

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES

May 10, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, May 10, 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           Brian Bell                    Kori Harrison  
Francisco Flores        David Lopez                Aaron Resendez  
Justin Derrick            Dario Diaz                  Cynthia Arismendez  
Adan Robles              Cristina Tafoya             Juan Carrasco  
Albert Melendez        Manuel Cantu                Mona Aguilar  
Melissa Melendez      Monica Marroquin         Humberto Chairez  
Lori Schultz              Sonia Bangi                  Kim Whealy  
Shari Gonzales         Danny Diaz                  Cathy Macias  
Patty Carrillo            Anell Chavez                Javier Ruiz  
Becky Bravo              Leticia Arguello            Anita Cruz  
Numerous Others

**Community Present:** Andrea Juarez            Steve McFarland           Linda Genel  
Others

**Open Session**

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – Angel Turrubiates

**Invocation** – Steve McFarland

**Presentations** –

- A. MHS Choir – Was unable to attend the board meeting
- B. Justin Derrick recognized the Cross Country Team and they were presented with Certificates from Valadeo’s office.
- C. 5,10,15,20,25,30,35,40 Year Employees were presented with Certificate and Pins or Awards for their years of service to McFarland Unified School District.
- D. Report Card Committee members were recognized and presented with Certificates for their participation in the Report Card process by Valerie Garcia and Adan Robles

**Public Communication**

Sonia Bangi addressed the board with an invitation to the Browning Road Spring Festival scheduled for May 11, the Kindergarten Graduation on June 1 at 8:30 and she thanked the board for addressing Browning Road concerns.

Leticia Arguello addressed the board on behalf of MTA. She proceeded to read Board Policy on Recruitment and Selection and hirings.

Kim Whealy addressed the board regarding Negotiations and stated that teachers: Are the backbone, provide structure, common core transition, changes in administration, as well as create a positive environment. She asked that the district make every effort for fair negotiations.

### **Closed Session**

The board adjourned to Closed Session at 5:36 p.m.

### **Open Session**

The board reconvened to Open Session at 7:52 p.m.

### **Report of Closed Session**

- A. Nothing to report
- B. Student Expulsion/Readmittance – Student #1516-11 – MLC = Motion by David Arguello, seconded by Angel Turrubiates for approval of Expulsion of Student #1516-11. Motion carried by 5-0 vote.
- C. The Board took action in Closed Session to reject a liability claim brought against the District, Claim #2016021643 filed by Claimants: Mr. & Mrs. Felix. Motion made by Victoria Ramirez, seconded by Angel Turrubiates. Motion carried by a 3-0 vote with 2 abstentions.
- D. Nothing to report
- E. Nothing to report
- F. In Closed Session, the Board took action to appoint the following public employees:
  - 1) Employee #3075 – Coordinator II – Special Education – Motion made by David Arguello, seconded by Eliseo Garza for approval. Motion carried by a 5-0 roll call vote.
  - 2) Employee #1333 – Learning Director – MMS – Motion made by David Arguello, seconded by Angel Turrubiates for approval. Motion carried by a 5-0 roll call vote.
  - 3) Employee #0492 – Principal – BRS – Motion made by David Arguello, seconded by Angel Turrubiates for approval. Motion carried by a 5-0 roll call vote.
  - 4) Employee #3123 – Principal – KAS – Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval. Motion carried by a 5-0 roll call vote.
- G. Nothing to report

### **Action Items**

- A. Revision and Approval of Agenda of May 10, 2016.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of May 10, 2016 as presented. Motion carried by a 5-0 vote.

- B. Approval of Minutes of April 12, 2016 (Regular Meeting).

Motion made by David Arguello, seconded by Eliseo Garza, to approve the Minutes of April 12, 2016. Motion carried by a 5-0 vote.

## C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Browning Road School
4. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6
5. Approval of Donations to McFarland High School
6. Approval of Donation from Sierra School Equipment
7. Approval of Job Description – District Instructional Technology Coach
8. Approval of Donations to San Joaquin High School & McFarland Independent School
9. Approval of Donation to McFarland Middle School
10. Approval of BTSA Induction Program/CESIP Agreement with KCSOS - 2016-2017
11. Approval of Revised Job Description – Dean of Students - MMS
12. Approval of District's Initial Proposal to McFarland Teachers Association & California School Employees Association
13. Approval of MHS Course Title Changes for Drama to Drama 1 & Beginning Art to Art 1.
14. Approval to Move Computer Literacy Class from MHS to MMS
15. Approval for Implementation of MHS Mathematics Placement Policy
16. Approval of Overnight Trip –Logistics Annual Conference for Materials Handling Industry & Materials Handling Education Foundation, Inc. in Schnecksville, PA - July11-15, 2016

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Consent Agenda items 1 – 16 as presented. Motion carried by a 5-0 vote.

## Information and Proposals

### Community Input

Ambelina Garcia Duran acknowledged Michael Doria and thanked him for his service to MUSD.

Shari Gonzales addressed the board with comments regarding No Summer School being offered at the high school this year.

### Superintendent's Report:

#### 1. Attendance

Supt. Hopper stated that the monthly total was 3496 students enrolled for the month an increase of 91 from last year's total of 3405.

Mr. Hopper also reported that he had the honor of representing MUSD at the Kern County Teacher Reception held at the Kern County Museum. He also acknowledged Ms. Margie Perez and staff for passing the First 5 Annual Review with flying colors, he served as a float judge for the Cinco de Mayo parade, and he thanked Ms. Teresa Arvizu and everyone who made the Reclassification Ceremony a success. He thanked all the staff responsible for the development of the new MUSD Elementary School Standards-based Report Card. He also stated that the Governor is preparing to release his revised state budget this week. He added that he, Ambelina and Aaron will be attending the May Revise Workshop.

### Board Member Reports

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran – Stated that he had been ill. His BP was extremely high and so he was sent home from work. He stated that he had visited the school sites with Mr. Hopper and he truly enjoyed visiting classrooms and seeing kids learning, giving presentations, giving feedback in a 4<sup>th</sup> grade classroom. He added that he saw powerpoint technology being used and great teaching going on. He thanked the teachers and principals as well as the district for the great things happening in the schools. He also thanked the Superintendent for taking him to visit the sites.

David Arguello – None

Victoria Ramirez – None

## **Reports**

1. MTA – Humberto Chairez addressed the board with comments regarding his last day as MTA president. He introduced Patty Carrillo as the new MTA President for next year. He asked that everyone work together.
2. CSEA – None
3. Report Card & Summer School Update – Valerie Garcia and Adan Robles gave a brief overview of the new K-5 report card.
4. AED's – Aaron Resendez gave a brief overview of the AED's in Schools Project.

## **Old Business**

- A. Approval of Revised Board Policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel – Second Reading

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Revised Board Policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel – Second Reading. Motion carried by a 5-0 vote.

## **New Business**

- A. Personnel Register

Approval of Learning Director – KA & Termination/Lay off of Campus Safety Supervisor were pulled to be voted on separately.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Personnel Register without the two positions pulled. Motion carried by a 5-0 vote.

Learning Director –KA – Motion made by Victoria Ramirez, seconded by Eliseo Garza for approval. David Arguello – No, Jim Beltran – No, Angel Turrubiates – No, Eliseo Garza – No & Victoria Ramirez – Yes. The motion to approve the Learning Director-KA was defeated by a 4-1 vote.

Campus Safety Supervisor – Motion made by Eliseo Garza, seconded by Angel Turrubiates to terminate/Lay off Campus Safety Supervisor. David Arguello – Aye, Jim Beltran – Aye, Angel Turrubiates – Aye, Eliseo Garza – No & Victoria Ramirez – Aye. Motion to terminate/lay off was approved by a 4-1 vote.

- B. Public Hearing: Consideration of Adoption of Resolution #1516-13 to Index Developer Fees

The public hearing was opened by board president at 8:38 and closed at 8:39 with no comments from the community.

C. Approval of Adoption of Resolution #1516-13 to Index Developer Fees

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1516-13 Approval of Adoption of Resolution #1516-13 to Index Developer Fees. Roll Call vote: D. Arguello – Aye J. Beltran – Aye, A. Turrubiates – Aye, E. Garza – Aye & Victoria Ramirez – Aye. Motion carried by a 5-0 roll call vote.

D. Approval of Declaration of Need for Fully Qualified Educators

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Declaration of Need for Fully Qualified Educators. Motion carried by a 5-0 vote.

E. Approval of the MUSD Standards-Based K-5 Report Card

Motion made by David Arguello, seconded by Angel Turrubiates for approval of the MUSD Standards-Based K-5 Report Card. Motion carried by a 5-0 vote.

F. Approval of Contract Bid to Purchase Computer Equipment

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Contract Bid to Purchase Computer Equipment. Motion carried by a 5-0 vote.

G. Approval of Contractor to Paint McFarland Middle School: CAM Painting, Inc.

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of Contractor to Paint McFarland Middle School: CAM Painting, Inc. Motion carried by a 5-0 vote.

H. Approval of Revised Board Policy BP 2210 Administrative Discretion Regarding Board Policy – First Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Revised Board Policy BP 2210 Administrative Discretion Regarding Board Policy – First Reading. Motion carried by a 5-0 vote.

I. Approval of Revision of Board Policy (BP) 4114 Personnel – First Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Revision of Board Policy (BP) 4114 Personnel – First Reading. Motion carried by a 5-0 vote.

J. Approval of MOU Between McFarland Unified School District and City of McFarland

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of MOU Between McFarland Unified School District and City of McFarland. Motion carried by a 5-0 vote.

K. Approval to Declare Vendor of Kitchen Equipment (Kitcor) non-responsive for Horizon Elementary and Award to 2<sup>nd</sup> Low Bidder: J & S Restaurant Supply

Motion made by David Arguello, seconded by Angel Turrubiates to Declare Vendor of Kitchen Equipment (Kitcor) non-responsive for Horizon Elementary and Award to 2<sup>nd</sup> Low Bidder: J & S Restaurant Supply. Motion carried by a 5-0 vote.

**Advance Planning**

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Special Board Meeting date of May 16, 2016 at 5:30 p.m. at the District Office Conference Room. Motion carried by a 5-0 vote.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of June 14, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

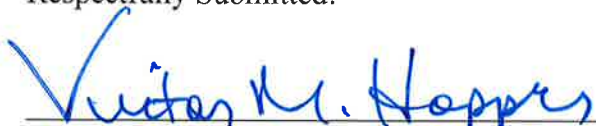
Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Special Board Meeting date of June 16, 2016 at 5:00 p.m. at District Office Conference Room. Motion carried by a 5-0 vote.

**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 8:43 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