



**Mcfarland Unified School District
Board of Trustees**

Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates

Raúl Maldonado, Superintendent of Schools

**REGULAR MEETING
January 21, 2014**

**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. WASC – Lori Schultz
 - B. OARS Implementation Update – Supt. Maldonado

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

XI. Action Items

- A. Revision and Approval of Agenda of January 21, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of December 12, 2013 (Organizational & Regular Meeting) .

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Paramount Education Program Grants – MHS, MMS, SJHS, KA & BR
4. Approval of Audit Report – 2012-2013
5. Approval of Teaching Agreement – CSUB - 2013-2016
6. Approval of Individual Service Agreement (ISA) Valley Achievement Center 2013-2014
7. Approval of Consulting Agreement with College Success Services – February 18, 2014
8. Approval of Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
9. Approval of Overnight Trips for FFA Activities – February, April, March & May

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 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

A. Approval of 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 #1314-09 Regarding the Annual Accounting of Development Fees for the 2012-2013 Fiscal Year

Approval of the annual accounting of development fees for the 2012-2013 fiscal year in the following fund or account: Fund 25 – Capitol Facilities Fees. Government Code sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 30, 2013 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on December 27, 2013 for a January 21, 2014 approval. It is recommended that the Board adopt Resolution #1314-09 approving the annual accounting of development fees the 2012-2013 fiscal year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing **Open:** _____ **Close:** _____

At the December 12, 2013 Board meeting, Resolution 1314-08 Intent to Dedicate was approved. A notice was placed in The Delano Record on 1/9/14, which is required to be posted 10 days prior to this adoption. The District is currently working with the City of McFarland to solve the traffic issues at Kern Avenue School. The Drop-off Zone at Kern Avenue will help Resolve some of the traffic issues at this school site. At this time, a public hearing is required to be held prior to approving Resolution #1314-10.

D. Approval of Resolution #1314-10 Authorization to Execute Dedication or Conveyance

It is recommended that the Board adopt Resolution #1314-10 Authorization to Execute Dedication or Conveyance. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Resolution #1314-11 SAB Applications Received Beyond Bond Authority List

The District has modernization eligibility and desires to apply to the State Allocation Board (SAB) for 60/40 matching modernization funding approval for the MHS Stadium Project. This resolution acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this application and that we will be placed on a list by date received. It is recommended that the Board adopt Resolution #1314-11 SAB Applications Received Beyond Bond Authority List. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Davis Demographics & Planning to Prepare a Demographic Study

A demographic study is needed as we plan the New Elementary School. The Study will include Demographic/Mapping Data Development to include boundary creations; Preparation of Enrollment Forecasts; School Site Locator (address-to-school assignment web service); Boundary Planning Services and Boundary Committee Meetings.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Initiation of Proceedings for Provisional Appointment to fill the Board Member Vacancy in Accordance with Board Policy 9223.

Due to the resignation of a board member the Board of Trustees must now approve proceedings to fill the vacancy. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – February 11, 2014 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.