

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

REGULAR MEETING October 13, 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. EFA Students

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 October 13, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of September 8, 2015 (Regular Meeting) & September 14, 2015 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Travel Club Overnight Trip – November 13-15, 2015
4. Approval of Intern Consortium between KCSOS and MUSD – 2015-2016
5. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
6. Approval of Donations to McFarland Middle School
7. Approval of Donation to McFarland High School Sports Program
8. Approval of Donations to McFarland Unified School District
9. Approval of Donations to Kern Avenue School
10. Approval of Light Towers Use Donation to MHS by R & F Disposal.
11. Approval of Donation to McFarland Middle School
12. Approval of Certificated Job Descriptions

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. Wonderful Tutors – Brian Bell
3. Teter Presentation – MHS Weight Room

- 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)
- 3. Williams Quarterly Report – Irene Melendez

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Revised Board Bylaw – BB 9250.1 – Reimbursement Regulations – Second 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 Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 Gabriel Espinoza to be employed under a Provisional Intern Permit (PIP) at McFarland Middle School

Approval is requested to hire Gabriel Espinoza, Middle School Opportunity class teacher applicant, under a Provisional Intern Permit for the 2015-2016 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1516-03 Regarding Extended-Day Kindergarten/Early Development Program

Pursuant to Education Code section 8973, the kindergarten school day in an early primary program conducted pursuant to Education Code section 8972 may exceed four hours, exclusive of recesses, provided that: (i) it shall not exceed the length of the primary school day; and (ii) the extended day kindergarten program takes into account ample opportunity for both active and quiet activities within an integrated, experiential, and developmentally appropriate educational program. In order to operate an extended day kindergarten, Education Code section 8973(a) also requires the governing board of a school district to “declare” that the program does not exceed the length of the primary school day; and the Board of Trustees have been advised and believes that the District’s extended day kindergarten program is in full compliance with the conditions of Education Code section 8973. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Resolution #1516-04 Kindergarten through Community College Public Education Facilities Bond Act of 2016

The Kindergarten through Community College Public Education Facilities Bond Act of 2016 provides for the construction of new school facilities, renovations and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California's employers. The Kindergarten through Community College Public Education Facilities Bond Act of 2016 will not raise State taxes and State matching funds will reduce the need for additional local property taxes for school facilities. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Agreement with R & F Disposal – 2015-2020

R & F Disposal, Inc. agrees to provide District a comprehensive recycling program, to comply with AB341 to collect recyclables, including but not limited to cardboard, paper, books, shrink wrap, beverage containers, E-Waste, glass, plastic, and commingled recyclables. R & F Disposal will also provide collection service and bins for solid waste disposal and provide three (3) annual student scholarships of \$500 per scholarships to the District. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Revised Board Policy BP 4161/4261 – First Reading

Board Policy BP 4161/4261 is being revised at this time. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of SES Provider Agreements between McFarland Unified School District and the following Supplemental Educational Service Providers: Above & Beyond, Learning Inc.; #1 Academia de Servicio de Tutoria; Alpha! Innovation Through Education; #1 in Learning Online, Inc.; A Tree of Knowledge Educational Services, Inc.; Sylvan Learning; A Better Tomorrow Education; Access to Learning; & Cesar Chavez Foundation.

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Many of our students are in need of supplemental services and this approval will allow us to provide tutoring for 240 students. The selection of students is determined by need. This extra help can be provided before or after school, on weekends. Funding Source: 20% of Title 1 Funding. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- H. Approval of Provider Agreement between Kern Early Stars and/or First 5 Impact and McFarland Unified School District for the 2015-2016 School year.

The State of California, Department of Education, has funded a grant to the Kern Early Stars (KES) program for conducting Quality Rating Improvement System (QRIS) assessment and quality improvement activities of State Preschools. The Kern Consortium was awarded \$1,651,258 to be distributed among qualifying preschools. This agreement will allow the Kern Early Stars and/or First 5 Impact to assist our district with the quality improvement activities and assessments in order to be awarded extra funding. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- I. Approval of Work Authorization #27 with Teter – MHS Welding Shop Remodel

Approval is requested for Work Authorization # 27 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the schematic design to construction administration for the remodel of the existing Welding Shop at MHS. (Previously approved WA #26 was for preliminary services only) This Work Authorization shall be a 12% fee based on the currently estimated construction cost of \$405,000 = \$48,600 for architectural fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- J. Approval of Work Authorization #28 with Teter – MHS Welding Shop Canopy

Approval is requested for Work Authorization #28 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for construction documents to construction administration for exterior site improvements at the Welding Shop at MHS. This Work Authorization shall be a 12% fee based on the currently estimated construction cost of \$100,000=\$12,000 for architectural fees. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- K. Approval of Work Authorization #29 with Teter – MHS Weight Room

Approval is requested for Work Authorization #29 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) The scope includes the construction of a new Permanent Modular building programmed for a new student weight/wrestling room facility. This work authorization will provide architectural, mechanical, electrical and civil engineering services for these projects. (see W/A for more details) This Work Authorization shall be a 9% fee based on site and accessibility and a 8.5% fee on the building based on estimated construction costs. 9% of \$335,000 for site & accessibility = \$30,150 and 8.5% of \$1,200,000 for the building = \$102,000 for architectural fees. Total estimated fees are \$132,150. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – November 10, 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.