

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey DeLeon



Gabriel McCurtis, Ed.D.
Superintendent

REGULAR MEETING

October 9, 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. Employee Recognitions

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. 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 of Waivers for Students who passed one or more of the CAHSEE with Modifications (*This discussion is held in closed session pursuant to Ed. Code section 35146 because it involves consideration of confidential student records protected from disclosure under state and federal law.*)

- D. Conference with Legal Counsel – Existing Litigation
 - Case No. 2012080603 – Settlement Agreement

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of October 9, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of September 11, 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 Annual School Trustees Fall Dinner Meeting of the KCSOS Office and the Kern County School Boards Association
4. Approval of Course of Study – Elective - Reading-Accelerated Reader for Grades 9-12 for San Joaquin High School/McFarland Independent Study
5. Approval of Course of Study – Elective - Community Service for Grades 9-12 for San Joaquin High School/McFarland Independent School
6. Approval of MHS Spanish AP Overnight Trip – San Jose, San Francisco, & Monterey - Nov. 2 – 4, 2012
7. Approval of Amended Agreement with QES for District & Site Support for English 2012-2013
8. Approval of Tentative Agreement between MUSD & CSEA Chapter 186 - Reopeners 2012-2013

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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)
3. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Minutes of August 14, 2012 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Board Policy - BP 9270 – Conflict of Interest – Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. 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 _____ Nays _____ Abstain _____

XV. 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 for Declaration of Need for Fully Qualified Educators

The district is committed to hiring the most qualified teachers for our students. This Declaration is to inform the California Commission on Teacher Credentialing that we will be diligent in our search to hire only highly, qualified teachers. However, due to high need areas, such as Special Education, Speech Pathology, we may have to hire teachers on an emergency permit and/or waiver. These types of permits/waivers will be minimal in hiring purposes and only on an as-needed basis. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 1 to 1 Study Buddy, #1 Academia de Servicio de Tutoria, A+ Educational Centers, Access to Learning, Achieve High Points, Alpha! Innovation Through Education, Alternatives Unlimited, Brain Hurricane, Cesar Chavez Foundation, Club Z, Milestones Family Learning Center, Professional Tutors of America, Studentnest.com Sullivan Learning Systems, Sylvan Learning of Bakersfield, Total Education Solutions

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Funding: Categorical Funds Resource 3010: Title 1. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Work Authorization #17 with Teter LLP for the MHS Athletics Fields/Stadium Expansion Project.

Approval is requested for Work Authorization #17 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the MHS Athletics Field/Stadium Expansion Project. This Work Authorization shall be for a fixed fee of \$168,000.00. The scope of services is detailed in the Work Authorization and indicates reduced fees and some work done at no charge. Funding Source: Bond. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Change Order #1 for the Gymnasium Remodel project at McFarland High School.

The Change Order reflects District-requested changes within the agreement with S.C. Anderson, Inc for the Gymnasium Remodel project at McFarland High School. The cost for these revisions totals \$97,303.69. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Change Order #2 for the Gymnasium Remodel Project at McFarland High School.

The Change Order reflects District-requested changes within the agreement with S.C. Anderson, Inc for the Gymnasium Remodel project at McFarland High School. The cost for these revisions totals \$62,311.06. Total contract time extension is 50 calendar days. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Change Order #3 for the Gymnasium Remodel Project at McFarland High School

The Change Order is a field generated change order due to unforeseen conditions with the fire sprinkler system within the agreement with S.C. Anderson, Inc. for the Gymnasium Remodel Project at McFarland High School. The cost for these revisions totals \$46,769.55. Funding Source: Developer Fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of the McFarland Sports Complex Modernization Project.

Approval is requested of the total project, not-to-exceed cost for the McFarland Sports Complex Modernization project of \$2,950,000.00 and grants the Superintendent the authorization to contract on behalf of the district as long as the final Guaranteed Maximum Price (GMP) is within the parameters of the total project costs. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Approval of Waivers for Students who passed one or more parts of the CAHSEE with Modifications.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – November 13, 2012 at 4:00 p.m. at MHS Multipurpose Room

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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.