

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES

February 9, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, February 9, 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  
   Angel Turrubiates, Clerk  
   Eliseo Garza, Member  
   Victoria Ramirez, Member (arrived at 5:15)

Absent:                              David Arguello, Vice President

Staff Present:                      Victor Hopper                      Irene Melendez                      Ambelina Duran  
   Valerie Garcia                      Lori Schultz                      Brian Bell  
   Michael Doria                      David Lopez                      Humberto Chairez  
   Aaron Resendez                      Justin Derrick                      Albert Melendez  
   Manuel Cantu                      Matt Roderick                      Mayra Helo-Trevino  
   Sandy Hannah                      Sonia Bangi                      Patty Carrillo  
   Anel Chavez                      Francisco Flores                      Cristina Tafoya  
   Melissa Melendez                      Adan Robles                      Cynthia Arismendez  
   Roobie Richards                      Adam Bullard                      David Heredia  
   Shari Gonzales                      Leticia Arguello                      Jacinta Zepeda  
   Numerous Others

Community Present:                      Elena Estrella                      Norma Nebre                      Tino Ayon  
   David Diaz                      Phil Corr                      Jim White  
   Cheryl White                      Sean Rajabi                      Sarah Espinoza  
   Others

**Open Session**

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance – Eliseo Garza**

**Invocation – Pastor Phil Corr**

**Presentations – Strategic Threat Management – Sean Rajabi** gave a brief overview of the Security protection services they provide for school districts. He also provided a Risk Assessment Report for each school site.

**Public Comment –**

*Jacinta Zepeda* addressed the board with comments regarding the KA Preschool.

*Elena Estrella* addressed the board with regards to a Wrestling Program at MMS.

*Norma Nebre* spoke to the board regarding wrestling uniforms that are very outdated and the possibility of new ones for the MMS Wrestling Team.

*Tino Ayon* addressed the board with comments regarding Mr. Ayon's suspension.

*Sonia Bangi* addressed the board with comments regarding procedures, policies, Professional Development, Trainings for staff, lesson plans, and Communication.

*Leticia Arguello* addressed the board with comments regarding teacher compensation when taking on extra students in the absence of the homeroom teacher.

*Sara Espinoza* also addressed the board with comments regarding the KA Preschool rumors and a letter she submitted to the board.

*Jim White* addressed the board with information regarding a Free Screening Clinic by the Heart Hospital at MHS scheduled for March 5 to accommodate 50 students 10-17 years old. He needs someone to oversee the process. He also asked regarding the Cross Country Plaques.

*David Diaz* addressed the board regarding a response from Superintendent and the need for a GATE Program for the students. He also had comments regarding Mr. Ayon.

*Adam Bullard and Ariana Hallum* introduced the FFA State Degree Recipients Adolfo Dionicio, Miranda Moreno, Beatrice Ortega and Michaela Barrera.

### **Closed Session**

The board adjourned to Closed Session at 6:01 p.m.

### **Open Session**

The board re-convened to Open Session at 8:08 p.m.

### **Report of Closed Session**

A-C.

Board President stated, "In Closed Session the Board took action to accept the resignation of Elementary Learning Director, Employee #1939. This resignation has created a subsequent need; Board President read out, "The legislative body may act upon an item not appearing on a regular agenda upon a finding that there is a need for immediate action and the need for action came to the attention of the local agency after the agenda was posted. The legislative body must make that finding by two-thirds of its members and that is what has happened here". And therefore, the board took the following action to appoint Employee #2578 to Interim Elementary Learning Director and Employee #1555 to Coordinator – Special Projects. The Board's action was taken by the following vote: Motion made by Angel Turrubiates, seconded by Eliseo Garza. Roll Call vote: Victoria Ramirez – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye & Jim Beltran – Aye. Motion carried by a 4-0 vote with one absent. The Board directed the Superintendent to proceed with these appointments effective today.\*\*

\*\* The Closed Session minutes will be corrected at the March 8, 2016 board meeting to make the correction of Employee #1939 to Employee #1959.

### **Action Items**

A. Revision and Approval of Agenda of February 9, 2016.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez, to approve the Agenda of February 9, 2016. Motion carried by a 4-0 vote.

B. Approval of Minutes of January 19, 2016 (Regular Meeting).

Motion made by Victoria Ramirez, seconded by Eliseo Garza, to approve the Minutes of January 19, 2016. Motion carried by a 4-0 vote.

## C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval Donations to McFarland Middle School ASB
4. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2015-2016
5. Approval of School Site Safety Plans – 2015-2016
6. Approval of Job Descriptions – Coordinator and Coordinator II of Special Education
7. Approval of Job Description – Payroll Specialist
8. Approval of Settlement Agreement with Barnes Welding Supply
9. Approval of Donations to Browning Road School ASB
10. Approval of Donations to McFarland High School
11. Approval of Courses of Study-Technical Drafting-Principals of Engineering Design, Computer Aided Drafting/Design, and Architectural & Structural Engineering
12. Approval of Courses of Study: Porterville College Dual Enrollment Classes (Logistics)
13. Approval of Courses of Study: Porterville College Dual Enrollment Classes (Customer Service Soft Skills)
14. Approval of Camp Keep Agreement for 2016-2017 5<sup>th</sup> Graders at Browning Road, Kern Avenue and Horizon Elementary

Motion made by Eliseo Garza, seconded by Victoria Ramirez to approve the Consent Agenda as presented. Motion carried by a 4-0 vote.

## Information and Proposals

### Community Input

None

### Superintendent's Report:

#### 1. Attendance

Supt. Hopper stated that the monthly total was 3505 students enrolled for the month an increase of 131 from last year.

Mr. Hopper recognized FFA and Roobie Richards for qualifying as an adjunct professor for Bakersfield College. This will help students take Dual Enrollments Courses. He also congratulated the five students on their FFA Degree. He also congratulated Brian Bell and his team for working hard with our English Learners. Twenty-five students were reclassified last month. Mr. Hopper also reporting that the State announced that we received the Waiver from the Federal Government to allocate our Supplemental Educational Services funding to be used as needed. The District will try to keep it locally rather than outsourcing and try to provide tutoring with district qualified staff. He also reported on an Article in the Bakersfield Californian regarding BCSD giving employees "All years of service".

2. McFarland High School – Brian Bell – This item was **Tabled** to the March meeting.

## Board Member Reports

Victoria Ramirez – None

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – None

## **Reports**

1. MTA – Humberto Chairez addressed the board with comments on several topics: Lesson Plan conformity, Evaluations, Transfer process, Sick Leave Concerns, & Policies and Procedures.
2. CSEA – None

## **Old Business**

None

## **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 Agreement with Mangini Associates for Exterior Refurbishments @ MMS/MHS**

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Agreement with Mangini Associates for Exterior Refurbishments @ MMS/MHS. Motion carried by a 4-0 roll call vote.

### **C. Approval of DSA Inspector Agreement for Various Small Projects**

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of DSA Inspector Agreement for Various Small Projects. Motion carried by a 4-0 roll call vote.

### **D. Approval of Revised Use of Facilities Fee Schedule**

Motion made by Victoria Ramirez, seconded by Angel Turrubiates for approval of Revised Use of Facilities Fee Schedule. Motion carried by a 4-0 vote.

### **E. Approval of Revised Board Policy BP 4111/4211/4311 Recruitment & Selection – First Reading**

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Revised Board Policy BP 4111/4211/4311 Recruitment & Selection – First Reading. Motion carried by a 4-0 vote.

### **F. Approval of School Calendar – 2016-2017**

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of School Calendar – 2016-2017. Motion carried by a 4-0 vote.

## **Advance Planning**

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of March 8, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

**Adjournment**

Motion made by Angel Turrubiates, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 8:26 p.m.

Respectfully Submitted:

  
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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