

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon

Gabriel McCurtis, Ed.D.
Superintendent



REGULAR MEETING June 12, 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. Retirees
- 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. Action Item

- A. Appointment of Labor Negotiators (Govt. Code Section 54957.6)**

The board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for unrepresented employee positions (superintendent and assistant superintendent). The Board will identify in open session any representatives designated. Proposed negotiators: Kaye Breyer and Marlin Isaacs.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
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IX. Closed Session

- A. Public Employee Discipline/Dismissal/Release {G.C. 54957}
- B. Conference with Labor Negotiator(s) {G.C. 54957.6}
 - Unrepresented Positions: Superintendent and Assistant Superintendent
 - Agency Designated Representatives: As identified in open session
- C. Public Employment (other than compensation)
 - Job Titles: Superintendent and Assistant Superintendent
- D. Conference with Labor Negotiators {G.C. 54957.6}
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- E. Student Expulsion/Readmittance
 - Student #1112-01 – MHS – Readmittance

X. Open Session

XI. Report of Closed Session

XII. Action Items

- A. Revision and Approval of Agenda of June 12, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of May 8, 2012 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Annual Approval of Designation of CIF Representatives to League – 2012-2013
4. Approval of Appointment of Mr. Montgomery as NKVTC Roving board member.
5. Approval of District Business Office Systems Agreement – KCSOS – 2012 - 2013
6. Approval of Carl D. Perkins Career and Technical Education Application for 2012-2013 Funding.
7. Approval of Instructional Media Services Agreement KCSOS - 2012-2013
8. Approval of Agreement for Legal Services – Lozano Smith – 2012-2013
9. Approval of Program Self-Evaluation – Fiscal Year 2012-2013
10. Approval of Ag Incentive Grant Application – 2012-2013
11. Approval of Overnight Trip for FFA Officer Retreat- July 29-31, 2012
12. Approval of Renewal for Legal Services with Schools Legal Service – 2012-2013
13. Approval of MOU for Speech & Language Pathology Services -ESY– June 6 to 29, 2012
14. Approval of Donation of Two Paintings from Geneva Peterson for the Central Kitchen

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)

XIV. Action Items (cont'd)

XV. Old Business

A. Approval of Board Policies: BP5111, AR 5111, AR5111.1, AR5111.12 6170.1 – Second Reading

These policies have been reviewed and are now ready for approval of Second Reading. Approval of Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 Variable Term Waiver for Susana Bustillo, Speech Pathologist for the 2012-2013 school year.

Speech Pathologist is a critical field and is considered as a high-incidence area statewide. Therefore, your approval is being requested to renew the Variable Term Waiver for Susana Bustillo for the 2012-2013 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Provisional Intern Permit for Susan Gonzalez, Temporary Moderate-Severe Special Education Teacher at Browning Road School

Ms. Susan Gonzalez is being recommended for hire under a Provisional Intern Permit (PIP). She has completed a Special Education credentialing program through Point Loma University and is in the process of completing her CSET tests; therefore, she is not eligible for the Special Ed Intern Teacher intern program. Ms. Gonzalez was the teacher of record for this classroom this past 2011-2012 school year. The least disruption to this classroom is in the students' best interest. This PIP will allow Ms. Gonzalez to teach in the Moderate/Severe Sp Ed classroom until the end of the 2012-2013 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Resolution #1112-15 Elimination of Classified Services (vacant position)

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Public Hearing: Consideration of adoption of Resolution #1112-14 to Index Developer Fees
Open: _____ **Closed:** _____

The State Allocation Board (SAB), at its January 25, 2012 meeting, has authorized school districts to adjust Level 1 developer fees for inflation to a maximum of \$3.20 per square foot for residential construction and \$0.51 per square foot for commercial/industrial construction. It is the goal of the administration and Board of Education to maximize the fees collected under the law to assist in developing school facilities to adequately house the student population. The District had previously adopted Level 1 fees of \$2.97 per square foot for residential space and \$0.47 per square foot for commercial/industrial space. A Public Hearing must be held to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995. Copies of the Resolution and the School Facility Fee Justification Report are available for review during normal business hours at the District Office. The new rate is proposed to be \$3.20 per square foot for residential projects, and \$0.51 per square foot for commercial/industrial projects.

F. Consideration of Adoption of Resolution #1112-14 to Index Developer Fees

Adopt Resolution #1112-14 to adjust residential and commercial developer fees for inflation as authorized by law. The new fees will take effect on August 12, 2012, 60 days after adoption of the resolution. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Work Authorization #13 with Taylor Teter Partnership

Approval is requested for Work Authorization #13 with Taylor Teter Partnership. The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008. This authorization is for revisions of design work associated with the MHS Gymnasium remodel; DSA restroom ADA requirements. This Work Authorization will be for Time and Material not to exceed \$12,000. Funding Source: Special Reserve. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Construction Inspector Contract for MHS Gym Remodel Project

The District is required to obtain the services of an inspector, pursuant to the requirements of Title 21 and/or 24, California Code Regulations, during the period of construction. The District wishes to contract with Am-Tech Inspection Services as DSA Inspector for the MHS Gym Remodel Project. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Lease-Leaseback Provider for the MHS Athletic Field Reconfiguration Modernization Project

The District conducted an RFQ process by which it selected a Lease-Lease Back Entity. The District wishes to engage S.C Anderson to perform Lease-Leaseback services in connection with the MHS Athletic Field Reconfiguration Modernization project. The staff recommends approving S. C. Anderson for Lease-Leaseback Services and to negotiate a Pre-Construction Services Agreement. The Pre-Construction Services Agreement, and the Master Agreement, along with the required documents for the Master Agreement, which includes the GMP (Guaranteed Maximum Price) will be brought before the Board at future meetings. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. 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 _____

K. Approval to Surplus Cafeteria Items

The Cafeteria is requesting permission to surplus the following old equipment that was used for breakfast in the classroom: 70- red wagons, 140- insulated transport bags and 70 thermal plates. Arvin Union School District is interested in purchasing these items. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. Approval to Award Milk Bid for 2012-2013

The Food Service Department solicited and published a competitive milk bid with the following school districts: Delano Union School District, Delano Joint Union High School District, McFarland Unified School District, Earlimart School District and Richgrove School District. It is our recommendation to accept the bid for Foster Farms Dairy based on competitive pricing, quality of product and bid specifications. This contract may be extended on a yearly basis for a maximum of three years ending June 30, 2016. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

M. Approval to Award Bread Bid for 2012-2013

The Food Service Department solicited and published a competitive bread bid with the following school districts: Delano Union School District, Delano Joint Union High School District, McFarland Unified School District, Earlimart School District and Richgrove School District. It is our recommendation to accept the bid for Holsum Bakery, Inc. based on competitive pricing, quality of product and bid specifications. This contract may be extended on a yearly basis for a maximum of three years ending June 30, 2016. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

N. Ratification of Contracts of Employment – Superintendent and Assistant Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Advance Planning

A. Future Meeting Dates

- 1. Special Board Meeting – June 21, 2012 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.