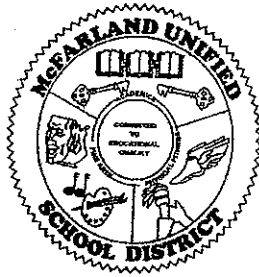


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran

Gabriel McCurtis
Superintendent



REGULAR MEETING January 11, 2011

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. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Invocation**
- VI. Public Communication**

The public may address the Board concerning items that are scheduled for discussion during Closed Session only by completing the Community Input Request Form provided on the table at the entrance to the meeting room and submitting the form to the Executive Assistant prior to the Board adjourning to closed session.

- VII. Closed Session**
 - A. Public Employee Discipline, Dismissal/Release {G. C. 54957}**
 - B. Conference with Labor Negotiator (G.C. 54957.6)**
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- VIII. Open Session**
- IX. Report of Closed Session**

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
www.mcfarlandusd.com

X. Action Items

- A. Revision and Approval of Agenda of January 11, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of December 14, 2010 (Organizational Meeting & Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2010-2011
3. Approval of Annual School Trustees Winter Workshop/Dinner Meeting of the KCSOS Office and the Kern county School Boards Association (including spouses)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. Information and Proposals

- A. Community Input

The public may address the Board regarding general school district matters. 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 Report

- 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)
3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

XII. Action Items (cont'd)

XIII. Old Business

- A. Approval of Election of Trustee Representative to County Committee on School District Organization.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Election of Alternate Representative to County Committee on School District Organization.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. 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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Resolution #1011-08 STRS Retirement Incentive Program

Approval is requested for Resolution #1011-08, STRS Retirement Incentive Program, offering eligible teachers two years of additional service credit towards retirement. By roll call approval of said resolution, the District establishes an open enrollment period for the STRS 2-Year Retirement Incentive Program. The District must reflect a cost savings in order to participate in this program. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Provisional Intern Permit for Kevin Brady, Music/Band/Choir Teacher at McFarland High School

Mr. Kevin Brady is being recommended for hire under a Provisional Intern Permit. He has currently enrolled in a credentialing program through California State University-Bakersfield. He holds a Bachelor's Degree in Music Performance and Composition. Due to a lack of ELL courses at his previous university, he is not eligible for the CSUB Intern Teacher Program. He will be the Music Teacher at McFarland High School for the 2010-2011 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Approval of New/Revised Board Policies – First Reading

New/Revised Board Policies are being presented in order to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program

Approval is requested to extend the contract for one year with Johnson Controls, Inc. for an HVAC Preventative Maintenance Program. The District advertised and requested proposals for the maintenance of all the HVAC (Heating, Ventilating & Air Conditioning) units in the district. The RFP listed the qualifications and experience that will be required, as well as the preventative maintenance procedures and services to be provided. After a discussion with SLS and concerns regarding the bids (price, experience and qualifications), it was recommended we reject all bids and extend our existing contract for one year and re-bid at a later time. Funding Source: General Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Update and Possible Approval to Proceed with MHS GYM Floor Replacement

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting -- February 8, 2011 at 4:00 p.m. at MIHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 2. Study Session -- January 20, 2011 at 4:00 p.m. at KA Room #74.
(Approved at a previous meeting).

XVI. 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.