

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
April 19, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, April 19, 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, Board President – Present		
	Angel Turrubiates, Clerk – Present		
	Eliseo Garza, Member – Present		
	David Diaz, Member – Present		
Absent	David Arguello, Vice President		
Student Board Members:	Rosa Lopez	Hector Gutierrez	
Staff Present:	Victor Hopper	Belinda Cole	Ambelina Duran
	Valerie Garcia	Kori Harrison	Juan Carrasco
	Dario Diaz	Justin Derrick	Maribel Fernandez
	Vanessa Renteria	Patty Carrillo	Ricardo Rojas
	Manuel Cantu	Francisco Flores	Aaron Resendez
	Matt Roderick	Yolanda Gonzalez	Teresa Arvizu
	Maria Perez	Adan Robles	David Lopez
	David Heredia	Cristina Tafoya	Edie Ramos
	Brian Bell	Georgina Jaime	Monica Marroquin
	Veronica Menchaca	Eric Garcia	Javier Holguin
	Sakudeep Sunner	Leticia Arguello	Mona Aguilar
	Enrique Osuna	Sonia Lopez Bangi	Maribel Bujanda
	Mayela Bujanda	Jeanne Martfeld	Elizabeth Bowman
	Delia Flores	Cheri Pennywitt	Irene Turrubiates
	Vanessa DeLeon	Numerous Others	
Community Present:	Lalo Trujillo	Karina Dionicio	Stephen McFarland
	Don Hunt	Numerous Others	

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance -- Trustee Angel Turrubiates

Invocation – Assistant Superintendent Aaron Resendez

Presentations/Recognitions

- A. Browning Road School SES Program delivered an exceptional presentation.
- B. Vice Principal of Athletics Justin Derrick presented the MHS Boys Soccer Team with Certificates from a California Legislative State Representative to honor their accomplishments.
- C. Irvin Gonzalez was recognized for being selected as MHS Student Athlete of the Week.
- D. Student Board Member Reports – Nothing to report.

- E. MUSD 5, 10, 15, 20, 25, 30, 35, 40 Years of Service recipients were given certificates and awards to mark their contribution to MUSD.
- F. Counselors Mayela Bujanda, Regina Bray-Cardosa, and Danny Diaz were recognized for their hard work and leadership to McFarland High School students which has led to MUSD being recognized as the school district with the highest graduation rate in Kern County.

Public Communication

Academic Coach Teresa Arvizu announced the upcoming Reclassification Celebration is being held at Horizon Elementary School on May 16th and at McFarland Middle School on May 17th.

Closed Session

The board adjourned to Closed Session at 5:40 p.m.

Open Session

The board re-convened to Open Session at 7:40 p.m.

Report of Closed Session

- A. Student Expulsion/Readmittance
 - Student #1617-11 – MHS – Expulsion Recommendation - Motion by Angel Turrubiates, seconded by David Diaz for expulsion of Student #1617-11. Motion carried by 4-0 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.
- D. Public Employee Performance Evaluation
 - 1. Superintendent – No Report
 - 2. Deputy Superintendent/CBO – No Report
 - 3. Assistant Superintendent – No Report

Open Session

Action Items

Revision and Approval of Agenda of April 19, 2017

Motion made to Angel Turrubiates, seconded by David Diaz to approve agenda. Motion carried by 4-0 vote.

Approval of Minutes of March 14, 2017 (Regular Meeting)

Revisions made: Motion made by David Diaz, seconded by Angel Turrubiates to approve Minutes of March 14, 2017. Motion carried by 4-0 vote.

Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Inter-District Agreements
- 3. Approval of Donation to Horizon Elementary – \$1,000.00 and \$1,000.00
- 4. Approval of Donation to Horizon Elementary – Reading Books
- 5. Approval of Donation to Browning Road School – \$682.40 and \$1,000.00
- 6. Approval of Donation to Browning Road School – Chrome Books, Ozobot Toy Robot, and Classroom Supplies
- 7. Approval of Donation to Kern Avenue Elementary School – \$212.38 and \$212.38

8. Approval of Donation to McFarland Middle School – \$500.00
9. Approval of Donation to McFarland High School – \$1,799.99
10. Approval of MUSD District Library Plan for 2017-20
11. Approval of Head Lice School Board Policy
12. Approval to Adopt Standards-Aligned ELA and ELD Intervention Curriculum
13. Approval of Interquest Canine Detection Service Agreement
14. Approval of Agreement for 2017-18 K-6 Community Day School Services – KCSOS & MUSD
15. Approval of Agreement for Consulting Services from Rocio Magallanes-Villareal
16. Approval of Job Description – Chief Academic Officer
17. Approval of SchoolWorks, Inc. Contract for Developer Fee Study – Level 2
18. Approval of Speaker Agreement between Anthony Robles Enterprises LLC & MUSD
19. Approval of Consultant Agreement between Dr. Marco Villegas and MUSD

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve Consent Agenda Items 1-19 as presented. Motion carried by 4-0 vote.

Non-Consent Agenda

None

Information and Proposals

A. Community Input

None

B. Superintendent's Report

Superintendent Victor Hopper shared the following with the Board:

1. Attendance Report – To date, the District has 3,550 students currently enrolled, one year ago there were 3,532, an increase of 18 students.
2. He recognized Browning Elementary School Principal Mr. Dario Diaz for his initiative and leadership in improving school attendance and increasing school funds.

C. Staff Reports

1. Deputy Superintendent
 - a. Deputy Superintendent Ambelina Garcia Duran addressed the Board and shared information regarding the Resolution to increase developer fees.
2. Assistant Superintendent
 - a. Assistant Superintendent Aaron Resendez addressed the Board and shared results relating to the accountability system in the State of California with the Board. He stated that the results are now available online and available to the public.
 - b. He announced that Monica Daniel and Vanessa DeLeon attended a CUE Conference that deals specifically with the utilization of technology and that they are both working to incorporate CUE Professional Development training for teachers, and in addition, will be holding CUE Professional Development training for site administrators.

- c. He invited Principal Dario Diaz to share his visit with a school that has a STEM Program and how he may be able to adopt that program in his school. Mr. Dario stated that at Browning Road Elementary, they abide by the four “C’s” – Communication, Collaboration, Creativity, Critical Thinking – as the fundamental principles for designing lessons, STEM is the application of what has been learned. He has a staff that is passionate about making a difference and he looks forward to imbed this philosophy into their programs and share it with their students.
- d. Assistant Superintendent Aaron Resendez stated that Channel 29 News was on campus today and will feature MHS during their news hour and highlight MHS graduation success and overall accomplishments at the school.

D. Board Member Reports

1. Board Trustee David Diaz
 - a. Announced that on March 31st he had an opportunity to visit three sites. He stopped by Kern Avenue and he met with Principal Flores and sensed the enthusiasm from Mr. Flores and his staff. He then stopped to visit McFarland Middle School and met with Principal Cantu who greeted him as an ambassador of education. He learned valuable lessons on the MMS campus that he is taking to his current place of employment. To culminate his day, he went to McFarland High School and he was able to enjoy the hour with Principal Bell and students. He addressed Mr. Hopper and those in attendance and exclaimed that “it is all about the kids” and thanked the Principals for allowing him to visit. He stated that he intends to visit other sites at another time.
2. Board Clerk Angel Turrubiates
 - a. Wanted to take the opportunity to thank everyone for their prayers and thoughts for his daughter and son-in-law.
3. Board President Jim Beltran
 - a. Addressed the audience and thanked everyone for all that they are doing for our kids. He stated that everyone is doing a great job and he appreciates it. He hears reports from people in the community and that is where it is important. We are doing what we are here to do – service our kids and give them the best possible education.

E. Reports

1. McFarland Teachers Association (MTA) – No Report
2. California School Employees Association (CSEA) – No Report
3. Williams Quarterly Report – Belinda Cole
 - a. Executive Assistant to the Superintendent Belinda Cole stated that there were no complaints to report.

Old Business

None

New Business

A. Personnel Register

The personnel register is listed as one item. The Board can approve the entire register in one vote or can approve each employment, resignation, reassignment, etc., individually.

Correction to Personnel Register, Vanessa Turrubiates' last name should be changed to Renteria, her married name. Motion made by Angel Turrubiates, seconded by David Diaz to approve corrected Personnel Register. Motion carried by 4-0 vote.

B. Approval of New/Revised Board Policies – First Reading

Motion made by Eliseo Garza, seconded by Angel Turrubiates to approve First Reading of New/Revised Board Policies. Motion carried by 4-0 vote.

C. Approval of New/Revised 2017-18 McFarland High School Coaching Handbook–First Reading

Motion made by Eliseo Garza, seconded by Angel Turrubiates to approve First Reading of New/Revised 2017-18 McFarland High School Coaching Handbook. Motion carried by 4-0 vote.

D. Approval of Resolution #1617-09 to increase Fee on Development Projects from \$3.48 to \$4.80 per square foot

The District has conducted a School Facilities Needs Analysis consistent with the requirements of Government Code section 65995.6 whereby the District has determined the need for school facilities to accommodate unhoused pupils that are attributed to projected enrollment growth from the development of new residential units over the next five (5) years. The District's School Facilities Needs Analysis results in a maximum alternative residential fee of \$4.80 per square foot of assessable residential construction.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve Resolution #1617-09 to increase Fee on Development Project from \$3.48 to \$4.80 per square foot. Motion carried by 4-0 vote.

E. Approval of Resolution #1617-10 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held July 25, 2017

The District is planning to ask the taxpayers to support a \$20 million bond measure under Proposition 46, which requires a 2/3 vote. The special election would be held on 7/25/17. The funds would be used "to build, renovate or expand new or existing school facilities and provide 21st century learning environments, reduce student overcrowding, increase classroom technology infrastructure, and upgrade vocational education facilities to prepare students for college and high-paying jobs after graduation." To offer our taxpayers additional assurances the district will add to the bond measure an independent Oversight Committee, annual audits, which are not required under Proposition 46. No money from the bond proceeds would be used for administrator salaries.

Motion made by Angel Turrubiates, seconded by David Diaz to approve Resolution #1617-10 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held July 25, 2017. Motion carried by 4-0 vote.

F. Approval of Amendment to Extend the Deputy Superintendent/CBO Contract of Employment

Motion made by Eliseo Garza, seconded by Angel Turrubiates to approve Amendment to Extend the Deputy Superintendent/CBO Contract of Employment. Motion carried by 4-0 vote.

Advance Planning

A. Future Meeting Dates

1. Special Board Meeting, Budget Study Session – April 29, 2017 at 8:00 a.m. in the District Office Conference Room
2. Regular Board Meeting – May 8, 2017 at 5:00 p.m. at MHS Multipurpose Room

The Special Board Meeting, Budget Study Session for April 29, 2017 was approved at a previous Board meeting.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Regular Board Meeting to Monday, May 8, 2017 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by 4-0 vote.

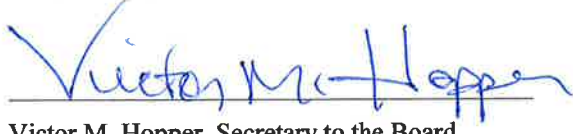
Adjournment

Time: 8:06 p.m.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to adjourn. Motion carried by 4-0 vote.

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, such documents will be made available for public inspection at the same time at the front desk of the McFarland Unified School District Office located at 601 Second Street, McFarland, CA 93250.

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