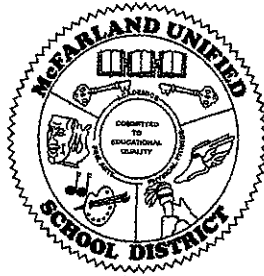


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Marin Ortega, Jr.  
David Arguello  
Kaye Breyer  
Rey DeLeon  
Marlin Isaacs



Gabriel McCurtis  
Superintendent

## ORGANIZATIONAL & REGULAR MEETING December 14, 2010

**BOARD MEETING PLACE**  
**McFarland High School Multi-Purpose Room**  
**259 Sherwood Avenue**  
**McFARLAND, CA**

**Convene and Adjourn to Closed Session – 4:00 p.m.**  
**Reconvene to Regular Session – 5:30 p.m.**

- I. Call to Order**
- II. Open Session**
- III. Oath Administered to Board Members**
- IV. Organizational Meeting**
  - A. Election of Board President
  - B. Election of Board Vice-President
  - C. Election of Board Clerk
  - D. Election of Board Secretary
  - E. Election of Trustee Representative to County Committee on School District Organization
  - F. Election of Alternate Representative to County Committee on School District Organization
  - G. Designation of Board Meeting Day and Time
  - H. Designation of Authorized Agent
  - I. Appointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors
  - J. Adjournment of McFarland Unified School District Organizational Meeting

**V. Regular Meeting – Call to Order**

**VI. Roll Call and Establishment of Quorum**

**VII. Pledge of Allegiance**

**VIII. Invocation**

**IX. Recognition of Staff/Students**

**X. Closed Session**

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Conference with Labor Negotiators (G.C. 54957.6)
  - Employee Organizations: MTA and CSEA
  - Labor Negotiator: Kim McManaman
- C. Student Expulsion/Readmittance
  - 1. Student #1011-07 – KAS – Expulsion recommendation
  - 2. Student #1011-09 – MHS – Expulsion recommendation

**X. Open Session**

**XI. Report of Closed Session**

**XII. Action Items**

- A. Revision and Approval of Agenda of December 14, 2010  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- B. Approval of Minutes of November 9, 2010 (Regular Meeting) & November 23, 2010 (Special Meeting).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- C. Consent Agenda
  - 1. Approval of Warrant Registers
  - 2. Approval of Interdistrict Agreements – 2010-2011
  - 3. Approval of QES Agreement for Consultant Services – MHS SIG Grant
  - 4. Approval of Overnight Trip FFA Leadership Conference in Visalia – Feb. 12-13, 2011
  - 5. Approval of District Attorney Truancy Prevention Services – MOU Transfer of Funds
  - 6. Approval of Agreement for Consultant Services – Esperanza Gomez
  - 7. Approval of Student Teaching Agreement – Fresno Pacific UniversityMotion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIII. Information and Proposals**

**A. Community Input**

The public may address the Board regarding general school district. This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

**B. Superintendent's Report**

The Superintendent will report to the Board about various matters involving the District.

1. Attendance

**C. Board Member/Student Board Member Reports**

This is an opportunity for board members to report on conferences, workshops and other school/school board meetings attended as well as provide recognition/information about the schools. It is also an opportunity to calendar a conference, workshop, and/or meeting for future attendance.

**D. Reports**

1. McFarland Teachers Association (MTA)
2. California School Employees Association (CSEA)

**XIV. Action Items (cont'd)**

**XV. Old Business**

None

**XVI. 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, transfer, reassignment, etc., individually. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**B. Approval of First Interim Report – 2010-2011**

The District has completed the First Interim Report for the 2010-2011 school year. The report indicates that the District is currently financially sound and is operating within its budget limitations. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**C. Approval of Resolution #1011-06 for Release of Impounds for McFarland Unified School District**

A prior resolution was approved to authorize the County to impound local tax revenue for contingent tax liabilities. The County has notified McFarland Unified School District of excess impounds due to recent settlements. Authorization for the Superintendent to determine the amount and request a release of the impounds is needed. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Approval of Resolution #1011-07 Amendment to Local Agreement for Child Development Services

This is an amended agreement with the State of California Department of Education Child Development Department. This resolution must be adopted in order to certify the approval to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2010-2011. Approval is requested

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

E. Approval of School Site Safety Plans

In accordance with Board Policy 0450, the School Site Safety Plans are being submitted for Board approval for Browning Road School, Kern Avenue School, McFarland Middle School, McFarland High School and McFarland Learning Center. The plans are available for review at the Facilities Office. They have been developed in accordance with Educational Code, Board Policy, School Site Councils, Staff and District Level input. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

F. Approval to Proceed with MHS Gym Floor Replacement

An update on the gym flooring project will be provided. The update will include revised cost information, a review of the proposed wood floor system and an analysis of existing bleachers. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

G. Approval to Purchase Four (4) Trucks Utilizing Fund 17

The trucks in our fleet are in need of replacement due to age/condition of the vehicles and for the safety of our staff. We have an opportunity to upgrade our equipment at a reasonable. Delano Mosquito Abatement District has four used late model trucks for sale that will meet the needs of the district. The cost to purchase four (4) trucks will be \$53,443.03. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVII. Advance Planning**

A. Future Meeting Dates

- 1. Regular Board Meeting - January 11, 2011 at 4:00 p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVIII. Adjournment**

**Time:** \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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.