

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Jerry Scott
Interim Superintendent

REGULAR MEETING July 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. 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.

VII. 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: Ty Bryson
- C. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case
- D. Public Employment (Other than Compensation)
 - Job Title: Superintendent
- E. Conference with Labor Negotiators(s) (G.C. 54957.6)
Agency Designated Representatives: (Angel Turrubiates, Eliseo Garza & Toni Smith)
Unrepresented Candidate for Employment
Position: Superintendent

McFarland Unified School District
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McFarland, CA 93250

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VIII. Open Session

IX. Report of Closed Session

X. Action Items

- A. Revision and Approval of Agenda of July 9, 2013.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

- B. Approval of Minutes of June 11, 2013 (Regular Meeting) & June 20, 2013 & June 29, 2013 (Special Meetings).

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2013-2014
3. Approval of Professional Expert -2013-2014

Motion _____ Second _____ Ayes _____ Nayes _____ 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

- 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

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 Provisional Intern Permit for Jaqueline Hernandez, Moderate-Severe Special Education Teacher at Browning Road School

Ms. Jaqueline Hernandez is being recommended for hire under a Provisional Intern Permit (PIP). She is currently enrolled in a Special Education credentialing program through Point Loma University; however, she is not eligible for the Special Ed Intern Teacher program. This PIP will allow Ms. Hernandez to teach in the Moderate/Severe Special Education classroom until the end of the 2013-2014 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1314-01 - Child Development Agreement - Preschool Program for 2013-2014

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-2014. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Ratification of Contract of Employment – Job Title: Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. 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 – 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 _____