

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Irene Lopez  
Eliseo Garza  
Angel Turrubiates

Victor Hopper  
Superintendent



## REGULAR MEETING

November 20, 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. Child Internet Protection Act – David Lopez
- B. Recognition – Maribell Cantu & Maribel Fernandez
- C. MYPASS Update/Performance – Maria Perez

### 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: Cynthia Arismendez

### IX. Open Session

### X. Report of Closed Session

## **XI. Action Items**

A. Revision and Approval of Agenda of November 20, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. Approval of Minutes of October 14, 2014 (Regular Meeting) & October 21, 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 AVID College Readiness System Agreement – 2014-2015
4. Approval of Course of Study – Life Skills – Dept. of Home Economics – San Joaquin High School, McFarland Independent School & Adult Education
5. Approval of D.A. Truancy Prevention Services MOU- 2014-2015
6. Approval of Job Description – Career Coordinator
7. Approval of Two 3.5 hr. Instructional Assistant-Preschool Positions
8. Approval to Extend the hrs of a Current, Vacant 5.5 hr. Bus Driver Position to 8 hr. Split Shift position
9. Approval of Course of Study – Parenting – Dept. of Home Economics – San Joaquin High School, McFarland Independent School & Adult Education
10. Approval of Intern Program Agreement with California State University Bakersfield
11. Approval of Intern Program MOU with Point Loma Nazarene University
12. Approval of Licensing Agreement with Document Tracking Services 2014-2015
13. Approval of Course of Study – Agriculture Academy – MHS
14. Approval of MHS Travel Club Overnight Trip to San Francisco-Dec. 6-7, 2014
15. Approval of CSUB Federal Work-Study Agreement -2014-2017
16. Approval of MHS Percussion Ensemble Overnight Trip to San Diego – Feb. 5-7, 2015
17. Approval of Retainer Agreement for Legal Services with GHS&B

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. Central Kitchen Nutrition – Cristina Tafoya
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 6146.1 – Second 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 of Second Reading is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. Approval of Revised Board Policy BP 4040 – Second 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 Second Reading is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Revised Board Bylaws BB 9250.1 - Second 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 of Second Reading is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. 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 \_\_\_\_\_

**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 # 1415-08 - Child Development Agreement- Preschool Program 2014-2015

Approval is requested for board resolution #1415-08 regarding contract #CSPP-4122 with the California Department of Education for the purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2014-2014. In order to be eligible to receive funding from the CDE, a contract must be approved by the School Board and signed by the Superintendent. Our district has operated the Kern Avenue Preschool for a number of years. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Resolution #1415-09 STRS Retirement Incentive Program

Approval is requested for Resolution #1415-09, STRS Retirement Incentive Program establishing an open enrollment period for the STRS 2-Year Retirement Incentive Program. This program offers eligible teachers two years of additional service credit towards retirement. The District must reflect a cost savings in order to participate in this program. Roll call approval is needed to establish an open enrollment. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- D. Approval of Variable Term Waiver for Crystal Bueno, Speech Language Pathologist Substitute for the 2014-2015 school year.

Ms. Bueno will be receiving her Masters degree in Communicative Disorders at the end of December. She is eligible for a waiver for the remainder of the school year. She will be applying for her Preliminary Speech Language Pathology Credential at the end of the school year. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- E. Approval of Cost of Issuance of the Series 2014B Bonds

The District has successfully sold \$3M bonds. These funds are needed to complete the new elementary school that will serve 500 students. Section 1514©(1) of the Education Code requires that actual costs of issuance of general obligations bonds sold by or on behalf of a school district be presented to the governing board and disclosed to the public at a meeting of such governing board following the sale of the Bonds. The Resolution that approved the issuance of the bonds only included an estimate of the costs of issuance. Attached is the minute order to be presented to the Board disclosing the final costs of issuance of the Series 2014 B Bonds. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- F. Approval of Work Authorization #24 with Teter – MHS Wrestling/Weight Room & Bleacher Expansion

Approval is requested for Work Authorization #24 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the conceptual design services only to design a Wrestling/Weight Room Facility and to expand the MHS Stadium bleachers: home bleachers to 1300 and visitors' bleachers to 700. This Work Authorization shall be a Not to Exceed fee of \$6,240.00. With approval, the architects will proceed with the conceptual design and will plan to present to the Board at the December board meeting. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- G. Approval of SES Providers Agreements between McFarland Unified School District and the following Supplemental Educational Service/Providers: #1 Academia de Servicio de Tutoria & 1 to 1 Study Buddy.

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 \_\_\_\_\_

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular & Organizational Board Meeting – December 9, 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.