

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 14, 2016

The regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 14, 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 David Arguello, Vice President
 Angel Turrubiates, Clerk
 Eliseo Garza, Member
 Victoria Ramirez, Member

Absent: Jim Beltran, President

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
 Valerie Garcia Brian Bell Kori Harrison
 David Lopez Aaron Resendez Maria Perez
 Justin Derrick Dario Diaz Francisco Flores
 Adan Robles Cristina Tafoya Juan Carrasco
 Vanessa Renteria Sandy Hannah Matt Roderick
 Manuel Cantu Albert Melendez Melissa Melendez
 Humberto Chairez Lori Schultz Patty Carrillo
 Numerous Others

Community Present: Phil Corr
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Phil Corr

Public Communication

None

Closed Session

The board adjourned to Closed Session at 5:02 p.m.

Open Session

The board reconvened to Open Session at 7:00 p.m.

Report of Closed Session

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

- C. Student Expulsion/Readmittance – Student #1516-12 – MMS - Motion by Angel Turrubiates, seconded by Victoria Ramirez for approval of Expulsion of Student #1516-12. Motion carried by 4-0 vote.
- D. Pulled
- E. Changes requested on Asst. Superintendent Contract.

Action Items

- A. Revision and Approval of Agenda of June 14, 2016.

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Agenda of June 14, 2016 as presented. Motion carried by a 4-0 vote.

- B. Approval of Minutes of May 10, 2016 (Regular Meeting), May 16, 2016 & May 23, 2016 (Special Meetings).

Motion made by Victoria Ramirez, seconded by Eliseo Garza, to approve the Minutes of May 10, 2016 & May 16, 2016. Motion carried by a 4-0 vote. The Minutes for May 23, 2016 were tabled to the Thursday, June 16, 2016 Board Meeting.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Kern Avenue School
4. Approval of Donations to San Joaquin High School & McFarland Independent School
5. Approval of Donations to Horizon Elementary School
6. Approval of MHS Cross Country Overnight Trip to Woodbridge Classic – 9/16-17/2016
7. Approval of MHS Cross Country Overnight Trip to Mt. Sac Invitational-10/21 - 22/2016
8. Approval of MHS Cross Country Overnight Trip to C.I.F. Championships – 11/25-26/2016
9. Approval of Revised Agreement between Kern Community College District and MUSD for Adult Education Block Grant – July 1, 2015 to June 30, 2016
10. Approval of District Business Office Systems Agreement – KCSOS AGT #17-0239 – QSS
11. Approval of Revised Classified and Certificated Management Salary Schedule
12. Approval of Job Description – Career Technical Education (CTE) Specialist
13. Approval of Agreement with Schools Legal Service - 2016-2017
14. Approval of MUSD English Language Master Plan – 2016-2017
15. Approval of Agreement for Speech-Language Services -2016 Extended School Year (ESY)
16. Approval of Donation from Mangini Associates to help with Horizon’s Marquee
17. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred – 2016-2017
18. Approval of Revised Job Description – Deputy Superintendent/CBO
19. Approval of CIF League Representatives
20. Approval of Donations to McFarland High School
21. Approval of MOU between MUSD and DADD for Special Education Transportation
22. Approval of Consolidated Application – 2016-2017
23. Approval of Courses of Study – MHS
24. Approval for Learning Sciences International Purchasing Agreement for Professional Development at Work Institute Multi-Day Global PD Package
25. Approval of 2016-2017 Coaches handbook

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Consent Agenda items 1 – 25 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 3510 students enrolled for the month an increase of 97 from last year's total of 3413.

Mr. Hopper also recognized Georgina Alatorre-Jaime on receiving a grant from the Laura Bush Foundation for \$6,800 for the purchase of books for the MMS library. He also recognized Juan Carrasco and the Calpads team for their hard work.

2. Brian Bell gave a powerpoint presentation regarding the MHS Graduation requirements.

Board Member Reports

Victoria Ramirez – None

Eliseo Garza – None

Angel Turrubiates – He commended everyone for a great year, and wished everyone a safe summer.

David Arguello – He wished everyone a good summer and be ready for the Fall.

Reports

1. MTA – None

2. CSEA – None

3. ASES – Maria Perez reported on the ASES programs now known as “CHAMPS”. She stated they must apply every 3 years for funding. They have one site coordinator at each site as well as 4 program leaders per site. CHAMPS is held every day after school for 15 hours per week for elementary and 9 hours per week for middle school. She commended Program Leader Isabel Arvizu for Perfect Attendance this year. She added that Parks & Rec had provided the Pool for the end of the year party.

4. PBIS – Juan Carrasco gave a brief overview on PBIS (Positive Behavior Interventions & Supports). It is a Multi-Tiered System of Support (MTSS): Primary, Secondary, Tertiary, Prevention. It is an effective behavior support strengthening school-wide system.

5. MHS Athletics – Justin Derrick provided the board with the Athletic Handbook and have an overview of the handbook as well. He added that he was asked to be Chairman of Olivia's Project.

6. Professional Development – Aaron Resendez introduced Valerie Garcia who in turn gave a brief presentation regarding the focus for Professional Development for MUSD. The focus will be on Common Core State Standards, Professional Learning Communities and Technology.

Old Business

A. Approval of Revised Board Policy BP 2210 Administration Discretion Regarding Board Policy – Second Reading

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Revised Board Policy BP 2210 Administrative Discretion Regarding Board Policy – Second Reading. Motion carried by a 4-0 vote.

B. Approval of Revised Board Policy BP 4114 Personnel – Second Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Revised Board Policy BP 4114 Personnel – Second Reading. Motion carried by a 4-0 vote.

C. Approval of New/Revised Board Policies – Second Reading

Motion made by Eliseo Garza, seconded by Angel Turrubiates for approval of New/Revised Board Policies – Second Reading. Motion carried by a 4 – 0 vote.

New Business

A. Personnel Register

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

B. Public Hearing: Local Control Accountability Plan

The public hearing was opened by board vice president at 8:06 and closed at 8:07 with no comments from the community.

C. Public Hearing for the 2016 – 2017 Budget

The public hearing was opened by board vice president at 8:07 with Ambelina Duran giving a review of the budget. The Public Hearing was closed at 8:20.

D. Approval of Resolution # 1516-14 Education Protection Account Funds (EPA) 2016-2017

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Resolution # 1516-14 Education Protection Account Funds (EPA) 2016-2017. Motion carried by a 4-0 vote.

E. Approval of Contract Bid to Purchase Firewall Software – Digital Scepter

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of the Contract Bid to Purchase Firewall Software – Digital Scepter. Motion carried by a 4-0 vote.

F. Approval of Final Long Range Facilities Master Plan

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Final Long Range Facilities Master Plan. Motion carried by a 4-0 vote.

G. Approval of Agreement and Release of All Claims between the City and District and the Santillano's

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Agreement and Release of All Claims between the City and District and the Santillano's. Motion carried by a 4-0 vote.

H. Approval of Change Order #1 for Painting Project at MMS

Motion made by Victoria Ramirez, seconded by Angel Turrubiates for approval of Change Order #1 for Painting Project at MMS. Motion carried by a 4 – 0 vote.

I. Approval of Resolution #1516-15 – Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and requesting consolidation with other Elections occurring on November 8, 2016.

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Resolution #1516-15 – Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and requesting consolidation with other Elections occurring on November 8, 2016. Motion carried by a 4-0 vote.

J. Discussion and Possible Action to Adopt Resolution #1516-16 Regarding Election Specifications

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval to Adopt Resolution #1516-16 Regarding Election Specifications. Motion carried by a 4-0 vote.

K. Approval of Ratification of Contract of Employment – Job Title: Superintendent

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

L. Approval of Ratification of Contract of Employment – Job Title: Assistant Superintendent Educational Services

This item was TABLED to the August 9, 2016 Board Meeting.

M. Approval of Revised Board Bylaw BB 9320 – First Reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Revised Board Bylaw BB 9320 – First Reading. Motion carried by a 4-0 vote.

Advance Planning

The Special Board Meeting date of June 16, 2016 at 5:00 p.m. at District Office Conference Room was approved at a previous meeting.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez to approve the Special Board Meeting date of August 2, 2016 at 5:00 p.m. at District Office Conference Room. Motion carried by a 4-0 vote.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of August 9, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 8:30 p.m.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board

Absent

Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member