

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez

Victor M. Hopper
Superintendent



REGULAR MEETING May 10, 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. Presentation/Recognition**
- A. MHS Choir
 - B. 5, 10, 15, 20, 25, 30, 35, 40 Year Employees
 - C. Report Card Committee

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. Garzoli Street Litigation
- B. Student Expulsion/Readmittance
 - Student #1516-11 – MLC – Expulsion Recommendation
- C. Liability Claims (G.C. Section 54956.95)
 - Claim#: 2016021643
 - Agency claimed against: McFarland Unified School District
- D. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- E. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor M. Hopper & Aaron Resendez

- F. Public Employee Appointment
 - Coordinator II Special Education
 - Elementary School Principal (2)
 - MMS Learning Director
- G. Superintendent Evaluation

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of May 10, 2016.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of April 12, 2016 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Browning Road School
4. Approval of Memo of Understanding –KCSOS County Level Educational Services for K-6
5. Approval of Donations to McFarland High School
6. Approval of Donation from Sierra School Equipment
7. Approval of Job Description – District Instructional Technology Coach
8. Approval of Donations to San Joaquin High School & McFarland Independent School
9. Approval of Donation to McFarland Middle School
10. Approval of BTSA Induction Program/CESIP Agreement with KCSOS - 2016-2017
11. Approval of Revised Job Description – Dean of Students - MMS
12. Approval of District’s Initial Proposal to McFarland Teachers Association & California School Employees Association
13. Approval of MHS Course Title Changes for Drama to Drama 1 & Beginning Art to Art 1.
14. Approval to Move Computer Literacy Class from MHS to MMS
15. Approval for Implementation of MHS Mathematics Placement Policy
16. Approval of Overnight Trip –Logistics Annual Conference for Materials Handling Industry & Materials Handling Education Foundation, Inc. in Schnecksville, PA - July11-15, 2016

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 Learning Center – Lori Schultz
- 3. Leadership Institute - 2016

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. Report Card & Summer School Update – Valerie Garcia
- 4. AED's – Aaron Resendez

XIII. Action Items (cont'd)

XIV. Old Business

- A. Approval of Revised Board Policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel – Second Reading

Revised board policies BP/AR 4119.11 Personnel & BP 4030 & AR 4031 Personnel are 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. Public Hearing: Consideration of Adoption of Resolution #1616-13 to Index Developer Fees
Open: _____ **Closed:** _____

The State Allocation Board (SAB), at its January 2016 meeting, has authorized school districts to adjust Level 1 developer fees for inflation to a maximum of \$3.48 (from \$3.36) per square foot for residential construction and \$0.56 (from \$0.54) per square foot for commercial/industrial construction. It is the goal of the administration and Board of Education to maximize the fees collected under the law to assist in developing school facilities to adequately house the student population. A Public Hearing must be held to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995.

C. Approval of Adoption of Resolution #1516-13 to Index Developer Fees

After a Public Hearing is held, the Board of Trustees is requested to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995. The Notice was published on 4/22/16 and 4/29/16. Copies of the Resolution and the documents identified in the information presented under the Public Hearing are available for review during normal business hours at the District Office as of 4/29/16. The new rate is proposed to be \$3.48 per square foot for residential projects and \$0.56 per square foot for commercial/industrial projects. The new fees will take effect 60 days after the adoption of the resolution. Adoption is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Declaration of Need for Fully Qualified Educators

The district is committed to hiring the most qualified teachers for our students. This Declaration is to inform the California Commission of Teacher Credentialing that we will be diligent in our search to hire only highly qualified teachers. However, due to high need areas, such as Special Education: Mild/Moderate and Moderate/Severe, we may have to hire teachers on an emergency permit and/or waiver. These types of permits/waivers will be minimal in hiring purposes and only on an as-needed basis. This is an annual approval needed by the District. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of the MUSD Standards-Based K-5 Report Card

A standards-based report card provides parents detailed information outlining how a student is progressing in relationship to grade level common core standards. For example, students' grades will reflect the California Common Core Standards. As a result, parents will have a much clearer understanding of which state standard their child understands and which standards need to continue to be an area of focus. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Contract Bid to Purchase Computer Equipment

The City of Tucson, AZ competitively solicited bids for computer related items and services. The National IPA piggyback bid (Contract #130733) was awarded to CDW-G. The contract specifies the contract item to be 8/18/13 to 8/17/18. The Master Agreement documents, pricing and summary have been provided to the District. Approval is requested to utilize the piggyback contract with National IPA and CDW-G to purchase computer related items.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Contractor to Paint McFarland Middle School: CAM Painting, Inc.

The District wished to paint the exterior of McFarland Middle School and issued a formal notice to contractors soliciting bids. The deadline was 4/13/16 and the bids have been reviewed by the District and architect. CAM Painting was the low bidder on the Middle School project at a cost of \$288,000. After Board approval, contracts will be finalized and a Notice to Proceed will be issued. This is a 60-day contract with work expected to start on June 6th and completed by August 4th. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Revised Board Policy BP 2210 Administrative Discretion Regarding Board Policy – First Reading

A Revised Board Policy is now being presented to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Revision of Board Policy (BP) 4114 Personnel – First Reading

The Governing Board wants the Superintendent to develop and implement academic achievement. Therefore, as the Chief Academic Officer, the Superintendent asks for the ability to operate the district in a manner that is responsive to the Board’s directive. This action would allow the Superintendent the ability to meet the educational needs of students by assigning staff based on district need and in compliance with collective bargaining agreements. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of MOU Between McFarland Unified School District and City of McFarland

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval to Declare Vendor of Kitchen Equipment (Kitcor) non-responsive for Horizon Elementary and Award to 2nd Low Bidder: J & E Restaurant Supply

At the April 12th Board meeting Kitcor was awarded the contract for the Food Service Equipment Bid 2016 #1 for Horizon Elementary School as the lowest responsive, responsible bidder for this project. The cost of their proposal to provide all the equipment per our list for the kitchen was \$106,818.00. Approval was received and the order was placed. Kitcor just notified the District that there was an error on their bid and they can not provide the items per the bid price and refused to perform; therefore per Schools Legal Service, the District needs to declare them non-responsive and go to the next bidder and award the contract to J & E Restaurant Supply. J & E’s bid is \$111,991.08. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – June 14, 2016 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 2. Special Board Meeting – June 16, 2016 at 5:00 p.m. at District Office Conference 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.