

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

REGULAR MEETING August 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. 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 August 11, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of June 11, 2015 (Regular Meeting) & June 29, 2015 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of District Job Descriptions
4. Approval of Contract with Verizon for Relocation of Aerial Facilities to Underground along New School.
5. Approval of Agreement for Special Education Services with KCSOS – 2015-16
6. Approval of Agreement for Special Ed. Transportation Services with KCSOS-2015-16
7. Approval of Approval to Declare Items as Surplus – MHS
8. Approval of Fieldwork Agreement between University of La Verne and MUSD – 2015-16
9. Approval of New Job Description – Coordinator of Fiscal Services
10. Approval of New Job Description – Accountant
11. Approval of Facilities Lease with KCSOS for the KA Preschool – 2015-2018

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. Summer Projects/Facilities – Michael Doria
3. Summer School Report – Valerie Garcia
4. Trips – Maria Perez & Javier Ruiz
5. AP – Brian Bell

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)
3. Williams Quarterly Report – Irene Melendez
4. District Department Reports

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. Approval of Ana Jimenez to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

Approval is requested to hire Ana Jimenez, Multiple Subject teacher applicant, under a Provisional Intern Permit for the 2015-2016 school year. Ms. Jimenez has completed her coursework for a credential as a Multiple Subject Teacher. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Marisela Pruneda to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

Approval is requested to hire Marisela Pruneda, a Multiple Subject teacher applicant, under a Provisional Intern Permit for the 2015-2016 school year. Ms. Pruneda has completed her coursework for a credential as a Multiple Subject Teacher. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Sandra Ortiz to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

Approval is requested to hire Sandra Ortiz, Multiple Subject teacher applicant, under a Provisional Intern Permit for the 2015-2016 school year. Ms. Jimenez has completed her coursework for a credential as a Multiple Subject Teacher. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Nora Magana to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

Approval is requested to hire Nora Magana, Multiple Subject teacher applicant, under a Provisional Intern Permit for the 2015-2016 school year. Ms. Jimenez has completed her coursework for a credential as a Multiple Subject Teacher. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Change Order #1 for the Painting Project

The Change Order reflects District generated changes within the agreement with Pacific Contractors Group Inc. for the Painting project. The attached Change Order #1 is for the district requested change to make additions to the Painting project at Browning Road. The cost of this Change Order is \$73,000.00. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval of Change Order #2 for Painting Project

The Change Order reflects District generated changes within the agreement with Pacific Contractors Group Inc for the Painting project. The attached Change Order #2 is for the district requested change to make additions to the Painting project. Add McFarland Learning Center. The cost of this Change Order is \$47,000.00. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- H. Approval of Work Authorization #26 with Teter – MHS Welding Shop Remodel

Approval is requested for Work Authorization #26 with Teter LLP. Z(The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the preliminary design services for the remodel of the existing Welding Shop at MHS. This Work Authorization shall be a Not to Exceed Fee of \$9,120.00. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – September 8, 2015 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Board Study Session – August 18, 2015 at 5:00 p.m. at District Office 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.