

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates

Jerry Scott
Interim Superintendent



REGULAR MEETING April 9, 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. CA Consulting
 - B. Employee Recognition – Kim McManaman
 - C. Student Reclassification – Teresa Arvizu

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. Conference with Real Property Negotiators (G.C. 54954.5)
 - Property: NW1/4 of SW1/4 Section 13, T26S/R25E, MDB&M, Kern County, CA (Corner of Garzoli & Taylor)
 - Agency Negotiator: Ambelina Garcia Duran & Jerry Scott
 - Negotiating parties: Tom Nevis

McFarland Unified School District Under negotiation: Price and Terms of payment
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 April 9, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of March 12, 2013 (Regular Meeting) & March 19, 2013 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2012-2013 & 2013-2014
3. Approval of Agreement for Special Services between MUSD and Caves and Associates
4. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6 Students – 2013-2014
5. Approval of CA Consulting Agreement – 2013-2014
6. Approval of Additional District Math Coach Position
7. Approval of a .5 Band Teacher Position
8. Approval of MHS Spanish AP Overnight Trip to San Diego, CA on April 26-27, 2013
9. Approval of AVID Implementation Agreement – 2013-2014

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. Teter LLP – Stadium Modernization
3. Data Presentation – Marilyn Lippiatt

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)
3. Williams Act Uniform Complaints Quarterly Report - Irene Melendez

E. Discussion (No Action)

1. Interquest Detection Canines of Central Valley
2. McFarland Police Dept - K-9

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 **Open:** _____ **Close:** _____

A Public Hearing is being held relating to the use of 2013/14 Tier III State Categorical Funds.

C. Approval of Resolution #1213-16 Tier III Categorical Flexibility Program

Consider approval of the proposed uses of the 2013/14 Tier III State Categorical Funds as identified. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of School Calendar – 2013-2014

The 2013-2014 school calendar has been reviewed and is ready for approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Notice of Completion for the Gymnasium Remodel at McFarland High School

The Gymnasium Remodel @ MHS has been completed and the District has taken occupancy of the entire building effective March 20, 2013. The Notice of Completion certifies that the project is complete. This Notice must be filed with the County Recorders Office. Funding Source: N/A. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of New/Revised Board Policies – Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – May 14, 2013 at 4:30 p.m. at MHS Multipurpose Room.
2. Tentative Special Board Meetings – May 1, 2013 at 4:30 p.m. at DO Conference Room & May 11, 2013 at 9:00 a.m. at the DO 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.