

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
January 10, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, January 10, 2017, 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
 David G. Diaz, Member

Absent: Eliseo Garza, Member

Student Board Members: Rosa Lopez Hector Gutierrez (arrived at 5:44 p.m.)

Staff Present: Victor Hopper Gloria Vargas Valerie Garcia
 Adan Robles David Lopez Ricardo Rojas
 Cristina Tafoya Eric Garcia David Heredia
 Justin Derrick Maria Perez Melissa Melendez
 Juan Carrasco Francisco Flores Brian Bell
 Vanessa Renteria Ambelina Garcia Aaron Resendez
 Kori Harrison Manuel Cantu

Numerous Others

Community Present: Pastor Phil Corr Irene Melendez Rogelio Caudillo
 Kenneth Reynolds
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee David G. Diaz

Invocation – Pastor Phil Corr

Presentations

- A. Retiree – Irene Melendez – Confidential was presented with a Retirement Plaque in appreciation of her many years of service to McFarland Unified School District and wished a Happy Retirement.
- B. School Works - Kenneth Reynolds – Presentation regarding developer fees and facility funding.
- C. Senator Andy Vidak’s district representative – Rogelio Caudillo – Introduced himself to the board and distributed his business cards.

Public Communication

Closed Session

The board adjourned to Closed Session at 5:19 p.m.

Open Session

The board re-convened to Open Session at 6:33 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957) – Nothing to report
- B. Conference with Labor Negotiators (G.C. 54957.6) – Nothing to report
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Victor M. Hopper & Aaron Resendez

Action Items

- A. Revision and Approval of Agenda of January 10, 2017.

Board President stated there was a correction to the personnel register – Susan Cintron retired resulting in reassignment of job duties to Gloria Vargas and Kiley Carrillo until 2/14/17 or until filled.

Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of January 10, 2017 as revised. Motion carried by a 4-0 vote.

- B. Approval of Minutes of December 13, 2016 (Organizational & Regular Meeting).

Motion made by David Arguello, seconded by David G. Diaz, to approve the Minutes of December 13, 2016 (Organization & Regular Meeting). Motion carried by a 4-0.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Donations to Kern Avenue School - \$500, \$259, \$212.38 & 212.38
3. Approval of Donation to McFarland High School – (3) \$250, \$284, & \$71
4. Approval of Donations to Horizon Elementary – (5) \$900, \$100, \$100, \$200, \$50
5. Approval of Donation to Browning Road School – Chrome books to Mrs. Renteria's classroom
6. Approval of Audit Report – 2015-2016
7. Approval of MUSD 2016-2019 College Readiness Block Grant
8. Approval of School Accountability Report Cards (SARCs) for KAS, BRS, MMS, MHS, HES, SJHS, and MIS
9. Approval of Orgametrics by Infinity Systems contract
10. Approval of Agreement with School Shepards – Active Shooter Training

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Consent Agenda items 1-10 as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

Maribel Cantu thanked the board for approving a curriculum for upper and lower grades.

Superintendent's Report:

Superintendent Hopper reported on:

1. McFarland High School students Xavier P. and Jasmine R. shared a video of their time spent interviewing and filming the staff throughout the various Professional Development sessions.
2. Attendance – To date the District has 3,538 students currently enrolled, one year ago there were 3,498 an increase of 40 students.

Superintendent Hopper also reported on:

- a. He commented on Cal Pers rate increase to employer.
3. LCCFF Rubrics – Valerie Garcia presented and explained the new metrics that the state of California Department of Education has approved and will use to measure districts.
 4. Technology infrastructure update – David Lopez gave an update on our technology infrastructure and Adan Robles shared the great strides and glitches that we have encountered with our full implementation of our 1:1 initiative known as MAP+ Our Students are fully embracing and producing great projects!
 5. McFarland High School – Brian Bell shared all the great things happening at MHS.
 6. District Office – Ambelina Garcia Duran informed us that MHS & MMS electronic marquees should be completed and functioning by next board meeting. Elementary sites have been allocated \$2,000 grade TK-4th to use on standards-based field trips. Also, congratulated Margie Perez and Nelly Cruz and their staff for receiving No Findings in audit reviews.

Board Member/ Student Board Member Reports

Nothing to report

Reports

1. McFarland Teachers Association – none
2. California School Employees Association – none

Old Business

None

New Business

A. Personnel Register

Motion made by David Arguello, seconded by David G. Diaz, to approve the Personnel Register as revised. Motion carried by a 4-0 vote.

B. Approval of New Board Policy BP 3470 – First Reading.

Motion made by Angel Turrubiates, seconded by David Arguello. Motion carried by a 4-0 vote.

Advance Planning

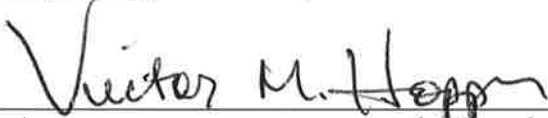
Motion made by David Arguello to change the next regular scheduled meeting, seconded by Angel Turrubiates to approve the next regular board meeting on February 15, 2017 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

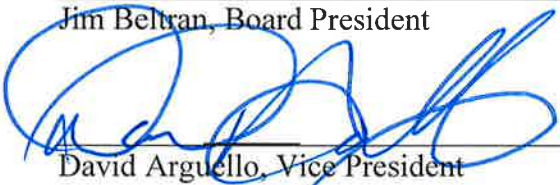
Board President adjourned the meeting at 8:30 p.m.

Respectfully Submitted:




Victor M. Hopper, Secretary to the Board

Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk

ABSENT
Eliseo Garza, Member



David G. Diaz, Member