



McFarland Unified School District

Board of Trustees

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

Raúl Maldonado, Superintendent of Schools

REGULAR MEETING

May 13, 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. Presentations

- A. Employee Recognitions – 5/10/15/20/25/35 year employees
- B. Administrator Academy Recognitions
- C. Employee Recognitions

VII. Study Session

- A. CAFE Conference Video – Dario Diaz
- B. LCAP Update – Ambelina Duran & Imelda Trinklein

VIII. 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.

IX. 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

X. Open Session

XI. Report of Closed Session

XII. Action Items

A. Revision and Approval of Agenda of May 13, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of April 8, 2014 (Regular Meeting) & April 16, 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 –KCSOS County Level Educational Services for K-6 Students – 2014-2015
4. Approval of CA Consulting Agreement – 2014-2015 for Government Affairs
5. Approval of District Business Office Systems Agreement – KCSOS – 2014 - 2015
6. Annual Approval of Designation of CIF Representatives to League – 2014-2015
7. Approval of Amendment to JPA between MUSD and McFarland Recreation and Park District
8. Approval of Increase of Hours for Custodian (from 3.5 hrs to 8 hrs)
9. Approval of Request to Attend Overnight Cheer Camp on June 24-27, 2014 in Las Vegas

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. 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

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)

XIV. Action Items (cont'd)

XV. Old Business

None

XVI. 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 Change Order #2 for MHS Stadium

It is recommended that the Board approve Change Order #2 for the MHS Stadium project. Work is in progress and approval is needed to continue to remain on schedule. The Change Order reflects District generated change within the agreement with S.C. Anderson, Inc. for the MHS Stadium project. The Change Order Requests total \$59,366.89 and include: (COR) #09R is for the district requested change to replace the football field grass from stolons to sod (\$44,013.55) #20 is for the additional electrical outlets and water hose bibs installed at the concession area (\$7,298.14) and #21 is for the changes to the storm drain system (#8,055.20) Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

c. Approval of Waivers for Students Passing the CAHSEE with Modifications

Approval is recommended for a CAHSEE Waiver for five graduating seniors. Current State law requires that students pass the CAHSEE (high school exit) exam without any modifications in order to graduate and receive a high school diploma. The State (until 2015) also allows waivers to be granted for Special Education students who pass one or more portions of the CAHSEE with modifications. This encourages our special needs populations to give their best effort on the test; increasing the District's graduation rate as a result. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

d. Approval of Standard Agreement to Furnish Food Service to Community Action Partnership of Kern

The Food Service Department for our school district has been approached to provide nutritious meals for the CAP pre-school center located on our Browning Road Campus. The Delano Union District was providing these services; however, because of the location and travel time, our district has been selected to now provide these services. The Dept. is requesting approval to enter into an agreement with CAP to provide these services.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

e. Approval of Cost of Issuance of the Series 2014A Bonds

The District has successfully sold \$5.3M bonds. These funds are needed to complete the new elementary school that will serve 500 students. Section 1514©(1) of the Education Code requires that actual costs of issuance of general obligations bonds sold by or on behalf of a school district be presented to the governing board and disclosed to the public at a meeting of such governing board following the sale of the Bonds. The Resolution that approved the issuance of the bonds only included an estimate of the costs of issuance. Attached is the minute order to be presented to the Board disclosing the final costs of issuance of the Series 2014 A Bonds. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

f. Public Hearing Relating to the Use of 2012-13 Education Protection Account Funds

Open _____ Closed _____

g. Approval of Resolution # 1314-21 Education Protection Account Funds

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of Education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, proved that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. McFarland Unified School District is expected to receive approximately \$3,504,761 in EPA funds. These funds will be used to pay for Instructional Salaries and Benefits that directly affect our students. The district will annually post on their website an accounting of how much money was received from EPA and how that money was spent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

h. Approval of Attendees at Celebration of Stars Banquet.

The Celebration of Stars Banquet will be held Thursday, May 15, 2014. In the past the District has paid for the Board Members to attend. The cost this year is \$10.00 per ticket. This banquet is co-sponsored by the McFarland Lion's Club. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – June 10, 2014 at 4:30 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. 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.