

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez

Victor Hopper
Superintendent



REGULAR MEETING April 14, 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. Presentation – RDA Resolution**
- VII. 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 Call to Order of the Board Meeting.

VIII. Closed Session

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Potential Litigation: RDA Resolution
- C. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor Hopper & Cynthia Arismendez
- D. Student Expulsion/Re-admittance
 - Student #1415-02 – MMS – Expulsion Recommendation
- E. Public Employment (Other than Compensation)
 - Job Title: Superintendent
- F. Conference With Labor Negotiator(s) (G.C. 54957.6)
 - Agency Designated Representatives: Jim Beltran & Angel Turrubiates
 - Unrepresented Position: Superintendent

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of April 14, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of March 10, 2015 (Regular Meeting) & March 19, 2015 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to MHS Choir/Drumline – Kern County School Boards Association
4. Approval of Donation to MHS Woodworking Class – The GEO Group Foundation, Inc.
5. Approval of Donation to MHS – Discover Brighter Futures Fund
6. Approval of Superintendent’s Mentor Consultant Agreement
7. Approval of Countywide Plan for Provision of Educational Services to Expelled Pupils
8. Approval of MOU with Mike Lynch for CPR/First Aid Training – April – June, 2015
9. Approval of Job Description – Vice Principal/Athletic Director & Activities - MHS

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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 and/or on the agenda. 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. A Community Input Request Form provided on the table at the entrance to the meeting room must be completed and submitted to the Executive Assistant prior to the Board adjourning to closed session.

B. Superintendent’s Report

The Superintendent will report to the Board about various matters involving the District.

1. Attendance Report
2. Data Management Recognition
3. Student Recognition – Lori Schultz & Brian Bell
4. Use of Facilities Presentation – Michael Doria

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. MHS – Lori Schultz
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Quarterly Report – Irene Melendez

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of New/Revised Board Policies – Second Reading

New/Revised board policies are now being presented to insure current District Policy. Approval of Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. 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 RDA Resolution #1415-17 (RDA Underpayment Litigation)

As part of the 2011 Budget Act, and in order to protect funding for core public services at the local level, the Legislature approved the dissolution of the state's 400 plus RDAs. After a period of litigation, RDAs were officially dissolved as of February 1, 2012. As a result of the elimination of the RDAs, property tax revenues are now being used to pay required payments on existing bonds, other obligations, and pass-through payments to local governments. The remaining property tax revenues that exceed the enforceable obligations are now being allocated to cities, counties, special districts, and school and community college districts, thereby providing critical resources to preserve core public services. To help facilitate the winding down process at the local level, Successor Agencies have been established to manage redevelopment projects currently underway, make payments on enforceable obligations, and dispose of redevelopment assets and properties. Since the RDA resolution, MUSD has not received its fair share of funds from the Successor Agency. The district is due \$6,596 for the pre-dissolution years of 2008-09 through 2010-11. Post-dissolution the district is owed an estimated \$2,322,577 in projected future pass-through dollars. Approval of Resolution #1415-17 authorizing MUSD to join KCSOS in possible RDA Underpayment Litigation is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1415-18 Elimination/Reduction of Certain Confidential/Classified Services

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval CMAS Contract 4-99-78-0006A for Playground Equipment for the New Elementary
- Proposals and layouts were received from 3 playground equipment vendors. Multiple proposals for the three play areas were reviewed. A committee reviewed the proposed layouts and selected Higgins & Associates/Miracle Recreation Equipment Co. designs and equipment. The structure, layout, warranties, and colors were reviewed/compared. The grade configurations for the structures are Kindergarten, 1st – 3rd grade and 4th – 5th grade areas. Installation fees are separate. It is recommended that we utilize the CMAS Contract to purchase the equipment.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Revision of Use of Facilities Fee Structure

At the June 11, 2013 board meeting, the Use of Facilities Fee Schedule was revised after comparing with other local 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 at a discounted rate, the fees and policies should be revisited and decisions made on how to implement subsequent revisions, if any. At the 3/19/15 Special Board Meeting it was determined to place on the April agenda for review and possible revisions.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of School Calendar – 2015-2016

The proposed 2015-2016 school calendar is being submitted to the School Board for approval after having been shared with various stakeholders from the district, including MTA and CSEA. This version takes into account the specific needs of our Pre-K thru grade 12 district. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval of Ratification of Contract of Employment – Job Title: Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – May 12, 2015 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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.