

Board of Trustees

Jim Beltran
David Arguello
Irene Lopez
Eliseo Garza
Angel Turrubiates



Victor Hopper
Superintendent

SPECIAL BOARD MEETING June 24, 2014

BOARD MEETING PLACE
District Office Conference Room
601 Second Street
McFarland, CA

- I. Call to Order** **4:30 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Open Session**
- V. Action items**
- A. Revision and Approval of Agenda of June 24, 2014.
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Appointment of Labor Negotiator(s) (Govt. Code section 54957.6)
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- VI. Public Communication**
- VII. Closed Session**
- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Conference with Labor Negotiator(s) (G.C. 54957.6)
- Unrepresented Positions: Classified Management and Confidential
 - Labor Negotiator: Victor Hopper, Superintendent
- C. Public Employee Appointment, Job Titles:
- Acct. Asst. II
 - Payroll Technician
 - Budget Analyst
 - Acct. Asst III
 - HR Coordinator
 - Vice Principal – MHS
 - Principal – MMS
 - Principal - KA
 - Learning Director – KA
 - Co-Principals – BR
 - Coordinator Special Projects

VIII. Open Session

IX. Report of Closed Session

X. Action Items (cont'd)

A. Consent Agenda

1. Approval of 2014-15 Consolidated Application for Funding Categorical Programs - Part 1
2. Approval of Donation to Browning Road School ASB

XI. 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 Classified Management and Confidential Salary Schedules

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Designation of Authorized Agent – Victor Hopper

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Budget – 2014-2015

In compliance with the new Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations the district held two public hearings on June 17, 2014. One public hearing was for district's proposed LCAP and a separate public hearing for the district's proposed 2014-15 budget. Per the regulations, approval of the LCAP and budget must be done on a separate board meeting from the public hearing meeting. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Local Control Accountability Plan (LCAP) – 2014-2015

In compliance with the new Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations the district held two public hearings on June 17, 2014. One public hearing was for district's proposed LCAP and a separate public hearing for the district's proposed 2014-15 budget. Per the regulations, approval of the LCAP and budget must be done on a separate board meeting from the public hearing meeting. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #1314-23 of Intention to Dedicate Real Property

An Agreement is being entered into between the District and the City which will transfer ownership of the Ebell Sump to the City to assist the City in addressing the drainage problems in that area. The City will operate, maintain, repair, improve, and expand the Sump and City's sole cost and expense. The agreement details what the City will do for the District in exchange for this property. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of a Not to Exceed Project Cost for the New Elementary School

Approval is requested of the "Not to Exceed" Total Project cost for the New Elementary School of \$17,000,000.00. The total project cost includes all hard and soft costs which includes items such as: purchase of property, surveys, testing, architect fees, agency review fees, on and off-site development, utility connection fees, DSA inspector, and furniture/equipment, etc. The approval is a request to grant the Superintendent or designee the authorization to contract on behalf of the District as long as the final Guaranteed Maximum Price (GMP) is within the parameters of the total project costs.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of District Representatives for the Office of Public School Construction (OPSC)

Approval is requested to designate Victor Hopper and Ambelina Garcia Duran as authorized district representatives of the governing board of the district. This allows them to sign the required documents needed to submit to the Office of Public School Construction for the funding of all district projects. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. Advance Planning

A. Future Meeting Dates

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

(Approved at a previous board meeting)

XIII. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____