

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Irene Lopez
Eliseo Garza
Angel Turrubiates



Victor Hopper
Superintendent

REGULAR MEETING August 12, 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: Coordinator Curriculum & Instruction (G.C. 54954.5{e})**

VIII. Open Session

IX. Report of Closed Session

X. Action Items

A. Revision and Approval of Agenda of August 12, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of June 17, 2014 (Regular Meeting) & June 24, 2014 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of CA Agriculture Incentive Grant Application
4. Approval of Contract with University of California, Merced
5. Approval of Axiom Advisors & Consultants, Inc – Attendance & Truancy Monitoring.
6. Approval of After School Education and Safety Program Grant
7. Approval of Agreement for Food Services Consulting – July, 2014 – Dec., 2014
8. Approval of Donation from Am-Tech Inspection
9. Approval of Contract to Use Instructional Media/California Streaming-KCSOS 2014-2015
10. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred -2014-2015
11. Approval of Agreement for Special Ed Services between MUSD & KCSOS – 2014-2015
12. Approval of Fresh Fruit and Vegetable Program
13. Approval & Discussion of Job Description – Coordinator Curriculum & Instruction
14. Approval of MOU Between MUSD and DADD for Special Education Transportation 2014-2015
15. Approval of Migrant Extended Day Curriculum Consultant – Teresa Arvizu De La Mater 2014-2015
16. Approval of School Services of CA, Inc., Consultant Contract – 2014-2015
17. Approval of Interim MOT&F Consultant Contract – July – September 2014
18. Approval of CRS Incorporated Contract – 2014-2015
19. Approval to Increase all 3 hr. Food Service Workers to 3 ½ hr. Food Service Workers

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.

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)
3. Williams Quarterly Report – Irene Melendez

XII. Action Items (cont'd)

XIII. Old Business

A. Approval of New/Revised Board Policies –Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 Roden Leynes to be employed under a Provisional Intern Permit (PIP) as a Moderate-Severe Special Education Teacher at McFarland Middle School

Approval is requested to hire Roden Leynes, Moderate/Severe Special Education teacher applicant, under a Provisional Intern Permit for the 2014-2015 school year. Mr. Leynes has completed his coursework for a credential as a Special Education Teacher with students who have Moderate/Severe disabilities. He currently is in the process of completing his CSET exams, he has passed 1 of 3 and is awaiting scores for a second part. Once the 3 parts of his CSET are passed Mr. Leynes will be Intern ready. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1415-01, Lower-Emission School Bus Replacement Component/Bus Replacement Grant

Approval of Resolution #1415-01, lower-emission school bus replacement component/bus replacement grant. This grant will pay up to 50% of the cost of a new lower emission school bus for the replacement of existing, in-use high polluting school bus. Reducing emissions from existing equipment is necessary to meet federally imposed clean air standards and to reduce the adverse health effects from pollution. Approval is requested.

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

D. Approval of Testing & Inspection Firm- BSK for the New Elementary School

The District received proposals from various firms to provide the Construction Testing & Inspection services for the New Elementary School. All firms were given the DSA-103 (Statement of Structural Tests & Special Instructions) to understand the wok involved in this project. After careful review by the Architect and our inspector of Record, BSK is being recommended to provide these services. Fund 21 will be used for \$47,344. Approval is requested.

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

E. Approval of Work Authorization #23 with Teter LLP for the MHS Stadium Concession/Restroom Building

Approval is requested for Work Authorization #23 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is to provide architectural services to assist with the design and specification of the new restroom, concession & storage building. This Work Authorization shall be for a fixed fee of \$16,575 which includes an adjustment of (\$7,800) on W/A #20. Approval is requested.

Motion _____ Second _____ Aves _____ Naves _____ Abstain _____



G. Approval of Revised Board Policies BP 1312.3 – First Reading

The Education Code at section 52075 now provides that complaints alleging noncompliance with the legal requirements pertaining to the LCAP can be filed pursuant to Uniform Complaint Procedures. Further, notification regarding this complaint procedure must be included in the Annual Notice to Parents/Guardians. To adhere to this requirement, the Policy Services Representatives of the California School Boards Association (CSBA) have advised LEAs to adopt an appropriate version of their new sample Board Policy/Administrative Regulation 0460 regarding the LCAP. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Resolution #1415-02 Authorization to Execute Dedication of Conveyance

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. The Notice of Intent was taken to the 6/24/14 Board meeting for approval. The required notice was published in the Delano Record. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates _____

1. Regular Board Meeting – September 9, 2014 at 4:30 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Adjournment

Time:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____