



**Mcfarland Unified School District
Board of Trustees**

Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates

Raúl Maldonado, Superintendent of Schools

**REGULAR MEETING
February 11, 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. Mangini Associates Presentation Update

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 February 11, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of January 21, 2014 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Browning Road School ASB
4. Approval of Hiring of Two (2) School Psychologist Interns for the Spring Semester
5. Approval of Hiring of one 5-Hour Special Education Instructional Aide
6. Approval of Out-of-State Trip – Math Professional Development- Common Core
7. Approval of MOU with City of McFarland/McFarland Police Dept. & McFarland Unified School District – SRO & YSO – 2012-2013
8. Approval of Sale of Technology Assets
9. Approval of School Site Safety Plans for – BR,KA,MMS,MHS,MLC - 2014

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)

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. Public Hearing – Disclosure of Tentative Agreement with McFarland Teachers Association (MTA) and California School Employees Association (CSEA)

Open _____ Close _____

In accordance with AB 1200 and Government Code Section 3547.5, the District discloses tentative agreements between the District and MTA & CSEA. At this time, the Board will open public hearing and provide the public an opportunity to comment on the agreement.

- C. Approval of Tentative Bargaining Agreement between McFarland Unified School District and MTA pending AB1200 Kern County Superintendent of School's approval.

After consideration of the public's input, the board can ratify agreement pending AB1200 Kern County Superintendent of School's approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Tentative Bargaining Agreement between McFarland Unified School District and CSEA pending AB1200 Kern County Superintendent of School's approval.

After consideration of the public's input, the board can ratify agreement pending AB1200 Kern County Superintendent of School's approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Agreement between McFarland Unified School District and Non-Represented Employees to match MTA and CSEA agreement pending AB1200 Kern County Superintendent of School's approval.

After consideration of the public's input, the board can ratify agreement pending AB1200 Kern County Superintendent of School's approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #1314-12 State Building Funds Application for New Construction – New Elementary School

The District has new construction eligibility and desires to apply to the State Allocation Board (SAB) for 50/50 matching new construction funding approval for the New Elementary School. It is recommended that the Board adopt the Resolution #1314-12 State Building Funds Application for New Construction – New Elementary School. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Resolution #1314-13 Applications Received Beyond Bond Authority List for the New Elementary School

The District has new construction eligibility and desires to apply to the State Allocation Board (SAB) for 50/50 matching new construction funding approval for the New Elementary School. 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 the Resolution #1314-13 SAB Applications Received Beyond Bond Authority List for the New Elementary School. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Resolution #1314-16 for the High Performance Incentive Grant for the New Elementary School

As part of the OPSC funding requirements, the Board must pass a resolution that shall be submitted to the OPSC as part of a funding request pursuant to Section 1859.81(a). The High Performance Incentive (HPI) program is to promote the use of high performance attributes in new construction and modernization projects for K-12 schools. These attributes include using design and materials that promote energy and water efficiency, minimize and treat runoff after construction, maximize the use of natural lighting, minimize parking lots, improve indoor air quality, use recycled materials and materials that emit a minimum of toxic substances, and employ acoustics that aid in teaching and learning. It is recommended that the Board adopt Resolution #1314-16 for the HPI Grant for the New Elementary School. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Educational Specifications for the New Elementary School

The Californian Department of Education (CDE) requires that Educational Specifications (Ed Specs) must be approved by the District's governing Board and submitted to CDE as part of the application for funding. The District selected Mangini & Associates as the Architect to design our new elementary school. The Ed Spec is a collaborative effort between the School District and Architects. It represents the results of numerous meetings, site visitations and data gathering sessions. The intent is to develop a document that will accurately identify user needs, space requirements, functional relationships, and the philosophy behind the new school and its curriculum. Numerous committee meetings were held with the various staff members (Administrators, Certificated, and Classified) that volunteered to sit on the committee. The Ed Specs include: the desired area, purpose and functions, anticipated activities, spatial relationships to other functions, special environmental requirements, and special considerations.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of New Board Policies & Revised Board Policies BP 5126 & AR 5126 – First Reading

New Board Policies & Revised Policies BP 5126 & AR 5126 are now being presented 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 – March 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.