

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
March 8, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, March 8, 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 (arrived at 5:05)  
Victoria Ramirez, Member

Staff Present:

Victor Hopper	Irene Melendez	Ambelina Duran
Valerie Garcia	Lori Schultz	Brian Bell
Francisco Flores	David Lopez	Aaron Resendez
Justin Derrick	Manuel Cantu	Matt Roderick
Mayra Helo-Trevino	Sandy Hannah	Adan Robles
Cristina Tafoya	Javier Ruiz	Albert Melendez
Maria Avelar	Patricia Carrillo	Maria Perez
Roobie Richards	Eric Garcia	Monica Marroquin
Dario Diaz	Sonia Bangi	Anel Chavez
Melissa Melendez	Socorro Robles	Daniel Diaz
Juanita Ortega	Amador Ayon	Mona Aguilar
Numerous Others		

Community Present: Terry Ruddell Anais Lopez Rosalinda Valenzuela  
Khushroo Gheyara Others

### Open Session

#### Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Invocation – Pastor Terry Ruddell

#### Presentations –

- A. Browning Road and Kern Avenue Folklorico Dancers under the direction of Mrs. Socorro Robles and Mrs. Juanita Ortega performed for the Board Members and Community.
- B. Recognition – two students selected to Peru – Anais Lopez and Rosalinda Valenzuela were the two students selected for the Peru trip. Thanks to the generous support of Ms. Maria Vargas, owner of La Casa de Las Fajitas, both of these students will be afforded the opportunity to participate in the cultural experience hosted by staff from our sister school in Lima, Peru-San Luis Gonzaga.
- C. Boys Soccer Team – Tabled
- D. STAR Advisor Recipient – Roobie Richards was honored as the STAR Advisor Recipient of the year. This award goes to an FFA advisor who goes above and beyond to provide opportunities for their students and their chapter to grow and improve. She will be recognized in April by the FFA Section at the Annual Valley banquet.

E. MUSD Teacher of the Year Maria Avelar from Kern Avenue School was also recognized. She will be honored at the Recognition Reception honoring Kern County Teachers and announcing the California Teachers of the Year Candidates on May 3, 2016 in Bakersfield.

F. Alumnus of the Year – Migrant Education – Jaime Bravo – Tabled

G. MCT ELA Members were recognized. Valerie acknowledged the McFarland Curriculum Team for developing our 6-12 grade district writing benchmarks: Maria Gutierrez, Patricia Gutierrez, Anthony Arguello, Esther Rodriguez, Cindy Astorga, Jennifer Trzaska, Ezenia Garza, Tim Lewy, Matt Woessner, Daniel Gatlin, Andrea Gutierrez and Ada Guzman.

H. Caldwell Flores Winters, Inc. – Khushroo Gheyara from Caldwell Flores Winters gave a presentation regarding the recent telephone Survey regarding the feasibility of a General Obligation Bond measure. The telephone survey was conducted in February by a third party for voter opinion to determine the general attitudes and support for a potential future general obligation bond measure. The outcome of the survey showed support for the District and for the construction of a new school.

### **Action Items**

A. Revision and Approval of Agenda of March 8, 2016.

Board President made a revision to the agenda on New Business item D. the heading should read: Approval of Contract for Upgrade of Learning Center Network and Erate Funding. Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of March 8, 2016 as revised. Motion carried by a 5-0 vote.

B. Approval of Minutes of February 9, 2016 (Regular Meeting).

Motion made by Victoria Ramirez, seconded by Eliseo Garza, to approve the Minutes of February 9, 2016. Motion carried by a 4-0 vote with 1 abstention.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
4. Approval of AVID Consortium Agreement with KCSOS 2016-2017
5. Approval of Donations to Kern Avenue ASB (3)
6. Approval of Spectators Expectations & Procedures Dealing w/Unruly Spectators
7. Approval of Donation to Kern Avenue MYPAAS Dance Group
8. Approval of Track Team Overnight Trips – Mar. 25-26, 2016 & April 8-9, 2016
9. Approval of Parent Institute of Quality Education (PIQE) MOU – Browning Road & Kern Avenue Schools – March 10, 2016 – May 12, 2016.
10. Approval of Revised Job Descriptions – Human Resources Manager & Coordinator – Human Resources
11. Approval of Computer Technician Additional Classified Position
12. Approval of Educator Effectiveness Block Grant Funding 2015-2016
13. Approval of Hiring 1 School Counselor Intern for the 2015-2016 School Year
14. Approval of AVID Program College Field Trip – March 30 – April 1, 2016

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

## **Information and Proposals**

### **Community Input**

Daniel Diaz – He addressed the board regarding the recent Heart Hospital Free Screenings held for MHS students. He stated that he was thankful for the free screening and thanked Mr. Derrick and the Board because due to the screening his daughter was found to have heart issue that would have gone unnoticed without the screening.

Patricia Carrillo – She addressed the board with two topics: Leadership at sites needing more guidance & Field trip funding.

Amador Ayon – He thanked the board for allowing him to volunteer at other sites. It has helped him to become a better person. He also shared the Cross Country wins and stated that the coaches and team had received their rings. They will continue to succeed.

### **Superintendent's Report:**

Superintendent Hopper gave a brief presentation regarding the Lottery allocation received by the district that is then provided to the certificated staff. He stated that per the agreement, there is a maximum dollar amount of \$800 allotted to each certificated bargaining unit member. This information is part of the certificated bargaining unit agreement.

#### 1. Attendance

Supt. Hopper stated that the monthly total was 3522 students enrolled for the month an increase of 98 from last year.

2. CFA Data – Adan Robles gave a presentation regarding the CFA data. The data showed the inconsistencies throughout the district.

3. Graduate Data – Valerie Garcia gave a presentation regarding data on the number of high school graduates that graduated meeting CSU/UC required coursework. The district is showing growth in that area.

4. CSBA Delegates Correspondence – The board chose to select candidate Wesley Thomas and added write-in candidate Dr. Efrain Rodriguez to the ballot.

5. McFarland High School – Brian Bell reported on McFarland High School CTE Pathways, the CPA/CTE Conference he attended, LCAP, AG Academy, AG Business Pathway, Computer Aided Design, Career Choices, SSICA & Pyramid of Intervention.

### **Board Member Reports**

Victoria Ramirez – None

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – None

David Arguello – None

### **Reports**

1. MTA – Sonia Bangi addressed the board regarding the Sunshine Proposal that will be submitted with revisions at the next board meeting.

2. CSEA – None

### **Old Business**

A. Approval of Revised Board Policy BP 4111/4211/4311 Recruitment & Selection – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Revised Board Policy BP 4111/4211/4311 Recruitment & Selection – Second Reading. Motion carried by a 5-0 vote.

**New Business**

A. Personnel Register

Tabled for discussion.

B. Approval of 2015-2016 Second Interim Report

Motion made by David Arguello, seconded by Angel Turrubiates for approval of 2015-2016 Second Interim Report. Motion carried by a 5-0 roll call vote.

C. Approval of Various Contracts/bids for the Furniture & Equipment for Horizon Elementary

Motion made by David Arguello, seconded by Eliseo Garza for approval of Various Contracts/bids for the Furniture & Equipment for Horizon Elementary. Motion carried by a 5-0 roll call vote.

D. Approval of Contract for Upgrade of Learning Center Network and Erate Funding

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Contract for Upgrade of Learning Center Network and Erate Funding. Motion carried by a 5-0 vote.

**Closed Session**

The board adjourned to Closed Session at 6:49 p.m.

**Open Session**

The board re-convened to Open Session at 8:35 p.m.

**Report of Closed Session**

Personnel Register

Board President stated that the Girls Track Coach – MMS and Girls Cross Country Coach – MMS be pulled from the Personnel Register. Motion made by David Arguello, seconded by Angel Turrubiates to approve the Personnel Register as revised. Motion carried by a 5-0 vote.

A. Nothing to report

B. Nothing to report

C. Public Employee appointment: The Board took the following action to appoint Employee #1333 to MMS Interim Learning Director by the following vote: Motion made by Angel Turrubiates, seconded by Eliseo Garza to appoint Employee #1333 to MMS Interim Learning Director. Roll call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 vote.

**Sub-item: a.** "Correction in Report out from Closed Session at February 9, 2016 meeting."

Board President read: At the February 9, 2016 regular board meeting, the Board reported out on a personnel action to assign an administrator back to the classroom, and it has come to my attention that the wrong employee number was reported out. The correct number should have been #1959 rather than #1939. We will take action to correct the number reported out, and to have the correction noted in the minutes for this meeting, and a reference to the correction be noted on the minutes for the February 9, 2016 meeting.

Motion made by Angel Turrubiates, seconded by Eliseo Garza for correction of the minutes. Roll call vote: V. Ramirez - Aye, E. Garza - Aye, A. Turrubiates - Aye, J. Beltran - Aye & D. Arguello - Aye. Motion carried by a 5-0 roll call vote.

**Advance Planning**

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of April 12, 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:

  
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Victor M. Hopper, Secretary to the Board

  
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Jim Beltran, Board President

  
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David Arguello, Vice President

  
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Angel Turrubiates, Clerk

  
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Eliseo Garza, Member

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Victoria Ramirez, Member