

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

ORGANIZATIONAL & REGULAR MEETING December 15, 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 – 6:00 p.m.

I. Call to Order

II. Open Session

III. Organizational Meeting

- A. Election of Board President _____ / _____
- B. Election of Board Vice-President _____ / _____
- C. Election of Board Clerk _____ / _____
- D. Election of Board Secretary _____ / _____
- E. Election of Trustee Representative to County Committee on School District Organization _____ / _____
- F. Election of Alternate Representative to County Committee on School District Organization _____ / _____
- G. Designation of Board Meeting Day and Time _____ / _____
- H. Designation of Authorized Agent _____ / _____
- I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors _____ / _____
- J. Appointment of Two Representatives to MTAP Board of Directors _____ / _____

K. Adjournment of McFarland Unified School District Organizational Meeting

IV. Regular Meeting – Call to Order

V. Roll Call and Establishment of Quorum

VI. Pledge of Allegiance

VII. Invocation

VIII. Presentations

IX. Closed Session

A. Student Expulsion/Readmittance

- Student #1516-02 – MMS – Expulsion Recommendation
- Student #1516-03 – MMS – Expulsion Recommendation
- Student #1516-04 – MMS – Expulsion Recommendation
- Student #1516-05 – MMS – Expulsion Recommendation
- Student #1516-06 – MMS – Expulsion Recommendation
- Student #1516-07 – MMS – Expulsion Recommendation
- Student #1516-08 – MMS – Expulsion Recommendation
- Student #1516-09 – MMS – Expulsion Recommendation

B. Public Employee Discipline/Dismissal/Release (G.C. 54957)

C. Conference with Labor Negotiators (G.C. 54957.6)

- Employee Organizations: MTA and CSEA
- Labor Negotiator: Victor Hopper & Aaron Resendez

D. Public Employee Appointment

- Deputy Superintendent/CBO

E. Conference with Labor Negotiator(s) (G.C. 54957.6)

- Agency Designated Representatives: Jim Beltran & Angel Turrubiates
- Unrepresented Employee Position: Deputy Superintendent/CBO

X. Open Session

XI. Report of Closed Session

XII. Action Items

A. Revision and Approval of Agenda of December 15, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of November 10, 2015 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Reappointment of Jim McFarland to the North Kern Vocational Training Center's Board of Directors

3. Approval of District Designated Representation for the Adult Education Block Grant for 2015-2016
4. Approval of Donations to MHS – \$3,000 & \$7,000 & 1,500
5. Approval of Donations to KA – \$500 & \$500
6. Approval of Donation to MMS - \$200
7. Approval of MHS Overnight Music Field Trip – March 3-5, 2016
8. Approval of Volunteer Representative to the Kern County Office of Education’s Community Advisory Committee – Parent Susana Beltran
9. Approval of Revised Organizational Chart
10. Approval of Caldwell Flores Winters Agreement for Financial Services-2015-2020
11. Approval of FFA Overnight Trips –Feb, March, April & May – 2016
12. Approval of Appointment of Executive Director to McFarland Tri-Agency Partners (MTAP)
13. Approval of Single Plan for Student Achievement – 2015-2016
14. Approval of Consultant Contract between Dr. Marco Villegas and MUSD to serve the MMS Leadership Team
15. Approval of Job Description – Academic Coach

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. Information and Proposals

A. Community Input

The public may address the Board regarding general school district. This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. 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.

B. Superintendent’s Report

The Superintendent will report to the Board about various matters involving the District.

1. Attendance
2. Browning Road School Math Night
3. McFarland Middle School – Manuel Cantu

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. First Interim Report – Ambelina Duran
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

XIV. Action Items (cont'd)

XV. Old Business

- A. Approval of Revised Board Policy AR 4031 All Personnel – Second Reading

Revised Board Policy AR 4031 is now being presented for Second Reading. Approval of Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Revised Board Policy BP/AR 4040 District Acceptable Use Policy – Second Reading

Revised Board Policy BP/AR 4040 is now being presented for Second Reading. Approval of Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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 Cynthia Sanchez to be employed under a Provisional Intern Permit (PIP) as a Multiple Subject Teacher at McFarland Middle School

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of 2015-2016 First Interim Report

Educational Code (E.C.) Sections 35035(i), 42130, and 42131 require the Governing Board of each School district to certify at least twice a year through the Interim Report Process the district's ability to meet its financial obligations for the remainder of that fiscal year and for the subsequent two fiscal years. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of Resolution #1516-05 Regarding the Annual Accounting of Development Fees for the 2014-2015 Fiscal Year

Approval of the annual accounting of development fees for the 2014-15 fiscal year in the following fund or account: Fund 25 – Capital Facilities Fees. G.C. sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 28, 2015 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on November 23, 2015 for a December 15, 2015 approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- F. Approval of Resolution #1516-06 Release of Excess Impound Local Tax Revenue

Certain monies due to this district from the County as local tax revenues have pending claims before the Assessment Appeals Board and Superior Court. On December 8, 2015, the County Counsel has notified the District of potential favorable consequences to local tax revenue should these pending court action(s) settle in favor of the district, which has caused an excess of impound local tax revenue. The County-Auditor is recommending the district release the excess impound local tax revenues in the amount of \$891,607.48 for 2015-2016 tax year. Approval 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: Datamatics, dba Achieve HighPoints; Datamatics, dba Achieve Reading; & Professional Tutors of America, Inc.

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 Ratification of Contract of Employment – Job Title: Deputy Superintendent/CBO

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Change Order #1 for Horizon Elementary School

The Change Order reflects District generated changes within the agreement with Forcum/Macky Construction, Inc. for Horizon Elementary School. The attached Change Order Request is in the amount of \$120,000. PCO #26 is the district requested change to add wrought iron fencing to the exterior of the site. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of Resolution #1516-07 – Elimination of Certain Administrative Services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval of Revised Board Policy BP/AR 3270 Business and Non-Instructional Operations – First Reading

Revised Board Policy BP/AR 3270 is now being presented for First Reading. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting - January 19, 2016 at 5:00 p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. 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.