



McFarland Unified School District

Board of Trustees

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

Jerry Scott, Interim Superintendent of Schools

REGULAR MEETING

June 17, 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. 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.

VII. 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. Public Employment (Other than Compensation)
 - Job Title: Superintendent
- D. Conference with Labor Negotiators(s) (G.C. 54957.6)
Agency Designated Representatives: (Jim Beltran, Angel Turrubiates & Toni Smith)
Unrepresented Candidate for Employment
Position: Superintendent

VIII. Open Session

IX. Report of Closed Session

X. Action Items

A. Revision and Approval of Agenda of June 17, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of May 13, 2014 (Regular Meeting) & May 14, 24 & 29, 2014 (Special Meetings).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Agreement with Schools Legal Service -2014-2015
4. Approval of Course of Study - Business Department – Career Essentials – San Joaquin High School, McFarland Independent School & Adult Education
5. Approval of Imagine Learning Pilot Program
6. Approval of SELPA Local Plan for 2014-2015
7. Approval of MOU between MUSD and Delano JUHSD for Special Education Services - 2014-2015
8. Approval of Courses of Study – Math 1, Math 1A, Personal Finance, Ag Communications –MHS
9. Approval of Two (2) 3 Hour Food Service Worker Positions
10. Approval of Assistant Principal Position- MHS
11. Approval of Agreement between MUSD and NKVTC for Joint Use of Multipurpose Classroom Facilities – 2014-2015
12. Approval of Agreement between MUSD and NKVTC Program -2014-2015
13. Approval of (5) Overnight Trips for MHS Wrestling Team– 2014-2015
14. Approval of (4) Overnight Trips for MHS Cross Country Team – Sept. - Nov. 2014
15. Approval of Speech-Language Services Contract for ESY – 2014
16. Approval to Increase Intervention Specialist – Student Discipline hrs. from 6 hrs. to 8 hrs.
17. Approval of Contract with The Leadership and Learning Center

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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 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)

XII. Action Items (cont'd)

XIII. Old Business

None

XIV. 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 Declaration of Need for Fully Qualified Educators

The district is committed to hiring the most qualified teachers for our students. This Declaration is to inform the California Commission on Teacher Credentialing that we will be diligent in our search to hire only highly qualified teachers. However, due to high need areas, such as Special Education, Math, Speech Pathology, we may have to hire teachers on an emergency permit and/or waiver. These types of permits/waivers will be minimal in hiring purposes and only on an as-needed basis. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing for the LCAP Open _____ Close _____

Implementation of the Local Control Funding (LCFF) and the Local Control Accountability Plan (LCAP) require that each district's LCAP public hearing be held in advance and at a separate meeting from the adoption meeting. The intent of the LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP and budget. Further, the regulations require that the public hearing for the budget be held at the same meeting as the public hearing for the LCAP. This requires a change to the process of holding the budget public hearing and adoption at the same meeting as most districts have used in the past and requires an earlier preparation of the budget and/or an additional board meeting arranged. Districts should consider and plan to adhere to these new requirements in realization that the timing may be further complicated by the timing of the Governor's May Revise and the potential late release of the SACS software.

D. Public Hearing for the 2014-15 Budget Open _____ Close _____

A public hearing is being held regarding the 2014-2015 Budget as required.

E. Approval of Change Order #3 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 Requests total \$148,231.12 and include (COR) #023 is for the district requested change to provide new fencing on the east side of the stadium, provide revised irrigation at the east side and new irrigation at the practice field, provide survey for fencing & concrete curb, provide curbing at practice field and mow strip, etc. It is recommended that the Board approve Change Order #3 for the MHS Stadium. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Agreement for Services with Mangini Associates Inc/TPM for the 2 Relocatables at MMS

Approval is requested to approve the Agreement for Services with Mangini Associates, Inc./TPM to provide architectural services related to the 2 Relocatable classrooms to be installed at the Middle School. The Agreement and Attachments details their basic services fees, their extended services fees, an a map showing the location and layout of the two buildings. The basic service fee is \$14,000. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Public Hearing Open _____ Close _____

The State Allocation Board (SAB), at its January 22, 2014 meeting, has authorized school districts to adjust Level 1 developer fees for inflation to a maximum of \$3.36 (from \$3.20) per square foot for residential construction and \$0.54 (from \$0.51) per square foot for commercial/industrial construction. It is the goal of the administration and Board of Education to maximize the fees collected under the law to assist in developing school facilities to adequately house the student population. A Public Hearing must be held to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995.

H. Approval of Adoption of Resolution #1314-22 to Index Developer Fees

After a Public Hearing is held, the Board of Trustees is requested to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995. Copies of the Resolution and the documents identified in the information presented under the Public Hearing are available for review during normal business hours at the District Office. The new rate is proposed to be \$3.36 per square foot for residential projects and \$0.54 per square foot for commercial/industrial projects. The new fees will take effect 60 days after the adoption of the resolution. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Ratification of Contract of Employment – Job Title: Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of New/Revised Board Policies – First Reading

New/Revised Board Policies are now being presented to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – August 12, 2014 at 4:30 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Special Board Meeting – June 24, 2014 at 4:30 p.m. at D.O. Conference Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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.