

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Eliseo Garza  
Angel Turrubiates  
Victoria Ramirez



Victor Hopper  
Superintendent

## REGULAR MEETING March 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 (G.C. 54957)
  - B. Public Employee Appointment, Job Titles: 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 Negotiators: Victor Hopper & Cynthia Arismendez

**VIII. Open Session**

**IX. Report of Closed Session**

**X. Action Items**

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

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

B. Approval of Minutes of February 10, 2015 (Regular Meeting).

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

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Intern Program Agreement with CSU Bakersfield
4. Approval of Mini Corp Tutoring MOU with BCOE and McFarland Unified School District
5. Approval of Donation to McFarland High School
6. Approval of Approval of Verizon Contract for Cell Phone Service for E-Rate
7. Approval of Contract for Internet Service for E-Rate
8. Approval of Contract for Wide Area Network Services (WAN
9. Expiration of Quality Education Investment Act (QEIA) Funding

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

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. NKVTC – Amy Bean
2. Facilities & Transportation – Michael Doria
3. McFarland Teachers Association (MTA)
4. 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. Approval of 2014-2015 Second Interim Report

Educational Code (EC) 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 is requested to hire Sean Vansickel English Teacher applicant under a Provisional Intern Permit (PIP) for the 2014-2015 school year.

Mr. Vansickel has a bachelor's degree in English and is eligible for a Provisional Intern Permit. He is highly qualified to teach the subject of English. He has replaced the previous teacher for the past month in the English classroom. He is being recommended by the site administrator. Approval is requested.

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

D. Approval of Agreement with Mangini Associates for Exterior Refurbishments @ BR/KA

The District is working with Mangini Associates to prepare the plans and specifications for the Exterior Refurbishment projects at Browning Road and Kern Avenue Schools. After approval of the agreement, and plans and specs are complete, the project will be put out to formal bid. Work is expected to be completed during the summer break. Approval is requested.

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

E. Approval of Contract for Phone Service for E-Rate

Approval of contract also gives authorization to apply to E-rate for reimbursement of the cost of phone service for the district. Our current state contract with AT&T is up and we had to go out to bid for a new contract for E-rate. We also need new service for the new elementary school. E-rate will pay a percentage of the cost for phone service. Approval is requested.

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

F. Approval of Contracts for New School Cable Plant, Telephone System and Video Distribution for E-Rate

Approval of contracts for NexusIS also gives authorization to apply to E-rate for reimbursement of the cost of the associated contracts (\$984,535.14). The new school needs to have a cable plant, phone system and video distribution system to be on par with the other schools. E-rate will pay a percentage of the cost for installing the networking equipment and wired infrastructure necessary for the new school. By utilizing E-rate we save the cost of paying for all of the cost of this project. Approval is requested.

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

G. Approval of Contract for Cable Plant, Network Refresh and Wireless Upgrade for existing Schools and Network Equipment and Wireless Network for New School for E-Rate

Approval of contract provided by CDWG also gives authorization to apply to E-Rate for reimbursement of the cost of this project (\$1,494,387.84). E-rate will pay a percentage of the cost for replacing the networking equipment. By utilizing E-rate we save the cost of replacing the equipment that is going to need to be replaced. Approval is requested.

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

H. 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 \_\_\_\_\_

**XV. Advance Planning**

A. Future Meeting Dates

- 1. Regular Board Meeting – April 14, 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.