

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez



Victor M. Hopper
Superintendent

REGULAR MEETING

November 15, 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. Administer Oath of Office to Student Board Members

V. Pledge of Allegiance

VI. Invocation

VII. Presentations

- A. MHS Drumline
- B. Family Resource Center – Margie Perez
- C. Kern Avenue School – Francisco Flores
- D. 2015-2016 Health Services Report - Suzanne Villaruz

VIII. 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.

IX. 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
- C. Student Expulsion/Readmittance
 - Student #1617-01 – MMS – Expulsion Recommendation
 - Student #1617-02 – MHS – Expulsion Recommendation

- D. Discussion Regarding Student Matter (Athletics Eligibility) (Ed. Code Section 35146)
- Discussion to be held in closed session at parent request; disclosure may violate the privacy of student records protected from disclosure under state and federal law. Student No. 2016-17-001

X. Open Session

XI. Report of Closed Session

XII. Action Items

- A. Revision and Approval of Agenda of November 15, 2016.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of October 11, 2016 (Regular Meeting) & October 22, 2016 (Study Session/Special Board Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements
3. Approval of Donation to Kern Avenue Elementary School -\$1,000
4. Approval of Donations to McFarland High School - \$1,000, \$250, \$1,000, \$467, \$1,000
5. Approval of Donations to Horizon Elementary School – Chromebooks & School supplies
6. Approval of Donation to MUSD Champs Program - \$100
7. Approval of Software License Agreement⁵ with OARS (Online Assessment and Reporting System) for 2016-2017 School Year
8. Approval of MOU between MUSD & Pond Union School District for SDC Placement
9. Approval of CA Healthy Kids Surveys (CHKS) – 2016-2017
10. Approval of Audit Contract & Amendment – Roberts & James/Scott Erwin CPA – 2016 -2018
11. Approval of Athletic Facilities Assistant

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. 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. Revenues – Ambelina Garcia Duran
3. EERC (Employer Employee Relations Committee) Update - 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)

XIV. Action Items (cont'd)

XV. Old Business

A. Approval of Revised Board Policy 5141.33 – Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of New/Revised Board Policies – Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. New Business

A. Approval of Sheree Garcia to be employed under a Provisional Intern Permit (PIP) as a First Grade Teacher at Kern Avenue School for the 2016-2017 school year. Approval is requested.

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. Action of Student Matter (Athletics Eligibility) - Student No.2016-17-001

Student #2016-17-001 is requesting to be excluded from guidelines and provisions governing student athletic eligibility.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Work Authorization #31 with Teter – MLC Relocatables Project

Approval is requested for Work Authorization #31 with Teter LLP. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for the architectural and engineering services for schematic design to construction administration for the installation of two (2) existing DSA PC Approved Relocatable classrooms. The authorization also includes an additive alternate #1: rotation/relocation of two existing portables and associated site work and additive alternate #2: installation of one (1) relocatable restroom building and associated site work. This Work Authorization shall be a fixed fee of \$36,900.00 with the alternates being #1: 4,600 and #2: 12,900. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval to Prepare Topographic Survey – MLC Relocatables Project

Approval is requested for Swanson Engineering to provide a topographic survey at the McFarland Learning Center. They will locate existing above grade improvements and utilities of record. Work item #1 is to survey for the two (2) new and two (2) relocated portable classrooms for \$6,000. Additive Alternate #1 is to survey the remainder of the site south of work item #1 (grass field) for future work. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Revised Board Policy AR 4032 – First Reading

Board Policy AR 4032 has been revised and is now being presented for First Reading. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Approval of Appointment of Committee to Study Level 2 Developer Fees

The Board wishes to create a limited term, ad hoc advisory committee composed solely of less than a quorum of the Board of Trustees to advise the Board regarding Level 2 Developer Fees and a Justification Study for such fees. The schedule of meetings for the Committee shall be fixed by the Committee and not by the Board. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Advance Planning

A. Future Meeting Dates

1. Regular & Organizational Board Meeting – December 13, 2016 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. 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.