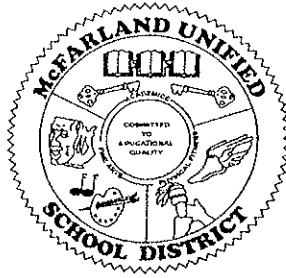


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Jerry Scott
Interim Superintendent

REGULAR MEETING

May 14, 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. Capturing Kids Hearts Video
 - B. Employee Recognition – 5/10/15/20/25/30/35/40 year employees
 - 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. Student Expulsion/Readmittance
 - Student #1213-03 – SJHS-9th - Expulsion Recommendation
 - Student #1112-08 – KA- 5th - 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 May 14, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of April 9, 2013 (Regular Meeting) & May 1, 2013 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2013-2014
3. Annual Approval of Designation of CIF Representatives to League – 2013-2014
4. Approval of District Business Office Systems Agreement – KCSOS – 2013 - 2014
5. Approval of 2 new 8th grade Departmentalized Teachers
6. Approval of Request to Attend Overnight Cheer Camp on June 27-30, 2013
7. Approval of Agreement with The Flippen Group (*Capturing Kids Hearts*)
8. Approval of Agreement with QES for Consultant Services
9. Approval of Job Description – Intervention Specialist – Student Discipline
10. Approval of Job Description – Coordinator of Student Discipline

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. S.C. Anderson - Scholarships

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. Family Resource Center
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

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. Approval of Declaration of Need for Fully Qualified Educators

The district is committed to hiring the most qualified teachers for our students. This Declaration is to inform the California Commission on Teacher Credentialing that we will be diligent in our search to hire only highly qualified teachers. However, due to high need areas, such as Special Education, Math, Speech Pathology, we may have to hire teachers on an emergency permit and/or waiver. These types of permits/waivers will be minimal in hiring purposes and only on an as-needed basis. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1213-17 Elimination/Reduction of Certain Confidential/Classified Services

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Public Hearing Relating to the Use of 2012-13 Education Protection Account Funds

Open _____ Closed _____

E. Approval of Resolution # 1213-18 Education Protection Account Funds (Ambelina)

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. Adjusted for 2012-13 P2 Revenue Limit, McFarland Unified School District is expected to receive approximately \$3,855,562 in EPA funds. These funds will be used to pay for Instructional Salaries and Benefits that directly affect our students. The district will annually post on their website an accounting of how much money was received from EPA and how that money was spent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Change Order #4 for the Gymnasium Remodel Project at McFarland High School

The Change Order provides a credit to the District for money not used within the designated Owner Contingencies of the GMP budget for the MHS Gym Remodel project. This Change Order also requests an extra sixty (60) calendar days due to delays in the project, but does not include any sum for changes in sequence of work, delays, disruptions, re-scheduling, extended overhead, acceleration and/or impact costs. This Change Order consists of unused Owner Contingency Funds and a net credit for this Change Order of (\$998.07). Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Architectural Services Pool

The District advertised a Request for Qualifications (RFQ) for Architectural Services on 9/18/12 and 9/27/12. The advertisement was placed in The Bakersfield Californian and the various Builders' Exchanges. The architects were instructed to provide the District a Statement of Qualifications (SOQ). The deadline for their submission of their qualifications was 10/30/12. The RFQ stated the purpose of this competitive process was to establish a short list of three (3) firms (minimum) qualified to perform architectural services for the District. The RFQ stated the project components that would be considered for inclusion in our pool. On 3/14/13 the first round of interviews were conducted. Six (6) firms that were selected were interviewed by a district/county panel. After review of the firms interviewed, the panel recommended the top three (3) to present to the Interim Superintendent and the Board of Trustees. These presentations took place on 4/22/13 and 4/23/13. This RFQ process satisfies the 5-year requirement where we must advertise for firms to be considered and approved in our pool selection. The previous RFQ done in 2008 has expired. Approval of the top three (3) firms (Teter LLP, TPM Mangini Associates Inc, and DKJ Architects) is recommended.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- H. Approval of Work Authorization #19 with Teter LLP for the MMS/MHS Athletics Fields/Stadium Expansion Project.

Approval is requested for Work Authorization #19 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the MMS/MHS Athletics Field/Stadium Expansion Project. This Work Authorization shall be a Not to Exceed time and material fee of \$8,600.00. The district has requested the expansion to the MMS Athletic Field to include an enclosed home and visitor's dugout in lieu of chain link fence. The dugout will be constructed of CMU block walls on three sides and a chain link fence on the field side, have a metal deck roof structure, full hollow metal door for the storage room and a hi/low drinking fountain on the back side of each dugout. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- I. Approval of Change Order #1 for the MMS/MHS Athletic Field Improvement project at McFarland High School.

The Change Order reflects DSA requested changes within the agreement with S.C. Anderson, Inc for the Athletic Field (varsity baseball) project at McFarland Middle School. The attached Change Order Request (COR#1) is to provide all labor, material and equipment necessary to make the DSA requested changes in the footings and gravel path. DSA requested that the footings for the backstop and fence to be larger and the gravel path of travel be added to home plate and the pitcher's mound for ADA requirements. The amount of this Change Order is 15,099.45. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- J. Approval of Attendees at Celebration of Stars Banquet.

The Celebration of Stars Banquet will be held Thursday, May 16, 2013. In the past the District has paid for the Board Members to attend. The cost this year is \$10.00 per ticket. This banquet is co-sponsored by the McFarland Lion's Club. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- K. Approval to Appoint Jerry Scott, Interim Superintendent and Ambelina Duran, Manager of Business, as the District's Negotiators

Approval of Jerry Scott and Ambelina Duran as the District's negotiators is being requested for purposes of exchanging District property (APNs 060-012-50 and 060-030-07) with that owned by CA Nevis Farms, Inc. (Tom Nevis) and Granite Bay Capital, LLC (APN 201-120-01). Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. Approval of Board Resolution #1213-19 for the Property Exchange.

Approval is requested for the property exchange of (APNs 060-012-50 and 060-030-07) with that owned by CA Nevis Farms, Inc. (Tom Nevis) and Granite Bay Capital, LLC (APN 201-120-01). Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – June 11, 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.