

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
February 15, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, February 15, 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 David Arguello, Vice President (Arrived at 6:30 p.m.)
 Angel Turrubiates, Clerk
 Eliseo Garza, Member (Left at 6:30 p.m.)
 David Diaz, Member

Absent: Jim Beltran, President

Student Board Members: Rosa Lopez Hector Gutierrez

Staff Present: Victor Hopper Belinda Cole Ambelina Duran
 Valerie Garcia Lori Schultz Kori Harrison
 Dario Diaz Justin Derrick Maribel Fernandez
 Vanessa Renteria Patty Carrillo Ricardo Rojas
 Manuel Cantu Francisco Flores Aaron Resendez
 Matt Roderick Yolanda Gonzalez Sonia Bangi
 Maria Perez Adan Robles David Lopez
 David Heredia Melissa Melendez Edie Ramos
 Brian Bell Georgina Jaime Monica Marroquin
 Juan Carrasco Numerous Others

Community Present: Pastor Phil Corr Chief Scot Kimble Irene Melendez
 Pastor Terry Ruddell Cristina Gonzales Pastor Luis Bustillo
 Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Eliseo Garza

Invocation – Pastor Luis Bustillo

Presentations

- A. HES – Performed a dance routine.
- B. MMS Choir – Performed two songs.
- C. MOT & F – Tabled
- D. Horizon Elementary School -- Matthew Roderick gave a presentation. Topics covered: Assessment Progress, PAWS, Positive Behavior Intervention & Support, Reading Robots, and LCAP Goal #3.

Public Communication

Pastor Phil Corr addressed the board with comments regarding firearms on campus. He spoke as a parent and his position regarding this board policy.

Closed Session

The board adjourned to Closed Session at 5:31 p.m.

Open Session

The board re-convened to Open Session at 7:31p.m.

Report of Closed Session

- A. Student Expulsion/Readmittance
- Student #1617-07 – MHS – Motion by David Diaz, Seconded by Eliseo Garza to expel Student #1617-07 for the remainder of the year and to return the second semester of 2017-2018 school year. Motion carried by a 3-0 vote.
 - Student #1617-08 – MHS – Motion by Eliseo Garza, Seconded by David Diaz to expel Student #1617-08 for the remainder of the year and return the first semester of the 2017-2018 school year. Motion carried by a 3-0 vote.
 - Student #1617-09 – MHS – Motion by Eliseo Garza, Seconded by David Diaz to expel Student #1617-09 for the remainder of the year and return the first semester of the 2017-2018 school year. Motion carried by 3-0 vote.
- B. Public Employee Discipline/Dismissal/Release (G.C.54957)
- Board will return to closed session at end of meeting.
- C. Conference with Labor Negotiators (G.C.54957.6) – Nothing to report.

Action Items

- A. Revision and Approval of Agenda of February 15, 2017.

Revisions made: (1) CSEA Contract was corrected to read 2018. (2) Revision of numerical order of Consent Agenda Items #12-19. Motion made by David Diaz, seconded by David Arguello, to approve the Agenda of February 15, 2017 as revised. Motion carried by a 3-0 vote.

- B. Approval of Minutes of January 10, 2017 (Regular Meeting) & January 20, 2017 (Special Meeting)

Motion made by David Arguello, seconded by David Diaz, to approve the Minutes of January 10, 2017 (Regular Meeting) & January 20, 2017 (Special Board Meeting). Motion carried by a 3-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Horizon Elementary – Reading books to Mr. Osuna's classroom
4. Approval of Donations to McFarland Middle School – \$400, \$500
5. Approval of Donations to McFarland High School – \$1,425.48, \$201.80, \$1000, \$300, \$1,000, \$500
6. Approval of Donations to Browning Road School – \$700
7. Approval of Donations to Horizon Elementary – \$1000, \$500, \$500
8. Approval of Donations of School supplies to Mrs. Ketelhut's classroom
9. Approval of Donations to Kern Avenue – \$250, \$1,000, \$250
10. Approval of Annual School Trustees Winter Dinner Meeting
11. Approval of Migrant Education Close-Up trip to Washington, D.C. – June 25-29, 2017
12. Approval of Courses of Study: Human Relations in Business with Porterville College

13. Approval of Mission Trails Advisors as District Financial Advisor
14. Approval of School Site Safety Plans for 2016-17
15. Approval of School Calendar 2017-18
16. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course OFFT P030
17. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment courses AGBSB6 and AGRI B49
18. Approval of Trip to Washington D.C. for National Schools to Watch Conference – June 21-24, 2017
19. Approval of Courses of Study: Accounting

Motion made by David Arguello, seconded by David Diaz to approve the Consent Agenda items 1-19 as presented with revision. Motion carried by a 3-0 vote.

Information and Proposals

Community Input

Chief Scot Kimble addressed the Board regarding firearms on campus.
 Pastor Bustillo also spoke to the Board regarding firearms on campus.
 Pastor Terry Ruddell spoke to the Board regarding firearms on campus.

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3518 students currently enrolled, one year ago there were 3505 an increase of 13 students.

Superintendent Hopper recognized the following:

- a. Staff Member Adriana Pendergrast as 2017 Teacher of the Year
 - b. Staff Member Kim Whealey Kennemer as Kern County Academic Decathlon Judge
 - c. Staff Member Kiley Carrillo was commended for doing a great job with vendors.
 - d. Staff Member Ambelina Garcia-Duran was also commended for the First Interim Report receiving a positive certification from KCSOS.
 - e. Thanked McFarland Police Chief Kimble and Francisco Flores, Kern Avenue Principal.
 - f. Thanked the Board for approval the School Shepherd Program.
 - g. Mentioned that CALSTRS will be adjusting the fund to increase employer funding in 2021.
2. State of the District – Ambelina Duran, Aaron Resendez, Kori Harrison, and Superintendent Hopper addressed the Board on various topics for the State of the District Report. Among those were: Areas of Improvement, HR Strategies and Goals, Business Goals, and engaging students, staff, and parents.

Staff Reports

1. Deputy Superintendent Ambelina Garcia Duran, spoke to the Board regarding the \$20M bond that is forthcoming.
2. Adan Robles addressed the Board regarding Common Formative Assessment (CFA).
3. Human Resources Manager Kori Harrison reported on upcoming Job Fairs.

Board Member Reports

Student Board Members Rosa Lopez and Hector Gutierrez gave the high school report on upcoming events and sports.

David Diaz stated that being on the Board is a humbling experience. He added that the District is doing great things.

Angel Turrubiates – None

David Arguello – None

Reports

1. McFarland Teachers Association – MTA President Patty Carrillo had comments regarding:
 - Shout out to teachers and staff on doing an amazing job. Added great things are happening in the District. She thanked Mr. Hopper.
 - “Read Across America” scheduled for March 2nd and 3rd.
 - The Good Teacher Conference took place on February 3, 2017. Five teachers attended.
2. California School Employees Association – President David Heredia introduced himself to the Board. He welcomed David Diaz. His goals are working together and thanked the District for the approval of the Agreement. He also stated he is in favor of firearms on campus under certain conditions.

Old Business

- A. Approval of New/Revised Board Policy BP 3470 – Second Reading

Motion made by David Arguello, seconded by David Diaz for approval of New/Revised Board Policy BP 3470 – Second Reading. Motion carried by a 3-0 vote.

New Business

- A. Personnel Register

Motion made by David Arguello, seconded by David Diaz, to approve the Personnel Register as presented. Motion carried by a 3-0 vote.

- B. Approval of Revised Board Policy BP 3515.7(a) – First Reading

TABLED

- C. Public Hearing – Disclosure of Tentative Agreement with California School Employees Association (CSEA)

The public hearing was opened at 9:03 p.m. and closed at 9:04 p.m. with no comments from the public.

D. Approval of Bargaining Agreement between McFarland Unified School District and CSEA

Motion made by David Arguello, seconded by David Diaz for approval Bargaining Agreement between McFarland Unified School District and CSEA. Motion carried by a 3-0 vote.

E. Approval of Revised Salary Schedules for Classified Employees

Motion made by David Diaz, seconded by David Arguello for approval of revised salary schedules for classified employees. Motion carried by a 3-0 vote.

Advance Planning

Motion made by David Diaz, seconded by David Arguello to approve the next regular board meeting of March 14, 2017 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 3-0 vote.

The Board reconvened to Closed Session at 9:05 p.m.

The Board reconvened to Open Session at 9:21 p.m.

Report of Closed Session

In closed session, under Resolution No. 1617-07, the Board took action to non-reelect Employee No. 3360 probationary certificated employee effective at the end of the 2016-2017 school year. The roll call vote was as follows: Motion made by David Arguello, seconded by David Diaz. Roll Call: D. Arguello – Aye, D. Diaz – Aye, and A. Turrubiates – Aye. Motion carried by a 3-0 vote.

In closed session, under Resolution No. 1617-08, the Board took action to issue a notice releasing and reassigning Employee No. 1555 effective at the end of the 2016-2017 school year. The roll call vote was as follows: Motion made by David Diaz, seconded by David Arguello. Roll Call: D. Diaz – Aye, D. Arguello – Aye, and A. Turrubiates – Aye. Motion carried by a 3-0 vote.

Adjournment

Motion made by David Arguello, seconded by David Diaz to adjourn the meeting. Motion carried by a 3-0 vote.

The Board adjourned the meeting at 9:24 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



David Diaz, Member