helping the district get another positive certification from KCSOS. He added that he had met with Caldwell Flores Winters and next week they will be conducting a phone survey to get input of the feasibility of building a new high school, middle school or nothing at all and the viability of going out for a bond. He also had comments regarding an article in the National Superintendent's Roundtable on a study that was conducted regarding "Effective Strategies for Teaching Math." He also mentioned an Ad that was sent out to homes in McFarland, Delano, Wasco, Earlimart, Richgrove & Shafter by the Wonderful Academy. We need to promote the positive things happening at our schools with the public and make everyone aware of the great things happening with our students and all the great programs currently in effect.

2. Kern Avenue School – Interim Principal Lourdes Bucher gave a brief report regarding: Kern Avenue's Math growth, ELA CFA progress, CAASPP and CELDT.

Board Member Reports

Victoria Ramirez – Welcomed everyone back.

Eliseo Garza – He also welcomed everyone back.

Angel Turrubiates – Wished everyone a Happy New Year and a great year.

David Arguello – He wished everyone a Happy 2016.

Jim Beltran – He also wished everyone a Happy New Year and added that he looks forward to working with everyone. He added that there is a lot of work to be done and issues to be addressed as well, but when we have people who are passionate about their jobs and the students it makes their job easier. He thanked everyone for being here.

Reports

1. MTA – Humberto Chairez addressed the board with comments on several topics: Counselors needed at schools, especially needed at younger ages to become better students.
2. CSEA – None
3. Williams Act Uniform Complaint Quarterly Report – Irene Melendez stated that there were no complaints filed in this quarter.

Old Business

- A. Approval of Revised Board Policy BP/AR 3270 Business and Non-Instructional Operations – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Revised Board Policy BP/AR 3270 Business and Non-Instructional Operations - Second Reading. Motion carried by a 5-0 vote.

New Business

A. Personnel Register

Tabled to be addressed after Closed Session.

B. Approval of Resolution #1516-08 to Utilize a Piggyback Contract with A-Z Bus Sales Inc. for Purchase of a new Wheelchair Accessible Bus.

Motion made by David Arguello, seconded by Eliseo Garza for approval of Resolution #1516-08 to Utilize a Piggyback Contract with A-Z Bus Sales Inc. for Purchase of a new Wheelchair Accessible Bus. Roll Call Vote: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

C. Approval of Resolution #1516-09 – Elimination of Certain Certificated Services

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1516-09 – Elimination of Certain Certificated Services. Roll call: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

D. Approval of Resolution #1516-10 of the McFarland Unified School District Regarding Invalid Contract

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1516-10 of the McFarland Unified School District Regarding Invalid Contract. Roll Call Vote: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 vote.

The Board adjourned to Closed Session at 7:28 p.m.

The Board re-convened to Open Session at 8:37 p.m.

Report of Closed Session

New Business Item

A. Personnel Register

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

Closed Session item

D. Public Employee Appointment – In Closed session the board voted to appoint the following employees to the following positions: Employee #3123 as Interim Elementary Principal. Motion made by Angel Turrubiates seconded by David Arguello. Roll Call Vote: Eliseo Garza – Aye, Victoria Ramirez – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 Vote. And Employee #1959 as Elementary Learning Director. Motion made by David Arguello, seconded by Angel Turrubiates. Roll Call Vote: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 vote.

The board directed the Superintendent to open the position of Learning Director at McFarland Middle School.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of February 9, 2016 at 5:00 p.m. at MHS Multipurpose Room. 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 8:39 p.m.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President

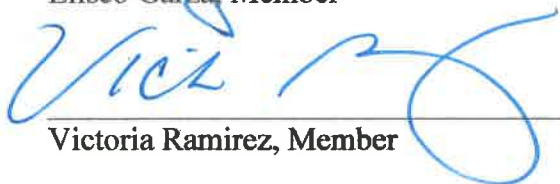
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member