

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor Hopper
Superintendent

REGULAR MEETING August 9, 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. Retirees – Classified
- 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 Negotiator(s) (G.C. 54957.6)
- Agency Designated Representatives: Jim Beltran & Angel Turrubiates
 - Unrepresented Employee Positions:
 - Deputy Superintendent/CBO
 - Assistant Superintendent Educational Services
- C. Conference with Labor Negotiators (G.C. 54957.6)
- Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor M. Hopper & Aaron Resendez
- D. Student Expulsion/Readmittance
- Student #1516-01 - MMS – Readmittance
 - Student #1516-02 - MMS – Readmittance

- Student #1516-03 - MMS – Readmittance
- Student #1516-04 – MMS – Readmittance
- Student #1516-05 – MMS – Readmittance
- Student #1516-06 – MMS – Readmittance
- Student #1516-07 – MMS – Readmittance
- Student #1516-08 – MMS – Readmittance
- Student #1516-09 – MMS – Readmittance
- Student #1516-10 – BRS – Readmittance

IX. Open Session

X. Report of Closed Session

XI. Action Items

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of June 14, 2016 (Regular Meeting) & May 23, 2016 & June 16, 2016 (Special Meetings).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Kern Avenue School - \$1,364.08
4. Approval of Donations to McFarland High School - \$700
5. Approval of Donations to Horizon Elementary School - \$1,000
6. Approval of Donation to McFarland Middle School - \$6,800
7. Approval of Job Description – Student Affairs Specialist
8. Approval of Courses of Study – Foods & Nutrition 2 - MHS
9. Approval of School Services of California, Inc. Agreement – 2016-2017
10. Approval of Agreement between the California Emerging Technology Fund Grant and MUSD – July 1, 2016 – June 30, 2018.
11. Approval of Heartsine Samaritan 3 Year AED District Package Agreement – 2016-2019
12. Approval of KCSOS Transportation Agreement – Field Trips – 2016-2017
13. Approval of Agreement between MUSD and Community Action Partnership of Kern
14. Approval of Facilities Lease with KCSOS for the McFarland Preschool – 2016 – 2018
15. Approval of District Educational Technology Services Agreement – KCSOS -2016-2017
16. Approval of Consultant Contract between Dr. Marco Villegas and MUSD – 2016-2017
17. Approval of AVID College Readiness System – 2016-2017
18. Approval of Agreement between KCSOS and the McFarland Unified School District and the Kern County Consortium SELPA -2016- 2017 – Special Education Services
19. Approval of Contract with School Innovations & Achievement – 2016-2017
20. Approval of Agreement between McFarland Recreation and Parks District and MUSD for After School Expanded Learning
21. Approval of Agreement – Instructional Media Services/California Streaming – KCSOS – 2016-2017

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 and/or on the agenda. 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. A Community Input Request Form provided on the table at the entrance to the meeting room must be completed and submitted to the Executive Assistant prior to the Board adjourning to closed session.

B. Superintendent's Report

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

1. Attendance Report
2. MOT & F Summer Projects/Facilities
3. Robotics
4. Professional Development Report

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 Quarterly Report – Irene Melendez
4. Caldwell Flores Winters

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of Revised Board Bylaw BB 9320 – Second Reading

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 New/Revised Board Policies – First Reading

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Ratification of Extension of Contract of Employment – Job Title: Deputy Superintendent/CBO.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Ratification of Contract of Employment – Job Title: Assistant Superintendent Educational Services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Board Policy – BB 9270 – Conflict of Interest – First Reading

A biennial review of the conflict of interest code for Multi-County and Local agencies is required. The McFarland Unified School District policies are being updated to reflect the current administration titles and categories of filing. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – September 13, 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.