



McFarland Unified School District

Board of Trustees

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

Raúl Maldonado, Superintendent of Schools

REGULAR MEETING

April 8, 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. North Kern Vocational Training Center – Gary Garcia
- B. Learning Dynamics

VII. Public Communication

The public may address the Board at this time 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
- C. Student Expulsion/Readmittance
 - Student #1314-01 – MMS-7th – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of April 8, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of March 11, 2014 (Regular Meeting) & March 13, 2014 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Memo of Understanding - Bard College MAT Program & MUSD-2013-2014
4. Approval of Course of Study in the Department of Visual & Performing Arts for: Fine Arts, for San Joaquin High School, McFarland Independent & Adult Education
5. Approval of Consultant Agreement with Cyndi Wasko – Teacher Training
6. Approval of EdCaliber Agreement – 2014-2016

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. Information and Proposals

- A. Community Input

The public may address the Board regarding general school district matters 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. This is an opportunity for any member of the public to address the Board on matters pertaining to the school district and those listed on the agenda. 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. Project 2 Inspire Graduates
3. CABE Regional Nominees & Recipient

- 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. Student board members will report on school activities and sports.

- D. Reports

1. McFarland Teachers Association (MTA)
2. California School Employees Association (CSEA)
3. Williams Quarterly Report – Irene Melendez

- E. Discussion (Only)
 - 1. School Calendar 2014-2015

XIII. Action Items (cont'd)

XIV. Old Business

- A. Approval of New Policies & Revised Policy AR 5117 – Second Reading

New Board Policies & Revised Policy AR 5117 is 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 Resolution #1314-19 Adopting the Prequalification Process for Bidders

Public Contract Code section 20111.6 requires school district with an average daily attendance of 2,500 or more to prequalify certain prospective bidders prior to bidding on public projects of one million dollars (\$1,000,000) or more for which the District uses funds received pursuant to the Leroy F. Greene School Facilities Act or any funds from any future state school bond ("Projects") by having prospective bidders complete and submit a standardized questionnaire and financial statement. This new process took effect January 1, 2014. These questionnaire and related documents have just been finalized by Schools Legal Service for our use. It is recommended that the Board adopt Resolution #1314-19 Adopting the Prequalification Process for Bidders. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Work Authorization #22 with Teter LLP for the MHS Stadium Project-Storm Drain Revisions

At the March 11, 2014 Board Meeting the Change Order was approved for the District generated changes within the agreement with S.C. Anderson to remove the retention basin from MHS and to install a new storm drain line to tie into at the MMS sump. This change included additional Architectural services for modifications to the retaining basin and existing football field, additional Civil Engineering services for modifications to underground utility and retaining basin, additional Landscape Design services for modifications of the existing irrigation system around the existing football field and omitted storm drain basin, and topographical survey and utility locations for portion of Mast Avenue. It is recommended that the Board approve Work Authorization #22. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Public Hearing for the Draft Preliminary Environmental Assessment (PEA) Equivalent Documents for the Proposed Elementary School **Open:** _____ **Close:** _____

The District is required to give public notice that the draft PEA-Equivalent documents have been prepared for the new elementary school project. The draft PEA-Equivalent documents have been submitted to the Department of Toxic Substances Control (DTSC) for review and approval as specified by California Education Code Section 17213.1(a)(5). The notice was published in the Bakersfield Californian on March 27, 2014 giving notice where the documents could be reviewed. The 30-day comment period is from March 27 to April 28, 2014. A Public Hearing on the findings of the draft PEA must be held to allow for public comments.

E. Approval of District Standards for Hardware and Building Colors (Exteriors)

The District would like to implement "Standards" for hardware and exterior building colors to standardize these items for current and future projects. Items such as key systems, locks, door closers, hollow metal doors & frames are included. If the District adopts standards, it eliminates the need for bidding out "or equal" products on all items in these categories. Approval of District Standards for Hardware and Building Colors (Exteriors) is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of DSA Inspector for the New Elementary School

The District would like to obtain the services of an inspector, pursuant to the requirements of Title 21 and/or 24, California Code Regulations, during the period of construction. The District requested proposals from various firms and reviewed the resumes and proposals. The District wishes to continue to utilize the services of Am-Tech Inspection Services as the DSA Inspector for the New Elementary School project. It is recommended that the Board approve the Am-Tech Inspection as our DSA Inspector for the New Elementary School. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Resolution #1314-20 Authorizing the Issuance and Sale of \$5,300,000 of its 2012 Election General Obligation Bonds, 2014 Series A

The district is planning to sell an additional \$5,000,000 of its 2012 Election General Obligation Bonds to generate the additional funds needed to build the new elementary school. Originally, the school was going to be built in phases. Phase I was going to accommodate 350 students. Based on the overcrowding at Kern Avenue Elementary School caused by increase growth in McFarland, the district has decided to change the scope of the construction to accommodate 500 students. This requires additional funds. Cost of issuance is estimated not to exceed \$210,000. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of School Calendar – 2014-2015

The 2014-2015 school calendar has been reviewed and is ready for approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – May 13, 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.