

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Irene Lopez
Eliseo Garza
Angel Turrubiates

Victor Hopper
Superintendent



REGULAR MEETING September 9, 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. Administer Oath of Office to Student Board Member**
- V. Pledge of Allegiance**
- VI. Invocation**
- VII. Public Communication**

The public may address the Board 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. Public Employment: MHS Athletic Director
Student Affairs Specialist
- C. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Ty Bryson
- D. Student Expulsion/Re-admittance
 - Student - #1415-01 – MMS – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

Agenda – September 9, 2014
Page 1

(661) 792-3081
www.mcfarlandusd.com

XI. Action Items

- A. Revision and Approval of Agenda of September 9, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of August 13, 2013 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements – 2014-2015
3. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2014-2015
4. Approval of Master Plan for English Learners - 2014-2015
5. Approval of Cross-Country Overnight Trip to Portland, Oregon – Sept. 26-28, 2014

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. Information and Proposals

- A. Community Input

The public may address the Board regarding general school district matters. This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. 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
2. Caldwell Flores Winters

- 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. Site Principals – BR, KA, MMS, MHS, & MLC
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Revised Board Policy BP 1312.3– Second Reading

Revised Board Policy BP 1312.3 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 #1415-03 of Intention to Dedicate Real Property: New Elementary

An irrevocable Offer of Dedication is being entered into between the District and the City which will give an easement of ingress, egress and road purposes, over and across the hereinafter described real property (Exhibits A & B) in the City of McFarland, to the City as Right of Way as it relates to the New Elementary School. It is recommended that the Board approve Resolution #1415-03 Intention to Dedicate Real Property: New Elementary.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing – Disclosure of Sufficiency of Instructional Materials

Open: _____ Closed: _____

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional material were provided to all students, including English Learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

D. Approval of Resolution #1415-04 Regarding the Sufficiency of Instructional Materials

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Resolution #1415- 05 Appropriations (GANN Limit)

The Limit on Government spending, which also became known as Gann Appropriation Limits or simply Gann Limits, applies not only to the State of California, but also to cities, counties, and special districts, as well as to school districts and county offices of education. The annual approval of the District's appropriations limit is calculated and presented to the board for approval. The board is also presented with an article delineating Gann Limit Calculations and its relation to the District. (Pending Completion) Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of 2013-2014 Unaudited Actuals Financial Reporting

All financial closing entries have been made relating to the 2013-2014 school year. The Unaudited Actuals for the 2013-2014 school year are hereby presented to the board for review and approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Change Order #4 for the MHS Stadium Project: Concession/Restroom

The Change Order reflects District generated changes within the agreement with S.C. Anderson, Inc. for the MHS Stadium project. The attached Change Order Request is for a Not to Exceed amount of \$504,000. (COR) #025 is for the district requested change to add a concession/restroom building on the west side of the stadium as shown on the plans as 'future'. It is recommended that the Board approve Change Order #4 for the MHS Stadium project: Concession/Restroom.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Board Policy – BB 9270 – Conflict of Interest – First Reading

A biennial review of the conflict of interest code for Multi-County and Local agencies is required. The McFarland Unified School District policies are being updated to reflect the current administration titles and categories of filing. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – October 14, 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.