

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon

Gabriel McCurtis
Superintendent



REGULAR MEETING January 17, 2012

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. 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.

VII. 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

VIII. Open Session

IX. Report of Closed Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
www.mcfarlandusd.com

X. Action Items

- A. Revision and Approval of Agenda of January 17, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of December 13, 2011 (Organizational Meeting & 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 District Attorney Truancy Prevention Services – MOU Transfer of Funds
4. Approval of AVID College Overnight Field Trip – March 14-15, 2012
5. Approval of Facilities Lease with KCSOS for the KA Preschool – 2011-2014
6. Approval FFA Overnight Trips to Attend Conferences – Feb. 10-11, 2012 in Visalia, April 2012 in Fresno, and the Summer of 2012 in Washington.
7. Approval of Annual School Trustees Winter Workshop/Dinner Meeting of the KCSOS Office and the Kern County School Boards Association

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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. Family Resource Center
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

XII. Action Items (cont'd)

XIII. Old Business

None

XIV. 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 the Pre-Construction Services Agreement with the S.C. Anderson, Lease-Leaseback Provider, for the MHS Gym Remodel

The District has determined that it is in its best interests to pursue additions to the School District through the lease-leaseback method of project delivery pursuant to California Education Code §17406 which permits the governing board of the District, without advertising for bids, to lease to the LLB Entity owned by the District if the instrument by which property is leased requires the lessee to construct, or provide for the construction, on the leased premises, of a facility for the use of the District during the term of the lease, and provides that title to that building shall vest in the District at the expiration of the lease. The District issued an RFQ for a lease-leaseback provider and after consideration of the responses, selected S.C. Anderson, Inc. as the Lease-Leaseback Entity. The staff has entered into negotiations with S.C. Anderson for pre-construction services during the design phase of the Project. These negotiations have been completed and have resulted in the attached contract. The Pre-Construction Services Price for performance of the work by S.C. Anderson is Fifty Thousand Dollars (\$50,000.00). This is a guaranteed maximum price and is a component of the overall Guaranteed Maximum Price for the entire project. Staff recommends that the District authorize the Superintendent to enter into the Pre-Construction Services Agreement with S.C. Anderson, Inc. in substantially the form attached hereto as Exhibit A. **Fiscal Impact:** \$50,000.00 **FUNDING SOURCE:** Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – February 14, 2012 at 4:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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.