

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon

Gabriel McCurtis, Ed.D.
Superintendent



REGULAR MEETING July 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. 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. Public Employment (other than compensation)
 - Job Title: Superintendent
- C. Conference with Labor Negotiator(s) {G.C. 54957.6}
 - Agency Designated Representatives: Kaye Breyer and Marlin Isaacs
 - Unrepresented Employee Position: Superintendent
- D. Conference with Labor Negotiators {G.C. 54957.6}
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman

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 July 10, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of June 12, 2012 (Regular Meeting) & June 21, 2012 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Approval of Agreement with School Innovations & Advocacy Attention2Attendance Services - 2012-2013

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 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)

XII. Action Items (cont'd)

XIII. Old Business

A. Approval of New/Revised Board Policies – Second Reading

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

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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 _____ Nayes _____ Abstain _____

B. Ratification of Contract of Employment – Job Title: Superintendent

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

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

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVI. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____