

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Jerry Scott  
Interim Superintendent

## REGULAR MEETING

June 11, 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 – Retirees

### 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:
- C. Public Employment (G.C. 54957)
  - A. Chief Business Official
- D. Conference with Legal Counsel – Pending Litigation (G.C. Section 54956.9 (b))

### IX. Open Session

### X. Report of Closed Session

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

(661) 792-3081  
www.mcfarlandusd.com

**XI. Action Items**

A. Revision and Approval of Agenda of June 11, 2013.

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

B. Approval of Minutes of May 14, 2013 (Regular Meeting) & May 11, 2013, May 17, 2013 & May 23, 2013 (Special Meetings).

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

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2013-2014
3. Approval of Agreement between McFarland Unified School District and the University of California, Merced – 2012-2013
4. Approval of MOU with UC Merced for Data Analysis and Program Evaluation
5. Approval of Ag Incentive Grant Application – 2013-2014
6. Approval Overnight Trips for Cross Country: Woodbridge, Irvine-9/21/13; Stanford Inv. Palo Alto, CA-10/4/13, Portland, Oregon, George Fox Inv.-10/12-10/15/13 & State Championships, Fresno, CA -11/30/13.
7. Approval of Overnight Trips for Wrestling: Lemoore, CA, Duals-12/13-14/13, San Jose, CA, Jim Root Classic-1/17-18/13, Divisionals -TBD, Small Schools Valley Finals -2/21-22/13 & Masters -2/28/13 – 3/1/13.
8. Approval of International Student School Agreement
9. Approval of Agreement between MUSD and NKVTC for Joint Use of Multipurpose Classroom Facilities – 2013-2014
10. Approval of Agreement between MUSD and NKVTC Program -2013-2014
11. Approval of Instructional Media Services – KCSOS Agreement #14-0190
12. Approval of Pre-K Program Self Evaluation Annual Report-2013-2014
13. Approval of Authorization of Notice of Exemption from California Environmental Quality Act (CEQA) for the Athletic Field at McFarland Middle School (MHS Varsity Baseball)
14. Approval of Safe Schools Ambassadors – Anti-Bullying Program – 2013-2014
15. Approval of Agreement for Consulting Services – Total School Solutions 2013-2014
16. Approval of Renewal for Legal Services with Schools Legal Service – 2012-2013
17. Approval of Overnight Trip for FFA Officer Retreat- July , 2013
18. Approval of Software Licensing Agreement with Colbi Technologies, Inc., for their Account-Ability Software
19. Approval of Carl D. Perkins Career and Technical Education Application for 2013-2014 Funding.
20. Consider Approval of Contract for Architectural Services (New Elementary School Project)
21. Approval of Agreement for McFarland Police Dept. K-9's – 2013-2014
22. Approval of a Counselor Position at McFarland Learning Center
23. Approval of Music Coordinator Job Description

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. MUSD PAR Joint Panel – Year-End 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)

**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 - Public's Input on the 2013-2014 Budget**

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

C. Approval/Adoption of the 2013-2014 Budget

The budget for the school year 2013-2014 has been developed with the knowledge that all the information regarding income is an estimate. As the district receives information regarding any additional income, revisions will be necessary on the expenditure side of the budget. The revisions will be a part of the 45 day Revise. Approval/Adoption is recommended.

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

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 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 \_\_\_\_\_

G. Approval of Authorization to Revise the Use of Facilities Fee Schedule

An analysis was done with local school districts comparing the Use of Facilities Fee Schedules. After comparing our fee schedule to neighboring districts and reviewing our operational costs, it is recommended that revisions are made to our current fee schedule to cover the actual costs associated with each rental. The increase will be effective as of 7/1/13. Approval is requested.

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

H. Approval of Confirmation of Designation of Authorized Agent

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

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular Board Meeting – August 13, 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.