

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
September 15, 2009

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, September 15, 2009, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:04 p.m.

ROLL CALL
Marin Ortega Jr., President
Kaye Breyer, Clerk
Marlin Isaacs, Member
Rey DeLeon, Member

Absent: David Arguello, Vice President

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	Raul Murrieta
Lori Schultz	Robert Matheny	Anjee Gonzalez
Jane Gonzalez	Albert Melendez	Yolanda Gonzalez
Sandy Hannah	Melissa Melendez	Cynthia Virrey
Roberta Burgh	James Dixon	David Yanney
Numerous Others		

Community Present: Tami Kettlehut Bill Philimore Anna Garcia
Marissa Salinas

Roll Call and Establishment of Quorum

Student Board Members -- Extension of Term

Board President asked the board members if the term for the Student Board Members could be extended for another year. All the board members were in agreement to extend the term for Students Ezenia Garza and Jose Jaime.

Pledge of Allegiance -- Kaye Breyer

Invocation -- Louie Gomez

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:06p.m.

Open Session

The board re-convened to Open Session at 6:22 p.m.

Report of Closed Session

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

1. Student #0809-16 – MHS – Motion made by Rey DeLeon, seconded by Kaye Breyer to Deny Readmittance of student #0809-16. Motion carried by a 4-0 vote.
2. Student #0809-18 – MHS – Motion made by Marlin Isaacs, seconded by Rey DeLeon to Readmit student #0809-18 to MLC w/stipulations. Motion carried by a 4-0 vote.
3. Student #0809-32 – MMS – Motion made by Rey DeLeon, seconded by Marlin Isaacs to Readmit student #0809-32 w/stipulations. Motion carried by a 4-0 vote.
4. Student #0910-01 – MHS – Motion made by Rey DeLeon, seconded by Marlin Isaacs to Expel student #0910-01 for the remainder of the year. Motion carried by a 4-0 vote.
5. Student #0910-02 – MHS – Motion made by Kaye Breyer, seconded by Rey DeLeon for a Suspended Expulsion w/stipulations for student #0910-02. Motion carried by a 4-0 vote.
6. Student #0910-04 – MHS – Motion made by Rey DeLeon, seconded by Marlin Isaacs for a Suspended Expulsion w/stipulations for student #0910-04. Motion carried by a 4-0 vote.
7. Student #0910-05 – MHS – Motion made by Marlin Isaacs, seconded by Rey DeLeon for a Suspended Expulsion w/stipulations to the MLC for student #0910-05. Motion carried by a 4-0 vote.
8. Student #0910-06 – MHS – Motion made by Rey DeLeon, seconded by Marlin Isaacs for a Suspended Expulsion w/stipulations of student #0910-06. Motion carried by a 4-0 vote.
9. Student #0910-07 – MHS – Motion made by Marlin Isaacs, seconded by Kaye Breyer to Expel student #0910-07 for one semester. Motion carried by a 4-0 vote.
10. Student #0910-08 – MHS – Motion made by Kaye Breyer, seconded by Marlin Isaacs for Suspended Expulsion w/stipulations of student #0910-08. Motion carried by a 4-0 vote.

Action Items

- A. Revision and Agenda Approval of Agenda of September 15, 2009.

Motion made by Rey DeLeon, seconded by Marlin Isaacs, to approve the Agenda of September 15, 2009. Motion carried by a 4-0 vote.

- B. Approval of Minutes of August 18, 2009 (Regular Meeting).

Motion made by Rey DeLeon, seconded by Marlin Isaacs to approve the minutes of August 18, 2009 (Regular Meeting). 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 Springboard Agreement Renewal
4. Approval of a New Classified Position Food Services Custodian – Job Description
5. Approval of Exemption Certification for Emergency Employment of a Retired Member
6. Approval of AP Spanish Overnight Trip to Mexican Museum of Art in San Francisco
7. Approval of 1 Lead Food Service Worker at Kern Avenue
8. Approval for the Asst. Superintendent & CBO to Travel Out of State – October 5-8, 2009.

Jane Gonzalez requested to address the board regarding Consent Agenda items #4 & #7. She asked the board to pull those items till CSEA could review the two positions and job descriptions as there were some questions regarding the two.

Board President asked the supt. regarding the items in question. Kim McManaman and Candi Clark responded to the board that CSEA had ratified and approved the MOU regarding the Food Services Custodian. The board president asked if the CSEA president was present and was told he was not. Discussion followed

Motion made by Kaye Breyer, seconded by Marlin Isaacs to approve the Consent Agenda. Motion carried by a 3-1 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

Supt. McCurtis gave his report.

1. Attendance

Supt. McCurtis gave the attendance report in which he stated that the total enrollment for month 1 was 3317 and 3197 one month ago and 3211 one year ago. He added that there was an increase in enrollment and ADA and it is good that we are not declining in enrollment.

Supt. McCurtis added that the U.C. Merced Scholars Program would be reporting at tonight's meeting. He also added that he had met the new Chief of Police for McFarland David Frazer. He also stated that ID cards were being issued to district staff as requested by the board. He added that on Thursday and Friday he and the Asst. Supt. would be attending a conference regarding student achievement. He also mentioned the new marquee at the high school and that the district had a great start of school. He also added that he had lunch with the MTA President and Vice President and that they had some concerns that they will work on together to resolve.

2. U.C. Merced Scholars Program Report – Anna Garcia gave a brief overview of the program and all that it entails. She was accompanied by Marissa Salinas. She stated that they are located in Fresno and they look forward to working with the district this year. Also in attendance from Paramount Farms who will be aiding in this endeavor was Tami Kettlehut and Bill Philimore. Paramount Farms has been implemental in assisting many programs for the schools.

Board Member/Student Board Member Reports

Student Board Member Ezenia Garza thanked the board for extending her term as student board member. She reported on the New Elite Crew that helps freshmen students new to MHS get acquainted with high school. She added that they had a back to school dance, ASB officers are excited about Homecoming which will be on Friday, October 16th.

Student Board Member Jose Jaime reported that on sports. He stated that football has not done well the first two games but are looking forward to a win at the next football game against RFK this Friday. Tennis will have the second practice game tomorrow (Wednesday). He also thanked the board for extending his term as student board member.

Rey DeLeon – None
Marlin Isaacs – None
Kaye Breyer – None
Marin Ortega – None

Reports

1. MOT/Facilities – Robert Matheny & Sandy Hannah gave a powerpoint presentation regarding the different projects in the district that have been completed.
2. MTA – Raul Murrieta introduced himself as the new MTA president to finish out the term. He stated that hopefully it will be a positive association.
3. CSEA – None

Action Items (cont'd)

Old Business

None

New Business

A. Personnel Register

Motion made by Marin Ortega to approve the Personnel Register with the exception of: Under New Hires, Counselor - MMS, it was seconded by Marlin Isaacs to approve the Personnel Register as requested.
Motion carried by a 4-0 vote.

B. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 100 Percent Learning Fun Center, A+ Educational Centers, Aavanza, Academic Tutoring Services, Ace It! Tutoring by Sylvan, Arriba Education!, California Tutoring Company, Club Z!, NFWSC/Cesar Chavez Education Institute, Professional Tutors of America, Sullivan Learning Systems, Ultimate Success Learning Program, Sylvan Learning Centers of Bakersfield, Carney Educational Services

Motion made by Kaye Breyer, seconded by Rey DeLeon for approval of Agreement between McFarland Unified and the following Supplemental Educational Service/Providers: 100 Percent Learning Fun Center, A+ Educational Centers, Aavanza, Academic Tutoring Services, Ace It! Tutoring by Sylvan, Arriba Education!, California Tutoring Company, Club Z!, NFWSC/Cesar Chavez Education Institute, Professional Tutors of America, Sullivan Learning Systems, Ultimate Success Learning Program, Sylvan Learning Centers of Bakersfield, Carney Educational Services. Motion carried by a 4-0 vote.

C. Approval of Employment Contract for Chief Business Official

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval to table approval of employment contract for Chief Business Official to a later date. Motion carried by a 4-0 vote.

D. Approval of Work Authorization #3 with Taylor Teter Partnership

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval of work authorization #3 with Taylor Teter Partnership. Motion carried by a 4-0 vote.

E. Approval to Declare Surplus of District Textbooks

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval to Declare Surplus of District Textbooks. Motion carried by a 4-0 vote.

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

Motion made by Marlin Isaacs, seconded by Rey DeLeon for approval of New/Revised Board Policies First Reading. Motion carried by a 4-0 vote.

G. Approval of Unaudited Actuals for 2008-2009 School Year

Motion made by Rey DeLeon, seconded by Marlin Isaacs to approve the Unaudited Actuals for 2008-2009 School Year. Motion carried by a 4-0 vote.

Advance Planning

Motion made by Rey DeLeon, seconded by Marlin Isaacs to approve the next meeting date of October 13, 2009. Motion carried by a 4-0 vote.

Adjournment

Motion made by Rey DeLeon, seconded by Marlin Isaacs to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 7:34 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marin Ortega Jr., Board President

ABSENT

David Arguello, Vice President

Kaye Breyer, Clerk

Rey DeLeon, Member

Marlin Isaacs, Member