



**McFarland Unified School District  
Board of Trustees**

• Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates • Irene Lopez

Raúl Maldonado, Superintendent of Schools

---

**REGULAR MEETING  
March 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. Oath of Office Administered to Board Member**
- IV. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Invocation**
- VI. Study Session**
  - A. Pathways Ag Academy – Eric Barba
  - B. Smarter Balanced Assessments – Ty Bryson
- 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 March 11, 2014.**

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

### **B. Approval of Minutes of February 11, 2014 (Regular Meeting) & February 18, 2014 (Special Meeting).**

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

### **C. Consent Agenda**

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to Kern Avenue Library – McFarland Lion's Club
4. Approval of Agreement with Simon Silva – March 29, 2014.
5. Approval of Community Action Partnership of Kern Agreement Renewal – 2014-2017
6. Approval of MOU with University of LaVerne
7. Approval to Declare Surplus old Scoreboard/Marquee from MHS (2)
8. Approval of AVID College Trip 2014
9. Approval of CABE Conference Attendees - 2014
10. Approval of Basic Services Agreement from CTAP
11. Approval of Increase of hours for Food Service Utility Worker (from 3.5 to 5.5hrs.)
12. Approval of Temporary Speech/Language Pathologist Contract – March -June 2014
13. Approval of Paramount Agriculture Career Academy Agreement (Pathways Ag Academy)

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
2. CSBA Delegate

### **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)

E. Discussion (Only)

1. School Calendar 2014-2015

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

**XIV. Old Business**

A. Approval of New Policies & Revised Board Policies BP 5126 & AR 5126 – Second Reading

New Board Policies & Revised Policies BP 5126 & AR 5126 are now being presented 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 Second Interim Report with a Positive Certification

The district is required to periodically review and certify its financial conditions. The Second Interim Report presented is as of January 31, 2014. The Interim Report was based upon and completed in accordance with the state-adopted Criteria and Standards. The District must certify that it will meet its financial obligations for the current year and the two subsequent fiscal years as well as have adequate cash to meet the current year needs. Approval is requested.

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

C. Approval to Solicit Request for Proposals (RFP) for Long Range Facilities Master Plan Services

In November 2010 the District advertised a Request for Qualifications (RFQ) for Long Range Facilities Master Plan Services for the District. In March 2011 the District recommended, and received approval, for a consulting firm to do the Master Plan. Prior to the Master Plan commencing, it was put on hold. Due to the length of time, it is in our best interests to request proposals and select a new firm to move forward. It is recommended that the Board authorize district staff to solicit RFP's for Master Plan Services. Approval is requested.

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

D. Approval of Change Order #1 for MHS Stadium

The Change Order reflects District generated changes within the agreement with S.C. Anderson, Inc. for the MHS Stadium project. The attached Change Order Request (COR) #17 is for the District requested change to remove the retention basis from the southwest corner of the MHS site and to install a new storm drain line to tie in on the west side of Mast Avenue at the MMS sump. It is recommended that the Board approve Change Order #1 for the MHS Stadium project. Approval is requested.

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

E. Approval of Contract for Phone Service for E-rate

E-rate will pay 90% of the cost for phone service. We have been working under a CalNet 2 contract for the past 5 years. This contract expires this year. We put out for bid a new contract. Approval of this item gives authorization to apply to E-rate for reimbursement of the cost of phone service for the district. Approval is requested.

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

F. Approval of Contract to Install Internal Connections at New Elementary School with E-rate Funds

E-rate will pay 90% of the cost for internal connections if we are funded. We are applying to E-rate to be put on a list to receive funds for the internal connections. Approval of this item gives authorization to apply to E-rate for reimbursement of the cost of internal connections for the new elementary school. Approval is requested.

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

G. Approval of New Policies and Revised Board Policy AR 5117 – First Reading

New Policies & Revised Board policy AR 5117 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 – April 8, 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.