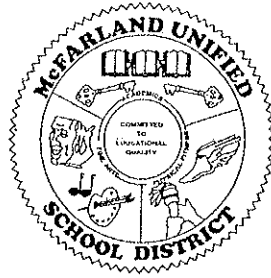


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rev Del.com



Gabriel McCurtis, Ed. D.
Superintendent

REGULAR MEETING

November 15, 2012

BOARD MEETING PLACE

McFarland Middle School Multi-Purpose Room
405 Mast 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
- B. District Awards

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. Student Expulsion/Readmittance
 - Student #1213-02 – MHS – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of November 15, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of October 9, 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 with KCSOS –Transportation 2012-2013
4. Approval of Memo of Understanding – City of McFarland - SRO & YSO- 2012
5. Approval of Overnight Trips – MHS FFA Leadership Events - February & April in 2013
6. Approval of Donation to Kern Avenue School Library from Stephen Shrier
7. Approval of Donation to McFarland Middle School-Assemblies from R & F Disposal
8. Approval of Addendum to Agreement with School Innovations & Achievement – Mandate Prep Services – 2012-2013
9. Approval of 1 6-hour Lead Food Service Worker at McFarland High School
10. Approval of Parents to attend the California Association of Bilingual Education (CABE) Conference on Saturday, November 17, 2012 in Bakersfield

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)

XIII. Action Items (cont'd)

XIV. Old Business

None

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 of Resolution # 1213-07 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds in an Aggregate Principal Amount not to exceed \$13,000,000.

A resolution approving the issuance and delivery of the first series of the 2012 Election General Obligation Bonds by the District in an amount not to exceed \$13,000,000 is presented for the Board's consideration. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1213-08 Approving the Citizens' Bond Oversight Committee Bylaws

The Board of Trustees of the McFarland Unified School District hereby establishes the Citizen's Bond Oversight Committee which shall have the duties and rights set forth in these Bylaws. A resolution is necessary to approve the Bylaws. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular & Organizational Board Meeting – December 11, 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.