

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

SPECIAL MEETING
March 19, 2015

BOARD MEETING PLACE
McFarland Unified School District Board Room
601 Second Street
McFarland, CA 93250

- I. Call to Order** **5:00 p.m.**
- II. Open Session**
- III. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Public Communication**

The public may address the Board concerning items that are scheduled for discussion during the board meeting. The Community Input Request Form must be completed and submitted to the Executive Assistant prior to the start of the Board Meeting.

VI. Action Items

- A. Revision and Approval of Agenda of March 19, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Public Hearing – Disclosure of Tentative Agreement with McFarland Teacher’s Association (MTA) and California School Employees Association (CSEA)

Open _____ **Close** _____

In Accordance with AB1200 and Government Code Section 3547.5, the District discloses tentative agreements between the District and MTA & CSEA. At this time, the Board will open public hearing and provide the public an opportunity to comment on the agreement.

- C. Approval of Bargaining Agreement between McFarland Unified School District and MTA.

After consideration of the public's input, the board can ratify agreement. AB1200 has been approved by Kern County Superintendent of Schools. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Bargaining Agreement between McFarland Unified School District and CSEA.

After consideration of the public's input, the board can ratify agreement. AB1200 has been approved by Kern County Superintendent of Schools. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Agreement between McFarland Unified School District and Non-Represented Employees to match MTA and CSEA agreements.

AB1200 has been approved by Kern County Superintendent of Schools. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Revisit the current Use of Facilities Fees/Policies

At the June 11, 2013 board meeting, the Use of Facilities Fee Schedule was revised after comparing with other school districts and reviewing our operational costs. Then at the December 12, 2013 board meeting, the Fee Schedule was revised again. Because we are often asked by local non-profit groups to use our fields for free or a discounted rate, the fees and policies should be revisited and decisions made on how to implement subsequent revisions, if any. If new language or fees are desired, once determined, it can be placed on the April board agenda for approval. It is recommended that the Board revisit the Use of Facilities fees that were approved at the 6/11/13 meeting and then revisited at the 12/12/13 meeting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval of License Agreement with Iglesia del Nazareno

The Iglesia del Nazareno is building a sanctuary at their church site which is across the street from Browning Road School. The City of McFarland will not approve their plans to expand without showing they have parking available during the construction. The Pastor will be given a gate key which he will keep and use only when needed, Sunday's only. It is recommended that the Board approve the license agreement with the local church to use the parking lot at Browning Road School.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. 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 _____

VII. Closed Session

- A. Public Employee Discipline, Dismissal/Release {G.C. 54957}
- B. Conference with Labor Negotiator {G.C. 54957.6}
 - Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor Hopper & Cynthia Arismendez
- C. Public Employee Evaluation
 - Position: Superintendent

VIII. Report of Closed Session

IX. Advance Planning

A. Future Meeting Dates

1. Regular Meeting – April 14, 2015 – 5:00 p.m. at MHS Multipurpose Room.
(approved at a previous meeting)

X. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____