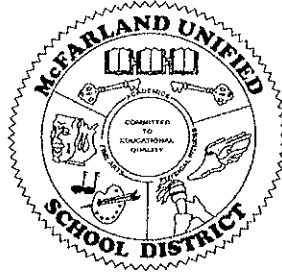


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Raul Maldonado
Superintendent

REGULAR MEETING September 10, 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. Study Session
 - A. API & AYP Test Results 2012-13
 - B. Learning Dynamics – Reading Program
 - C. Inter-district Parent Request Procedures

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. Student Expulsion/Re-admittance
 - Student - #1011-15 – MHS – Re-admittance

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 September 10, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of August 13, 2013 (Regular Meeting).

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 with KCSOS for TUPE TIER II Program – 2013-2014
4. Approval of Donation of Obsolete Electronics to Bakersfield Association of Retarded Citizens (BARC)
5. Approval of 2013-14 Agreement between KCSOS and the McFarland Unified School District, a member school district of the Kern County Consortium SELPA.
6. Approval of Boys Cross Country Overnight Trip to Boise, Idaho on Friday, 9/20 to Sunday, 9/22, 2013.
7. Approval of Courses of Study for Vocational Education Courses: Woodworking Technology 1 and 2.

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

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. Public Hearing – Disclosure of Sufficiency of Instructional Materials

Open: _____ Closed: _____

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional material were provided to all students, including English Learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

C. Approval of Resolution #1314-02 Regarding the Sufficiency of Instructional Materials

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

D. Approval of Increase in Budget for the McFarland Sports Complex Modernization Project

Approval is requested to increase the budget for the McFarland Sports Complex Modernization project by \$1,600,000.00. At the October 9, 2012 Board meeting a not-to-exceed cost of \$2,950,000 was approved. The District has elected to make additions to both phases of the projects which required the budget to be increased. The major items added to the scope of work are listed as: Athletic Field – Phase 1 = CMU block walls for Dugouts & Stadium – Phase 2 = 8th Lane on track, Visitor Bleachers, Concrete Walkways & Shade Structures. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Lease-Leaseback Provider for the New Elementary School to be located at Garzoli & Taylor

The District conducted an RFQ and interview process by which it selected a Lease-Leaseback Entity. The District wishes to engage Forcum Mackey to perform Lease-Leaseback services in connection with the New Elementary School project. The staff recommends approving Forcum Mackey for Lease-Leaseback Services and to negotiate a Pre-Construction Services Agreement. The Pre-Construction Services Agreement, and the Master Agreement, along with the required documents for the Master Agreement, which includes the GMP (Guaranteed Maximum Price) will be brought before the Board at future meetings. Funding Source: Bond \$. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval to Submit Site Approval Forms to California Department of Education for the New Elementary School Site Proposed near Garzoli & Taylor

To relieve crowding at Kern Avenue School and other campuses, and plan for the District's future growth on the west and south sides, the District has identified a desirable location for a new elementary school at the southeast corner of Garzoli and Taylor. One requirement of buying a new school site is to have the site reviewed and approved by the California Department of Education. District staff has met on several occasions with the state representative and has prepared draft approval forms for state review. The District has selected an architect for the project and has held the initial Kick Off Educational Specifications Committee meeting. Approval forms for compliance with the California Environmental Quality Act (CEQA) will be presented at a future meeting when more information is available. The school is being designed to open August of 2015, which is a very aggressive schedule. Funding for the school will come from Bond Measure M generously approved by the voters of the district, with additional funding being sought from state bonds and fees on development within the district. Approval is requested to Authorize the Superintendent on the District's behalf to sign forms 4.0 and 4.02 and submit to the California Department of Education, and report back to the Board when the forms are approved.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Resolution #1314-03 Appropriations (GANN Limit)

The Limit on Government spending, which also became known as Gann Appropriation Limits or simply Gann Limits, applies not only to the State of California, but also to cities, counties, and special districts, as well as to school districts and county offices of education. The annual approval of the District's appropriations limit is calculated and presented to the board for approval. The board is also presented with an article delineating Gann Limit Calculations and its relation to the District. (Pending Completion). Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Unaudited Actuals for 2012-2013 School Year

All financial closing entries have been made relating to the 2012-2013 school year. The Unaudited Actuals for the 2012-2013 school year are hereby presented to the board for approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. 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 _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – October 8, 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.