

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Irene Lopez
Eliseo Garza
Angel Turrubiates



Victor Hopper
Superintendent

ORGANIZATIONAL & REGULAR MEETING December 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. Oath Administered to Board Members

IV. Organizational Meeting

- A. Election of Board President _____ / _____
- B. Election of Board Vice-President _____ / _____
- C. Election of Board Clerk _____ / _____
- D. Election of Board Secretary _____ / _____
- E. Election of Trustee Representative to County Committee on School District Organization _____ / _____
- F. Election of Alternate Representative to County Committee on School District Organization _____ / _____
- G. Designation of Board Meeting Day and Time _____ / _____
- H. Designation of Authorized Agent _____ / _____
- I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors _____ / _____
- J. Adjournment of McFarland Unified School District Organizational Meeting _____ / _____

- V. Regular Meeting – Call to Order
- VI. Roll Call and Establishment of Quorum
- VII. Pledge of Allegiance
- VIII. Invocation
- IX. Recognitions
- X. 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

- XI. Open Session
- XII. Report of Closed Session
- XIII. Action Items

- A. Revision and Approval of Agenda of December 9, 2014.
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Approval of Minutes of November 20, 2014 (Regular Meeting).
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- C. Consent Agenda
 1. Approval of Warrant Registers
 2. Approval of Interdistrict Agreements
 3. Approval of Donation to Browning Road School ASB
 Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. Information and Proposals

- A. Community Input

The public may address the Board regarding general school district. 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. Teter Architects

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. Special Education/Student Services – Quentin Panek
2. First Interim Report – Ambelina Duran
3. Caldwell Flores Winters
4. McFarland Teachers Association (MTA)
5. California School Employees Association (CSEA)

XV. Action Items (cont'd)

XVI. Old Business

None

XVII. 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 2014-2014 First Interim Report

Educational Code (E.C.) Sections 35035(i), 42130, and 42131 require the Governing Board of each School district to certify at least twice a year through the Interim Report Process the district's ability to meet its financial obligations for the remainder of that fiscal year and for the subsequent two fiscal years. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. 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 _____

D. Approval of Resolution #1415-10 for the 2014-15 Contingent Tax Liability

Certain monies due to this district from the County as local tax revenues have pending claims before the Assessment Appeals Board and Superior Court. On a letter dated November 20, 2014, the County Counsel has notified the District of potential adverse consequences to local tax revenue should these pending court action(s) settle in favor of the taxpayer. The County-Auditor is recommending the district impound additional local tax revenues in the amount of \$611,944.69 in anticipation of pending claims and/or litigation. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval to Encumber & Reclassify Funds from Fund 17 to Fund 40 for Additional Classroom Construction

The growth in district enrollment has created a need for additional classrooms at the high school and middle school. At this time, the district has met its bonding capacity and cannot access additional bond funds for the construction needed to meet the housing needs of our students. For this reason, we are recommending that the Board approve the use of \$2,000,000 from Fund 17 to build additional classrooms at the high school. If approved, these funds will be transferred from Fund 17 to Fund 40. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #1415-11 on Local Reserves Cap

Board Policy 3100 states, "To protect the district against unforeseen circumstances such as revenue shortfalls and unanticipated expenditures, the Board intends to maintain a minimum unassigned fund balance which includes a reserve for economic uncertainties equal to at least two months of general fund operating expenditures, or 17 percent of general fund expenditures and other financing uses." Resolution 1415-11 reaffirms existing board policy and establishes a reserve that will allow the district to meet its financial obligations and survive future economic downturns. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting - January 20, 2015 at 4:30 p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. 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.