

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Raul Maldonado
Superintendent

REGULAR MEETING August 13, 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 – 5:30 p.m.

- I. Call to Order**
- II. Open Session**
- III. Roll Call and Establishment of Quorum**
- IV. Administer Oath of Office to Student Board Members**
- V. Pledge of Allegiance**
- VI. Invocation**
- 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: Ty Bryson
- C. Consideration of Waivers for Students who passed one or more of the CAHSEE with Modifications (*This discussion is held in closed session pursuant to Ed. Code section 35146 because it involves consideration of confidential student records protected from disclosure under state and federal law.*)
- D. Student Expulsion/Re-admittance
 - Student #1112-07 – MMS – Re-admittance

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of August 13, 2013.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

B. Approval of Minutes of July 9, 2013 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2013-2014
3. Approval of Consolidated Application for Funding Categorical Programs
Part 1 – 2013-2014
4. Approval of Agreement – School Services of CA for Fiscal Budget Services - 2013-2014
5. Approval of Agreement Renewal – SchoolCity, Inc. – 2013-2014
6. Approval of Common Core Agreement – 2013-2014
7. Approval of Donation to Kern Avenue School Library from Stephen Shrier
8. Approval of Agreement with Medical Billing Technologies – 2013-2014

Motion _____ Second _____ Ayes _____ Nayes _____ 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.

C. Board Member/Student 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. Approval of Provisional Intern Permit for Amie Thompson – Band/Music Teacher at McFarland High School

Ms. Amie Thompson is being recommended for hire under a Provisional Intern Permit (PIP). She holds a degree in Music. She will be eligible for her Preliminary credential in Music after one mandatory test which is being offered during the middle of the schools year. This PIP will allow Ms. Thompson to teach classroom for the 2013-2014 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Change Order #3 for the MMS/MHS Athletic Field Improvement Project at McFarland High School

The Change Order reflects District generated 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 #13) is for the district requested changes to the dugouts for the home and visitors on the baseball field. The amount of this Change Order is \$120,712.11. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Designation of Authorized Agent – Raul Maldonado

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – September 10, 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.