

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
April 12, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, April 12, 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

Absent: Victoria Ramirez, Member

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Brian Bell Kori Harrison
 Francisco Flores David Lopez Aaron Resendez
 Justin Derrick Matt Roderick Cynthia Arismendez
 Adan Robles Cristina Tafoya Juan Carrasco
 Albert Melendez Maria Perez Michael Doria
 Melissa Melendez Monica Marroquin Humberto Chairez
 Dario Diaz Sonia Bangi Lilia Vargas
 Numerous Others

Community Present: Pastor Phil Corr Jose Yniguez Dr. Totosy
 MYPAAS Choir MYPAAS Mariachi Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Phil Corr

Presentations –

- A. Boys Soccer Team – Mr. Derrick & Mr. Bell presented the MHS Varsity Boys Soccer Team, Division 5 Valley Champions with recognition Certificates from Congressman Valadao.
- B. MYPAAS Mariachi & Choir – The Choir under the direction of Ms. Lilia Vargas performed the National Anthem for the board members and community. The Mariachi Group under the direction of Mr. Mireles performed two numbers for the board members and community.
- C. Special Recognition – Also recognized were several students: Elyssa Santillano was recognized by the for receiving an Honorable Mention for her essay in the John Stossel Essay Contest, Emily Beltran and Efrain Villalobos were recognized for being the 2015-2106 Music Scholarship Recipients, Javier Garcia the Young Writers of Kern County Writing Contest winner, & Cesar Hernandez the Southern California Edison \$40,000 Scholarship recipient and finalist for the Gates Millennium Scholarship.
- D. Juan Carrasco Special Education Program Coordinator presented the Board Members with T-shirts and medals for their support of the Special Olympics held at MHS on April 8th. A very exciting and great time was had by all the students and staff involved. It is hoped that this will be an annual event.

Action Items

A. Revision and Approval of Agenda of April 12, 2016.

Board President stated that under Consent Agenda, items 11 & 12 were being TABLED.

Motion made by David Arguello, seconded by Eliseo Garza, to approve the Agenda of April 12, 2016 as revised. Motion carried by a 4-0 vote.

B. Approval of Minutes of March 8, 2016 (Regular Meeting).

Motion made by Eliseo Garza, seconded by Angel Turrubiates, to approve the Minutes of March 8, 2016. Motion carried by a 4-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to MHS
4. Approval of Agreement between Kern Community College District and MUSD for Adult Education Block Grant – July 1, 2015
5. Approval of MOU with Point Loma Nazarene University
6. Approval of Disposal of Surplus Items – MMS
7. Approval of Donations to MMS
8. Approval of Donations to KA
9. Approval of Migrant Education Close-Up Trips to Washington, D.C. – June 11-18 & June 18-23, 2016.
10. Approval of CSEA Chapter 186 Sunshine Proposal 2016-2017 Re-Opener
11. Approval of Revised Job Description – Student Affairs Specialist – MMS (TABLED)
12. Approval of MOU Between McFarland Unified School District and City of McFarland (TABLED)

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Consent Agenda items 1 – 10 as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

Valerie Garcia – Mrs. Garcia extended an invitation to the board and staff for the Reclassification Celebration for our students being reclassified. The celebrations will take place on two nights, May 3rd for BRS, MHS and MLC Students and May 4th for KA and MMS Students. The Reclassification Celebrations will be held at the MHS Multipurpose Room from 6:00 – 8:00 p.m.

Superintendent's Report:

1. Attendance

Supt. Hopper stated that the monthly total was 3532 students enrolled for the month an increase of 124 from last year's total of 3408.

Mr. Hopper also recognized Dr. Totosy for being in attendance. He also introduced Mrs. Garcia who in turn reported that the Report Card committees had been meeting and working hard to make changes to match the Standards. She acknowledged staff members that participated in the committees. Mrs. Garcia also stated that

the MUSD Elementary School Standards-Based Report Card would be ready for adoption at the May Board Meeting.

Mr. Hopper also recognized Mrs. Garcia Duran, Mrs. Valerie Garcia, Mr. Resendez & Mr. Robles for completing their professional development academies: Curriculum & Instruction Academy, Personnel & Innovative Technology. Mr. Robles was recognized as well for receiving his Masters Degree.

Board Member Reports

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – Commended Ms. Timpson for the Percussion Performing Arts performance. They did a wonderful job. He also thanked all those involved with the Special Olympics.

David Arguello – None

Reports

1. MTA – Humberto Chairez addressed the board by presenting the Sunshine Proposal. He also addressed these issues: Communication, bonuses, as well as comments regarding the Sunshine Proposal and negotiations and preparation time.
Mr. Hopper explained the process and timelines for negotiations.
2. CSEA – None
3. Williams Quarterly Report – Irene Melendez reported that there were no complaints filed for this quarter.

Old Business

None

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Eliseo Garza to approve the Personnel Register as presented. Motion carried by a 4-0 vote with 1 abstention.

B. Approval of Resolution #1516-11 Elimination/Reduction of Certain Classified Services

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Resolution #1516-11 Elimination/Reduction of Certain Classified Services. Roll Call vote: E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

C. Approval of Resolution #1516-12 Elimination/Reduction of Certain Classified Management Services

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Resolution #1516-12 Elimination/Reduction of Certain Classified Management Services. Roll Call vote: E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

D. Approval to File Notice of Completion (Substantial) for Horizon Elementary

Motion made by Angel Turrubiates, seconded by David Arguello for approval to File Notice of Completion (Substantial) for Horizon Elementary. Motion carried by a 4-0 vote.

E. Approval to Encumber and Commit One-Time Mandate Claims Funding for Additional Classroom Construction

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval to Encumber and Commit One-Time Mandate Claims Funding for Additional Classroom Construction. Motion carried by a 4-0 vote.

F. Approval of Contract Bids to Purchase Office and Classroom Furniture & Equipment

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Contract Bids to Purchase Office and Classroom Furniture & Equipment. Motion carried by a 4-0 vote.

G. Approval of Attendees at Celebration of Stars Banquet

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Attendees at Celebration of Stars Banquet. Motion carried by a 4-0 vote.

H. Approval of Work Authorization #30 with Teter – MHS Relocatables (2)

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Work Authorization #30 with Teter – MHS Relocatables (2). Motion carried by a 4-0 vote.

I. Approval of Kitchen Equipment Vendor for Horizon Elementary

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Kitchen Equipment Vendor for Horizon Elementary. Motion carried by a 4-0 vote.

J. Approval of Revised Board Policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel – First Reading

Motion made by Eliseo Garza, seconded by David Arguello for approval of Revised Board Policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel – First Reading. Motion carried by a 4-0 vote.

Closed Session

The board adjourned to Closed Session at 5:59 p.m.

Open Session

The board re-convened to Open Session at 8:09 p.m.

Report of Closed Session

- A. Nothing to report
- B. Nothing to report

C. Student Expulsion/Readmittance -

- Student #1516-10 – BRS – Expulsion Recommendation

Motion made by David Arguello, seconded by Angel Turrubiates for approval to Expel Student #1516-10. Roll call vote: E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

D. Nothing to report

Advance Planning


Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of May 10, 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 8:10 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

Absent
Victoria Ramirez, Member