

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran

Gabriel McCurtis
Superintendent



REGULAR MEETING October 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. Presentation

A. Student Recognition

B. 2nd grade staff from Browning Road & 4th grade staff from Kern Avenue - CST

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

- Case #2010100088

- E. Student Expulsion/Readmittance
 - Student #1112-01 – MHS – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of September 13, 2011 (Regular Meeting) & September 6, 2011 (Study Session).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2011-2012
3. Approval of Addendum 1 to Land Space Agreement between Community Action Partnership and McFarland Unified School District for the Browning Road School site
4. Approval of Annual School Trustees Fall Dinner Meeting of the KCSOS Office and the Kern County School Boards Association (including spouses)

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

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

E. Presentation

1. Caldwell Flores Winters

XIII. Action Items (cont'd)

XIV. Old Business

A. District Protocols

The District Protocols have been reviewed by the board and are now ready for adoption. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. 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. Consideration of Grand Jury Report and Approval of Response

The Board will review the report of the Kern County Grand Jury entitled ‘Kern County School Districts Trustees’ Compensation. All Kern County school districts are required to post and respond to the Report. The Board will review, and if appropriate, take action to approve the District’s proposed response for the filing with the Grand Jury.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Agreement between McFarland Unified School District and the McFarland Police Dept. – Resource Officer & YSO Officer

In order to keep our middle and high school campuses safe, the District has partnered with the McFarland Police Department. They have agreed to provide our district with a School Resource Officer and a Youth Services Officer. These officers will participate in the SARB and expulsion processes. Funding Source: General Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Donation from Paramount Citrus for the MIDC Class at Browning Road School & a Donation from Target for the Fourth Grade Class Field Trip for Browning Road School

Paramount Citrus would like to make a donation of \$1200.00 to Browning Road School to be used for the MIDC Classes and Target would like to make a donation of \$2000.00 to be used for the 4th Grade field trip. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Lease-Leaseback Provider for the MHS Gym Remodel

The District conducted an RFQ process by which it selected a Lease-Lease Back Entity. The District wishes to engage S. C. Anderson, Inc. to perform Lease-Leaseback services in connection with the MHS Gym Remodel project. The staff recommends approving S.C. Anderson for Lease-Leaseback Services and to negotiate a Pre-Construction Services Agreement. The Pre-Construction Services Agreement, and the Master Agreement, along with the required documents for the Master Agreement, which includes the GMP (Guaranteed Maximum Price) will be brought before the Board at future meetings. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval to Change Order #2 for the 2-Story Classroom Project at McFarland High School

The Change Order reflects District-requested changes within the agreement with S.C. Anderson, Inc. for the 2-Story Classroom project at McFarland High School. This Change Order consists of unused Owner Contingency Funds and a net credit for this Change Order of (\$33,830.39). Funding Source: No Costs. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval of Change Order #2 for the Central Kitchen Project.

The Change Order reflects District-requested changes within the agreement with S.C. Anderson, Inc. for the Central Kitchen. This Change Order consists of unused Owner Contingency Funds and a net credit for this Change Order of (\$22,971.77). Funding Source: No costs. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- H. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, Aavanza, Able Academics, Academia de Servicio de Tutoria (ATS), Alpha, Applied Scholastics, BEST, California Tutoring Company, Carney Education, Cesar Chavez, Professional Tutors of America, Studentnest.com, Sullivan Learning Systems & Sylvan of Bakersfield.

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Funding: Categorical Funds Resource 3010: Title 1. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – November 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.