

McFARLAND UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL & REGULAR BOARD MEETING MINUTES
December 15, 2015

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, December 15, 2015, at the McFarland High School Multi-Purpose Room. The Organizational meeting was called to order by Board President at 5:00 p.m.

ROLL CALL Jim Beltran, President
 David Arguello, Vice President
 Eliseo Garza, Member
 Victoria Ramirez

Absent: Angel Turrubiates, Clerk (arrived at 6:30 and left at 7:15 p.m.)

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Lori Schultz Brian Bell
 Michael Doria David Lopez Humberto Chairez
 Albert Melendez Manuel Cantu Matt Roderick
 Adan Robles Cynthia Arismendez Sandy Hannah
 Aaron Resendez Justin Derrick Mayra Helo-Trevino
 Eric Garcia Sonia Bangi Mark Mayes
 Patty Carrillo Marie Tafoya Monica Marroquin
 Others

Community Present: Miguel Rodriguez Maria & Jorge Ochoa Yamila Leon
 Miriam Salinas Joel Aparicio Jose Yniguez
 Others

Open Session

Board President made a correction to the agenda. The Reconvene to Regular Session time was corrected from 6:00 p.m. to 6:30 p.m.

Organizational Meeting

A. Election of Board President

Motion made by Victoria Ramirez, seconded by David Arguello, to nominate Jim Beltran for Board President. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza – Aye & Victoria Ramirez – Aye. The motion for Jim Beltran to serve as Board President carried with a 4-0 roll call vote.

B. Election of Board Vice-President

Motion made by Jim Beltran seconded by Victoria Ramirez, to nominate David Arguello for Board Vice-President. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza – Aye & Victoria Ramirez – Aye. The motion for David Arguello to serve as Board Vice-President carried with a 4-0 roll call vote.

C. Election of Board Clerk

Motion made by Eliseo Garza, seconded by Victoria Ramirez to nominate Angel Turrubiates as Board Clerk. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza - Aye & Victoria Ramirez – Aye. The motion for Angel Turrubiates to serve as Board Clerk carried with a 4-0 roll call vote.

D. Election of Board Secretary

Motion made by David Arguello, seconded by Eliseo Garza to nominate Victor Hopper to serve as the Board Secretary. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. Motion carried by a 4-0 roll call vote.

E. Election of Trustee Representative to County Committee on School District Organization

Motion made by Jim Beltran, seconded by David Arguello, to nominate Eliseo Garza to serve as the Trustee Representative to the County Committee on School District Organization. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. The motion for Eliseo Garza to serve as Trustee Representative to the County Committee on School District Organization carried with a 4-0 roll call vote.

F. Election of Alternate Representative to County Committee on School District Organization

Motion made by Jim Beltran, seconded by Eliseo Garza, to nominate Victoria Ramirez as Alternate Representative to County Committee on School District Organization. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. The motion for Victoria Ramirez to serve as Alternate Representative to the County Committee on School District Organization carried with a 4-0 roll call vote.

G. Designation of Board Meeting Day and Time

Motion made by David Arguello, seconded by Eliseo Garza to designate the second Tuesday of the month, at 5:00 p.m., as the board meeting day and time. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. Motion carried with a 4-0 roll call vote.

H. Designation of Authorized Agent

Motion made by David Arguello, seconded by Victoria Ramirez to designate Supt. Victor Hopper as the Authorized Agent. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. Motion carried by a 4-0 roll call vote.

I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors

Motion made by Jim Beltran, seconded by Eliseo Garza, to Appoint Victoria Ramirez as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. Motion carried with a 4-0 roll call vote.

J. Appointment of Two Representatives to MTAP Board of Directors

Motion made by Jim Beltran, seconded by Eliseo Garza to appoint Victoria Ramirez and David Arguello as representatives to the MTAP Board of Directors. Motion carried by with a 4-0 roll call vote.

K. Adjournment of McFarland Unified School District Organizational Meeting

Motion made by David Arguello, seconded by Eliseo Garza to adjourn the Organizational Meeting. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza & Victoria Ramirez – Aye. Motion carried by a 4-0 roll call vote.

Board President adjourned the Annual Organizational Meeting at 5:07 p.m.

The Regular Board meeting was called to order by Board President at 5:08 p.m. immediately following the Organizational Meeting.

Board President stated a change in the agenda. Presentations was changed to Public Comment.

Roll Call and Establishment of Quorum – Angel Turrubiates was absent

Pledge of Allegiance – Eliseo Garza

Invocation – Manuel Cantu

Public Comment –

Maria & Jorge Ochoa spoke regarding an expulsion recommendation.

Yamil Leon spoke regarding an expulsion recommendation.

Joel Aparicio spoke regarding an expulsion recommendation.

Myrium Salinas spoke regarding an expulsion recommendation.

Jose Yniguez spoke regarding an expulsion recommendation.

Mark Ramirez spoke regarding his expulsion recommendation.

Closed Session

The board adjourned to Closed Session at 5:18 p.m.

Open Session

The board re-convened to Open Session at 7:17 p.m.

Report of Closed Session

A. Student Expulsion/Readmittance

- Student #1516-02 – MMS – Motion made by David Arguello, seconded by Eliseo Garza to Expel. Motion carried by a 4-0 vote to Expel Student #1516-02.
- Student #1516-03 – MMS – Motion made by Eliseo Garza, seconded by David Arguello to Expel. Motion carried by a 4-0 vote to Expel Student #1516-03.
- Student #1516-04 – MMS – Motion made by Victoria Ramirez, seconded by David Arguello to Expel. Motion carried by a 4-0 vote to Expel Student #1516-04.
- Student #1516-05 – MMS – Motion made by David Arguello, seconded by Eliseo Garza to Expel. Motion carried by a 4-0 vote to Expel Student #1516-05.
- Student #1516-06 – MMS – Motion made by Victoria Ramirez, seconded by David Arguello to Expel. Motion carried by a 4-0 vote to Expel Student #1516-06.
- Student #1516-07 – MMS – Motion made by Victoria Ramirez, seconded by David Argello to Expel. Motion carried by a 4-0 vote to Expel Student #1516-07.
- Student #1516-08 – MMS – Motion made by Victoria Ramirez, seconded by David Arguello to Expel. Motion carried by a 4-0 vote to Expel Student #1516-08.
- Student #1516-09 – MMS – Motion made by David Arguello, seconded by Victoria Ramirez to Expel. Motion carried by a 4-0 vote to Expel Student #1516-09.

Board Member Angel Turrubiates arrived at 6:15 p.m.

- B. Nothing to report
- C. Nothing to report
- D. Public Employee Appointment – In Closed session the board voted to appoint employee #2741 as Deputy Superintendent/CBO. Motion made by Eliseo Garza, seconded by Angel Turrubiates. Roll Call Vote: Eliseo Garza – Aye, Victoria Ramirez – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 Roll Call Vote.
- E. Nothing to report

Board Member Angel Turrubiates had to leave at 7:15 p.m.

Action Items

- A. Revision and Agenda Approval of Agenda of December 15, 2015.

Motion made by Eliseo Garza, seconded by David Arguello, to approve the Agenda of December 15, 2015. Motion carried by a 4-0 vote.

- B. Approval of Minutes of November 10, 2015 (Regular Meeting)

Motion made by Victoria Ramirez, seconded by David Arguello, to approve the Minutes of November 10, 2015. Motion carried by a 3-0-2 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Reappointment of Jim McFarland to the North Kern Vocational Training Center's Board of Directors
3. Approval of District Designated Representation for the Adult Education Block Grant for 2015-2016
4. Approval of Donations to MHS – \$3,000 & \$7,000 & 1,500
5. Approval of Donations to KA – \$500 & \$500
6. Approval of Donation to MMS - \$200
7. Approval of MHS Overnight Music Field Trip – March 3-5, 2016
8. Approval of Volunteer Representative to the Kern County Office of Education's Community Advisory Committee – Parent Susana Beltran
9. Approval of Revised Organizational Chart
10. Approval of Caldwell Flores Winters Agreement for Financial Services-2015-2020
11. Approval of FFA Overnight Trips –Feb, March, April & May – 2016
12. Approval of Appointment of Executive Director to McFarland Tri-Agency Partners (MTAP)
13. Approval of Single Plan for Student Achievement – 2015-2016
14. Approval of Consultant Contract between Dr. Marco Villegas and MUSD to serve the MMS Leadership Team
15. Approval of Job Description – Academic Coach

Motion made by Victoria Ramirez, seconded by Eliseo Garza 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 3528 students enrolled for the month and one year ago there were 3429 students.

2. Browning Road Math Night – Principal Mayra Helo-Trevino and Eric Garcia gave an update on the Math Night held at Browning Road School and how successful it was.
3. McFarland Middle School - Manuel Cantu reported regarding: CAASSP-ELA Standards & Math Standards, CFA's for ELA and Math, PLC's, math Rendition K-12 (Smart City), ELD (Close Read Program/Writing Performance Tasks, Quick Writes, MMS Stem/Whitebox Learning (Gliders), Habits for Success and Pride (Project Based Learning).

Board Member Reports

Victoria Ramirez – Reported that she had attended the CSBA conference and found it to be very informative. She wished everyone a Merry Christmas and Happy New Year.

Eliseo Garza – Also attended the CSBA conference training. He wished everyone Happy Holidays.

Jim Beltran – He wished everyone a Merry Christmas and Happy New Year. He also attended the CSBA conference and found it to be a positive time for the Board Members and Superintendent. He also attended a Collaboration Workshop the first of the month along with Superintendent Hopper, MTA President Chairez and CSEA President Melendez.

David Arguello – He wished everyone a Merry Christmas and Happy New Year.

Reports

1. First Interim Report – Ambelina Duran gave an update of the multi-year projections regarding the General Fund Balance.
2. MTA – Humberto Chairez addressed the board with comments on several topics: Meetings with the Superintendent are going well, speaking with Administration, Good Communication, EERC Committee, New Elementary School openings. He stressed the importance of open communication.
3. CSEA – None

Old Business

A. Approval of Revised Board Policy AR 4031 All Personnel – Second Reading

Motion made by Victoria Ramirez, seconded by David Arguello for approval of Revised Board Policy AR 4031 All Personnel - Second Reading. Motion carried by a 4-0 vote.

B. Approval of Revised Board Policy BP/AR 4040 District Acceptable Use Policy – Second Reading

Motion made by Victoria Ramirez, seconded by David Arguello for approval of Revised Board Policy BP/AR 4040 District Acceptable Use Policy – Second Reading. Motion carried by a 4-0 vote.

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Victoria Ramirez, to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of Cynthia Sanchez to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School.

Motion made by David Arguello, seconded by Eliseo Garza for approval of Cynthia Sanchez to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School. Motion carried by a 4-0 vote.

C. Approval of 2015-2016 First Interim Report

Motion made by David Arguello, seconded by Eliseo Garza to approve the First Interim Report as presented. Motion carried by a 4-0 vote.

D. Approval of Resolution #1516-05 Regarding the Annual Accounting of Development Fees for the 2014-2015 Fiscal Year

Motion made by David Arguello, seconded by Victoria Ramirez for approval of Resolution #1516-05 Regarding the Annual Accounting of Development Fees for the 2014-2015 Fiscal Year. Roll Call Vote: V. Ramirez – Aye, E. Garza – Aye, J. Beltran – Aye, & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

E. Approval of Resolution #1516-06 Release of Excess Impound Local Tax Revenue

Motion made by David Arguello, seconded by Victoria Ramirez for approval of Resolution #1516-06 Release of Excess Impound Local Tax Revenue Roll call: Victoria Ramirez – Aye, Eliseo Garza – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 4-0 roll call vote.

F. Approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: Datamatics, dba Achieve HighPoints; Datamatics, dba Achieve Reading; & Professional Tutors of America, Inc.

Motion made by Victoria Ramirez, seconded by David Arguello for approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: Datamatics, dba Achieve HighPoints; Datamatics, dba Achieve Reading; & Professional Tutors of America, Inc. Motion carried by a 4-0 vote.

G. Approval of Ratification of Contract of Employment – Job Title: Deputy Superintendent/CBO

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Ratification of Contract of Employment – Job Title: Deputy Superintendent/CBO. Motion carried by a 4-0 vote.

H. Approval of Change Order #1 for Horizon Elementary School

Motion made by Eliseo Garza, seconded by David Arguello for approval of Change Order #1 for Horizon Elementary School. Motion carried by a 4-0 vote.

I. Approval of Resolution #1516-07 – Elimination of Certain Administrative Services

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Resolution #1516-07 – Elimination of Certain Administrative Services. Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, J. Beltran – Aye, & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

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

Motion made by David Arguello, seconded by Victoria Ramirez for approval of Revised Board Policy BP/AR 3270 Business and Non-Instructional Operations – First Reading. Motion carried by a 4-0 vote.

Advance Planning

Motion made by David Arguello, seconded by Eliseo Garza to approve the next regular board meeting date of January 19, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

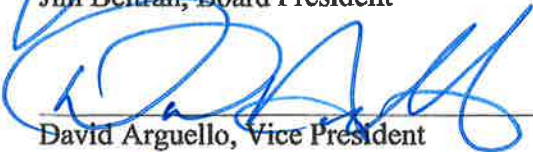
Motion made by David Arguello, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 4-0 vote.

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


Respectfully Submitted:

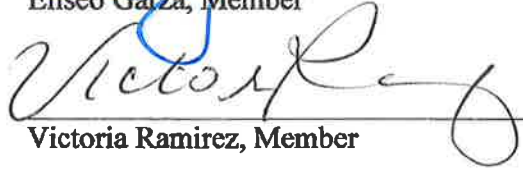

Victor M. Hopper, Secretary to the Board


Jim Beltran, Board President


David Arguello, Vice President


Angel Turrubiates, Clerk


Eliseo Garza, Member


Victoria Ramirez, Member