

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
August 18, 2009

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 18, 2009, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL
Marin Ortega Jr., President
David Arguello, Vice President
Kaye Breyer, Clerk
Marlin Isaacs, Member

Absent: Rey DeLeon, Member

Staff Present:
Gabriel McCurtis Irene Melendez Kim McManaman
Smith Efada Candi Clark David Lopez
Sandra Espinoza Maria Perez Mary Williams Smith
Ty Bryson Louie Gomez Manual Cantu
Lori Schultz Mike Elliott Susana Bustillo
Jane Gonzalez Albert Melendez Yolanda Gonzalez
Raul Murrieta Melissa Melendez
Numerous Others

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Invocation – Manuel Cantu

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:03p.m.

Open Session

The board re-convened to Open Session at 6:00 p.m.

Report of Closed Session

- A. No Action
- B. No Action
- C. Student Expulsion/Readmittance:

1. Student #0809-05 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-05. Motion carried by a 4-0 vote.
2. Student #0809-07 – MMS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-07. Motion carried by a 4-0 vote.
3. Student #0809-11 – MMS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-11. Motion carried by a 4-0 vote.
4. Student #0809-12 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-12 to the MLC w/stipulations. Motion carried by a 4-0 vote.
5. Student #0809-23 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-23. Motion carried by a 4-0 vote.
6. Student #0809-25 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-25. Motion carried by a 4-0 vote.
7. Student #0809-28 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-28. Motion carried by a 4-0 vote.
8. Student #0809-30 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-30 to the MLC w/stipulations. Motion carried by a 4-0 vote.
9. Student #0809-31 – MMS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-31. Motion carried by a 4-0 vote.
10. Student #0708-21 – MMS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-21 to the MLC w/stipulations. Motion carried by a 4-0 vote.
11. Student #0708-22 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0708-22. Motion carried by a 4-0 vote.
12. Student #0708-23 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-23. Motion carried by a 4-0 vote.
13. Student #0708-27 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-27. Motion carried by a 4-0 vote.
14. Student #0708-32 – MHS – Motion made by Kaye Breyer, seconded by David Arguello to Readmit student #0809-32 to the MLC w/stipulations. Motion carried by a 4-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of August 18, 2009.

Consent Agenda item #5 was pulled by board president with recommendation from the Supt. Motion made by David Arguello, seconded by Marlin Isaacs, to approve the Agenda of August 18, 2009 with revision. Motion carried by a 4-0 vote.

- B. Approval of Minutes of June 16, 2009 (Regular Meeting) & June 11, 2009, June 26, 2009, June 30, 2009, July 20, 2009 & August 4, 2009 (Special Meetings).

Motion made by Kaye Breyer, seconded by David Arguello to approve the minutes of June 16, 2009 (Regular Meeting) & June 11, 2009, June 26, 2009, June 30, 2009, July 20, 2009 & August 4, 2009 (Special Meetings). Motion carried by a 4-0 vote.

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2009-2010
3. Approval of Consolidated Application – 2009-2010
4. Approval of GATE (Gifted and Talented Education Program) Application – 2008
5. PULLED

6. Approval of Learning Plus Associates (QES) Agreement for Title II Consultant
7. Approval of Agreement for Special Services between MUSD and Caves and Associates
8. Approval of Agreement with Intel Assess – 2009-2010

Motion made by David Arguello, seconded by Kaye Breyer to approve Consent Agenda items 1, 2, 3, 4, 6, & 8. Motion carried by a 4-0 vote. Consent agenda item #7 was approved by a 3-1 vote.

Information and Proposals

Community Input

Mike Elliott spoke regarding the lack of a principal at MHS. He asked the board for careful consideration in filling the position. He stated that the school needs a leader to take and build staff so that the team can come together and work together. He also stated he was here on his own behalf and not MTA.

Superintendent's Report:

Supt. McCurtis stated that he and CBO Candi Clark had attended a workshop on the State Budget and he has asked Ms. Clark to give a presentation to the board regarding the budget. He also stated that he had just received a request for an overnight trip for the FFA officers and advisors and asked for consent to give authorization so that they may attend the officers training in Fresno. Board members present gave their consent for the Supt. to authorize the trip.

CBO Candi Clark proceeded with the powerpoint presentation regarding the budget. She addressed the issues of Budget and Increase in Enrollment and what that means in regards to monies. She also mentioned some of the projects completed in the district: Cafeteria flooring, MHS Girls Showers, Painting of the district buildings, and the KA staff parking lot.

1. Attendance

Supt. McCurtis stated that he would give month 10 and 11 totals. For month 10 the total was 3221 for the month and 3239 one month ago and 3108 one year ago. For month 11 the total was 3197 for the month and 3221 one month ago and 3108 one year ago.

Board Member/Student Board Member Reports

Marlin Isaacs – None

Kaye Breyer - She stated that she had appreciated the opportunity to visit some of the sites and view the improvements and additions. She added that this sends a good message to the students.

David Arguello – Welcomed everyone back and wished everyone a great year.

Marin Ortega – None

Reports

1. MTA – None
2. CSEA – None
3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez stated that there were no complaints filed.

Action Items (cont'd)

Old Business

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

Motion made by David Arguello, seconded by Marlin Isaacs for approval of the Second Reading. Motion carried by a 4-0 vote.

- B. At a previous board meeting held on June 11, 2009 the following action item was approved for reduction in which the Tennis Program was eliminated. A request has been made by two board members to reconsider that item.

Motion made by David Arguello, seconded by Kaye Breyer for approval to reconsider. Motion carried by a 4-0 vote.

- C. Approval of Athletic Program Reductions (Tennis Program)

Motion made by Marlin Isaacs, seconded by David Arguello to reconsider and reinstate the Tennis Program. Motion carried by a 4-0 vote.

New Business

- A. Personnel Register

Motion made by David Arguello, seconded by Marlin Isaacs to approve the Personnel Register as presented. Motion carried by a 4-0 vote.

- B. Approval to Purchase a 24x60 Building from Pacific Mobile

Motion made by Marlin Isaacs, seconded by Kaye Breyer for approval to purchase a 24x60 building from Pacific Mobile. Motion carried by a 4-0 vote.

- C. Approval of Change Order #1 with Silver Creek

Motion made by David Arguello, seconded by Kaye Breyer for approval of Change Order #1 with Silver Creek. Motion carried by a 4-0 vote.

- D. Public Hearing

The Public Hearing was opened by board president at 6:46 p.m. There was no input from the public and so the public hearing was closed at 6:47 p.m.

- E. Approval of 2007-2008 Ending Fund Balance Flexibility

Motion made by David Arguello, seconded by Kaye Breyer for approval of 2007-2008 Ending Fund Balance Flexibility. Motion carried by a 4-0 vote.

F. Approval of Resolution #0910-02 Authorizing Inter-fund Borrowing between Funds in an Amount not to exceed \$8,000,000.

Motion made by Kaye Breyer, seconded by David Arguello for approval of Resolution #0910-02 Authorizing Inter-fund Borrowing between Funds in an Amount not to exceed \$8,000,000. Motion carried by a 4-0 vote.

G. Approval of Agreement between Kern County Superintendent of Schools and Kern County Consortium SELPA and McFarland Unified School District for the 2009-2010 school year.

Motion made by David Arguello, seconded by Kaye Breyer to approve the agreement between Kern County Superintendent of Schools and Kern County Consortium SELPA and McFarland Unified School District for the 2009-2010 school year. Motion carried by a 4-0 vote.

H. Approval to Declare Surplus of District Textbooks

Motion made by Marlin Isaacs, seconded by David Arguello for approval to declare surplus of district textbooks. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Marlin Isaacs, seconded by David Arguello to approve to change the date of the September board meeting from September 8th to September 15, 2009 at 4:00 p.m. @ MHS. Motion carried by a 4-0 vote.

Adjournment

Motion made by David Arguello, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 6:50 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marin Ortega Jr., Board President

David Arguello, Vice President

Kaye Breyer, Clerk

Absent

Rey DeLeon, Member

Marlin Isaacs, Member