

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING February 10, 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–Discussion and action on Superintendent’s recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21.)
- B. Public Employee Discipline/Dismissal/Release–Discussion and action on Superintendent’s recommendation that notice of reassignment be given to one or more certificated administrators. (Education Code § 44951.)
- C. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Cynthia Arismendez
- D. Potential Litigation (G.C. 54956.9 (b): 1 potential case

VIII. Open Session

IX. Report of Closed Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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(661) 792-3081
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X. Action Items

A. Revision and Approval of Agenda of February 10, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of January 20, 2015 (Regular Meeting) & January 13, 2015 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Agreement with Jose Luis Orozco – Presenter for Migrant Dept.
4. Approval of Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
5. Approval of AVID Overnight College Trip - March 19-20, 2015
6. Approval of School Site Safety Plans – 2015
7. Approval of MAA Claiming Agreement with KCSOS
8. Approval of 2014 Single Plan for Student Achievement
9. Approval of Ag Academy Pathway Students Overnight Trip to Camp Field Science Program at Yosemite – March 30 – April 3, 2015

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. CSBA Delegates

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. Curriculum & Instruction – Ty Bryson
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

XII. Action Items (cont'd)

XIII. Old Business

None

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. Public Hearing

At the January 20, 2015 Board meeting, Resolution #1415-13 Intent to Dedicate was approved. A notice was placed in The Delano Record on 1/29/15, which is required to be posted 5 days prior to this adoption. At this time, a public hearing is required to be held prior to approving Resolution #1415-15. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1415-15 Authorization to Execute Dedication or Conveyance

At the January 20, 2015 Board meeting, Resolution #1415-13 Intent to Dedicate was approved. A notice was placed in The Delano Record on 1/29/15, which is required to be posted 5 days prior to this adoption. 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. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Long Range Facilities Master Plan Services Selection

In April 2014 the District advertised a Request for Qualifications (RFQ) for Long Range Facilities Master Plan Services for the District. Interviews were held at that time but approval was put on hold. It has now been decided to move forward with the approval of the consulting firm selected. CM Construction Services partnered with Mangini Architects is the consulting firm selected to provide these professional services related to the Long Range Facilities Master Plan. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Energy Performance Contracting Services (Prop 39) Selection

A Request for Proposals (RFP) was advertised searching for a firm to provide Energy Performance Contracting Services (Prop39) for the development, implementation and monitoring of an energy efficiency program. Per the RFP, the District will first enter into an agreement for a Prop 39 planning study. Prior to entering into a contractual agreement for project implementation, an agreed upon scope of work and project pricing will require separate board approval. It is recommended that the Board approve CLIMATEC to provide Energy Performance Contracting Services – Planning Study.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #1415-16 Reducing or Eliminating Certain Certificated Services – 2015-2016

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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.