

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Gabriel McCurtis, Ed. D.  
Superintendent

## REGULAR MEETING January 15, 2013

**BOARD MEETING PLACE**  
McFarland High School Multi-Purpose Room  
259 Sherwood Avenue  
McFarland, CA

Convene and Adjourn to Closed Session – 4:30 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 Negotiators (G.C. 54957.6)
    - Employee Organizations: MTA and CSEA
    - Labor Negotiator: Kim McManaman
  - C. Student Expulsion/Readmittance
    - Student #1112-08 – KA – Readmittance
    - Student #1112-09 – MMS – Readmittance

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

(661) 792-3081  
www.mcfarlandusd.com

**IX. Open Session**

**X. Report of Closed Session**

**XI. Action Items**

A. Revision and Approval of Agenda of January 15, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. Approval of Minutes of December 11, 2012 (Organizational Meeting & Regular Meeting) .

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Minutes November 15, 2012 (Regular Meeting and December 5, 2012 (Special Meeting).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2011-2012
3. Approval of Paramount Education Program Grants – MHS & MMS
4. Approval of Donation to McFarland Middle School
5. Approval to Purchase New Equipment for Summer Food Service Program

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
2. Construction Update
3. Bond – Final Sales Results
4. District & Campus Safety

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. Food Services Department – Tania Courtney
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

**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 #1213-11 for Contingent Tax Liability

Certain monies due to this District from the County as local tax revenues have pending claims before the assessment Appeals board. By recent letters the County Counsel has notified the District of potential adverse consequences to local tax revenue should pending court action settle in favor of the taxpayer. Approval of Resolution #1213-11 is requested to impound local tax revenue in the amount of \$298,812.94 to anticipate pending claims and/or litigation. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Resolution #1213-12 Appointing the Citizens' Bond Oversight Committee

In connection with issuing its General Obligation Bonds, the District must establish and appoint members to an independent citizens' oversight committee (the "Citizens' Committee"). The District adopted a Resolution authorizing the Bylaws for the Citizens' Committee during its November 15, 2012 Board meeting. Pursuant to the Education Code Section 15278, the District must appoint the Citizens' Committee within 60 days of the date that the District Board of Trustees entered its election results on its minutes. The District Board entered the election results on December 5, 2012. Therefore, the District must appoint and confirm all members of the Citizens' Committee prior to February 1, 2013. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Approval of Change Order #3 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 \$10,439.17. Funding Source: Developer Fees. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular Board Meeting – February 12, 2013 at 4:30 p.m. at MHS Multipurpose Room.
2. Study Session (Date -TBD) at 4:30 at District Office Conference 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.