

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
November 15, 2016

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, November 15, 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 5:04)
Victoria Ramirez, Member

Student Board Members: Rosa Lopez Hector Gutierrez

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
Valerie Garcia Lori Schultz Kori Harrison
Dario Diaz Justin Derrick Nelly Cruz
Yesenia Galvez Cristina Tafoya Ricardo Rojas
Manuel Cantu Francisco Flores Aaron Resendez
Matt Roderick Albert Melendez Sonia Bangi
Gloria Vargas Adan Robles David Lopez
Javier Ruiz Melissa Melendez Shari Gonzales
Brian Bell Suzanne Villaruz Amie Timpson
Numerous Others

Community Present: Pastor Terry Ruddell Ernie Gonzales Jose Yniguez
Others

Open Session

Roll Call and Establishment of Quorum

Administer Oath of office to Student Board Members

The Oath of office was administered to the two new Student Board Members, Rosa Lopez and Hector Gutierrez

Pledge of Allegiance – Trustee Victoria Ramirez

Invocation – Pastor Terry Ruddell

Presentations

- A. MHS Drumline – The drumline under the direction of Ms. Amie Timpson performed for the Board.
- B. KA School – Francisco Flores introduced Mrs. Galvez & students who gave a brief presentation regarding Camp Keep. He then gave a brief presentation on KA LCAP Goals 1, 2, & 3.
- C. Family Resource Center – Margie Perez gave a brief update on the activities & program as well as all the services provided by the FRC.
- D. Health Services for 2015-2016 – Suzanne Villaruz provided some information regarding the services provided to the students by the Nurse and additional LVN. She also reported on some of the health issues of some of the students.

Public Communication

Ed Levenson addressed the board with comments regarding the Wrestling Program at MHS.

Closed Session

The board adjourned to Closed Session at 5:46 p.m.

Open Session

The board re-convened to Open Session at 7:48 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report
- B. Conference with Labor Negotiators - Nothing to report
- C. Student Expulsion/Readmittance
 - 1. Student #1617-01 – MMS – Motion made by Angel Turrubiates, seconded by David Arguello for approval to Expel student #1617-01. Motion carried by a 5-0 vote.

Action Items

- A. Revision and Approval of Agenda of November 15, 2016.

Student #1617-02 was deleted from the Closed Session agenda and under Consent Agenda item #10 was revised.

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Agenda of November 15, 2016 as revised. Motion carried by a 5-0 vote.

- B. Approval of Minutes of October 11, 2016 (Regular Meeting) & October 22, 2016 (Study Session/Special Board Meeting).

Motion made by Victoria Ramirez, seconded by Angel Turrubiates, to approve the Minutes of October 11, 2016 (Regular Meeting) & October 22, 2016 (Study Session/Special Board Meeting). Motion carried by a 4-0 -1 vote.

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval of Donation to Kern Avenue Elementary School -\$1,000
- 4. Approval of Donations to McFarland High School - \$1,000, \$250, \$1,000, \$467, \$1,000
- 5. Approval of Donations to Horizon Elementary School – Chromebooks & School supplies
- 6. Approval of Donation to MUSD Champs Program - \$100
- 7. Approval of Software License Agreement with OARS (Online Assessment and Reporting System) for 2016-2017 School Year
- 8. Approval of MOU between MUSD & Pond Union School District for SDC Placement
- 9. Approval of CA Healthy Kids Surveys (CHKS) – 2016-2017
- 10. Approval of Audit Contract – Roberts & James/Scott Erwin CPA – 2016 -2018
- 11. Approval of Athletic Facilities Assistant

Motion made by David Arguello, seconded by Eliseo Garza to approve the Consent Agenda items 1-10 as presented with revision. Motion carried by a 5-0 vote.

Item 11 – Motion by David Arguello, seconded by Eliseo Garza to take action. Motion was defeated by a 0-5 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3569 students currently enrolled, one year ago there were 3558 an increase of 11 students.

Superintendent Hopper also reported on:

- a. He congratulated the Cross Country Teams on their GPA's
 - b. He also commended the cafeteria staff
 - c. He also addressed the board with comments regarding "Schools to Watch" Program.
 - d. Mr. Hopper also presented an overview of the administrators participation in District Activities which included: Community BBQ Honoring Heroes, Bond Measure L, video production, etc.
2. Revenues – Ambelina Duran gave a report on the donations received by each site in 2015-2016 for a total of \$104,485. She also provided video presentation on revenues.
 3. EERC Update – Aaron Resendez reported that the committee had met on November 8th.

Board Member Reports

Victoria Ramirez – She thanked everyone for the last two years she has been on the Board of Trustees. She also congratulated Eliseo Garza and Angel Turrubiates.

Eliseo Garza – Thanked everyone and is happy to be on the board again.

Angel Turrubiates – Thanked Victoria Ramirez and added that it is great to be on the board again.

Jim Beltran – He said it is awesome to work with everyone, plus the board members. He added that we will continue to celebrate our veterans. He thanked everyone who attended and helped with the event. He thanked Mr. Hopper as well.

David Arguello – He thanked Victoria Ramirez and congratulated Eliseo Garza and Angel Turrubiates.

Reports

1. McFarland Teachers Association – MTA Representative Sonia Bangi had comments regarding: Communication is good. They are having negotiations on Thursday.
2. California School Employees Association – none

Old Business

- A. Approval of revised Board Policy 5141.33 – second reading

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of revised Board Policy 5141.33 – second reading. Motion carried by a 5-0 vote.

- B. Approval of new/revised Board Policies – second reading

Motion made by Victoria Ramirez, seconded by David Arguello for approval of new/revised board policies – second reading. Motion carried by a 5-0 vote.

New Business

- A. Approval of Sheree Garcia to be employed under a Provisional Intern Permit (PIP) as a first grade teacher at Kern Avenue School for the 2016-2017 school year.

Motion made by David Arguello, seconded by Victoria Ramirez for approval of Sheree Garcia to be employed under a Provisional Intern Permit (PIP) as a first grade teacher at Kern Avenue School for the 2016-2017 school year. Motion carried by a 5-0 vote.

- B. Personnel Register

Motion made by Eliseo Garza, seconded by David Arguello, to approve the Personnel Register as revised. Motion carried by a 5-0 vote.

Under C. Classified - Community Liaisons action was taken as: Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval. Motion was defeated by a 0-5 vote.

- C. Action of student matter (Athletics Eligibility) – Student No. 2016-17-001

Motion made by Angel Turrubiates, seconded by David Arguello. Motion was defeated by a 0-5 vote.

- D. Approval of Work Authorization #31 with Teter – MLC Relocatable Project

Motion made by David Arguello, seconded by Angel Turrubiates for approval of work authorization #31 with Teter – MLC Relocatable Project. Motion carried by a 5 -0 vote.

- E. Approval to prepare Topographic Survey – MLC Relocatables Project

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval to Prepare Topographic Survey – MLC Relocatables Project. Motion carried by a 5-0 vote.

- F. Approval of revised Board Policy AR 4032 – First Reading

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of revised Board Policy AR 4032 – First Reading. Motion carried by a 5-0 vote.

G. Approval of Appointment of Committee to Study Level 2 Developer Fees

Motion made by Angel Turrubiates, seconded by David Arguello for approval to appoint two board members to Committee to Study Level 2 Developer Fees. Motion to appoint Trustees Turrubiates and Arguello carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular & organizational board meeting of December 13, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Adjournment


Motion made by Angel Turrubiates, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 8:36 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