

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Raul Maldonado  
Superintendent

## REGULAR MEETING

November 12, 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. Mangini Associates Presentation
- B. UC Merced CEP

## 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

## 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 November 12, 2013.

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

- B. Approval of Minutes of October 8, 2013 (Regular Meeting).

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

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Donation to Browning Road School ASB
3. Approval of Courses of Study – Software Application, Keyboarding and Computer Literacy – San Joaquin High School
4. Approval of the Common Core Standards (CCSS) Implementation Spending Plan
5. Approval of Licensing Agreement with Document Tracking Services (DTS) 2013-14
6. Approval of 3 Year Contract with Online Assessment and Reporting System (OARS)

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
2. Teter LLP - New Stadium.

- 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**

- A. 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 Notice of Completion for the Athletic Field @MMS

The contract was entered into on 3/4/12 with S.C. Anderson to construct a high school baseball field (reconfigured from the MMS baseball field) with backstops, dugouts, concrete pad for portable bleachers, outfield fence, sand/clay infield, and appropriate irrigations systems. ADA improvements including accessible paths, parking revisions, and gates were made as required by DSA. It is recommended that the School Board approve the Notice of Completion for the Athletic Field @ MMS. The Notice certifies the project is complete and must be filed with the County Recorder's Office. Approval is requested.

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

- C. Approval of Resolution #1314-05 Authorizing the Signing Authority for the Public Benefit Grant Application

The Resolution approves the signing authority to apply for any and all San Joaquin Valley Air Pollution Control District Grants and Administer the Public Benefit Grant Program. The McFarland School District Board members approve the Chief Business Officer or Designee, authorization as designated signers to submit applications. Approval is requested.

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

- D. Approval of the Grant Program Application to the San Joaquin Valley Air Pollution Control District

The District is asking for approval of the Grant Application to the San Joaquin Valley Air Pollution Control District for the acceptance of New Alternative Fuel Vehicle Purchase Grant to purchase ~~Motor~~ Utility Vehicles to replace our old fuel using utility vehicles. The Grant amount is \$100,000. Approval is requested.

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

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular & Organizational Board Meeting – December 12, 2013 at 4:30 p.m. at MHS Multipurpose Room.

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

**XVII. Adjournment**

**Time:** \_\_\_\_\_

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