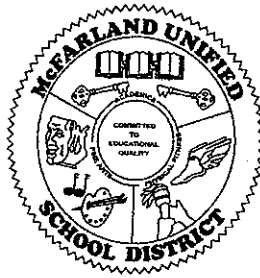


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran

Gabriel McCurtis
Superintendent



REGULAR MEETING

June 14, 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. Retiree Recognition
- 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

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
www.mcfarlandusd.com

- D. Student Expulsion/Readmittance
1. Student #1011-19 – MHS – Expulsion recommendation
 2. Student #1011-20 – MHS – Expulsion recommendation
 3. Student #1011-21 – MMS – Expulsion recommendation
 4. Student #1011-22 – MHS – Expulsion recommendation
 5. Student #1011-23 – MMS – Expulsion recommendation
 6. Student #1011-06 – MHS – Readmittance
 7. Student #1011-10 – MMS – Readmittance

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of June 14, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of May 10, 2011 (Regular 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 School Innovations & Advocacy for Professional Services
4. Annual Approval of Designation of CIF Representatives to League
5. Approval of Speech Language Pathologist for Extended Year
6. Approval of Program Self-Evaluation – Fiscal Year 2010-2011
7. Approval of District Business Office Systems Agreement – KCSOS – 2011-2012
8. Approval of Renewal for Legal Services with Schools Legal Service - 2010-2011
9. Approval of Agreement with Total School Solutions for Second Year DAIT Services for the 2011-2012 school year.
10. Approval of MHS Football Team Day & Overnight Camps – June 29-30, 2011 & July 19-21, 2011.
11. Approval of Ag Incentive Grant Application – 2011-2012
12. Approval of Job Description – Coordinator-Athletics and Student Activities
13. Approval of Agreements for Consultant Services – Esperanza Gomez -2011-2012
14. Approval of Agreement with Delano Union School District -- National Breakfast Program - 2011
15. Approval of Consolidated Application for Funding Categorical Programs Part 1 – 2011-2012
16. Approval of Carl D. Perkins Career and Technical Education Application for 2011-2012 Funding.
17. Approval of CELDT Administration Master Contract

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. Facility Projects Update
3. Budget Update

C. 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)

XIII. Action Items (cont'd)

XIV. Old Business

A. 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 Special Education Local Plan Area Amendment

Grimmway Academy Charter School will be operating as local education agency (LEA) in the SELPA and this requires each school board in the SELPA to approve amendments to the local plan. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1011-16 Elimination/Reduction of Certain Confidential/Classified Services

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Variable Term Waiver Request for Susana Bustillo, Speech Pathologist for the 2011-2012 School Year.

Speech Pathologist is a critical field and is considered as a high-incidence area statewide. Therefore, your approval is being requested to renew the Variable Term Waiver for Susana Bustillo for the 2011-2012 school year. Approval is recommended.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Change Order #1 for the Central Kitchen Project

The Change Order reflects a Time Extension only [fourteen (14) days] for S.C. Anderson, Inc., with No Additional Costs, due to weather related delays. Funding Source: No Costs. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Change Order #1A for the Central Kitchen Project

This Change Order reflects District-requested changes within the Kitchen Equipment agreement with Kamran Company. The cost for this Change Order is \$5,969.42. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Resolution #1011-17 Authorizing a Temporary Borrowing from the Kern County Board of Education

Due to the recent cash deferrals imposed on school districts, the Business Manager recommends to the Board entering into a TRANS (Tax Revenue Anticipation Note) pool with Kern County Superintendent of Schools. The TRANS process will be administered by Government Financial Strategies. The five million dollar TRANS will give the district the ability to cover any cash shortages caused by the delay in state revenue. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Disclosure and Disposition of Surplus Items

In accordance with Board Policy #3270, when district owned equipment, supplies, books, etc., become unusable, obsolete, or no longer needed, the items can be declared surplus and sold or disposed of by the Superintendent. Attached is a list of items that the Board is asked to declare as surplus or unusable. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – August 9, 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.