

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon



Gabriel McCurtis, Ed.D.
Superintendent

REGULAR MEETING April 10, 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. Presentation
 - A. Soccer Team Recognition
 - B. 5/10 year employees

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 Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman

C. Student Expulsion/Readmittance

- Student #1112-06 – SJHS – Expulsion Recommendation
- Student #1112-07 – MHS – Expulsion Recommendation
- Student #1112-08 – KAS – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of April 10, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of March 13, 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 MOU between MUSD and Point Loma Nazarene University
4. Approval of Contract Renewal with Interquest Detection Canines of Central Valley – 2012-2013 School year
5. Approval of Countywide Plan for Providing Educational Services to Expelled Pupils
6. Approval of Memo of Understanding County Level Educational Services for K-6 Students

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. Alternative Education – Lori Schultz
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaint Quarterly Report – Irene Melendez

E. Discussion (No Action)

1. School Calendar

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Revised Board Policy BP 6146.1 – Second Reading

Board Policy BP 6146.1 has been revised and is now 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. Approval of School Calendar – 2012-2013

The 2012-2013 school calendar has been reviewed and is ready for approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval to Revoke the 3/13/12 Approval to Advertise a RFQ for Design Build Services for the MHS Athletics Field Modernization Project.

At the 3/13/12 Board meeting, the District approved the item to advertise an RFQ for Design Build entities for the MHS Athletics Field Modernization Project. After further review of the requirements and processes for Design-Build, the district feels it is in our best interests to select one of our previously board approved architect firms and then to advertise an RFQ for Lease-Leaseback services. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval to advertise a Request for Qualifications (RFQ) for Lease-Leaseback Services for the MHS Athletics Field Modernization Project.

The District wishes to seek proposals to provide Lease-Leaseback Services for construction related services with the MHS Athletics Field Modernization Project. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Work Authorization #12 with Taylor Teter Partnership for the MHS Gym Project.

Approval is requested for Work Authorization #12 with Taylor Teter Partnership. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the re-scoping and redesign of the HVAC system, structural analysis of the main gym system, limited electrical system upgrade, etc., due to the project changing for the original design. This Work Authorization shall be for a fixed fee amount of \$10,000.00. Funding Source: Bond. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Architectural Selection for the MHS Athletics Fields Modernization Project.

Approval is requested for the Architectural firm for the MHS Athletics Fields Modernization Project. The district has selected Taylor Teter Partnership for this project. The master agreement with Taylor Teter for architectural services is dated October 15, 2008. Once the scope of work has been defined and a project budget has been established, a work authorization for design work associated with the project will be brought to the board for approval. Funding Source: Bond. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Adoption of Revised Capital & Financing Plan Outlining Various Proposed Facility Improvements of the McFarland USD

The McFarland Unified School District recently undertook an evaluation of its capital facilities needs. The District identified various necessary capital improvements and new construction projects, including: construction of a new elementary school to reduce overcrowding; expansion of the high school facilities to support sports, vocational and technical education; and creation of a fund to support facility modernization, new classroom technology and deferred maintenance. In order to meet its facilities improvements needs, the District is exploring a general obligation bond program to help finance required expenditures while also leveraging local resources with additional, potential State aid matching funds. The plan outlines the proposed scope of facilities improvements and financing program to be undertaken, per direction and feedback by District staff and Board of Trustees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – May 8, 2012 at 4:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____