

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING June 11, 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. Retirees – Classified
- B. Parent Volunteer 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 June 11, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of May 12, 2015 (Regular Meeting) & May 27, 2015 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Two Donations to Browning Road School
4. Approval of CIF League Representatives – 2015-2016
5. Approval of Consolidated Application – 2015-2016
6. Approval of Donation to McFarland Middle School Baseball Team
7. Approval of FFA Overnight Trips - 2015 – July 28-30/August 14-16/October 28-31
8. Approval of McFarland District Preschool Program Self-Evaluation
9. Approval of Courses of Study: Agriculture Basic, Intermediate, Advanced Welding – MHS
10. Approval of MOU between MUSD and DADD for Special Education Transportation
11. Approval of MOU for Drug/Alcohol Counseling Services with Larry Kindred 2015-2016
12. Approval of Agreement for Speech-Language Services -2015 Extended School Year (ESY)
13. Approval of Salary Schedule Placements – 2015-2016
14. Approval of Agreement with Schools Legal Service -2014-2015
15. Approval of Agreement- Instructional Media Services/California Streaming – KCSOS-2015-2016

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. Master Schedule – all sites
3. AVID Excel

C. NKVTC Board Member Report

D. MTAP Board Member Report

E. 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.

F. 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 – Local Control Accountability Plan **Open** _____ **Close** _____

The intent of the Local Control Accountability Plan public hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP plan. The LCAP must focus on eight areas identified as state priorities. The plans will also demonstrate how the district's budget will help achieve the goals, and assess each year how well the strategies in the plan were able to improve outcomes.

C. Public Hearing for the 2015-2016 Budget **Open** _____ **Close** _____

A public hearing is being held regarding the 2015-2016 Budget as required.

D. Approval of Resolution #1415-17 Elimination/Reduction of Certain Classified/Confidential Services

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Declaration of Need for Fully Qualified Educators

The district is committed to hiring the most qualified teachers for our students. This Declaration is to inform the California Commission on Teacher Credentialing that we will be diligent in our search to hire only highly qualified teachers. However, due to high need areas, such as Special Education, Math, Speech Pathology, we may have to hire teachers on an emergency permit and/or waiver. These types of permits/waivers will be minimal in hiring purposes and only on an as-needed basis. This is an annual approval needed by the District. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Change Order #5 for MHS Stadium: Close Out Project

This Change Order will close out project. This is to provide a credit change order in the amount of (\$18,784.91) for money that was remaining in the Owner Contingency funds of the GMP budget. COR #32 has been signed and approved for this amount. This change order also grants the 154 calendar days to the project due to project delays and additional scope of work added to the original contract. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Resolution # 1415-22 – Child Development Agreement- Preschool Program 2015-2016

Approval is requested for board resolution #1415-22 regarding contract #CSPP-5119 with the California Department of Education for the purpose of providing child care and developmental services and to authorize the designated personnel to sign contract documents for Fiscal Year 2015-2016. In order to be eligible to receive funding from the CDE, a Child Care and Development contract must be approved by the School Board and signed by the Superintendent. Our district has operated the Kern Avenue Preschool for a number of years. 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 _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – August 11, 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.