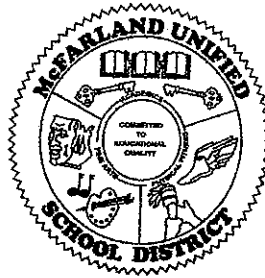


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran

Gabriel McCurtis
Superintendent



REGULAR MEETING April 12, 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. ASB Officers
 - B. 5/10 Year Employees

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. Public Employee Appointment
 1. MMS Principal
- C. Conference with Labor Negotiator (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- D. Conference with Legal Counsel – Existing Litigation {G.C. 54956.9(a)}
 - Name of Case: Case #2010100088
 - Name of Case: Case #2011010187

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
www.mcfarlandusd.com

- E. Conference with Legal Counsel – Anticipated Litigation
 - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

- F. Student Expulsion/Readmittance
 1. Student #1011-14 – MHS – Expulsion recommendation _____ / _____ - _____
 2. Student #1011-15 – MMS – Expulsion recommendation _____ / _____ - _____
 3. Student #1011-16 – MMS – Expulsion recommendation _____ / _____ - _____
 4. Student #1011-17 – MMS – Expulsion recommendation _____ / _____ - _____
 5. Student #1011-18 – MLC – Expulsion recommendation _____ / _____ - _____

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of April 12, 2011.
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of March 8, 2011 (Regular Meeting) and March 10, 2011 (Special Meeting).
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda
 1. Approval of Warrant Registers
 2. Approval of Interdistrict Agreements – 2011-2012
 3. Approval of Agreement with Roberts & James, CPA's - 2010-2011 Audit
 4. Approval of Resolution of 2010-2011 Annual Audit Report Findings
 5. Approval of Revised Agreement for High Intensity English Language Summer Academy K-8th Grade for Kevin Clark
 6. Approval of One (1) Lead Food Service Worker Position at Kern Avenue
 7. Approval of Two (2) 3-hour Food Service Worker Positions at Kern Avenue
 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)
3. Williams Quarterly Report -- Irene Melendez

E. Discussion (No Action)

1. School Calendar -- 2011-2012

F. Discussion (Possible Action)

1. Board Member Protocols & Handbook

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Revised Board Policy -- AR 5113 - Second Reading

Board Policy AR 5113 has been revised and is 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 Rejection of March 9, 2011, Second Amended Claim for Personal Injuries by John Doe (aka Juan Vasquez).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Provisional Intern Permit for Susan Gonzalez, Temporary Moderate-Severe Special Education Teacher at Browning Road School

Ms. Susan Gonzalez is being recommended for hire under a Provisional Intern Permit (PIP). She is currently enrolled in a Special Education credentialing program through Point Loma University; however, she is not eligible for the Special Ed Intern Teacher program until May 2011. Ms. Gonzalez has recently graduated with her Bachelor of Arts Degree in Liberal Studies. This PIP will allow her to teach in the Moderate-Severe Sp Ed classroom until the end of the 2010-2011 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of School Calendar – 2011-2012

The 2011-2012 school calendar has been reviewed and is ready for approval. Approval is requested for the 2011-2012 school year calendar.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Resolution #1011-15 Child Development Agreement Amendment 02

This resolution must be adopted in order to certify the approval of the Governing Board 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 _____

- F. Approval to Purchase a New Delivery Truck for the Food Service Department

The District advertised for bids requesting proposals from vendors who manufacture delivery trucks. The delivery truck Food Service is currently using is in need of replacement due to age/condition of the vehicle. This new delivery truck will shorten delivery time, and will have an increased cargo area to aid the Food Service Department when the new Central Kitchen opens. The low bidder was Gibbs Truck Center with a price of \$88,116.97 for the 2012 International Durastar 4300. Funding Source: Cafeteria Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – May 10, 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.