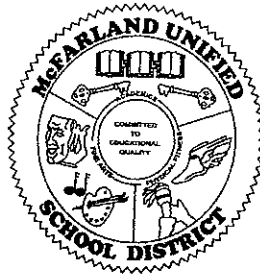


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran

Gabriel McCurtis
Superintendent



REGULAR MEETING

February 8, 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. Presentation
 - A. New Teacher Introduction

VII. 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.

VIII. 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
- C. Conference with Legal Counsel – Existing Litigation {G.C. 54956.9(a)}
 - Name of Case: Case #2010100088
 - Name of Case: Case #2011010187
- D. Public Employment (G.C. 54957)

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
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- D. Student Expulsion/Readmittance
 - 1. Student #1011-10 – MMS – Expulsion recommendation
 - 2. Student #1011-11 – MHS – Expulsion recommendation
 - 3. Student #1011-01 – MHS – Readmittance

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of February 8, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of January 11, 2011 (Regular Meeting) and January 20, 2011 (Study Session).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements – 2010-2011
- 3. Approval of 2009-2010 Audit Report for McFarland Unified School District
- 4. Approval of Consolidated Application Part II – 2010-2011
- 5. Approval of School Innovations & Advocacy Mandate Prep Services Agreement & Addendum – 2011-2014
- 6. Approval of AVID College Overnight Trip – March 10-12, 2011.
- 7. Approval of FFA Leadership Conference Overnight Trip – April 16-19, 2011
- 8. Approval of Amendment to Contract for Services - Caldwell Flores Winters
- 9. Approval of Contract Renewal with Interquest Detection Canines of Central Valley – 2011-2012 School year

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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
2. Budget Update
3. Facility Projects Update

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)

E. Discussion (No Action)

1. K-5 Elementary School
2. School Calendar – 2011-2012

XIII. Action Items (cont'd)

XIV. Old Business

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

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. 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 Revised Board Policy – AR 5113 - First Reading

Board Policy AR 5113 has been revised and is being presented in order to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Resolution #1011-09 Regarding the Annual Accounting of Development Fees for 2009-2010 Fiscal Year.

Approval of annual accounting of development fees for the 2009-2010 fiscal year in the following fund or account: Fund 25, Capital Facilities Fee. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Food Services Equipment Bid

The District advertised for bids related to our Central Kitchen Food Service Equipment, Bid #2015. Four (4) bids were received. Kamran and Company was the lowest responsive bid. The cost of their proposal to provide all the equipment per our list for the central kitchen is \$283,000.00. Funding Source: Cafeteria. Approval is requested to enter into a contract with Kamran and Company.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval to Purchase a Cargo Van for Food Service

The District requested proposals from vendors who manufacture Cargo Vans and selected Jim Burke Ford for a 2011 E-250 Cargo Van. The cost to purchase one Cargo Van is \$20,853.59. The current van Food Service uses is in need of replacement due to age/condition of the vehicles and for the safety of our staff. Funding Source: Cafeteria. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval to grant 3 year Contract to KCSOS for Internet Access

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of Internet Access services provided by Kern County Superintendent of Schools. The amount of the contract is \$2700 per month for 3 years. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval to grant 3 year Contract to Diamond Technologies for Basic Maintenance of Internal Connections

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of Basic Maintenance services provided by Diamond Technologies. The amount of the contract is \$100 per hour for up to 360 hours of service for 3 years. Basic maintenance is the maintenance that is required to upgrade and maintain the routers and switches in the district. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval to grant 3 year Contract to IES for Web Hosting

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of Web Hosting services provided by Interactive Educational Services. The amount of the contract is \$6069 per year for 3 years. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Work Authorization # 9 with Taylor Teter Partnership

Approval is requested for Work Authorization #9 with Taylor Teter Partnership. The master agreement with Taylor Teter for architectural services is dated October 15, 2008. This authorization is for revisions of design work associated with the Central Kitchen. The revisions include interior room configurations, architectural, electrical, mechanical and plumbing kitchen equipment revisions. This Work Authorization will be for Time and Material not to exceed \$11,000. FUNDING SOURCE: Bond

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – March 8, 2011 at 4:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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.