

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates

Gabriel McCurtis, Ed. D.
Superintendent



REGULAR MEETING February 12, 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. Presentations**
 - A. Employee Recognition
 - B. Student Recognition
- 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

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of February 12, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of January 15, 2013 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013 & 2013-2014
3. Approval of Audit Report – 2011-2012
4. Approval of Donation for Browning Road School
5. Approval of AVID College Tour 2013 - March 14-16, 2013
6. Approval of School Site Safety Plans – BRS, KAS, MMS, MHS, MLC & Food Service
7. Approval of MHS Spanish AP Overnight Trip to San Jose, CA on March 1-2, 2013 to San Jose, CA.

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.

1. Attendance Report
2. Bond Final Sales Results

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)

E. Information Only

1. McFarland Teachers Association Sunshine Proposal to McFarland Unified School District.

XII. Action Items (cont'd)

XIII. Old Business

None

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 Agreement with KCSOS to Provide Public Works Compliance Monitoring Services – District wide

The District wishes to contract with Kern County Superintendent of Schools to provide a prevailing wage, public works compliance monitoring service to the District for the duration of any project initiated under an agreement to this service. The service assists the District with its required due diligence oversight and management responsibilities required under the California Labor Code, including Labor Code §1726, which requires awarding bodies to take “cognizance of violations” and promptly report violations to the Department of Industrial Relations (DIR). Funding may vary due to funding source per project. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Construction Inspector Contract for the MHS Athletic Field/Stadium Expansion Project

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 the period of construction. The District wishes to continue to utilize the services of Am-Tech Inspection Services as DSA Inspector for the MHS Athletic Field/Stadium Expansion Project. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Work Authorization #18 with Teter LLP for the MHS Athletic Fields/Stadium Expansion Project

Approval is requested for Work Authorization #18 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 \$19,800.00.

The district has authorized Teter to contract directly with Southern Bleacher to provide bleacher design/DSA approved drawings for an additional fee, which would have normally been included in the construction contract direct to the district. Southern Bleacher's fee for completing the home and visitor drawings is \$15,000. (This is \$10,000 less than their normal fee because Teter adapted the construction documents to more closely match a project recently completed by Southern Bleacher. This was done to facilitate Southern Bleacher completing their documents in a shorter than normal schedule.) The \$4,800 to Teter is to modify the design and site plan. Funding Source: Bond \$.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Master Agreement with SC Architect (Steve Corbin)

The District seeks authority to enter into a Master Agreement with SC Architect Inc. for architectural services in connection with the Security upgrades within the District. The specific Work Authorizations will be approved once the scope of work is identified and finalized for each individual project. Funding source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of E-Rate Contract for Cable Plant

E-rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-rate cover the eligible cost of the repair of the cable plant at Kern Avenue, Browning Road, McFarland Middle School and McFarland High School. We went out to bid and Digital Networks group won the bid. The cost of the contract is \$239,410.83. If E-rate grants the award they will pay \$215,469.75 and we would be required to pay \$23,941.08. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of E-Rate Contract for Servers

E-rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-rate cover the eligible cost of two servers for the district. One will be an email server and one will be used for DNS and DHCP. We went out to bid and Nexus won the bid. The cost of the contract is \$40,008.50. If E-rate grants the award they will pay \$36,0007.65 and we would be required to pay \$4,000.85. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of E-Rate Contract for Network Equipment

E-rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-rate cover the eligible cost of replacing the networking equipment at Kern Avenue, Browning Road, the Middle School and High School. We went out to bid and Bear Data Solutions won the bid. The cost of the contract is \$1,119,062.44. If E-rate grants the award they will pay \$1,0007,156.20 and we would be required to pay \$111,9006.24. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval to Apply to E-Rate for Cell Phone Service

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of cell phones for the district. The winner of the contract was Sprint. The amount of the annual contract is \$42,880.71. If E-rate awards the funds they will pay \$38,592.64 and we will be responsible for \$4,288.07. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – March 12, 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.