

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

REGULAR MEETING
September 8, 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/Recognitions**

A. Data Management 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
- C. Personnel
 - 1. Classified Employee Request for Leave of Absence

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of September 8, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of August 11, 2015 (Regular Meeting) & August 18, 2015 (Study Session).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Kern Avenue School
4. Approval of School Services of California Agreement
5. Approval of Partnership Programs between Point Loma Nazarene University and McFarland Unified School District – 2015-2016
6. Approval of Agreement for Legal Services – Lozano Smith, Attorneys at Law
7. Approval of Parent Institute of Quality Education (PIQE) MOU – September 24, 2015 – November 19, 2015
8. Approval of Agreement for Legal Services – Atkinson, Andelson, Loya, Rudd, Romo
9. Approval of Donations to Browning Road School ASB
10. Approval of MOU between Kern Community College District and MUSD – 2015-2016
11. Approval to Open a 3.5 hour School Office Assistant Position at McFarland High School
12. Approval to Increase a 1 ½ hr. Yard Duty position to 3.25 hr. Yard Duty Position at MMS
13. Approval of Camp KEEP Agreement - 2015-2016 School Year – KA & BR 5th Grades

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. CM Construction - LRFMP Update

C. 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 - Disclosure of Sufficiency of Instructional Materials

Open _____ Closed _____

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional material were provided to all students, including English Learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

C. Approval of Resolution #1516-01 Regarding the Sufficiency of Instructional Materials

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Revised MUSD LCAP (Local Control Accountability Plan) – 2015-2016

After the LCAP was Board approved, KCSOS contacted our district office with questions about our LCAP. Based on those questions, the following items were changed/added: Change: Base Funding to Supplemental and Concentration, Add: Prepare MHS Shop for Welding/Mechanics Pathway, & Add: Summer School. KCSOS stated these changes were significant enough to have our Board approve the updated LCAP. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Work Authorization 25 with Teter Architects – MHS Varsity Baseball Scoreboard

Approval is requested for Work Authorization #25 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the architectural, structural and electrical services for the installation of the owner provided scoreboard. This Work Authorization shall be a Not to Exceed fee of \$9,815.00. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- G. Approval of Agreement with DKJ Architects for the District-Wide Marquee Project

Approval is requested to approve the Agreement with DKJ Architects for architectural services related to the District-Wide Marquee project. The Exhibit Fee Scope itemized the work involved for the marquees at the 5 school sites. The cost for these services is \$17,500. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- H. Approval of Revised Board Bylaw – BB 9250.1 – Reimbursement Regulations – First Reading

In an attempt to increase our reimbursable per diem rates in comparison to surrounding districts, we are revising our existing board approved BB 9250.1 – Reimbursement Regulation. Approval of First Reading is requested

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – October 13, 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.