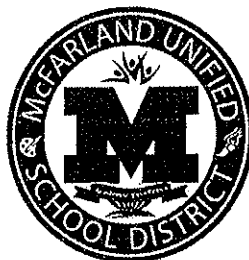


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING

May 12, 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. Presentations

- A. Employee Recognitions – 5/10/15/20/25/30/35 year employees
- B. Retirees
- C. Student Board Member Recognition

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. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor Hopper & Cynthia Arismendez

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of May 12, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of April 14, 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 Browning Road School ASB
4. Approval of GEO Group Foundation, Inc. Grant for No Excuse University Institute
5. Approval of Movie Premier Donations to MHS
6. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6
7. Approval for Purchase of TK-12 Math Textbooks (Adoption)
8. Approval of District Business Office Systems Agreement – KCSOS – 2015-2015
9. Approval of Hiring 2 School Psychologist Interns for the 2015-2016 School Year
10. Approval of CDE Tobacco Free School District Certification
11. Approval of AVID Consortium Agreement #165-0202 with KCSOS – 2015-2016
12. Approval of BTSA Induction Program/CESIP Agreement with KCSOS - 2015-2016
13. Approval of Migrant Education Close-Up Trips to Washington, D.C. - June 14 - 21, 2015 & June 21- 25, 2015
14. Approval for Curriculum & Instruction Support from KCSOS for Adan Robles & Valerie Garcia
15. Approval of MHS Courses of Study: Spanish I, II, III, & IV
16. Approval of Donation to MHS Soccer Program
17. Approval of Attendees to the Golden Ribbon Awards Ceremony & Dinner

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. Climatec Presentation – Prop 39
3. NKVTC

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. McFarland Teachers Association (MTA)
- 2. California School Employees Association (CSEA)

XIII. Action Items (cont'd)

XIV. Old Business

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. Public Hearing Relating to the Use of 2015-2016 Education Protection Account Funds

Open _____ Close _____

C. Approval of Resolution #1415-18 Education Protection Account Funds

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of Education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. McFarland Unified School District is expected to receive approximately \$4,646,466 in EPA funds. These funds will be used to pay for Instructional Salaries and Benefits that directly affect our students. The district will annually post on their website an accounting of how much money was received from EPA and how that money was spent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Waiver for Twelfth Grade Students Passing the CAHSEE with Modifications

The State (until June 30 of 2015) allows waivers to be granted for Special Education students who pass one or more portions of the CAHSEE with modifications. Approval of CAHSEE waiver for two graduating seniors is recommended.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Public Hearing for Resolution #1415-20 Approving Agreement with Energy Conservation Services

Open _____ Close _____

F. Approval of Resolution #1415-20 Approving Agreement with Energy Conservation Services with Climatec LLC

The Board shall consider and may adopt findings pursuant to Government Code section 4217.12 that the anticipated cost of the energy conservations services contract proposed by Climatec LLC is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the energy conservation service contract proposed by Climatec LLC and that it is in the best interest of the District to approve and enter into the energy conservation services contract with Climatec LLC. The Board shall consider and may adopt certain findings pursuant to Government Code Sections 4127.12 and 4217.13 that funds for the repayment of the energy conservations services are projected to be available from the energy savings anticipated to result from the energy conservations services contract proposed by Climatec LLC, representing funds that otherwise would have been used for purchase of electrical, thermal, or other energy required by the District in the absence of the energy conservation services provided under the energy conservations services contract proposed by Climatec LLC and that it is in the best interest of the District to approve. The Board shall consider adoption and ratification of an energy conservation services contract with Climatec LLC pursuant to Government Code section 4217.12, subject to final approval by the Superintendent and District Counsel and such changes thereto as the Superintendent or Counsel may require and approve. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Painting Contractor for Browning Road and Kern Avenue Schools

Mangini and Associates worked with the District to prepare the bid scope and specifications for the painting/exterior refurbishment project at Browning Road and Kern Avenue Schools. Formal bids were advertised and mandatory job walks were held at both sites. Bids were received and reviewed with the architect and District staff. The apparent low bidder for both sites is Pacific Contractors Group. The base bids include all painting with alternates for a polymer finish coat, and alternates for the relocatables at BRS. The total cost for Browning Road School is \$380,000 and the cost for Kern Avenue is \$350,000 for a total of \$730,000. There will also be additional costs associated at both sites for repairs to dry rot that will be based on a square footage or linear footage fee as needed. Contracts will be finalized. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of File Notice of Completion for the MHS Stadium/Concession/Restroom Project

The final Notice of Completion is ready to be filed with the County Recorder's Office. The project was considered complete as of March 31, 2015. The project is currently being closed out with the Division of the State Architect. A substantial notice of completion was filed previously for the stadium alone, but with the addition of the concession and restroom building, a final notice is required. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Attendees at Celebration of Stars Banquet.

The Celebration of Stars Banquet will be held Tuesday, May 19, 2015. In the past the District has paid for the Board Members to attend. The cost this year is \$10.00 per ticket. This banquet is co-sponsored by the McFarland Lions Club. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – June 11, 2015 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Special Board Meeting – June 29, 2015 at 5:00 p.m. at DO Conference 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.