

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Raul Maldonado  
Superintendent

## REGULAR MEETING October 8, 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 – Terry Ruddell**
- VI. Study Session**
  - A. Project 2 Inspire - CABE
  - B. Common Core Implementation
  - C. LCFF – Ambelina Duran
  - D. CALPADS – David Lopez

## **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

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

(661) 792-3081  
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**IX. Open Session**

**X. Report of Closed Session**

**XI. Action Items**

A. Revision and Approval of Agenda of October 8, 2013.

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

B. Approval of Minutes of September 10, 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 CABA Conference Request – 10 Parents and 5 Staff – Nov. 9, 2013
4. Approval of Vendor (Subway) for MHS
5. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
6. Approval of D.A. Truancy Prevention Services – MOU - 2013-2014
7. Approval of Donation to Browning Road School ASB
8. Approval of UC Merced Transcript Evaluation Service (TES) through UCOP
9. Approval of Course of Study – Computer Literacy – MHS, San Joaquin, McFarland Independent School & McFarland Adult Education Program.
10. Approval of Valley Achievement Center (VAC) Master Agreement with KCSOS for 2013-2014
11. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred -2013-14

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. Hispanic Heritage Month
2. 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)
3. Williams Quarterly Report – Irene Melendez

**XIII. Action Items (cont'd)**

**XIV. Old Business**

A. 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 \_\_\_\_\_

**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 Resolution #1314-04 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee

Approval is necessary to designate Cristina Tafoya, Director of Food Services as the district representative for PINCO Foods and Ambelina Garcia Duran as Alternate representative. Cristina will serve as the representative to act on matters pertaining to PINCO with Ambelina Duran as alternate. Cristina will attend the PINCO meetings and vote on matters in regards to PINCO for the McFarland Unified School District. Approval is requested.

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

- C. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: Academia, 123 Math Tutoring, Tutoria@1 Computadora Gratis, 1 Touch Screen Tablet, Ace Tutoring, Ultimate Success Learning, Club Z, Sullivan, Cesar Chavez Foundation, Friendly Community Outreach Center, Studentnest.com, Professional Tutors of America, Learning with Laptops, 1 to 1 Study Buddy, Achieve High Points, Alpha Innovation, California Tutoring Company & Sylvan Learning.

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Many of our students are in need of supplemental services and this approval will allow us to provide tutoring for 278 students. The selection of students is determined by need (FFB, BB, B). This extra help can be provided before or after school, on weekends, or in the summer. Funding: Categorical Funds Resource: Title 1. Approval is requested.

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

- D. Approval of Authorization of Notice of Exemption from (CEQA) for the MHS Stadium Project

It is recommended that the Board authorize the Notice of Completion from CEQA to be filed with the County. Pursuant to the CEQA guidelines, the relocation of the Stadium qualifies for categorical exemption under Sections 15311 (construction or replacement of minor accessory structures) and 15314 (minor additions to existing schools) and is exempt from the requirements for environmental analysis. This Notice must be filed with the Kern County Recorder's Office. Funding Source: Fund 21. Cost: \$50.00 filing fee. Approval is requested.

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

- E. Approval of Pre-Construction Services Agreement with Forcum/Mackey (LLB entity for New Elementary School)

It is recommended that the Board approve the Pre-Construction Service Agreement with Forcum/Mackey (Lease-Leaseback provider) for the New Elementary School. At the 9/10/13 board meeting, Forcum/Mackey was selected as the Lease-Leaseback Provider for the New Elementary School. The staff has entered into negotiations with Forcum/Mackey for Pre-Construction services during the design phase of the project. These negotiations have been completed and have resulted in the attached agreement. The Pre-Construction services amount is a component of the overall Guaranteed Maximum Price (GMP) for the entire project. Funding: Bond \$, Fund 21. Cost: \$50,000. Approval is requested.

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

F. Approval of the New Elementary School as a K-5 Grade Level School

It is recommended that the board members reverse the 6/8/05 Approval of Agenda items 10 and 11 and approve the New Elementary School as a K-5 school. At the June 8, 2005 Board meeting, agenda item #10 was “to approve the transfer of 6<sup>th</sup> grade students from the Middle School to the three elementary school sites once the new elementary school is open” and agenda item #11 was “to approve the adoption of District-Wide Optimum Size by school site: 600-750 for K-6; 800-900 for 7-8; and 1200-1500 for 9-12. This action will reverse the action of 6/8/05 and will re-establish our grade levels to current configurations. Approval is requested.

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

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular Board Meeting – November 12, 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.