

McFARLAND UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
March 14, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, March 14, 2017, at the McFarland High School Multi-Purpose Room. The regular meeting was called to order by Board President Jim Beltran at 5:00 p.m.

**ROLL CALL**  
Jim Beltran, President - Present  
David Arguello, Vice President - Present  
Angel Turrubiates, Clerk - Present  
Eliseo Garza, Member - Present  
David Diaz, Member - Present

**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                      Cristina Tafoya                      Edie Ramos  
Brian Bell                      Georgina Jaime                      Monica Marroquin  
Juan Carrasco                      Javier Holguin                      Numerous Others

**Community Present:**  
Pastor Phil Corr                      Patricia Puentes                      Karina Dionicio  
Andrea Juarez                      Nicole Evans                      Justin Derrick  
Casey Quinn                      Ernesto Gonzales                      Amber Cleaver  
Audrey Chavez                      Jose M. Gonzales                      Adolfo Dionicio  
Cristal G. Hernandez                      Jenny Mejia                      Others

**Open Session**

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance – Trustee Turrubiates**

**Invocation – Pastor Phil Corr**

**Presentations/Recognitions**

- A. MUSD Teacher of the Year – Ms. Arianna Prendergast was presented a certificate of recognition.
- B. Migrant Alumnus of the Year – Ms. Patricia Carrillo was presented a certificate of recognition.
- C. Migrant Parent of the Year – Ms. Lorena Rodriguez was presented a certificate of recognition.
- D. MOT – MOT Director Ricardo Rojas shared a presentation and spoke about positive attitude and change.
- E. Master Plan for MMS & MHS – Mangini Associates representative Gilbert Bareng shared a presentation and spoke of possible design changes at MHS and MMS.
- F. Student Board Member Reports – MHS Student Representatives Rosa Lopez and Hector Gutierrez gave the high school report on upcoming events and sports.

## **Public Communication**

Patricia Puentes addressed the Board regarding the FFA school farm.  
Karina Dionicio addressed the Board regarding the FFA school farm.  
Jenny Mejia addressed the Board regarding the FFA school farm.  
Cristal G. Hernandez addressed the Board regarding the FFA school farm.  
Adolfo Dionicio addressed the Board regarding the FFA school farm.  
Jose M. Gonzalez addressed the Board regarding the FFA school farm.  
Audrey Chavez addressed the Board regarding the FFA school farm.  
Amber Cleaver addressed the Board regarding the FFA school farm.  
Ernesto Gonzales addressed the Board regarding the FFA school farm.  
Javier Holguin addressed the Board regarding the wrestling program.  
Justin Derrick and Casey Quinn addressed the Board regarding the MHS football program.  
Andrea Juarez addressed the Board regarding CSEA conference with labor negotiators.

## **Closed Session**

The board adjourned to Closed Session at 6:22 p.m.

## **Open Session**

The board re-convened to Open Session at 8:42 p.m.

## **Report of Closed Session**

- A. Student Expulsion/Readmittance
  - Student #1617-06 – SJHS – Motion by Angel Turrubiates, Seconded by David Diaz for expulsion of Student #1617-06. Motion carried by 5-0 vote.
  - Student #1617-10 – MMS – Motion by David Diaz, Seconded by David Arguello to expel Student #1617-10. Motion carried by 5-0 vote
- B. Public Employee Discipline/Dismissal/Release (G.C. 54957) – Nothing to report.
- C. Conference with Labor Negotiators (G.C. 54957.6) – Nothing to report.

## **Open Session**

## **Report of Closed Session**

## **Action Items**

### **A. Revision and Approval of Agenda of March 14, 2017**

Revisions made: (1) Removed Classified Item C from Tentative Personnel Register. (2) Amendment to Consent Agenda Item No. 6 Arcadia Invitational date change to 4/07/17 only. Motion made by David Arguello, seconded by Angel Turrubiates to approve agenda as revised. Motion carried by 5-0 vote.

### **B. Approval of Minutes of February 15, 2017 (Regular Meeting)**

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Minutes of February 15, 2017 (Regular Meeting). Motion carried by 4-0 vote, Board President Jim Beltran abstained due to his absence at meeting.

### C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements
3. Approval of Donations to Horizon Elementary – \$300.00 and \$ 2,500.00
4. Approval of Donations to McFarland High School – \$250.00 and \$500.00
5. Approval of Donation to Browning Road School – \$1,384.25, \$1,485.55 and \$1,185.05
6. Approval of Trip to Arcadia, CA for Boy’s and Girl’s Track & Field, “Arcadia Invitational” event – 04/07/17
7. Approval of Trip to Azusa, CA for Boy’s and Girl’s Track & Field, “Azusa Meet the Champions” event – 03/24/17 to 03/25/17
8. Approval of Adoption of State Board of Education standards-aligned ELA and ELD intervention curriculum
9. Approval of Software License Agreement with Illuminate – 2017-2018
10. Approval of 2016-17 Consolidated Application (Con App) Winter Report
11. Approval of Johnson Controls Contract for Services at Horizon Elementary
12. Approval of 2016-2017 Second Interim Report
13. Approval to allow MOT Director to take district vehicle home

Motion made by David Arguello, seconded by Angel Turrubiates to approve Consent Agenda Items 1-13 as presented and revised. Motion carried by a 5-0 vote.

### Non-Consent Agenda

1. Approval FFA Trips – Spring 2017, 2/19-20/2017; 3/04/2017; 04/22-25/2017; 05/06/2017

Motion made by Angel Turrubiates, seconded by David Arguello to approve Non-Consent Agenda Item 1 as presented. Motion carried by a 5-0 vote.

### Information and Proposals

#### Community Input

None

#### Superintendent’s Report

Superintendent Victor Hopper shared the following with the Board:

- A. Reported Attendance Figures – To date the District has 3,518 students currently enrolled, one year ago there were 3,505, an increase of 13 students.
- B. Acknowledged two letters from CSEA, dated 2/17/17 and 03/10/2017, dealing with CSEA Policy 610 Notices and pending Bargaining matter.
- C. Mentioned a letter and report received from the Kern County First 5 Director advising MUSD identifying programs that are in place.
- D. Congratulated all Winter Sports Teams for an excellent season.
- E. Mentioned that MUSD currently has 21 Certificated employees/administrators that have been Googled Certified. We are moving towards our goal of the 101 Initiative.

- F. Stated that the Central Valley Farmworker Foundation will be offering Zumba Classes and Wellness Classes to women within the farmworker community. Classes are held on Wednesdays and Thursdays from 6:30 p.m. to 8:00 p.m. at Kern Avenue Elementary School.
- G. Shared a presentation regarding Infinity Systems Orgametrics Survey launched January 23, 2017. 347 employees were sent the email, 268 responded, a response of 77%. Based on their research, MUSD is at 57%, meaning MUSD is semi-aligned.
- H. Congratulated Director of Food Services Cristina Tafoya for having the highest rating on the Orgametrics survey.

## Staff Reports

- A. Deputy Superintendent
  - i. Deputy Superintendent Ambelina Garcia Duran addressed the Board and shared information regarding the certification of the Second Interim Report and stated she will be sending it out to the Bargaining units tomorrow.
  - ii. She mentioned that she has a meeting with site administrators/directors and would like to request a Saturday to review. She requested a Special Budget Study Session Meeting on a weekend. Offered three dates as options. Board will review dates and advise.
- B. Assistant Superintendent
  - i. Nothing to report.
- C. Human Resources Manager
  - i. Nothing to report.
- D. Board Member Reports
  - i. Trustee David Diaz reported that he enjoyed going to Mr. Flores' "Read Across America Day" at Kern Avenue Elementary School. He is looking forward to the next one.
  - ii. Trustee Angel Turrubiates stated that he also went to Browning Road Elementary School and read to a group. He commented that teachers were enthusiastic and it was fun.
  - iii. Trustee David Arguello – Nothing to report.
  - iv. Trustee Eliseo Garza – Nothing to report.
  - v. President Jim Beltran – Nothing to report.
- E. Reports
  - i. McFarland Teachers Association Representative Patricia Carrillo stated that "Read Across America" and Career Day were a success. She also mentioned that the Orgametrics Survey was discussed at the Executive Meeting and that the survey was confusing. She commented about the Active Shooter Training and that it was a good thing and needed.
  - ii. California School Employees Association (CSEA) – No report.

## XIII. Old Business

None

#### **XIV. New Business**

##### **A. Personnel Register**

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

##### **B. Approval to Elect a 2017 CSBA Delegate Assembly Representative**

Board reviewed ballot and elected four delegates. Motion made by David Arguello, seconded by Angel Turrubiates to submit 2017 CSBA Delegate Assembly ballot. Motion carried by 5-0 vote.

##### **C. Approval of Employee #3183 to receive a Variable Term Waiver effective 02/01/2017 through 06/30/2017 as a Vice-Principal at McFarland High School for the 2016-2017 school year.**

Moved by David Arguello, seconded by Angel Turrubiates that the Board approve Variable Term Waiver for Employee #3182 effective 02/01/17 through 06/30/17 for Vice Principal at McFarland High School. Motion failed by 0-5 vote.

##### **D. Approval of Board Policy BP 3515.7(a): Firearms on School Grounds – First Reading**

This item tabled due to California Assembly Bill 424 (McCarthy).

#### **XV. Advance Planning**

##### **A. Future Meeting Dates**

Motion made by Angel Turrubiates, seconded by David Diaz to approve the Regular Board Meeting to April 19, 2017 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by 5-0 vote.

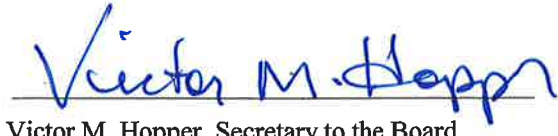
Motion made by Angel Turrubiates, seconded by David Arguello for approval of a Special Board Budget Study Session Meeting on April 29, 2017 from 8:00 a.m. to 12:00 p.m. at the District Office Conference Room. Motion carried by 5-0 vote.

#### **XVI. Adjournment**

**Time: 9:13 p.m.**

Motion made by David Arguello, seconded by Angel Turrubiates, to adjourn. Motion carried by 5-0 vote.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President

absent

David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



David Diaz, Member