

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Gabriel McCurtis, Ed. D.  
Superintendent

## REGULAR MEETING March 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 – 6:00 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. MHS Wrestling Team
  - C. MHS Girls Soccer Team
  - D. MHS Girls Basketball Team

## **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

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

(661) 792-3081  
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**IX. Open Session**

**X. Report of Closed Session**

**XI. Action Items**

- A. Revision and Approval of Agenda of March 12, 2013.

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

- B. Approval of Minutes of February 12, 2013 (Regular Meeting).

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

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2013-2014
3. Approval of Donation to Browning Road School for Science Museum Trip
4. Approval of Auditor Contract – Roberts & James – 2013-2016
5. Approval of Renewal of CollegeBoard Agreement

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)
- E. Discussion (Only)
  - 1. School Calendar 2013-2014

**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. Public Hearing – McFarland Teachers Association Sunshine Proposal to McFarland Unified School District.

Open \_\_\_\_\_ Closed \_\_\_\_\_

C. Approval of Resolution #1213-14 State Allocation Board “Applications Received Beyond Bond Authority List

The District has modernization eligibility and desires to apply to the State for (60/40) matching modernization funding approval for the MHS Gym Remodel project. This resolution acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this application and that we will be placed on a list by dated received. Approval is requested.

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

D. Approval of Resolution #1213-15 STRS Early Retirement Incentive Program

Approval is requested for Resolution #1213-15, STRS Retirement Incentive Program, offering eligible teachers two years of additional service credit towards retirement. By roll call approval of said resolution, the District establishes an open enrollment period for the STRS 2-Year Retirement Incentive Program. The District must reflect a cost savings in order to participate in this program. Approval is requested.

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

E. **Approval of Second Interim Report with a Positive Certification**

The district is required to periodically review and certify its financial conditions. The Second Interim Report presented is as of January 31, 2013. The Interim Report was based upon and completed in accordance with the state-adopted Criteria and Standards. The District must certify that it will meet its financial obligations for the current year and the two subsequent fiscal years as well as have adequate cash to meet the current year needs. Approval is requested.

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

F. **Approval of New/Revised Board Policies – First Reading**

New/Revised Board Policies are being presented in order to insure current District Policy. Approval of First Reading is requested.

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

**XVI. Advance Planning**

A. **Future Meeting Dates**

1. Regular Board Meeting – April 9, 2013 at 4:30 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.