

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon



Gabriel McCurtis Ed. D.
Superintendent

SPECIAL MEETING June 21, 2012

BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFARLAND, CA

- I. Call to Order** **4:00 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. 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.
- V. Closed Session**
- A. Public Employee Discipline, Dismissal/Release {G.C. 54957}
 - B. Conference with Labor Negotiator (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
 - C. Consideration and Approval of Settlement of Claims filed by Employees
- VI. Open Session**
- VII. Report of Closed Session**

VIII. Action items

A. Revision and Approval of Agenda of June 21, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Consent Agenda

1. Approval of Interdistrict Agreements – 2012-2013
2. Approval of A 6.5 hr. Food Service Worker Position – Central Kitchen
3. Approval of Coordinator, Special Projects
4. Approval of Revised School Calendar – 2012-2013
5. Approval of Agreement with Flippen Group
6. Approval of Donation to Browning Road School
7. Approval of Agreement – North Kern Vocational Training Center Program
8. Approval of Agreement – North Kern Vocational Training Center Classroom
9. Approval to Attend Cheer Camp in Las Vegas – June 24-27, 2012
10. Approval of Consolidated Application for Funding Categorical Programs Part 1 – 2012-2013

IX. New Business

A. Public Hearing - Public's Input on the 2012-2013 Budget

Open: _____ Close: _____

B. Approval/Adoption of the 2012-2013 Budget

The budget for the school year 2012-2013 has been developed with the knowledge that all the information regarding income is an estimate. As the district receives information regarding any additional income, revisions will be necessary on the expenditure side of the budget. The revisions will be a part of the 45 day Revise. Approval/Adoption is recommended.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. 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 _____

D. Approval of Resolution #1112-16: Resolution of the Board of Trustees of the McFarland Unified School District ordering an Election to authorize the issuance of school bonds, establishing specifications of the Election Order, and requesting consolidation with other Elections occurring on November 6, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Construction Agreement with S.C. Anderson, Inc.

The District seeks authority to enter into a Construction Agreement with S.C. Anderson, Inc. for Lease-Leaseback services in connection with the Gymnasium Remodel at McFarland High School. {S.C. Anderson was approved as our Lease-Leaseback provider at the 10/11/11 Board Meeting; The Pre-Construction Services Agreement was approved at the 1/17/12 Board Meeting} The Construction Agreement consists of the Agreement, General Conditions, Site Lease and a Sublease. The Guaranteed Maximum Price (GMP) is One Million Three Hundred Twenty Eight Thousand One Hundred Twenty Three and .82 cents. (\$1,328,123.82) Approval is requested to approve the Construction Agreement and the GMP. Funding Source: Developer Fees and Special Reserve.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Work Authorization #14 with Taylor Teter Partnership

Approval is requested for Work Authorization #14 with Taylor Teter Partnership. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the McFarland Middle School Athletic Field improvements. This Work Authorization shall be for a fixed fee amount of \$53,500 for the schematic design thru construction administration and an hourly fee not to exceed \$8,000.00 for programming/conceptual design. [#15 will be submitted for the McFarland High School Athletic Field improvements at a later date]. FUNDING SOURCE: Bond \$ Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. Advance Planning

A. Future Meeting Dates

1. July 26, 2012 – Study Session @ 4:00 p.m. in District Office Conference Room
2. August 14, 2012 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____