

McFARLAND UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

June 13, 2017

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 13, 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 5:03 p.m.)

Student Board Members: None Present

Staff Present: Victor Hopper Belinda Cole Ambelina Duran
 Valerie Garcia Kori Harrison Juan Carrasco
 Dario Diaz Justin Derrick Maribel Fernandez
 Valerie Garcia Ricardo Rojas Manuel Cantu
 Francisco Flores Aaron Resendez Matt Roderick
 Shari Gonzales Adan Robles David Lopez
 Cristina Tafoya Edie Ramos Brian Bell
 Monica Marroquin Veronica Menchaca Eric Garcia
 Javier Holguin Mona Aguilar Kim Wheal
 Numerous Others

Community Present: Pastor Terry Ruddell Kitty Woods Ron Woods
 Audrey Chavez Hernan Hernandez Sammy Salcedo
 Patricia Puentes Numerous Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Trustee Angel Turrubiates

Invocation – Pastor Terry Ruddell

Presentations/Recognitions

- A. MUSD Board of Trustees and Superintendent Hopper recognition MUSD Retiree Mr. James McFarland for 23 Years of Service.
- B. Joseph Lopez, on behalf of California Assemblyman Rudy Salas and Senator Andy Vidak, presented a Proclamation to McFarland Middle School Principal Manuel Cantu.
- C. MHS Principal Brian Bell provided a presentation on the “RIDE” Initiative and “Get Focused, Stay Focused”.
- D. Director of Curriculum & Instruction Valerie Garcia provided an LCAP Presentation.

Public Communication

- A. Kitty Woods addressed the Board in regards to the FFA Farm.
- B. Ron Woods addressed the Boards in regards to the FFA Farm.
- C. Audrey Chavez addressed the Board in regards to Bond Measure D.
- D. Victor Hopper addressed the Board in regards to Bond Measure D.
- E. Patricia Puentes addressed the Board in regards to the FFA Farm.

F. Hernan Hernandez addressed the Board in regards to the HVFF Health and Wellness Program at Kern Avenue Middle School.

Closed Session

The board adjourned to Closed Session at 5:56 p.m.

Open Session

The board re-convened to Open Session at 7:00 p.m.

Report of Closed Session

Nothing to report.

Action Items

Revision and Approval of Agenda of June 13, 2017

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of June 13, 2017. Motion carried by 5-0 vote.

Approval of Minutes of May 8, 2017 (Regular Meeting)

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

Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements
3. Approval of Donation to Kern Avenue Elementary - \$5,000
4. Approval of Donation to Horizon Elementary - \$500
5. Approval of Donation to Horizon Elementary - \$5,000
6. Approval of Donation to Horizon Elementary - \$10,000
7. Approval of Donation to McFarland High School - \$1,400
8. Approval of Donation to San Joaquin High School - \$2,040
9. Approval to Declare Items as Surplus and to Discard, Donate or Sell
10. Approval of Agreement between MUSD and AVID Center
11. Approval of Agreement between MUSD and California Department of Education
12. Approval of Agreement between MUSD and Terrio Physical Therapy & Fitness
13. Approval of Overnight Conference/Trip for Yearbook Editors to University of San Diego - June 24-27, 2017
14. Approval of Overnight FFA Boot Camp Trip to Camp San Luis - August 12-13, 2017
15. Approval of Course of Study - Agriculture Sales & Marketing
16. Approval of Course of Study - Department of Physical Education P.E./Health 9
17. Approval of Course of Study - Department of Physical Education P.E./Health 10
18. Approval of 2016-17 Consolidated Application (Con App) Spring Report
19. Approval of Agreement between MUSD & KCSOS - 2017-18 Induction Program

20. Approval of Contract between MUSD & Big Smiles California
21. Approval of Agreement between MUSD & CSUB - 2017-20 Clinical Practice Program
22. Approval of Contract Addendum between MUSD & Dr. Villegas and Associates
23. Approval of Updated MUSD English Language Learner Master Plan 2016-18
24. Approval of 2017-2018 Designation of CIF Representative to League
25. Approval of Agreement between MUSD and Fastenal Vending Machine
26. Approval of Job Description - Director of Student Services

Motion made by David Arguello, seconded by Eliseo Garza to approve Consent Agenda Items 1-26 as presented. Motion carried by 5-0 vote.

Non-Consent Agenda

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

Information and Proposals

- A. Community Input
None
- B. Superintendent's Report

The Superintendent stated the following:

1. Attendance Report – Attendance was 3,510 one year ago, as of today we are at 3,560, an increase of 50 students.
2. Reminded the Board that we have begun our Summer Hours.
3. Summer Academies information: The Migrants Program is at Kern Avenue and Engineering and Robotics is at the Middle School.
4. The Management Retreat is scheduled for Wednesday, July 5th through July 7th.
5. MUSD partnered with Kern County Library to increase traffic through literacy and meals. Thanked Cristina Tafoya and her staff for providing meals and encouraging children to visit the library.
6. Congratulated Mrs. Kori Harrison and Mrs. Sandra Gonzales for their hard work, for as of today, all positions are filled with credentialed teachers.
7. Thanked the MUSD Governing Board, MUSD staff and families for another successful year. Four out of the five goals that he set were accomplished.
8. CDE Grant has been awarded to MUSD; only one of two awarded in Kern County.
9. Thanked everyone for another successful year.

C. Staff Reports

1. Deputy Superintendent shared the following:
 - A. District is committed to the safety of employees. MOT Director Mr. Rojas has been providing training to our custodial staff.
 - B. Stated that July 25th is the Bond Election Date. If bond passes, the funds will be used to address the overcrowding at the high school and the middle school.
 - C. 2017-2018 Budget Review
Presentation and overview of the 2017-2018 Budget was presented and included the Greater Reserve Statement of Reason.
 - D. Saturday School ADA Recovery Report

2. Assistant Superintendent shared the following:

A. Stated that traditional activities are being challenged by the need to train and retrain staff. We need to equip our staff to make sure if they do have challenging kids, they do know how to deal with them and we make sure the kids are getting what they need. We need to provide early intervention to students, involve parents in the process and ensure that we're sending them to the Learning Center sooner. Help teachers identify the challenges and address them.

D. Board Member Reports shared the following:

1. Trustee Eliseo Garza thanked everyone for another great year. Stated that it takes a team, and that team stems from student, teachers, administrators, support staff, it takes a lot of people to do what we're doing here. He stated that he loves the fact that we all have the right focus in mind, and that's our students. Everything we do is about them, every decision is to improve their education.
2. Trustee David Diaz thanked all the teachers and principals for a great year, and wanted to commend Ms. Shari Gonzales for leading a group of students to Washington, DC.
3. Board Clerk Angel Turrubiates thanked everyone for a great year and stated that we have a great community of kids. Wished everyone a safe summer.
4. Board Vice-President David Arguello thanked everyone for a great year and hit the ground running in 2017-2018 school year.
5. Board President Jim Beltran thanked everyone. Stated that it means a lot to know there are people of MUSD caliber working with our kids at a variety of levels. Parents are very grateful for what is happening. He asked that we enjoy our families, especially vacation time. Enjoy your children.

E. Reports

6. McFarland Teachers Association (MTA) – Patty Carrillo stated that she wanted to thank the administration for a great year.
7. California School Employees Association (CSEA) – There were none.

Old Business

A. Approval of Injury & Illness Prevention Program (IIPP) – Second Reading

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

Motion made by Angel Turrubiates, seconded by David Diaz to approve the Second Reading of the Injury & Illness Prevention Program (IIPP). Motion carried by 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 by David Arguello, seconded by Angel Turrubiates to approve Personnel Register. Motion carried by 5-0 vote.

B. Public Hearing - Local Control Funding Formula/Local Control Accountability Plan (LCFF/LCAP)

The intent of the LCFF/LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCFF/LCAP plan. The LCFF/LCAP must focus on eight areas identified as state priorities. The plan will also demonstrate how the District's budget will help achieve the goals, and assess each year how well the actions/services in the plan were able to improve student outcomes. There were four 2017-2018 LCFF/LCAP Stakeholder Meetings held during the 2016-2017 school year.

The public hearing was opened by the Board President at 8:23 p.m. and closed at 8:24 p.m. with no comments from the community.

C. Public Hearing for the 2017-2018 Budget

A public hearing is being held regarding the 2017-2018 Budget as required.

The public hearing was opened by the Board President at 8:24 p.m. and closed at 8:25 p.m. with no comments from the community.

D. Public Hearing and Approval of the 2017-2018 Education Protection Account (EPA) Resolution #1617-15

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. McFarland Unified School District is expected to receive approximately \$4,937,445 in EPA funds. These funds will be used to pay for Instructional Salaries and Benefits that directly affect our students. The district will annually post on our website an accounting of how much money was received from EPA and how that money was spent.

The public hearing was opened by the Board President at 8:25 p.m. and closed at 8:26 p.m. with no comments from the community. Motion made by Angel Turrubiates, seconded by David Arguello to approve the 2017-2018 Education Protection Account (EPA) Resolution #1617-15. Motion carried by 5-0 vote.

E. Approval of the McFarland Unified School District Youth Suicide Prevention Policy - First Reading

Approval and implementation of this policy supports emotional wellness of students which directly impacts school attendance and educational success.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the First Reading of the McFarland Unified School District Youth Suicide Prevention Policy. Motion carried by 5-0 vote.

F. Approval of Carl D. Perkins Career and Technical Improvement Act of 2006 Grant

Approval of assurances, certifications, terms and conditions for the Carl D. Perkins Career and Technical Educational Grant of the 2016-17 school year.

Motion made by Angel Turrubiates, seconded by David Diaz to approve the Carl D. Perkins Career and Technical Improvement Act of 2006 Grant. Motion carried by 5-0 vote.

Advance Planning

A. Future Meeting Dates

1. Special Board Meeting – June 14, 2017 at 5:00 p.m. at MHS Multipurpose Room
(Approved at May 8, 2017 Board Meeting.)

2. Regular Board Meeting – August 8, 2017 at 5:00 p.m. at MHS Multipurpose Room

Motion by Angel Turrubiates, seconded by David Diaz the next Regular Board Meeting date of August 8, 2017 at 5:00 p.m. Motion carried by 5-0 vote.

Adjournment

Time: 8:26 p.m.

Motion made by David Diaz, seconded by David Arguello to adjourn. Motion carried by 5-0 vote.

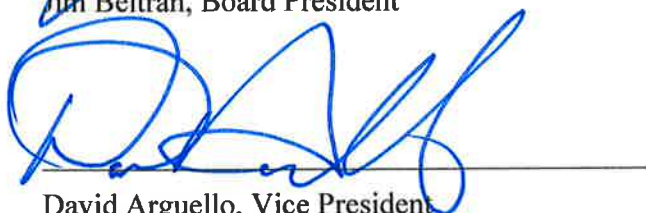
Respectfully Submitted:



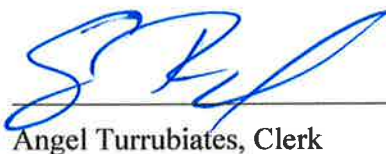
Victor M. Hopper, Secretary to the Board



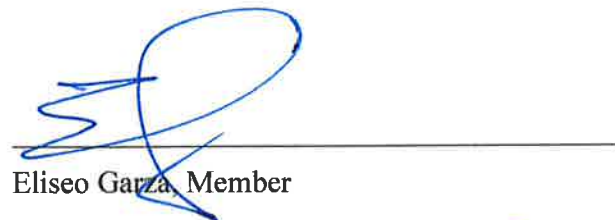
Jim Beltran, Board President



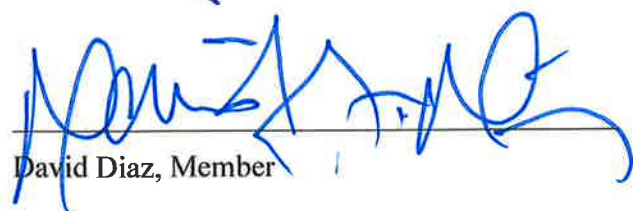
David Arguello, Vice President



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.