

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Eliseo Garza  
Angel Turrubiates  
Victoria Ramirez



Victor Hopper  
Superintendent

## SPECIAL MEETING

June 29, 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. Presentation**
- A. Parent Volunteer Recognition
  - B. Bond Oversight Committee

**VI. 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.

**VII. Action Items**

- A. Revision and Approval of Agenda of June 29, 2015.
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- B. Consent Agenda
- 1. Approval of Interdistrict Agreements – 2015-2016
  - 2. Approval of Course of Study – Digital Photography - MHS
  - 3. Approval of Course of Study – Academic Decathlon – MHS
  - 4. Approval of Course of Study Mathematics Dept. – High School Math 1; Math 2; Math 2A; AP Statistics – MHS, San Joaquin High School; McFarland Independent School and Adult Education

5. Approval of District Educational Technology Services Agreement with KCSOS
6. Approval to Declare Items as Surplus and to be Discarded, Donated, or Sold.
7. Approval of School Resource Officer
8. Approval of 2015-2016 School Calendar Clarification
9. Approval of Food Service Production Workers (6.5 hours to 8 hours)
10. Approval of Custodian (Increase from 10 month position to 12 month position)
11. Approval of Agreement with Brian Dingle for CPR/First Aid Trainer Training
12. Approval of Cost to Implement/Expand Anti-Bullying Program, Safe Schools Ambassadors, District-wide – 2015-2016

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

C. 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 \_\_\_\_\_

D. Approval of Budget – 2015-2016

In compliance with the new Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations, the district held two public hearings on June 11, 2015. One public hearing was for district's proposed LCAP and a separate public hearing for the district's proposed 2015-2016 Budget. Per the regulations, approval of the LCAP and budget must be done on a separate board meeting from the public hearing meeting. Approval is requested.

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

E. Approval of Local Control Accountability Plan ( LCAP) – 2015-2016

In compliance with the new Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations, the district held two public hearings on June 11, 2015. One public hearing was for district's proposed LCAP and a separate public hearing for the district's proposed 2015-2016 Budget. Per the regulations, approval of the LCAP and Budget must be done on a separate board meeting from the public hearing meeting. Approval is requested.

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

**VIII. Old Business**

A. Approval of New/Revised Board Policies - E0420.41 to AR6173 – Second Reading

New/Revised Board Policies E0420.41 to AR6173 are being presented in order to insure current District Policy. Approval of Second Reading is requested.

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

**IX. Advance Planning**

A. Future Meeting Dates

1. Regular Meeting – August 11, 2015 – 5:00 p.m. at MHS Multipurpose Room.  
(approved at a previous meeting)
2. Special Board Meeting – August 18, 2015 – 5:00 p.m. at District Office  
Conference Room. (approved at a previous meeting)

**X. Adjournment**

**Time:** \_\_\_\_\_

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