

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon



Gabriel McCurtis
Superintendent

REGULAR MEETING
February 14, 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 #2011010187

VIII. Open Session

IX. Report of Closed Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

X. Action Items

A. Revision and Approval of Agenda of February 14, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of January 17, 2012 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2011-2012 & 2012-2013
3. Approval of Audit Report – 2010-2011
4. Approval of Consultant Agreement (Interim MOT Director)-KCSOS
5. Approval of Agreement between MUSD and Fulbright & Jaworski LLP for Bond Counsel and Disclosure of Counsel Services
6. Approval of Agreement between MUSD and Stone & Youngberg – Bond Investment Banker
7. Approval of Donation from Paramount Community Giving to McFarland Learning Center for \$250.00
8. Approval of MOU between McFarland Unified School District and the University of California, Merced – Student Information
9. Approval of School Site Safety Plans – BRS, KAS, MMS, MHS & MLC
10. Approval of Agreement for High Intensity English Language Summer Academy K-8th grade for Kevin Clark

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. SARB – Quentin Panek
 - 2. McFarland Teachers Association (MTA)
 - 3. California School Employees Association (CSEA)
- E. Discussion (No Action)
 - 1. School Calendar – 2012-2013

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 Resolution #1112-07 Authorization of Staff to Work with CFW on Documentation for Bond Refinancing

Market conditions may permit the refunding of all or a portion of the Bonds in order to achieve debt service savings and a reduction in property taxes for property owners with the District. This resolution authorizes the Superintendent, the Business Manager and their designees to work with CFW, our financial advisor, to determine if market conditions exists that make Bond refunding a viable option to take. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Approval of New/Revised Board Policies – First Reading

New/Revised Board Policies are being presented in order to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – March 13, 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.