

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis, Ed. D.
Superintendent

ORGANIZATIONAL & REGULAR MEETING December 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.

Some or all of this meeting will be teleconferenced in accordance with Government Code Section 54953. Agendas will be posted at each site with notations of those individuals teleconferencing and their location, which allows accessibility to the public. A quorum of the Board members will participate from locations within the boundaries of the District's jurisdiction; and all votes taken during the teleconferenced meeting will be by roll call.

A quorum of the board will convene at 259 Sherwood Avenue, McFarland.

Board Clerk Marlin Isaacs will participate by phone from: 1500 San Pablo, Los Angeles, CA.

I. Call to Order

II. Open Session

III. Oath Administered to Board Members

IV. Organizational Meeting

A. Election of Board President _____ / _____

B. Election of Board Vice-President _____ / _____

C. Election of Board Clerk _____ / _____

D. Election of Board Secretary _____ / _____

E. Election of Trustee Representative to County Committee on School District Organization _____ / _____

- F. Election of Alternate Representative to County Committee on School District Organization _____ / _____
- G. Designation of Board Meeting Day and Time _____ / _____
- H. Designation of Authorized Agent _____ / _____
- I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors _____ / _____
- J. Adjournment of McFarland Unified School District Organizational Meeting _____ / _____

V. Regular Meeting – Call to Order

VI. Roll Call and Establishment of Quorum

VII. Pledge of Allegiance

VIII. Invocation

IX. Recognition of Staff/Students

- A. Employee Recognitions
- B. Student Recognitions

X. Closed Session

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman

XI. Open Session

XII. Report of Closed Session

XIII. Action Items

- A. Revision and Approval of Agenda of December 11, 2012.
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Approval of Minutes of November 15, 2012 (Regular Meeting) and December 5, 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 Amended Agreement with SchoolCity Inc. – 2012-2013
4. Approval of District Attorney Truancy Prevention Services – MOU Transfer of Funds
5. Approval of Donation from Sungro for MUSD FFA & Ag Program
6. Approval of Reappointment of Jim McFarland to the North Kern Vocational Training Center's Board of Directors.
7. Approval of MHS Spanish AP Overnight Trip – January 18-19, 2013
8. Approval of Memo of Understanding between DJUHSD and MUSD regarding Special Education Services (Ed Program) – 2012-2013
9. Approval of Bond Committee Donation to MUSD
10. Approval of AVID Consortium Agreement between MUSD and KCSOS

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. Information and Proposals

A. Community Input

The public may address the Board regarding general school district. 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

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)

XV. Action Items (cont'd)

XVI. Old Business

None

XVII. 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 First Interim Report – 2012 - 2013

The District has completed the First Interim Report for the 2012-2013 school year. The report indicates that the District is currently financially sound and is operating within its budget limitations. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1213-09 Regarding the Annual Accounting of Development Fees for the 2011-2012 Fiscal Year.

Approval of the annual accounting of development fees for the 2011-2012 fiscal year in the following fund or account: Fund 25: Capital Facilities Fees. Government Code sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 28, 2012 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on November 15, 2012 for a December 11, 2012 approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2013

Approval is requested to extend the contract for one additional year with Johnson Controls, Inc. for an HVAC Preventative Maintenance Program. In 2008 the District advertised and requested proposals for the maintenance of all the HVAC (Heating, Ventilating & Air Conditioning) units in the district. The RFP listed the qualifications and experience that will be required, as well as the preventative maintenance procedures and services to be provided. We originally entered into a two year contract for 2009 and 2010, and then extended the contract year 2011 and 2012. This extension will make a total of five (5) years. We are able to contract for five (5) years without bidding again. The cost for the annual contract for 2013 shows a reduction in price and will now be \$79,184.00. Funding Source: General Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting - January 15, 2013 at 4:00 p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. 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.