

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Eliseo Garza  
Angel Turrubiates  
Victoria Ramirez

Victor M. Hopper  
Superintendent



**REGULAR MEETING**  
**September 13, 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/Recognitions**

- A. Retiree
- B. MHS Choir

**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. Liability Claims (G.C. Section 54956.95)
  - Claim#: 2017023148
  - Agency claimed against: McFarland Unified School District
- C. Garzoli Project Litigation
- D. Conference with Labor Negotiators (G.C. 54957.6)
  - Employee Organizations: MTA and CSEA
  - Labor Negotiators: Victor Hopper & Aaron Resendez

**IX. Open Session**

**X. Report of Closed Session**

## **XI. Action Items**

A. Revision and Approval of Agenda of September 13, 2016.

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

B. Approval of Minutes of August 9, 2016 (Regular Meeting) & August 1, 2016 (Special Meeting).

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

D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donations to Horizon Elementary School Library
4. Approval of Donations to Kern Avenue School
5. Approval of Amendment to MHS CC Overnight Trip -Woodbridge Classic 9/16-18/2016
6. Approval of MHS CC Overnight Trip to the 2016 Nike Portland Invite-9/22-25/2016
7. Approval of Amendment to Agreement with R&F Disposal
8. Approval of Clinical Practice Agreement between California State University and McFarland Unified School District – 2016-2019
9. Approval of Contractor Service Agreement with KCSOS for TUPE TIER II Program – 2016-2018
10. Approval to Surplus Technology Assets
11. Approval of Courses of Study –MHS – Foods 2 & Nutrition Science
12. Approval of Licensing Agreement with Document Tracking Services – 2016-2017
13. Approval with Document Tracking Services for Translating 2015 LCAP Documents & MUSD Master Plan for English Learners
14. Approval of Donations – MHS for Fine Arts, FFA, Baseball Program & Cheer Program
15. Approval of Parent Institute of Quality Education (PIQE) -BRS, HES, & KAS 2016-2017
16. Approval of District AED Public Access Defibrillation Policies and Procedures
17. Approval of Revised Job Descriptions – Attendance Clerk/Records Technician I, Attendance Clerk/Records Technician II and Student Affairs Specialist
18. Approval of Interquest Canine Detection Service Agreement – 2016-2017
19. Approval of MOU between Proteus Inc. and MUSD – 2016-2017
20. Approval of Updated Course at MHS - 3D Art
21. Approval of Annual School Trustees Fall Dinner Meeting of the Kern County School Boards Association and the Kern County Superintendent of Schools Office
22. Approval of Visit to MHS by Speaker Olympic Gold Medalist, Dain Blanton-9/29 - 30/16
23. Approval of MOU between MUSD & KCCD for CA Career Pathway Trust Grant Round 2
24. Approval of Agreement between KCCD and MUSD regarding dual enrollment course.

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<sup>6</sup>
2. MMS – Manuel Cantu
3. Curriculum & Instruction – Valerie Garcia
4. CAASPP Report – Adan Robles

**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**

**A. Approval of New/Revised Board Policies – Second Reading**

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

**B. Approval of Revised Board Policy BB 9270 – Conflict of Interest - Second Reading**

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

**XV. New Business**

**A. Approval of Steven Herrera to be employed under a Provisional Intern Permit (PIP) as a 7<sup>th</sup> Grade Self Contained Class Teacher at McFarland Middle School for the 2016-2017 school year.**

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

**B. 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 \_\_\_\_\_

C. Public Hearing - Disclosure of Sufficiency of Instructional Materials

Open \_\_\_\_\_ Closed \_\_\_\_\_

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional material were provided to all students, including English Learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

D. Approval of Resolution #1617-02 Regarding the Sufficiency of Instructional Materials

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

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

E. Approval of Revised MUSD LCAP (Local Control Accountability Plan) – 2016-2017

After the LCAP was Board approved, KCSOS contacted our district office requesting clarification on the contents of our LCAP. Based on those questions, the following contents were changed/added: 1. Add percentage rate to State Metric 2 for observing CCSS & 2. Move funding of repainting MMS & MHS from funding source 6000s to funding source 7000s. KCSOS stated these changes were significant enough to have our Board approve the updated LCAP. Approval is requested.

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

F. Approval of Resolution #1617-03 Appropriations (GANN Limit)

The Limit of Government spending, which also became known as GANN Appropriations Limits or Simply GANN Limits, applies not only to the State of California, but also to cities, counties, and special districts, as well as to school districts and county offices of education. The Annual approval of the District's appropriations limit is calculated and presented to the board for approval. The board is also presented with an article delineating GANN Limit Calculations and its relation to the District. (Pending Completion). Approval is requested.

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

G. Approval of 2015-2016 Unaudited Actuals Financial Reporting

All financial closing entries have been made relating to the 2015-2016 school year. The Unaudited Actuals for the 2015-2016 school year are hereby presented to the board for review and approval. Approval is requested.

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

H. Approval of Review of Board Policy – BP 4312.8

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

I. Approval of Review of Board Bylaw – BB 9124

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

**XVI. Advance Planning**

A. Future Meeting Dates

1. Regular Board Meeting – October 11, 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.