

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Irene Lopez
Eliseo Garza
Angel Turrubiates

Victor Hopper
Superintendent



REGULAR MEETING October 14, 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. Presentation

A. MHS Chorus, Band, Drumline Programs – Amie Timpson

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. Conference with Labor Negotiators (G.C. 54957.6)

- Employee Organizations: MTA and CSEA
- Labor Negotiator: Ty Bryson

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of October 14, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of September 9, 2014 (Regular Meeting) & August 25, 2014 (Special 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 Job Description – Student Affairs Specialist
4. Approval of Job Title Changes
5. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
6. Approval of Re-Organizational Structure
7. Approval of Increased Daily Pay Rate for Substitute Teachers
8. Approval to Declare items as Surplus & to be Discarded, Donated, or Sold and Determine Value.
9. Approval of MOU between KCSOS Local Education Agency for the Kern County Intern Consortium for the Intern Program and McFarland Unified School District – 2014-2015
10. Approval of Individual Service Agreement – Valley Achievement Center -2014-2015
11. Approval of District’s Initial Proposal to McFarland Teacher’s Association

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

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.

D. Reports

1. Facilities – Sandy Hannah
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Quarterly Report – Irene Melendez

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Board Policy – BB 9270 – Conflict of Interest – Second 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 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 is requested to hire Jason Hand, English Teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Mr. Hand will be taking the English CSET subtests throughout the school year. Once completed, he will be able to apply for a Single Subject: English credential. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval to hire Lizeth Ramirez, Elementary teacher applicant, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Ms. Ramirez is in the process of completing her multiple subject CSET tests required for being Intern ready. She has been the teacher in this classroom and has been recommended by the site administrator to continue for the 2014-2015 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval to hire Jose Bolanos Perez, Elementary teacher applicant, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Mr. Perez has been a substitute teacher for the past month in the vacant 5th grade classroom. He is recommended by the site administrator to complete the year. He will be continuing the credential courses and completion of his required CSET tests. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval to hire Ariana Pendergrast, Intervention Teacher, under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Ms. Pendergrast has been a substitute teacher for the past month in the vacant Intervention class. She has completed her coursework for a Special Education Teacher; however, she still needs to complete/pass her CSET. She will be completing her Multiple Subject CSETs this year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Resolution # 1415-06 Authorizing Issuance and Sale of 2012 Election General Obligation Bonds, 2014 Series B

The district is planning to sell an additional \$3,300,000 of its 2012 Election General Obligation Bonds to generate the additional funds needed to build the new elementary school. The additional funds are needed to complete the school as originally promised to the community. From the time the bond was passed to now, the economy has recovered significantly enough to have caused our estimated costs to be higher than previously anticipated. Fortunately, we are able to sell additional bonds to generate the funds needed to complete the new elementary school. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Public Hearing Regarding Resolution #1415-07 Authorization to Execute Dedication or Conveyance
Open _____ **Close** _____

A Public Hearing is needed prior to the approval of Resolution #1415-07.

- H. Approval of Resolution #1415-07 Authorization to Execute Dedication or Conveyance

At the September 9, 2014 Board meeting, Resolution 1415-03 Intent to Dedicate was approved. A notice was place in The Delano Record on 10/2/14, which is required to be posted 5 days prior to this adoption. This dedication to the City of McFarland is for a street right of way associated with the New Elementary School. It is recommended that the Board adopt Resolution 1415-07 Authorization to Execute Dedication or Conveyance. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- I. Approval of SES Providers Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: #1 Educando con Tabletas, A Tree of Knowledge, Datamatics, Inc. (dba Achieve High Points), Alpha Innovation Through Education, Carter Reddy and Associates, Inc., Cesar Chavez Foundation, Growing Scholars Educational Center, Ipad Tutoring, LLC, Professional Tutors of America, Inc., Studentnest, Inc (dbastudentnest.com) Sullivan Learning Systems, Inc., & Sylvan Learning.

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Many of our students are in need of supplemental services and this approval will allow us to provide tutoring for 278 students. The selection of students is determined by need (FFB, BB, B). This extra help can be provided before or after school, on weekends, or in the summer. Funding: Categorical Funds Resource: Title 1. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- J. Approval of Revised Board Policy BP 6146.1 – First Reading

With the creation and participation of a cohort of students in the Paramount Agricultural Career Academy (PACA), the scope and sequence that was established by all parties involved and must be followed inhibits students participating in PACA from meeting the requirement of physical education (PE) without having to take an extra ordinary amount of courses, as mandated by CA Ed. Code Section 51220(d) and our BP & AR 6146.1. Currently, our BP 6146.1 states: "To obtain a high school diploma, students shall complete at least the following courses in grades 9-12, with each course being one year unless otherwise specified: Two courses in physical education, unless the student has been otherwise exempted pursuant to other sections of the Education Code (Education Code 51225.3)" Therefore, we can recognize and give five (5) credits up to twenty (20) credits to those high school students that are engaged and complete a full season (those students who do not complete season due to medical reasons & provide a note from a licensed physician shall be given credit) in any regular school-sponsored interscholastic athletic program carried on wholly or partially after regular hours (ED Code 51242). Such sports currently recognized by the McFarland Unified School Governing Board of Trustees consist of: football, volleyball, cross country, tennis, wrestling, basketball, baseball, softball, track & field and cheerleading. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval of Revised Board Policy BP 4040 – First Reading

In an attempt to clarify our Board policy regarding access to blocked internet material, we have revised our existing approved BP4040 – Employee Use of Technology. The revised policy includes language regarding the process needed to request access to blocked internet material. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. Approval of Revised Board Bylaws BB 9250.1 - First Reading

In an attempt to clarify our Board Bylaws regarding reimbursable travel expenses, we have revised our existing approved BB 9250.1 – Reimbursement Regulation. The revised Bylaws now match our current practice. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

M. 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 _____

N. Approval of Board Determination Confirming Title 5 Compliance for New Elementary School

The Dept. of Education has asked for Board confirmation that the findings of various reports that the New Elementary School site at Taylor & Garzoli meets statutory safety requirements. This action confirms information previously presented to the Board. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – November 18, 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.