

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Eliseo Garza  
Angel Turrubiates  
Victoria Ramirez



Victor M. Hopper  
Superintendent

**REGULAR MEETING**  
**February 9, 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. Strategic Threat Management

**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. Public Employee Appointment
  - Interim MMS Learning Director

**IX. Open Session**

**X. Report of Closed Session**

**XI. Action Items**

A. Revision and Approval of Agenda of February 9, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. Approval of Minutes of January 19, 2016 (Regular Meeting).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to McFarland Middle School ASB
4. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2015-2016
5. Approval of School Site Safety Plans – 2015- 2016
6. Approval of Job Descriptions – Coordinator and Coordinator II of Special Education
7. Approval of Job Description – Payroll Specialist
8. Approval of Settlement Agreement with Barnes Welding Supply
9. Approval of Donations to Browning Road School ASB
10. Approval of Donations to McFarland High School
11. Approval of Courses of Study-Technical Drafting-Principals of Engineering Design, Computer Aided Drafting/Design, and Architectural & Structural Engineering
12. Approval of Courses of Study: Porterville College Dual Enrollment Classes (Logistics)
13. Approval of Courses of Study: Porterville College Dual Enrollment Classes (Customer Service Soft Skills)
14. Approval of Camp Keep Agreement for 2016-2017 5<sup>th</sup> Graders at Browning Road, Kern Avenue and Horizon Elementary.

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. McFarland High School – Brian Bell

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**

None

**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 Agreement with Mangini Associates for Exterior Refurbishments @ MMS/MHS

The District is working with Mangini Associates to prepare the plans and specifications for the Exterior Refurbishment projects at McFarland Middle and McFarland High Schools. After approval of the agreement, and plans and specifications are complete, the project will be put out to formal bid. Work is expected to be completed during the summer break. Approval is recommended.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of DSA Inspector Agreement for Various Small Projects

The District is required to obtain the services of an inspector, pursuant to the requirements of Title 21 and/or 24, California Code Regulations, during the period of construction. The District wishes to contract with Am-Tech Inspection Services as DSA Inspector for various small projects in the district. Approval is requested to approve the Agreement with Am-Tech Inspection Services.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Approval of Revised Use of Facilities Fee Schedule

Over the last two years the Use of Facilities Fee Schedule has been revised to also for the changes due to the addition of the new stadium and to bring our fees in line with other local school districts and our operational costs. This version revises only the athletic field fees as it relates to baseball/softball/tennis. All other fees will remain as approved in 2014. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- E. Approval of Revised Board Policy BP 4111/4211/4311 Recruitment & Selection - First Reading

Revised Board Policy BP 4111/4211/4311 Recruitment and Selection is now being presented for First Reading. Approval of First Reading is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- F. Approval of School Calendar – 2016-2017

The proposed 2016-2017 school calendar was developed with feedback from the stakeholders, which included a survey of the teachers to develop what is considered the best option. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVI. Advance Planning**

- A. Future Meeting Dates

1. Regular Board Meeting – March 8, 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.