McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES December 15, 2009

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, December 15, 2009, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:20 p.m. immediately following the Organizational Meeting.

ROLL CALL

Marin Ortega Jr., President

Marlin Isaacs, Vice President

Kaye Breyer, Clerk

David Arguello, Member

Absent:

Rey DeLeon, Member

Student board members:

Absent:

Jose Jaime

Ezenia Garza

Staff Present:

Gabriel McCurtis

Irene Melendez David Yanney Kim McManaman

Smith Efada Candi Clark Cynthia Virrey

David Lopez Raul Murrieta

Maria Perez

Maria Salgado Roberta Burgh

Louie Gomez
Lori Schultz

Albert Melendez

Ty Bryson Sandy Hannay Susana Bustillo

Numerous Others

Community Present:

None

Roll Call and Establishment of Quorum

Pledge of Allegiance

Invocation - Louie Gomez

Public Communication

None

Closed Session

The board adjourned to Closed Session at 4:23 p.m.

Open Session

The board re-convened to Open Session at 6:16 p.m.

Report of Closed Session

A. No Action

B. No Action

C. No Action

D. Student Expulsion/Readmittance

- 1. Student #0910-11 MMS Motion made by David Arguello, seconded by Kaye Breyer for Expulsion of student #0910-11 for the remainder of the 2009-2010 school year. Motion carried by a 4-0 vote.
- 2. Student #0910-19 MHS Motion made by Marlin Isaacs, seconded by David Arguello to suspend expulsion of student #0910-19 with stipulations. Motion carried by a 4-0 vote.
- 3. Student #0910-20 MHS Motion made by David Arguello, seconded by Marlin Isaacs for Expulsion of student #0910-21 for the remainder of the 2009-2010 school year. Motion carried by a 4-0 vote.

Action Items

A. Revision and Agenda Approval of Agenda of December 15, 2009.

New Business item D was pulled. Motion made by Kaye Breyer, seconded by David Arguello, to approve the Agenda of December 15, 2009 with revision. Motion carried by a 4-0 vote.

B. Approval of Minutes of November 17, 2009 (Regular Meeting)

Motion made by Marlin Isaacs, seconded by David Arguello, to approve the minutes of November 17, 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 for Reappointment of Jim McFarland to the North Kern Vocational Training Center Board of Directors (or new appointment)
- 4. Approval of Contract with KCSOS for Interim CBO Services
- 5. Approval to accept and proceed with AB1200 approved by KCSOS for MTA and CSEA
- 6. Approval of Donation to Kern Avenue School on behalf of Paramount Farms Lost Hills and Roll Giving
- Approval of FFA Leadership Conferences Overnight Trip January 22-23, 2010 in San Luis Obispo
- 8. Approval of MHS Wrestling Team Overnight Trips Dec. 11-12, 2009 to Lemoore, Jan. 15-16, 2010 to Saratoga and Feb. 19-20, 2010 to Mendota.
- 9. Approval of MHS Travel Club Overnight Trip January 15-16, 2010 to Buena Park

Motion made by David Arguello, seconded by Kaye Breyer to approve the Consent Agenda items 1-9 as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

Raul Murrieta spoke to the board regarding FFA. They gave a brief powerpoint presentation regarding their functions and activities regarding the Kern County Fair and Delano Harvest Holidays Fair.

Superintendent's Report:

Superintendent Gabriel McCurtis stated that he had attended the California School Boards Association's Annual Education Conference along with board members Marin Ortega Jr., David Arguello, Kaye Breyer and Marlin Isaacs. They had attended many meaningful workshops including some regarding the state budget. The forecast is not good. The District is staying afloat and still in the Black. He added that he, Kim McManaman and Board Member Kaye Breyer will be going to Sacramento the 5-7 to meet regarding the AYP and API scores. They will show the things the district is doing to show improvement. Supt. McCurtis also added that this Thursday the groundbreaking will be held at MHS for the new classrooms. He invited all board members, staff and students as well as the community to attend the groundbreaking. The architects and contractor will be in attendance as well.

He also added that First 5 approved a 3-yr contract with MUSD for \$600 thousand dollars. Also, we are grateful for the anonymous donor who helped many families in the district with funds. Margie is doing a great job.

Mr. McCurtis also commended Candi Clark for her work in the district. She has been here for three years and is leaving. We have not seen any more problems due to her assistance. The search will be on for another CBO.

1. Attendance

Supt. McCurtis stated that the monthly total was 3258 students enrolled for the month. Last month there were 3305 and one year ago there were 3208 students. He stated due to students leaving for Mexico the ADA goes down the week before school and after school begins.

Board Member/Student Board Member Reports

David Arguello - None

Kaye Breyer - Regarding CSBA she got many ideas regarding vocational training. She added that Candi will be missed, she helped tremendously.

Marin Ortega Jr. - None

Marlin Isaacs - Thanked Raul Murrieta and the FFA for representing our community so well.

Reports

- 1. MHS Art Class Sandra Barnard displayed student's art work and the students gave a brief description of their work and the process.
- 2. MTA None
- 3. CSEA None

Old Business

None

New Business

A. Personnel Register

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

B. Approval of First Interim Report

Candi Clark gave a brief powerpoint presentation regarding the first interim report. Motion made by David Arguello, seconded by Marlin Isaacs to approve the First Interim Report as presented. Motion carried by a 4-0 vote.

C. Approval of Resolution #0910-05 for Contingent Tax Liability

Motion made by David Arguello, seconded by Kaye Breyer to approve Resolution #0910-05 Contingent Tax Liability. Roll call vote: David Arguello – Aye, Kaye Breyer – Aye, Marlin Isaacs – Aye & Marin Ortega Jr. – Aye. Motion carried by a 4-0 vote.

D. Approval is requested to make repairs to the Gym Floor @ McFarland High School

This item was pulled by the Superintendent

Advance Planning

Motion made by David Arguello, seconded by Marlin Isaacs to approve the next regular board meeting date of January 12, 2010 at 4:00 p.m.. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 7:16 p.m.

Respectfully Submitted:	
Gabriel McCurtis, Secretary to the Board	_
Marin Ortega Jr., Board President	
Marlin Isaacs, Vice President	_
Kaye Breyer, Clerk	-
Absent Rey DeLeon, Member	-
David Arguello, Member	_