

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 8, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Monday, May 8, 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
David Diaz, Member – Present
David Arguello, Vice President – Present
Eliseo Garza, Member – Present (Arrived at 6:50 p.m.)

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 Valerie Garcia Ricardo Rojas
Manuel Cantu Francisco Flores Aaron Resendez
Matt Roderick Yolanda Gonzalez Enrique Osuna
Maria Perez Adan Robles David Lopez
David Heredia Cristina Tafoya Edie Ramos
Brian Bell Georgina Jaime Monica Marroquin
Veronica Menchaca Eric Garcia Javier Holguin
Leticia Arguello Mona Aguilar Kim Whealy
Numerous Others

Community Present: Pastor Leo Milanes Alex Flores Numerous Others

Open Session

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee David Diaz

Invocation – Pastor Leo Milanes

Presentations/Recognitions

- A. Kern Avenue Elementary School MYPASS Dancers and Hip Hop Dancers performed. Upon completed their performance, Mr. Beltran challenged the Principals at the Middle School and High School to launch teams like these talented performers at their schools.
- B. The Board recognized MUSD retirees Eileen K. Isaacs for 20 years of service and Ms. Rachel Diaz to 37 years of service.
- C. Assistant Principal of Athletics Mr. Justin Derrick presented the 2017 Year End Athletic Review.
- D. MHS Student Board Member Representatives Rosa Lopez and Hector Gutierrez shared MHS news. As they leave for college, Rosa Lopez announced she will be attending University California Berkley and Hector Gutierrez announced that he will be attending Princeton University.

- E. The Board of Trustees and Superintendent Hopper presented Student Board Member Representatives Rosa Lopez and Hector Gutierrez with plaques to commemorate their 2016-2017 dedication to the McFarland Unified School District.

Public Communication

- A. MHS Senior Alex Flores addressed the Board regarding graduation cap decorating guidelines.
B. Director of Curriculum & Instruction Valerie Garcia announced that the upcoming Reclassification Celebrations will be held at two locations: Horizon Elementary School on May 16th at 6:00 p.m. and at McFarland Middle School on May 17th at 6:00 p.m.

Closed Session

The board adjourned to Closed Session at 5:32 p.m.

Open Session

The board re-convened to Open Session at 7:42 p.m.

Report of Closed Session

- A. Student Expulsion/Readmittance
1. None
- B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
1. Under Resolution #1611-11, concerning Employee #3315, in Closed Session the Board took action to approve a voluntary reassignment effective April 1, 2017. The roll call vote was as follows: Ayes: David Arguello, Jim Beltran, David Diaz, Angel Turrubiates; Abstention: Eliseo Garza. Motion Carried by 4-0 Vote.
 2. Under Resolution #1617-12, concerning Employee #3183, in Closed Session the Board took action to issue a notice to a probationary employee, that the employee shall be released from the administrative assignment effective at the end of the 2016-2017 school year and non-reelect from certificated employment pursuant to Education Code Sections 44929.21(b) and 44951. The roll call vote was as follows: Ayes: David Arguello, Jim Beltran, David Diaz, Angel Turrubiates; Abstention: Eliseo Garza. Motion Carried by 4-0 Vote.
 3. Under Resolution #1617-14, concerning Employee #3212, in Closed Session the Board took action to approve a resignation agreement from the certificated employee effective June 30, 2017. The roll call vote was as follows: Ayes: David Arguello, David Diaz, Angel Turrubiates, Jim Beltran; Abstention: Eliseo Garza. Motion Carried by 4-0 Vote.
 4. Under Resolution #1617-13, concerning Employee #1191, in Closed Session the Board took action to approve a resignation agreement from the certificated employee effective April 6, 2017. The roll call vote was as follows: Ayes: David Arguello, David Diaz, Angel Turrubiates, Jim Beltran; Abstention: Eliseo Garza. Motion Carried by 4-0 Vote.
- C. Liability Claims (G.C. Section 54956.9)
1. In Closed Session the Board took action to reject Liability Claim #2017025715. Motion made by David Arguello, seconded by David Diaz, carried by 4-0 vote. Abstention: Eliseo Garza.
- D. Conference with Labor Negotiators (G.C. 54957.6)
1. CSEA – No Report
 2. MTA – No Report

Open Session

Action Items

Revision and Approval of Agenda of May 8, 2017

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of May 8, 2017. Motion carried by a 5-0 vote.

Approval of Minutes of April 19, 2017 (Regular Meeting)

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve Minutes of April 19, 2017. Motion carried by 4-0 vote, abstained by David Arguello.

Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements
3. Approval of Donation to Horizon Elementary – \$500.00
4. Approval of Agreement for Speech-Language Service-2016 Extended School Year (ESY)
5. Approval of Contract of QSS System supplied to MUSD by KCSOS
6. Approval of Agreement between Community Action Partnership of Kern and MUSD
7. Approval of Agreement between MUSD and BoardDocs
8. Approval of Contract between School Innovations & Achievement and MUSD
9. Approval of Overnight 2-Day Field Trip to San Diego/U.S. Navy Carrier Tour by Business/Logistics Pathway & UNIDOS Club
10. Approval of Kern Adult Education Block Grant Consortium Agreement
11. Approval of Job Description – Coordinator of State and Federal Programs (Coordinator I)
12. Approval of Job Description – CTE Manager for Welding (Temporary/Short-Term)
13. Approval of Job Description – Dean of Students – McFarland High School
14. Approval for CCTC Declaration of Need for Fully Qualified Educators 2017-18
15. Approval for CCTC 30-Day Substitute and Designated Subjects Career Technical Education Teaching Permits 2017-18
16. Approval of MOU between MUSD and Kern Community College District (KCCD) Rural Initiatives Distance Education (RIDE) Project
17. Approval of Agreement between 2017-18 KCSOS Camp Keep and MUSD

Motion made by David Arguello, seconded by Angel Turrubiates to approve Consent Agenda Items 1-17 as presented. Motion carried by 5-0 vote.

Non-Consent Agenda

- A. There were no items on the Non-Consent Agenda.

Information and Proposals

- A. Community Input
 1. Ms. Kim Whealy addressed the Board regarding the FFA Program and farm.

B. Superintendent's Report

1. Attendance Report - Attendance one year ago was 3,496, as of today we are at 3,556, an increase of 60 students.
2. Reminded the Board that beginning June 5 through July 28th Summer Hours begin: Monday through Thursday, 10 Hour Days.
3. Congratulated Mr. Roderick at Horizon Elementary for being selected by First 5 Commission to provide a dental clinic for children qualified for their program.
4. Shared an excellent video production produced by Ms. Prendergast, Mr. Herrera, Ms. Herrera and the MMS students.
5. Acknowledged FFA Star Reporter Gabriel Parra for Overall Sectional at State FFA Convention and Melecio Gonzalez was Overall Sectional Winner for Diversified Ag. Production.
6. Congratulated MHS Student for receiving a \$20,000 Dell Scholarship and stated that he will be attending UC Davis.
7. Congratulated the boys and girls track teams, Coach Lopez, Coach Ayon, and all their assistants on earning the 2017 Small Schools Championship.
8. Acknowledged the MHS Counselors and Administration for their help guiding MHS Seniors to be college ready. 116 Seniors have completed their Bakersfield College admission registration for Fall 2017.
9. Stated that MUSD received a letter from KCSOS dated May 3, 2017 expressing their appreciation to MUSD Human Resources Staff, Kori Harrison and Sandra Gonzalez, for their cooperation and professionalism throughout the Assignment Monitoring & Review.

C. Staff Reports

1. Deputy Superintendent
 - A. Congratulated Cafeteria Food Worker Ana Hernandez for earning her GED.
 - B. Provided an update on the Bond. The Measure was assigned letter "D".
 - C. Stated that the parking lot behind the Varsity Baseball Field will be available to park vehicles.
 - D. Announced that the budget will be available for public inspection at the District Office on June 9th, presented on June 13th for a Public Hearing, and presented to the Board for on June 14th.
2. Assistant Superintendent
 - A. Stated he looks forward to the support of the Community with respect to the Bond.
 - B. He stated that the intention is to develop a well-planned farm ag center vision. The vision to include zoning, irrigation and drainage, animal comfort and safety, and improvement to what the current structure and facilities is not able to meet. Future plans to include crop science, improved pastures.

B. Board Member Reports

1. Board President Jim Beltran
 - A. Commented that he supports FFA, it is something that is part of this community.
 - B. Stated that everyone is doing a great job and to keep up the good work.

C. Reports

1. McFarland Teachers Association (MTA)

A. Would like to continue building better communication with District at various levels. Is looking forward to continuing to work with reps at sites.

2. California School Employees Association (CSEA)

A. Nothing to report.

Old Business

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

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

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

Motion made by David Arguello, seconded by Angel Turrubiates to approve Second Reading of New/Revised McFarland High School Coaching Handbook. Motion carried by a 5-0 vote.

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.

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

B. Approval of Attendees at Celebration of Stars Banquet

The Celebration of Stars Banquet will be held Thursday, May 18, 2017. In the past, the District has paid for the Board Members to attend. The cost this year is \$10.00 per ticket. This banquet is co-sponsored by the McFarland Lions Club. Approval is requested.

Motion made by Angel Turrubiates, seconded by David Arguello to approve attendees at Celebration of Stars Banquet. Motion carried by a 5-0 vote.

C. Approval of Short-Term Employee Contract – CTE Manager for Welding

Approval of a Short-Term Employee Contract for a CTE Manager for Welding is requested. The CTE Manager for welding will provide specialized technical support in welding. The CTE Welding Teacher position is posted, but remains vacant.

Motion made by David Diaz, seconded by David Arguello to approve Short-Term Employee Contract for CTE Manager for Welding. Motion carried by a 5-0 vote.

D. Approval of Injury & Illness Prevention Program (IIPP) – First Reading

In the interest and preservation of public health and safety, approval of the IIPP is requested.

Motion made by Angel Turrubiates, seconded by Eliseo Diaz to approve First Reading of Injury & Illness Prevention Program (IIPP). Motion carried by a 5-0 vote.

Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – June 13, 2017 at 5:00 p.m. at MHS Multipurpose Room

Motion made by Angel Turrubiates, seconded by David Diaz to approve the next Regular Board Meeting date of June 13, 2017. Motion carried by a 5-0 vote.

2. Special Board Meeting to Adopt LCAP/LCFF – June 14, 2017 at 5:00 p.m. at MHS Multipurpose Room

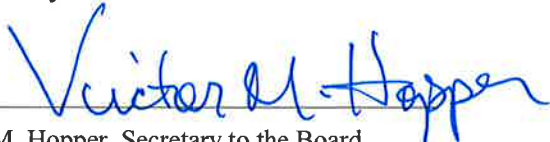
Motion made by Eliseo Garza, seconded by David Arguello to approve the Special Board Meeting date of June 14, 2017. Motion carried by a 5-0 vote.

Adjournment

Time: 8:05 p.m.

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

Respectfully Submitted:



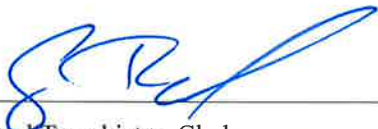
Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



David Diaz, Member

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.