

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez

Victor M. Hopper
Superintendent



REGULAR MEETING
March 8, 2016

BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFarland, CA

- I. Call to Order** **5:00 p.m.**
- II. Open Session**
- III. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Invocation**
- VI. Presentations**

- A. Browning Road & Kern Avenue Folklorico Dancers
- B. Recognition – Two Students Selected to Visit Peru
- C. Boys Soccer Team
- D. STAR Advisor Recipients
- E. MUSD Teacher of the Year
- F. Alumnus of the Year - Migrant Education – Jaime Bravo
- G. MCT ELA Members
- H. Caldwell Flores Winters, Inc.

VII. Action Items

- A. Revision and Approval of Agenda of March 8, 2016.
- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Approval of Minutes of February 9, 2016 (Regular Meeting).
- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office.
4. Approval of AVID Consortium Agreement with KCSOS 2016-2017
5. Approval of Donations to Kern Avenue ASB (3)
6. Approval of Spectators Expectations & Procedures Dealing w/Unruly Spectators
7. Approval of Donation to Kern Avenue MYPAAS Dance Group
8. Approval of Track Team Overnight Trips – Mar. 25-26, 2016 & April 8-9, 2016
9. Approval of Parent Institute of Quality Education (PIQE) MOU – Browning Road & Kern Avenue Schools - March 10, 2016 – May 12, 2016.
10. Approval of Revised Job Descriptions – Human Resources Manager & Coordinator – Human Resources
11. Approval of Computer Technician Additional Classified Position
12. Approval of Educator Effectiveness Block Grant Funding 2015-2016
13. Approval of Hiring 1 School Counselor Intern for the 2015-2016 School Year
14. Approval of AVID Program College Field Trip – March 30 - April 1, 2016

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VIII. 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. CFA Data – Adan Robles
3. Graduate Data – Valerie Garcia
4. CSBA Delegates Correspondence
5. 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)

IX. Action Items (cont'd)

X. Old Business

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

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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 2015-2016 Second Interim Report

Educational Code (EC) 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 _____

- C. Approval of Various Contracts/bids for the Furniture & Equipment for Horizon Elementary.

The District is working with multiple vendors to provide the office and classroom furniture and equipment to furnish Horizon Elementary School. It is the District's plan to utilize a variety of contracts/piggyback bids to purchase the majority of the items. Listed below are all the contracts/bids and vendors that were received which may be used. It is recommended that the list is approved. Utilize a Piggyback bid with San Diego Unified School District and US Communities (SV-15-0028-13) with Virco to provide classroom furniture. Utilize a Piggyback bid with Arvin Union School District with Sierra School Equipment Company (13-14-0001) to provide classroom and/or office furniture. Utilize the contract bid with The Cooperative Purchasing Network (TCPN) with Office Depot, Inc. (R142212) to provide classroom and/or office furniture. Utilize the contract bids with The Cooperative Purchasing Network (TCPN) (R142203) and National IPA (2015000064) with Contrax Furnishings to provide classroom and/or office furniture. Utilize the contract bid with The Cooperative Purchasing Network (TCPN) with Stinson's Office Furniture (R142208) to provide office furniture. Utilize a Piggyback bid with Glendale Unified School District (P-16 1415), County of Fairfax, Virginia (4400006272), TCPN (R142202), and National Intergovernmental Purchasing Alliance (NIPA) (2015000063), with Core Business Interiors to provide classroom and/or office furniture. Utilize a Piggyback bid with Glendale Unified School District (P-16 1415), and the Interlocal Cooperation Agreement with the Education Service Center's (PACE Purchasing Cooperative) with Central Valley Office Supply to provide classroom and/or office furniture. Utilize a Piggyback bid with Glendale Unified School District (P-16 1415), and TCPN (R141608), and National Joint Powers Alliance (031715-SSI and 10102-SSI) with School Specialty to provide classroom and/or office furniture. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Contract for Phone Service for E-Rate

Approval of this item approves the contract and gives authorization to apply to E-rate for reimbursement of the cost of upgrading the network at the Learning Center. The Learning Center has received the networking equipment from the other sites in the past because due to the rules the Learning Center would never get funded. With the changes in E-rate this past year, the Learning Center now qualifies for a funding of \$18,000. The upgrade will finish the upgrade of the network at all sites. E-rate will pay a percentage of the cost for upgrading the network. They now have a cap on the dollar amount based on the enrollment of the school. The Learning Center currently has a cap of \$18,000 to pay for their network upgrade. The cost of upgrading the network is \$34,580.75 of which E-rate will pay \$18,000 for a cost to the district of \$16,580.75. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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.

XIII. 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 M. Hopper & Aaron Resendez
- C. Public Employee Appointment
 - Interim MMS Learning Director

XIV. Open Session

XV. Report of Closed Session

Sub-item:

- a. "Correction in Report out from Closed Session at February 9, 2016 Meeting."

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – April 12, 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.