

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 13, 2016

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 13, 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	Lori Schultz	Danny Diaz
Dario Diaz	Justin Derrick	Kori Harrison
Patricia Carrillo	Monica Marroquin	Cristina Tafoya
Manuel Cantu	Francisco Flores	Aaron Resendez
Roobie Richards	Albert Melendez	Maribell Cantu
Matt Roderick	Adan Robles	David Lopez
Vanessa Renteria	Melissa Melendez	Adam Bullard
Maria Perez	Anell Chavez	Paula Wiebe
Others		

Community Present: Pastor Phil Corr Jim Price Chris Price
Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Eliseo Garza

Invocation – Pastor Phil Corr

Presentations

- A. Retiree – Jim Price - Classified, was presented with a Retirement Plaque in appreciation of his many years of service to McFarland Unified School District and wished a Happy Retirement.
- B. MHS Choir – The Choir performed the National Anthem for the Board and Community

Public Communication

Justin Derrick addressed the board and community regarding the upcoming Homecoming Week Activities

Closed Session

The board adjourned to Closed Session at 5:09 p.m.

Open Session

The board re-convened to Open Session at 6:40 p.m.

Report of Closed Session

- A. Public Employee Discipline/Dismissal /Release - Nothing to report
- B. Liability Claim – In Closed Session the board took action to reject a liability claim brought against the District, Claim #2017023148, filed by Claimant Ronald R. Newhouse. Motion made by Angel Turrubiates, seconded by David Arguello to reject claim. Motion carried by a 5-0 roll call vote.
- C. Garzoli Project Litigation – Nothing to report
- D. Conference with Labor Negotiators - Nothing to report

Action Items

- A. Revision and Approval of Agenda of September 13, 2016.

Motion made by Victoria Ramirez, seconded by David Arguello, to approve the Agenda of September 13, 2016. Motion carried by a 5-0 vote.

- B. Approval of Minutes of August 9, 2016 (Regular Meeting) & August 1, 2016 (Special Meetings).

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Minutes of August 9, 2016 (Regular Meeting). Motion carried by a 5-0 vote.

Motion made by David Arguello, seconded by Angel Turrubiates, to approve the Minutes of August 1, 2016 (Special Mtg.). Motion carried by a 4-0-1 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Horizon Elementary School Library
4. Approval of Donations to Kern Avenue School
5. Approval of Amendment to MHS CC Overnight Trip – Woodbridge Classic 9/16-18/2016
6. Approval of MHS CC Overnight Trip to the 2016 Nike Portland Invite-9/22-25/2016
7. Approval of Amendment to Agreement with R & F Disposal
8. Approval of Clinical Practice Agreement between California State University and McFarland Unified School District – 2016-2019
9. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2016-2018
10. Approval to Surplus Technology Assets
11. Approval of Courses of Study – MHS – Foods 2 & Nutrition Science
12. Approval of Licensing Agreement with Document Tracking Services – 2016-2017
13. Approval with Document Tracking Services for Translating 2015 LCAP Documents & MUSD Master Plan for English Learners
14. Approval of Donations – MHS for Fine Arts, FFA, Baseball Program & Cheer Program
15. Approval of Parent Institute of Quality Education (PIQE) – BRS, HES, & KAS 2016-2017
16. Approval of District AED Public Access Defibrillation Policies and Procedures
17. Approval of Revised Job Descriptions – Attendance Clerk/Records Technician I, Attendance Clerk/Records Technician II and Student Affairs Specialist

18. Approval of Interquest Canine Detection Service Agreement – 2016-2017
19. Approval of MOU between Proteus Inc. and MUSD – 2016-2017
20. Approval of Updated Course at MHS – 3D Art
21. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office
22. Approval of Visit to MHS by Speaker-Olympic Gold Medalist, Dain Blanton – 9/29-30/2016
23. Approval of MOU between MYSD and KCCD for CA Career Pathway Trust Grant Round 2
24. Approval of Agreement between KCCD and MUSD regarding dual enrollment course.

Motion made by Victoria Ramirez, seconded by David Arguello to approve the Consent Agenda as presented. Motion carried by a 5-0 vote.

Information and Proposals

Community Input

Roobie Richards addressed the board by reading a letter regarding the Farms Leadership Program in which she is asking for permission to participate in the program.

Superintendent's Report:

Superintendent Hopper reported on:

1. Attendance – To date the District has 3583 students currently enrolled, one year ago there were 3525 an increase of 58 students.

Superintendent Hopper also reported on:

- a. Mr. Hopper recognized Justin Derrick on attaining his Tier II Credential.
 - b. Mr. Hopper also addressed the board regarding board policies: BB 9124 and BP 4312.8.
 - c. Deputy Supt. Ambelina Duran reported on the MOT Director position, moving only one portable to MHS, BR Multipurpose Room floor replacement, & the fact sheet on the website being in English and Spanish.
 - d. Assistant Superintendent Educational Services Aaron Resendez reported regarding Special Education and providing services to Pond with an MOU in place. He also reported that the Special Olympics will be larger than last year with participation from surrounding districts.
2. MMS Report – Manuel Cantu gave a powerpoint presentation regarding MMS which included: staff changes, moves and additions. He also reported on Special Program Projects, CAASPP Results, & the Tools to meet the Goals.
 3. Valerie Garcia reported regarding the Curriculum & Instruction Department and LCAP Goals #1, #2,#3 and the various programs implemented to meet these goals. She also shared some District-wide Data on the various demographics of the grade levels with regards to CAASPP Data, CELDT Data, & ELLA.
 4. Adan Robles reported the 2016 CAASPP District -Wide Results regarding ELA & Math.

Board Member Reports

Victoria Ramirez – None

Eliseo Garza – None

Angel Turrubiates – None

David Arguello – None

Jim Beltran – None

Reports

1. McFarland Teachers Association – MTA President Patty Carrillo had comments regarding: Negotiations, Communication is good with a positive atmosphere moving forward; Issues are being addressed; recruiting of new teachers. She added comments regarding Prop. 55. She also expressed support from the MTA staff regarding Measure L – The Bond Measure.
2. California School Employees Association – None

Old Business

- A. Approval of New/Revised Board Policies– Second Reading

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

- B. Approval of Revised Board Policy BB 9270 – Conflict of Interest – Second Reading

Motion made by Victoria Ramirez, seconded by Angel Turrubiates for approval of Revised Board Policy BB 9270 – Conflict of Interest – Second Reading. Motion carried by a 5 – 0 vote.

New Business

- A. Approval of Steven Herrera to be employed under a Provisional Intern Permit (PIP) as a 7th Grade Self-Contained Class Teacher at McFarland Middle School for the 2016-2017 school year.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Steven Herrera to be employed under a Provisional Intern Permit (PIP) as a 7th Grade Self-Contained Class Teacher at McFarland Middle School for the 2016-2017 school year. Motion carried by a 5-0 vote.

- B. Personnel Register

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

- C. Public Hearing – Disclosure of Sufficiency of Instructional Materials

The Public Hearing was opened at 7:55 and closed at 7:56 with no input from the community.

- D. Approval of Resolution #1617-02 Regarding the Sufficiency of Instructional Materials

Motion made by Angel Turrubiates, seconded by Victoria Ramirez for approval of Resolution #1617-02 Regarding the Sufficiency of Instructional Materials. Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye, & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

- E. Approval of Revised MUSD LCAP (Local Control Accountability Plan) – 2016-2017

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Revised MUSD LCAP (Local Control Accountability Plan) – 2016-2017. Motion carried by a 5-0 vote.

F. Approval of Resolution #1617-03 Appropriations (GANN Limit)

Motion made by Eliseo Garza, seconded by David Arguello for approval of Resolution #1617-03 Appropriations (GANN Limit). Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye, & D. Arguello – Aye. Motion carried by a 5 – 0 roll call vote.

G. Approval of 2015-2016 Unaudited Actuals Financial Reporting

Motion made by Victoria Ramirez, seconded by David Arguello for approval of 2015-2016 Unaudited Actuals Financial Reporting. Motion carried by a 5 – 0 vote.

H. Approval of Review of Board Policy – BP 4312.8

Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of review of Board Policy – BP 4312.8. Motion carried by a 5-0 vote.

I. Approval of Review of Board Bylaw – BB 9124

Motion made by Angel Turrubiates, seconded by David Arguello for approval of review of Board Bylaw – BB 9124. Motion carried by a 5-0 vote.

Advance Planning

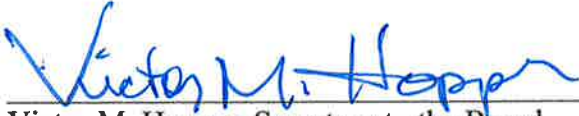
Motion made by Angel Turrubiates, seconded by David Arguello to approve the next regular board meeting date of October 11, 2016 at 5:00 p.m. at MHS Multipurpose Room. Motion carried by a 5-0 vote.

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 8:12 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