

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

August 9, 2016

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 9, 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
David Arguello, Vice President
Angel Turrubiates, Clerk
Eliseo Garza, Member
Victoria Ramirez, Member

Staff Present: Victor Hopper Irene Melendez Ambelina Duran
Valerie Garcia Brian Bell Lori Schultz
Dario Diaz Justin Derrick Kori Harrison
Patricia Carrillo Anita Cruz Monica Marroquin
Manuel Cantu Francisco Flores Aaron Resendez
Humberto Chairez Albert Melendez Vanessa DeLeon
Matt Roderick Adan Robles David Lopez
Vanessa Renteria Sandy Hannah Melissa Melendez
Maria Perez Yesenia Galvez Fabiola Medina
Vaneza Turrubiates Edna Cruz Sukdeep Kaur
Others

Community Present: Pastor Phil Corr Rachael Gonzalez Steven Esquibel
Miguel Rodriguez Alex Nunez
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Victoria Ramirez

Invocation – Pastor Phil Corr

Presentations

- A. Retirees – Rachael Gonzalez – Certificated & Steven Esquibel – Classified, were presented with Retirement Plaques in appreciation of their many years of service to McFarland Unified School District and wished a Happy Retirement.

Public Communication

Closed Session

The board adjourned to Closed Session at 5:05 p.m.

Open Session

The board re-convened to Open Session at 6:43 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report
- B. Conference with Labor Negotiators – Nothing to report
- C. Conference with Labor Negotiators – Nothing to report
- D. Student Expulsion/Readmittance
 - Student #1516-01 = Motion by E. Garza, seconded by A. Turrubiates to readmit. Motion carried by a 5-0 vote.
 - Student #1516-02 = Motion by D. Arguello, seconded by A. Turrubiates to readmit. Motion carried by a 5-0 vote.
 - Student #1516-03 = Motion by V. Ramirez, seconded by E. Garza to readmit. Motion carried by a 5-0 vote.
 - Student #1516-04 = Motion by A. Turrubiates, seconded by D. Arguello to readmit. Motion carried by a 5-0 vote.
 - Student #1516-05 = Motion by V. Ramirez, seconded by D. Arguello to readmit. Motion carried by a 5-0 vote.
 - Student #1516-06 = Motion by E. Garza, seconded by V. Ramirez to readmit. Motion carried by a 5-0 vote.
 - Student #1516-07 = Motion by D. Arguello, seconded by A. Turrubiates to readmit. Motion carried by a 5-0 vote.
 - Student #1516-08 = Motion by V. Ramirez, seconded by D. Arguello to readmit. Motion carried by a 5-0 vote.
 - Student #1516-09 = Motion by E. Garza, seconded by V. Ramirez to readmit. Motion carried by a 5-0 vote.
 - Student #1516-10 = Motion by A. Turrubiates, seconded by D. Arguello to readmit. Motion carried by a 5-0 vote.

Action Items

- A. Revision and Approval of Agenda of August 9, 2016.

Consent Agenda Items #7 & #8 were pulled. Motion made by Angel Turrubiates, seconded by David Arguello, to approve the Agenda of August 9, 2016. Motion carried by a 5-0 vote.

- B. Approval of Minutes of June 14, 2016 (Regular Meeting) and May 23, 2016 & June 16, 2016 (Special Meetings).

Motion made by Angel Turrubiates, seconded by Victoria Ramirez, to approve the Minutes of June 14, 2016 (Regular Meeting). Motion carried by a 4-0-1 vote.

Motion made by Angel Turrubiates, seconded by Victoria Ramirez, to approve the Minutes of May 23, 2016 (Special Mtg.). Motion carried by a 3-0-2 vote.

Motion made by Eliseo Garza, seconded by David Arguello to approve the Minutes of June 16, 2016 (Special Mtg.) Motion carried by a 3-0-2 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Kern Avenue School - \$1,364.08
4. Approval of Donations to McFarland High School - \$700
5. Approval of Donations to Horizon Elementary School - \$1,000
6. Approval of Donation to McFarland Middle School - \$6,800
7. Approval of Job Description – Student Affairs Specialist
8. Approval of Courses of Study – Foods & Nutrition 2 - MHS
9. Approval of School Services of California, Inc. Agreement – 2016-2017
10. Approval of Agreement between the California Emerging Technology Fund Grant and MUSD – July 1, 2016 – June 30, 2018.
11. Approval of Heartsine Samaritan 3 Year AED District Package Agreement – 2016-2019
12. Approval of KCSOS Transportation Agreement – Field Trips – 2016-2017
13. Approval of Agreement between MUSD and Community Action Partnership of Kern
14. Approval of Facilities Lease with KCSOS for the McFarland Preschool – 2016 – 2018
15. Approval of District Educational Technology Services Agreement – KCSOS -2016-2017
16. Approval of Consultant Contract between Dr. Marco Villegas and MUSD – 2016-2017
17. Approval of AVID College Readiness System – 2016-2017
18. Approval of Agreement between KCSOS and the McFarland Unified School District and the Kern County Consortium SELPA -2016- 2017 – Special Education Services
19. Approval of Contract with School Innovations & Achievement – 2016-2017
20. Approval of Agreement between McFarland Recreation and Parks District and MUSD for After School Expanded Learning
21. Approval of Agreement – Instructional Media Services/California Streaming – KCSOS – 2016-2017.

Motion made by Angel turrubiates, seconded by David Arguello to approve the Consent Agenda as revised with items #7 & 8 being pulled. Motion carried by a 5-0 vote.

Information and Proposals

Community Input

Yesenia Galvez spoke on behalf of herself, Fabiola Medina and Vaneza Turrubiates. She voiced their concerns with their involuntary transfers from Literacy Teachers to Classroom teachers. She expressed the importance of maintaining the Literacy Program and teachers with regards to the students' needs.

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3501 students currently enrolled, one year ago there were 3407 an increase of 94 students.

Superintendent Hopper also reported on:

- a. Mr. Hopper recognized Margie Perez from the FRC for a job well-done of presenting to the Kern County First Five Commission. She did an excellent job of underscoring all the services that she and her team provide our community.

- b. Mr. Hopper also stated that the 2016 LCAP was submitted to the county. They identified some “further reviews” which required the district to make changes and get the revised LCAP board approved within 15 calendar days. However, the timeframe proved to be a challenge in that the specified changes were not specified and required us to work closely with two county support providers. We asked for and were granted an extension after Board President Beltran submitted a request with a promise that the revised LCAP would be board-approved at the September board meeting.
 - c. The Migrant Ed Department will be hosting the USC Mobile Dental Clinic at MMS on Sept. 30 – Oct. 1 and Oct. 3 – Oct. 7, 2016.
 - d. Board Members were given a Board Action Calendar.
 - e. The CDE has put out an alert regarding Proposition 30.
 - f. He added that ACLU Report Faults Admissions Policies at Charter Schools. He added that more than 20 percent of all charter schools in California have enrollment policies in place that violate state and federal law, according to a new report release August 1. The study by the ACLU SoCal and Public Advocates examined policies at most of the state’s report stated several violations.
2. MOT & F Report – Sandy Hannah gave an overview of all the summer projects, as well as the on-going projects. She and her department have been very busy.
 3. Mrs. Kaur, Ms. Cruz, student Alex Nunez and Mr. Cantu shared this summer’s Robotics Program’s successes and next steps. Board President commented, “The Board and I are very excited to see this endeavor blooming”.
 4. Mr. Resendez shared the feedback from last week’s professional development. For many of the staff it was Review; for our new teachers it was empowering. The next steps will be to utilize our experts (grade level chairs) to develop and facilitate PD throughout the year.

Board Member Reports

Victoria Ramirez – Trustee Ramirez welcomed everyone back.

Eliseo Garza – Trustee Garza stated he hoped everyone had a good rested summer.

Angel Turrubiates – Trustee Turrubiates also welcomed everyone back and to have a great year.

David Arguello – Trustee Vice President Arguello also welcomed everyone back and stated, “I know it’s gonna be a great year”.

Jim Beltran – Trustee President Beltran also Welcomed everyone back and commented that we should remember our priorities are all about the children, making a better life for our kids. He added, “everybody plays a role and we should stay focused on why we’re here” and, “We are here to make sure the kids are learning. Parents are counting on us”.

Reports

1. McFarland Teachers Association – MTA President Patty Carrillo had comments regarding: Communication, Site changes to staff, Moves needed, etc. as well as things still needed such as: HR Process regarding hirings, staff being moved, & lateral moves. She also had comments regarding: Contract and Negotiations and the Arts and Music being brought back.
2. California School Employees Association – None
3. Williams Quarterly Report – Irene Melendez stated that there were no complaints filed for this quarter.
4. Caldwell Flores Winters – Miguel Rodriguez gave a brief update on the Bond Proposal for the Nov. Election.

Old Business

A. Approval of Revised Board Bylaw BB9320 – Second Reading

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Revised Board Bylaw BB 9320 – Second Reading. Motion carried by a 5-0 vote.

New Business

A. Personnel Register

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

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

Motion made by Eliseo Garza, seconded by David Arguello, for approval of New/Revised Board Policies – First Reading. Motion carried by a 5-0 vote.

C. Approval of Ratification of Extension of Contract of Employment – Job Title: Deputy Superintendent/CBO

Motion made by David Arguello, seconded by Angel Turrubiates, for Approval of Ratification of Extension of Contract of Employment – Job Title: Deputy Superintendent/CBO. Motion carried by a 5 -0 vote.

D. Approval of Ratification of Contract of Employment – Job Title: Assistant Superintendent Educational Services

Motion made by David Arguello, seconded by Eliseo Garza for approval of Contract of Employment – Job Title: Assistant Superintendent Educational Services Motion carried by a 5-0 vote.

E. Approval of Board Policy – BB 9270 – Conflict of Interest – First Reading

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Board Policy – BB 9270 – Conflict of Interest – First Reading. Motion carried by a 5-0 vote.

Advance Planning

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the next regular board meeting date of September 13, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

Adjournment

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

Board President adjourned the meeting at 7:47 p.m.

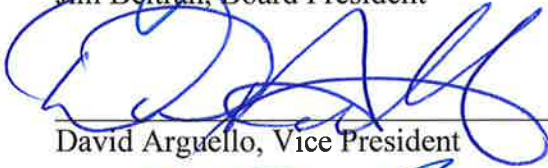
Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



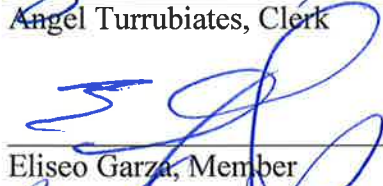
Jim Beltran, Board President



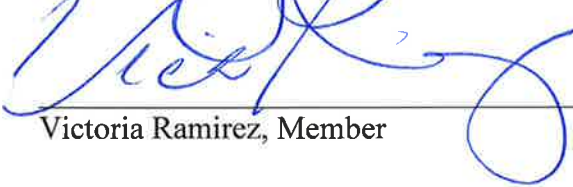
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



Victoria Ramirez, Member