

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Marlin Isaacs  
Kaye Breyer  
David Arguello  
Rey DeLeon  
Jim Beltran

Gabriel McCurtis  
Superintendent



## REGULAR MEETING November 15, 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. Administer Oath of Office to Student Board Member**
- V. Pledge of Allegiance**
- VI. Invocation**
- VII. Presentation**
  - A. Student Reclassification – Recognition 3rd-5th grades – Teresa Arvizu
- VIII. 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.
- IX. 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 – Anticipated Litigation
    - Significant exposure to litigation pursuant to G.C. Section 54956.9 subdivision (b): 1 potential case

- D. Conference with Legal Counsel – Existing Litigation
  - Case #2010100088
- E. Student Expulsion/Readmittance
  - Student #1112-02 – MHS – Expulsion Recommendation
  - Student #1112-03 – SJHS – Expulsion Recommendation
  - Student #1112-04 – SJHS – Expulsion Recommendation
  - Student #1112-05 – SJHS – Expulsion Recommendation

**X. Open Session**

**XI. Report of Closed Session**

**XII. Action Items**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- B. Approval of Minutes of October 11, 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 Contract – Kern Assistive Technology Center
4. Approval of School Plans – BR, KA, MMS & MHS
5. Approval of Alternative Governance Plans – BR, KA & MMS
6. Approval of Consultant Agreement (Interim MOT Director)-KCSOS
7. Approval of Parents to attend the Bakersfield/Kern County Region II CAFE Conference on Saturday, November 19, 2011
8. Approval of ASES (After School Education and Safety) Program Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIII. 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)

E. Presentation

- 1. Isom Advisors
- 2. FFA Students

F. Discussion (Possible Action)

- 1. Receive Information from 2010 Census and Discussion Regarding Possible Alternative Election System.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIV. Action Items (cont'd)**

**XV. Old Business**

- A. None

**XVI. 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 Revision of the McFarland Unified School District English Learner Master Plan

Revisions to EL Master Plan were made to adhere to the current FPM guidelines. Revisions were made with the recommendations of the DELAC committee and are requesting school board approval. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- C. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: Arriba Education & Learning Ladders, Inc.

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 \_\_\_\_\_

- D. Approval to Utilize a Piggyback Contract with A-Z Bus Sales, Inc. to Purchase a School Bus

The Waterford Unified School District, County of Stanislaus, State of California, went out to bid for School Buses. The piggyback bid (Bid #01/09) identifies the specifications, chassis options, and body options, for the Blue Bird Diesel school bus. The District executed an agreement with San Joaquin Valley Air Pollution Control District (SJVAPCD) on 10/6/11. The purpose of the agreement is to provide incentives to participants in the District's School Bus Replacement Component of the Heavy-Duty Engine Emission Reduction Incentive Program, which assists the SJVAPCD in attaining federal and state air quality standards. Under this program they provide cash incentives to be used towards the purchase of new lower-emission replacement school buses. The SJVAPCD shall provide up to \$156,444.68 to MUSD for the purchase of a new school bus. The quote from A-Z Bus Sales, Inc. is \$169,623.55. It is recommended that McFarland Unified School District utilize the piggyback contract with A-Z Bus Sales, Inc. to purchase a new bus. Funding Source: SJVAPCD Grant approximately \$156,000- Transportation/Bus Replacement: Balance. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## **XVII. Advance Planning**

- A. Future Meeting Dates

1. Regular Board Meeting – December 13, 2011 at 4:00 p.m. at MHS Multipurpose Room

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## **XVIII. 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.