

C. Election of Board Clerk

Motion made by Jim Beltran, seconded by David Arguello to nominate Angel Turrubiates as Board Clerk. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza – Aye, Angel Turrubiates - Aye & David Diaz – Aye. The motion for Angel Turrubiates to serve as Board Clerk carried with a 5-0 roll call vote.

D. Election of Board Secretary

Motion made by David Arguello, seconded by Angel Turrubiates to nominate Victor Hopper to serve as the Board Secretary. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza, Angel Turrubiates - Aye & David Diaz – Aye. Motion carried by a 5-0 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 – Aye, Angel Turrubiates - Aye & David Diaz - Aye. The motion for Eliseo Garza to serve as Trustee Representative to the County Committee on School District Organization carried with a 5-0 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 David Diaz as Alternate Representative to County Committee on School District Organization. Roll call: David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza – Aye, Angel Turrubiates - Aye & David Diaz – Aye. The motion for David Diaz to serve as Alternate Representative to the County Committee on School District Organization carried with a 5-0 roll call vote.

G. Designation of Board Meeting Day and Time

Motion made by Jim Beltran, seconded by David Arguello 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 – Aye, Angel Turrubiates - Aye & David Diaz – Aye. Motion carried with a 5-0 roll call vote.

H. Designation of Authorized Agent

Motion made by David Arguello, seconded by Angel Turrubiates to designate Supt. Victor Hopper as the Authorized Agent. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza - Aye & David Diaz – Aye. Motion carried by a 5-0 roll call vote.

I. Appointment of Two Representatives to MTAP Board of Directors

Motion made by David Arguello, seconded by Angel Turrubiates to appoint Eliseo Garza and David Arguello as representatives to the MTAP Board of Directors. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza - Aye & David Diaz – Aye. Motion carried by with a 5-0 roll call vote.

J. Adjournment of McFarland Unified School District Organizational Meeting

Motion made by Angel Turrubiates, seconded by David Arguello to adjourn the Organizational Meeting. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye, Eliseo Garza - Aye & David Diaz – Aye. Motion carried by a 5-0 roll call vote.

Board President adjourned the Annual Organizational Meeting at 5:10 p.m.

The Regular Board meeting was called to order by Board President at 5:11 p.m. immediately following the Organizational Meeting.

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

Roll Call and Establishment of Quorum – All present

Pledge of Allegiance – Eliseo Garza

Invocation – Pastor Phil Corr

Presentations – Classified staff Tim Staggs and Carmen Richer were recognized for their many years in the district and congratulated on their retirement. Mr. Hopper also announced that his Executive Assistant Irene Melendez would also be retiring from MUSD at the end of the month after 41 years with the district.

Public Comment –

Yvonne Guerra spoke regarding an expulsion recommendation for her son.

Delia Flores spoke regarding an expulsion recommendation for her grandson.

Leonardo Nunez spoke regarding an expulsion recommendation for his son.

Leticia Arguello thanked the board with regards to some issues being resolved.

Justin Derrick – Announced tournament dates, participation in the Christmas parade on Saturday, and he also recognized the Girls CC team as Valley Champs. He also congratulated Amador Ayon as Coach of the year for Girls Cross Country.

Closed Session

The board adjourned to Closed Session at 5:27 p.m.

Open Session

The board re-convened to Open Session at 6:57 p.m.

Report of Closed Session

- A. Student Expulsion/Readmittance
- Student #1617-02 – MMS – Motion made by Angel Turrubiates, seconded by David Arguello to Expel. Motion carried by a 5-0 vote to Expel Student #1617-02.
 - Student #1617-03 – MMS – Motion made by David Diaz, seconded by Angel Turrubiates to Expel. Motion carried by a 5-0 vote to Expel Student #1617-03.
 - Student #1617-04 – MMS – Motion made by Angel Turrubiates, seconded by David Arguello to Expel. Motion carried by a 5-0 vote to Expel Student #1617-04.
 - Student #1617-05 – SJHS – Motion made by David Arguello, seconded by Angel Turrubiates to Expel. Motion carried by a 5-0 vote to Expel Student #1516-05.
- B. Nothing to report
- C. Nothing to report

Action Items

A. Revision and Approval of Agenda of December 13, 2016.

Board President corrected item #C under Information and Proposals and added Student Board Member to Board Reports.

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Agenda of December 13, 2016. Motion carried by a 5-0 vote.

B. Approval of Minutes of November 13, 2016 (Regular Meeting)

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Minutes of November 13, 2016. Motion carried by a 4-0-1 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Horizon Elementary – \$750 & School Supplies
4. Approval of Donation to MMS - \$244
5. Approval of Donations to Browning Road School - \$773.39 & 1601.04 in supplies & materials
6. Approval of Gift Card Donations to Champs Program - \$50, \$50, & \$100
7. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for MMS
8. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for MHS, SJHS, & MIS
9. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for BRS, KAS & HES
10. Approval of Percussion Ensemble Overnight Trip to San Francisco – Feb. 10-11, 2017
11. Approval of Professional Services Consulting Agreement Grant Writer with The Standards Co. LLC – 12/2016 – 6/2017
12. Approval of MOU between KCCD and MUSD – Dec. 11, 2016 – May 31, 2016
13. Approval of Single Plan for Student Achievement – 2016-2017
14. Approval of Advisory Committee Members for MUSD CTE Pathways.
15. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course BSAD P170
16. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course INST P152.
17. Approval of MHS AVID program college field trip to southern California – April 4-6, 2017
18. Approval of MHS Chamber Choir field trip to Costa Mesa – Mar. 23-25, 2017.

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

Information and Proposals

Community Input

Shari Gonzales addressed the Board with comments and concerns regarding the Athletic Handbook inconsistencies.

The Board President directed Superintendent Hopper to look into the matter.

Superintendent's Report:

1. Attendance

Supt. Hopper stated that the monthly total was 3,564 students enrolled for the month and one year ago there were 3,528 students, an increase of 36 students.

He also recognized several people:

Lori Schultz – Completing the ACSA Student Support Academy

Mr. Polo Diaz and Dario Diaz - Use of porta-potties during a water leak at Browning Road. Cancellation of CHAMPS was not necessary.

David Lopez – ensuring that our web pages are compliant with the “American with Disabilities Act”

He also congratulated Patti Carrillo as the Migrant Region V Alumnus of the Year and Mr. Rodriguez as Parent of the Year. This is the third consecutive year that MUSD received the honor.

Mr. Hopper also had a Form 700 handout, and Prop 51 Update.

2. Browning Road School – Principal Dario Diaz gave a presentation on the many things happening at BRS. He added that the students are focused, engaged and motivated by their super teachers.
3. Student Support Services – Juan Carrasco gave an overview of the Special Ed Program in which he stated that 268 students are enrolled.
4. McFarland Learning Center – Lori Schultz gave a brief presentation of the many activities at SJHS and Independent Schools. Both schools have received Certificates of Accreditation. She included many of the activities in which the students are participating. Adult Education classes have also been implemented.

Board Member Reports & Student Board Member Reports

David Diaz – None

Eliseo Garza – None

Angel Turrubiates – Thanked the community for their support.

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

Jim Beltran – Stated he is looking forward to 2017, it was a great 2016. “He appreciates everyone working as a team.” He thanked everyone for their effort & hard work. He added Blessings to everyone.

Student board member: Rosa Lopez reported regarding academics at MHS. Seniors have been applying for scholarships, attended College Application Workshops and completing applications for many different colleges and universities.

Student board member: Hector Gutierrez reported on the sports program. He stated that MHS has participated in 23 tournaments in the past 3 weeks. MHS hosted the 1st annual Varsity Boys Basketball tournament in which the team took 3rd place. They will be hosting the 1st annual JV Girls Basketball tournament as well as the 36th annual JV Boys Basketball tournament. During Christmas break the girls varsity basketball team will be in Arvin for a tournament. Both soccer teams will be participating in the Garces tournament. Wrestling will be competing in the California Classic tournament in Reedley. League games begin on January 4th.

Reports

1. First Interim Report – Ambelina Duran gave a powerpoint presentation on the 1st Interim Report in which she stated the changes in revenue, changes in expenditures as well as the Income Statement. She added that the district received a positive certification. She also added that field trips for TK – 4th grades will be implemented. She also added activities for the PRIDE Staff: McFarland Christmas Parade participation, Caroling at the Nursing Home, and the blanket and jacket drive for FRC.
2. MTA – Patty Carrillo MTA President stated that negotiations went very well and that collaboration and communication is good. She thanked the Board and superintendent on behalf of MTA.
3. CSEA – None

Old Business

A. Approval of Revised Board Policy AR 4032 – Second Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Revised Board Policy AR 4032 - Second Reading. Motion carried by a 5-0 vote.

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Personnel Register as presented. Motion carried by a 5-0 vote.

B. 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.

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

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1516-05 Regarding the Annual Accounting of Development Fees for the 2014-2015 Fiscal Year. Roll Call Vote: D. Diaz – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye, & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

B. Public Hearing for the MUSD 2016-2019 College Readiness Block Grant

The public hearing for the MUSD College Readiness Block Grant was opened at 8:15 p.m. and closed at 8:16 p.m. with no input from the public.

C. Approval of Resolution #1617-05 Regarding the Annual Accounting of Development Fees for the 2015-2016 Fiscal Year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1617-05 Regarding the Annual Accounting of Development Fees for the 2015-2016 Fiscal Year. Roll call: David Diaz – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

D. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2017-2018.

Motion made by Eliseo Garza, seconded by David Arguello for approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2017-2018. Motion carried by a 5 – 0 vote.

E. Approval of 2016-2017 First Interim Report

Motion made by Eliseo Garza, seconded by David Arguello for approval of the 2016-2017 First Interim Report. Motion carried by a 5-0 vote.

F. Approval of Resolution #1617-06 for the 2016 – 2017 Impound of Additional Local Tax Revenue

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Resolution #1617-06 for the 2016 – 2017 Impound of Additional Local Tax Revenue. Roll call: David Diaz – Aye, Eliseo Garza – Aye, Angel Turrubiates – Aye, Jim Beltran – Aye & David Arguello – Aye. Motion carried by a 5-0 roll call vote.

G. Public Hearing – Disclosure of Tentative Agreement with McFarland Teacher’s Association

The public hearing was opened at 8:18 p.m. and closed at 8:19 p.m. with no input from the public.

H. Approval of Bargaining Agreement between McFarland Unified School District and MTA

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Bargaining Agreement between McFarland Unified School District and MTA. Motion carried by a 5 – 0 vote.

I. Approval of Bargaining Agreement between McFarland Unified School District and Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent and Deputy Superintendent to match MTA Agreement.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Bargaining Agreement between McFarland Unified School District and Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent and Deputy Superintendent to match MTA Agreement. Motion carried by a 5 – 0 vote.

J. Approval of Revised Salary Schedules for Teachers, Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent and Deputy Superintendent.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Revised Salary Schedules for Teachers, Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent and Deputy Superintendent. Motion carried by a 5 – 0 vote.

K. Approval of Amendment to Contract of Employment for the Deputy Superintendent and Assistant Superintendent.

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of Amendment to Contract of Employment for the Deputy Superintendent and Assistant Superintendent. Motion carried by a 5 – 0

L. Approval of Amendment to Contract of Employment and revised salary Schedule for the Superintendent to match MTA Agreement.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Amendment to Contract of Employment and revised salary Schedule for the Superintendent to match MTA Agreement. Motion carried by a 5 – 0 vote.

M. Approval of Change Order #3 for Horizon Elementary School

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Change Order #3 for Horizon Elementary School. Motion carried by a 5 – 0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of January 10, 2017 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.
Motion made by Angel Turrubiates, seconded by David Arguello for approval of Board Workshop date of January 7, 2017 at 8:30 a.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 8:22 p.m.

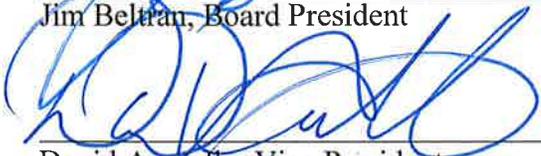
Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk

Eliseo Garza, Member



David G. Diaz, Member