

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING January 19, 2016

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. Staff & 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 Negotiator: Victor M. Hopper & Aaron Resendez
- C. Potential Litigation (G.C. 54956.9 (b)): 1 potential case
- D. Public Employee Appointment
 - Elementary Learning Director
 - Interim Principal
 - Interim Learning Director

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of January 19, 2016.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of December 15, 2015 (Organizational & Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Approval of Minutes of December 10, 2016 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to Browning Road School ASB
4. Approval of Donations to Kern Avenue School (2)
5. Approval of Donation to McFarland High School
6. Approval of Wonderful Education School Grants – BR, KA, & MMS
7. Approval of Local Agreement for Child Development Services – Amendment 01
8. Approval of School Accountability Report Cards (SARC's) –Valerie/Aaron
9. Approval of Audit Report – 2014-2015
10. Approval of MOU between MUSD and City of McFarland/McFarland Police Department – Law Enforcement Officer Participation in School Truancy/SARB Process
11. Approval of Job Description – Human Resources Manager

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 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 Report
2. Kern Avenue School – Lourdes Bucher

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 Act Uniform Complaints Quarterly Report – Irene Melendez

XIII. Action Items (cont'd)

XIV. Old Business

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

Revised Board Policy BP/AR 3270 is now being presented for Second Reading. 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 Resolution #1516-08 to Utilize a Piggyback Contract with A-Z Bus Sales Inc. to Purchase of a New Wheelchair Accessible Bus

The Waterford Unified School District, went out to bid for School Buses. The piggyback bid identifies the specifications, chassis options, and body options, for the Blue Bird Diesel school bus. It is recommended that McFarland Unified School District utilize the piggyback contract with A-Z Bus Sales, Inc. to purchase a new (wheelchair accessible) school bus. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Resolution #1516-09 – Elimination of Certain Certificated Services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Resolution #1516-10 of the McFarland Unified School District Regarding Invalid Contract

At the beginning of the 2015-2016 school year, MHS upgraded its welding program which required new equipment and supplies. Barnes Welding Supply (vendor) supplied most of the items needed. An order was placed with the assumption that no bidding would be required due to the equipment and supplies being utilized by the students and staff for the sole purpose of curriculum and instruction in each of the 5 periods that are currently being taught for welding at MHS. KCSOS has a different view and considers our contract with Barnes Welding Supply invalid, as it exceeds the bidding threshold. For this reason, KCSOS has placed a hold on the Barnes Welding Supply payment. The district has been working with the vendor to resolve this issue. At no time were the actions of the district or the vendor intentional or deceptive. Going forward, the district has put in place procedures that will ensure that this situation does not happen again. The procedure will be distributed to all certificated and classified staff and will be added to our website. By approving Resolution #1516-10, the Board of Trustees will authorize payment of 80% of the contracted amount with Barnes Welding Supply, which the district has determined a reasonable amount. The amount owed is \$275,603.83. This amount excludes profit to the vendor. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – February 9, 2016 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.