

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

REGULAR MEETING October 11, 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 – Classified
 - B. Justin Derrick – Certificated Coaches vs Walk-on Coaches
- 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 Negotiators: Aaron Resendez & Kori Harrison
- IX. Open Session**
- X. Report of Closed Session**

XI. Action Items

A. Revision and Approval of Agenda of October 11, 2016.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of September 13, 2016 (Regular 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
4. Approval of Donation to Browning Road Elementary School
5. Approval of KCSOS CASC Program Agreement
6. Approval of MOU for Tier II Program through Fresno Pacific University
7. Approval of Migrant Education Close-Up Trip to Washington, D.C. – January 16-22, 2017
8. Approval of MOU between KCCD Regarding Dual Enrollment – July 2016 - July 2019
9. Approval of Courses of Study – Co-Op
10. Approval of Job Description – Grant Writer
11. Approval of MOU between CSEA and McFarland Unified School District

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. Migrant Program – Maria Perez
3. Food Services – Cristina Tafoya
4. Horizon Elementary School – Matt Roderick
5. SPED Behavior Support – Aaron Resendez

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

XIII. Action Items (cont'd)

XIV. Old Business

- A. 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 Resolution #1617-04 Regarding Kindergarten Through Community Public Education Facilities Bond Act of 2016

This resolution is in support of Proposition 51. Passage of Proposition 51 will provide for renovation and upgrade of existing classrooms; construction of new classrooms to accommodate growth; and for career technical education facilities to provide job training to meet trained workforce needs of California employers. This is done through a passage of a state bond, whereby the tax is spread across all Californians; with the Central Valley benefiting the most. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Revised Board Policy 5141.33 – First Reading

Board Policy 5141.33 has been revised and is now being presented for First Reading. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Approval of New/Revised Board Policies – First Reading

New/Revised Board Policies are now being presented to insure current District Policy. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Rescheduled Regular Board Meeting – November 15, 2016 at 5:00 p.m. at MHS Multipurpose Room. (Due to Election Day)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Study Session – Budget/Governance – Date TBD

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.