

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon



Gabriel McCurtis, Ed.D.
Superintendent

REGULAR MEETING August 14, 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 Negotiator (G.C. 54957.6)**
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- E. Student Expulsion/Re-admittance**
 - Student #1112-02 – MIS – Re-admittance

McFarland Unified School District
601 Second Street
McFarland, CA 93250

Agenda – August 14, 2012
Page 1

(661) 792-3081
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VIII. Open Session

IX. Report of Closed Session

X. Action Items

A. Revision and Approval of Agenda of August 14, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of July 10, 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 Renewal – SchoolCity, Inc./SchoolPlan – 2012-2013
4. Approval of Agreement - School Services of CA for Fiscal Budget Services-2012-2013
5. Approval of Agreement between Kern County Superintendent of Schools Office the Kern County Consortium SELPA and McFarland Unified School District – 2012-2013
6. Approval of (5) Overnight Trips for Wrestling – Dec. 7-8, 2012, Jan. 18-19, 2012 Divisionals (TBD), Small Schools Valley Finals – Feb. 15-16, 2013 & Masters on Feb. 23, 2013.
7. Approval of (4) Overnight Trips for Cross Country – Boise, Idaho – Sept. 24, 2012, Stanford Inv.-Palo Alto – Sept. 29, 2012, Mt. Sac Inv. – Walnut – Oct. 27, 2012 and California State Championships – Fresno – Nov. 24, 2012.
8. Approval of Agreement with USC – Student Teaching – 2012-2015
9. Approval of QES Proposal for MHS School Site Support – Academic Coach in Math
10. Approval for Declaration of Need for Fully Qualified Educators

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.

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. Summer School – Ty Bryson & Valerie Garcia
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

E. Information Only

1. 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

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

Motion _____ Second _____ Ayes _____ Nays _____ 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 _____ Nays _____ Abstain _____

B. Approval of Resolution #1213-02 - Child Development Agreement - Preschool Program for 2012-2013

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2012-2013. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing: Consideration of adoption of Resolution #1213-01 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.

D. Consideration of Adoption of Resolution #1213-01 to Index Developer Fees

Adopt Resolution #1213-01 to adjust residential and commercial developer fees for inflation as authorized by law. The new fees will take effect on October 14, 2012, 60 days after adoption of the resolution. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval to retain KCSOS to provide third party Compliance Monitoring services to the District for the MHS gym project.

The District wishes to contract with the Kern County Superintendent of Schools to provide a prevailing wage public works compliance monitoring service for the duration of the project. This service will assist the district with its required oversight and management responsibilities required under the California Labor Code, including Labor Code Section 1726. This service will assist with the implementation of the new procedures and requirements mandated by the Department of Industrial Relations (DIR), Compliance Monitoring Unit (CMU). Funding: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of DSA Inspector Agreement for Various Small Projects in the District

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 periods of construction. The District wishes to contract with Am-Tech Inspection Services as DSA Inspector for various small projects in the district. Funding source varies depending upon project. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Work Authorization #15 with Taylor Teter Partnership for the Relocatable Project at Browning Road and MHS

Approval is requested for Work Authorization #15 with Taylor Teter Partnership. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008). This authorization is for the Relocatable projects at Browning Road School and McFarland High School. This Work Authorization shall be for an hourly fee with a not to exceed limit amount of \$24,000.00 for Architectural work, Electrical engineering, Restroom and Site ADA changes, and DSA process. Funding Source: QEIA Funds and Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of the Pre-Construction Services Agreement with the S.C. Anderson, Lease-Leaseback Provider for the MHS/MMS Athletic Fields Modernization Project.

The District has determined that it is in its best interests to pursue additions to the School District through the lease-leaseback method of project delivery pursuant to California Education Code §17406 which permits the governing board of the District, without advertising for bids, to lease to the LLB Entity owned by the District if the instrument by which property is leased requires the lessee to construct, or provide for the construction, on the leased premises, of a facility for the use of the District during the term of the lease, and provides that title to that building shall vest in the District at the expiration of the lease. The District issued an RFQ for a lease-leaseback provider and after consideration of the responses, selected S.C. Anderson, Inc. as the Lease-Leaseback Entity. The staff has entered into negotiations with S.C. Anderson for pre-construction services during the design phase of the Project. These negotiations have been completed and have resulted in the attached contract. The Pre-Construction Services Price for performance of the work by S.C. Anderson is Fifty Thousand Dollars (\$50,000.00). This is a guaranteed maximum price and is a component of the overall Guaranteed Maximum Price for the entire project. Staff recommends that the District authorize the Superintendent to enter into the Pre-Construction Services Agreement with S.C. Anderson, Inc. in substantially the form attached hereto as Exhibit A. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – September 11, 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.