

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
October 11, 2016

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 11, 2016, 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
Angel Turrubiates, Clerk
Eliseo Garza, Member
Victoria Ramirez, Member

Absent: David Arguello, Vice President

Staff Present:

Victor Hopper	Irene Melendez	Ambelina Duran
Valerie Garcia	Lori Schultz	Kori Harrison
Dario Diaz	Justin Derrick	Sandy Hannah
Patricia Carrillo	Cristina Tafoya	Ricardo Rojas
Manuel Cantu	Francisco Flores	Aaron Resendez
Maria Perez	Albert Melendez	Maribell Cantu
Gloria Vargas	Adan Robles	David Lopez
Vanessa Renteria	Melissa Melendez	Shari Gonzales
Henry Romero	Vanessa DeLeon	Leticia Arguello
Brian Bell	Ada Diaz	Vivian Fleischer
Numerous Others		

Community Present: Pastor Phil Corr Ernie Gonzales Maribel Ramirez
Victor Rodriguez Josie Lopez
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Eliseo Garza

Invocation – Pastor Phil Corr

Presentations

- A. Retiree – Luis Flores Jr. – Classified employee, was recognized for his retirement.
- B. Justin Derrick introduced Mr. Victor Rodriguez who donated \$8400 to MHS. He then proceeded to give a brief power point presentation regarding BP 4127 and the Hiring of Coaches. Mr. Derrick also gave a brief overview of the expenses regarding the Sports Program and the pros and cons regarding the South Sequoia League and East Sequoia League.

Public Communication

1. Maribel Ramirez addressed the board with concerns regarding the need for more Crossing Guards at BRS.
2. Leticia Arguello addressed the board with concerns and comments regarding Infinite Campus issues and AESOP.

3. Henry Romero also addressed the board with comments regarding Common Core issues, CFA's and the vision for our students.
4. Shari Gonzales addressed the board concerning her daughter and a Cheerleading Contract Issue and participation in other sports.
5. Ernie Gonzales also addressed the board concerning his daughter and her ability to participate in Basketball and whether Cheerleading is a Sport. He asked the board to reconsider the decision.
6. Ada Diaz addressed the board and thanked everyone for being here for the students. She had comments regarding the Adoption of ELA; Benchmarks & Journeys.

Closed Session

The board adjourned to Closed Session at 5:46 p.m.

Open Session

The board re-convened to Open Session at 7:48 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report
- B. Conference with Labor Negotiators - Nothing to report

Action Items

- A. Revision and Approval of Agenda of October 11, 2016.

Motion made by Eliseo Garza, seconded by Victoria Ramirez, to approve the Agenda of October 11, 2016. Motion carried by a 4-0 vote.

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

Motion made by Victoria Ramirez, seconded by Angel Turrubiates, to approve the Minutes of September 13, 2016 (Regular Meeting). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Horizon Elementary School
4. Approval of Donations to Browning Road School
5. Approval of KCSOS CASC Program Agreement
6. Approval of MOU for Tier II Program through Fresno Pacific University
7. Approval of Migrant Education Close-Up Trip to Washington, D.C. – January 16-22, 2017
8. Approval of MOU between KCCD Regarding Dual Enrollment – July 2016-July 2019
9. Approval of Courses of Study – Co-Op
10. Approval of Job Description – Grant Writer
11. Approval to MOU between CSEA and McFarland Unified School District

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

Information and Proposals

Community Input

None

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3570 students currently enrolled, one year ago there were 3537 an increase of 13 students.

Superintendent Hopper also reported on:

- a. He recognized Cristina Tafoya on the Nutrition Grant for \$88,000.
 - b. He congratulated MHS and MMS on their highly Certified Status for AVID.
 - c. He also addressed the board with comments regarding BP 6163.1 regarding school libraries' selection/evaluation of materials (criteria).
2. Food Services – Cristina Tafoya gave a brief overview of the different meals being provided and the number of students who are being serviced. She also added that they are also catering. She added that they are so close to being at 100% on the applications, which will be good for a few years.
 3. Migrant Program – Maria Perez gave a power point presentation regarding the Migrant Program and the Services provided to students: Extended Day, Saturday School, School Readiness, Support Services, Parent Advisory Committee (PAC), Summer Programs & the Washington Close-up Trip.
 4. Horizon Elementary School – Vanessa DeLeon gave a brief power point presentation on activities and programs at Horizon Elementary School. She stated that the students, parents and staff are all very motivated and participation is at 100%. She mentioned some of the events they have had at Horizon such as: Back to School Night, Parent Club Meeting, Student Council Elections, Fall Carnival, McTeacher Night, Camp Keep as well as upcoming events such as: Parent conferences, Holiday Program, Color Run, Read Across America, PIQE, Battle of the Books & Math Field Day. She added that their Motto is. "We're Spot On!"
 5. SPED Behavior Support – Aaron Resendez reported on the need for additional behavior support at the K-5 levels for students not able to function in the classrooms. They will evaluate what the needs are and if possible the goal is to have a K-5 Special Needs Classroom which includes RSP students. He added that currently there are teams from each site attending the PBIS workshop.
 6. Adan gave a brief report and shared a draft of the District Newsletter that will be out soon.

Board Member Reports

Victoria Ramirez – None

Eliseo Garza – None

Angel Turrubiates – None

Jim Beltran stated that he was very impressed with the Homecoming activities planned and the parade and thanked the staff for all their hard work. He added that the BR students showed their Cougar Spirit and Pride as the parade went by, he thanked the teachers. He also commented, "Keep working on positive things for our kids."

Reports

1. Ambelina Duran reported on the Agua for All program and that all sites will have water centers with refillable stations and containers for the K-8 students. She added that the Marquee project has been approved by DSA for MHS and MMS as well as the Welding Shop. She also commented on projects:

BR flooring – to be done during Winter Break and Portables to be moved. She introduced Ricardo Rojas as the new MOTF Director.

2. McFarland Teachers Association – MTA President Patty Carrillo had comments regarding: Negotiations, Communication is good. She had concerns regarding Report Cards and she thanked the board for the listening to the staff.
3. California School Employees Association – None
4. Williams Quarterly Report – Irene Melendez reported that there were no complaints filed for this quarter.

Old Business

None

New Business

A. Personnel Register

The Community Liaisons on the Personnel Register were TABLED.

Motion made by Angel Turrubiates, seconded by Eliseo Garza, to approve the Personnel Register as revised. Motion carried by a 4-0 vote.

B. Approval of Resolution #1617-04 Regarding Kindergarten through Community Public Education Facilities Bond Act of 2016

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Resolution #1617-04 Regarding Kindergarten through Community Public Education Facilities Bond Act of 2016. Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye & J. Beltran – Aye. Motion carried by a 4-0 roll call vote.

C. Approval of Revised Board Policy 5141.33 – First Reading

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Revised Board Policy 5141.33 – First Reading. Motion carried by a 4-0 vote.

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

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of New/Revised Board Policies – First Reading. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting rescheduled to November 15, 2016 at 5:00 p.m. at MHS Multipurpose Room (Due to Election Day). Motion carried by a 4-0 vote.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of the Study Session date of October 22, 2016 at 8:00 a.m. at the District Office Conference Room. Motion carried by a 4-0 vote.

Adjournment

Motion made by Angel Turrubiates, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 8:50 p.m.

Respectfully Submitted:



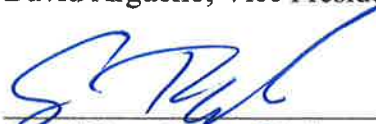
Victor M. Hopper, Secretary to the Board



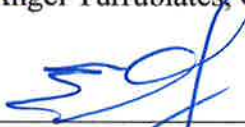
Jim Beltran, Board President

Absent

David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member