

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING January 20, 2015

BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFarland, CA

Convene and Adjourn to Closed Session – 5:00 p.m.
Reconvene to Regular Session – 6:30 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 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: Cynthia Arismendez
 - C. Public Employee Evaluation
 - A. Position: Superintendent
 - D. Fog Delay Protocol
 - E. Reassignments

- VIII. Open Session**

- IX. Report of Closed Session**

X. Action Items

A. Revision and Approval of Agenda of January 20, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of December 9, 2014 (Organizational & Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Paramount Education Program Grants – MHS, MMS, SJHS, KA & BR
4. Approval of Donations to BRS ASB
5. Approval of MHS Show Choir Overnight Trip to San Francisco – Mar 5-7, 2015.
6. Approval of Overnight Trips for FFA Activities – Feb., March, April May – 2015
7. Approval of MHS Travel Club Overnight Camping Trip – Jan. 23-25, 2015
8. Approval of Audit Report – 2013-2014
9. Approval to Declare Surplus & Donate the Old MHS Pole Vault Mats
10. Approval of District's Initial Proposal to California School Employees Association
11. Approval of School Accountability Report Cards (SARC's)
12. Approval of Temporary Part-Time Speech and Language Pathologist Position

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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 Report
2. WASC- Valerie Garcia

C. Board Members & 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. Family Resource Center – Margie Perez
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

XII. Action Items (cont'd)

XIII. Old Business

A. Approval of Board Policies – Second Reading

New/Revised Board Policies are being presented in order 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 Resolution #1415-12 Regarding the Annual Accounting of Development Fees for the 2013-2014 Fiscal Year

Approval of the annual accounting of development fees for the 2013-2014 fiscal year in the following fund or account: Fund 25 – Capitol Facilities Fees. Government Code sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 30, 2014 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on December 22, 2014 for a January 20, 2015 approval. It is recommended that the Board adopt Resolution #1415-12 approving the annual accounting of development fees the 2013-2014 fiscal year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1415-13 of Intention to Dedicate Real Property

An Agreement is being entered into between the District and Pacific Gas & Electric Company for an easement and right of way for the New Elementary School project. It is recommended that the Board approve Resolution #1415-13 Intention to Dedicate Real Property.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Nomination and Appointment of MTAP JPA Board of Directors(2)

The Board shall be comprised of seven members, each serving a one year term. Each Party shall appoint two members from its legislative body to serve as a member of the Board. The Parties' appointees will select one resident of the City to serve as a member of the Board. Each member of the Board will serve at the will of the body that appointed that member. (MTAP JPA Agreement). It is recommended that the school board nominate and approve two (2) trustees to serve on the MTAP JPA Board of Directors. Approval is requested.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – February 10, 2015 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVI. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nayes _____ 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.