

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marlin Isaacs
Kaye Breyer
David Arguello
Rey DeLeon
Jim Beltran



Gabriel McCurtis
Superintendent

ORGANIZATIONAL & REGULAR MEETING December 13, 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. Organizational Meeting**
 - A. Election of Board President
 - B. Election of Board Vice-President
 - C. Election of Board Clerk
 - D. Election of Board Secretary
 - E. Election of Trustee Representative to County Committee on School District Organization
 - F. Election of Alternate Representative to County Committee on School District Organization
 - G. Designation of Board Meeting Day and Time
 - H. Designation of Authorized Agent
 - I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors
 - J. Adjournment of McFarland Unified School District Organizational Meeting

IV. Regular Meeting – Call to Order

V. Roll Call and Establishment of Quorum

VI. Pledge of Allegiance

VII. Invocation

VIII. Recognition of Staff/Students

A. Student Reclassification – Recognition 6th-12th grades – Teresa Arvizu

IX. Closed Session

A. Public Employee Discipline/Dismissal/Release (G.C. 54957)

B. Conference with Labor Negotiators (G.C. 54957.6)

- Employee Organizations: MTA and CSEA
- Labor Negotiator: Kim McManaman

C. Conference with Legal Counsel – Existing Litigation

- Case #2010100088

D. Conference with Legal Counsel – Existing Litigation

- Case #2011010187

X. Open Session

XI. Report of Closed Session

XII. Action Items

A. Revision and Approval of Agenda of December 13, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of November 15, 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 University of California, San Diego
4. Approval of (2) Overnight Wrestling Trips – Jan. 13-14, 2012 and Feb. 18, 2012

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. Information and Proposals

A. Community Input

The public may address the Board regarding general school district. 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

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. Family Resource Center
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

E. Discussion (no action)

1. CIF

XIV. Action Items (cont'd)

XV. Old Business

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. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of First Interim Report – 2011-2012

The District has completed the First Interim Report for the 2011-2012 school year. The report indicates that the District is currently financially sound and is operating within its budget limitations. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1112-04 Regarding the Annual Accounting of Development Fees for the 2010-2011 Fiscal Year.

Approval of the annual accounting of development fees for the 2010-2011 fiscal year in the following fund or account: Fund 25: Capital Facilities Fees. Government Code sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 28, 2011 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on November 15, 2011 for a December 13, 2011 approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Resolution #1112-05 for Contingent Tax Liability

Certain monies due to this District from the County as local tax revenues have pending claims before the Assessment Appeals board. By recent letters the County Counsel has notified the District of potential adverse consequences to local tax revenue should pending court action settle in favor of the taxpayer. Approval of Resolution #1112-05 is requested to impound local tax revenue in the amount of \$3,565,297.18 to anticipate pending claims and/or litigation. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Provider: Adelante Education Services

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 _____

F. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2012

Approval is requested to extend the contract for one additional year with Johnson Controls, Inc. for an HVAC Preventative Maintenance Program. In 2008, the District advertised and requested proposals for the maintenance of all the HVAC (Heating, Ventilating & Air Conditioning) units in the district. The RFP listed the qualifications and experience that will be required, as well as the preventative maintenance procedures and services to be provided. We originally entered into a two year contract for 2009 and 2010, and then extended the contract for one year, 2011. This extension will make a total of four (4) years. We are able to contract for five (5) years without bidding again. The cost for the annual contract for 2012 will remain at \$83,280.00. Funding Source: General Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Amendment to Contract for Services between McFarland Unified School District and Caldwell Flores Winters, Inc.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting - January 10, 2011 at 4:00 p.m.

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.