

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon

Gabriel McCurtis, Ed.D.
Superintendent



REGULAR MEETING

September 11, 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 Negotiator (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- C. Student Expulsion/Re-admittance
 - Student #1112-04 – MIS – Re-admittance
 - Student #1011-23 – MHS – Re-admittance

VIII. Open Session

IX. Report of Closed Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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(661) 792-3081
www.mcfarlandusd.com

X. Action Items

A. Revision and Approval of Agenda of September 11, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of August 14, 2012 (Regular 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 between McFarland Unified School District and the University of California, Merced – 2012-2013
4. Approval of Child Development Agreement-Amendment 01 – 2012-2013
5. Approval of Agreements for Consultant Services – Esperanza Gomez -2012-2013
6. Approval of Substance Abuse Counseling Contract – 2012-2013
7. Approval of Proposal with KCSOS – Transportation Services – 2012-2013
8. Approval of a 3-hr. Food Service Worker position at Kern Avenue
9. Revision of a 6 ½ hr. Food Service Worker position at Central Kitchen to a 3 hr. Food Service Worker position at Kern Avenue

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. Citizens' Bond Oversight Committee
2. "Stuff the Bus" - Dave Borcky-McFarland Lions Club
3. 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)

E. Information Only

1. CSEA Reopener Proposal
2. Initial Bargaining Proposal of the McFarland Unified School District and MTA
2. Initial Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186

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. Public Hearing – CSEA Reopener Proposal

Open: _____ Closed: _____

C. Public Hearing – Bargaining Proposal of the McFarland Unified School District and MTA

Open: _____ Closed: _____

D. Approval of Bargaining Proposal of the McFarland Unified School District and MTA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Public Hearing – Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186

Open: _____ Closed: _____

F. Approval of Bargaining Proposal of the McFarland Unified School District and CSEA Chapter 186

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Public Hearing – Disclosure of Sufficiency of Instructional Materials

Open: _____ Close: _____

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

H. Approval of Resolution #1213-04 Regarding the Sufficiency of Instructional Materials

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Unaudited Actuals for 2011-2012 School Year

All financial closing entries have been made relating to the 2011-2012 school year. The Unaudited Actuals for the 2011-2012 school year are hereby presented to the board for approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of Resolution #1213-05 Appropriations (GANN Limit)

The Limit on Government spending, which also became known as Gann Appropriation Limits or simply Gann Limits, applies not only to the State of California, but also to cities, counties, and special districts, as well as to school districts and county offices of education. The annual approval of the District's appropriations limit is calculated and presented to the board for approval. The board is also presented with an article delineating Gann Limit Calculations and its relation to the District. (Pending Completion). Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval of Board Policy - BP 9270 – Conflict of Interest – First Reading

A biennial review of the conflict of interest code for Multi-County and Local agencies is required. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- L. Approval of Resolution #1213-06 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee.

Approval is necessary to designate Tanya Courtney, Director of Food Services as the district representative for PINCO Foods and Kim McManaman as alternate representative. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- M. Approval of Work Authorization #16 with Teter LLP

Approval is requested for Work Authorization #16 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the McFarland High School Gymnasium Remodel. This Work Authorization shall be for a time and material fee of \$8,000.00 for the main basketball backstop replacement, side court basketball backstop replacement and gym lighting system replacement. Funding Source: Special Reserve. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- N. 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 – October 9, 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.