

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
Victoria Ramirez

Victor M. Hopper
Superintendent



ORGANIZATIONAL & REGULAR MEETING December 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. Oath Administered to Board Members**
- IV. Organizational Meeting**
- A. Election of Board President _____ / _____
 - B. Election of Board Vice-President _____ / _____
 - C. Election of Board Clerk _____ / _____
 - D. Election of Board Secretary _____ / _____
 - E. Election of Trustee Representative to County Committee on School District Organization _____ / _____
 - F. Election of Alternate Representative to County Committee on School District Organization _____ / _____
 - G. Designation of Board Meeting Day and Time _____ / _____
 - H. Designation of Authorized Agent _____ / _____
 - I. Appointment of Two Representatives to MTAP Board of Directors _____ / _____
 - J. Adjournment of McFarland Unified School District Organizational Meeting _____ / _____
- V. Regular Meeting – Call to Order**
- VI. Roll Call and Establishment of Quorum**
- VII. Pledge of Allegiance**

VIII. Invocation

IX. Presentations

- A. Retirements – Classified
- B. Board Member Recognition

X. Closed Session

- A. Student Expulsion/Readmittance
 - Student # 1617-02 – MMS – Expulsion Recommendation
 - Student # 1617-03 – MMS – Expulsion Recommendation
 - Student # 1617-04 – MMS – Expulsion Recommendation
 - Student # 1617-05 – MMS – Expulsion Recommendation
- B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- C. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Aaron Resendez & Kori Harrison

XI. Open Session

XII. Report of Closed Session

XIII. Action Items

- A. Revision and Approval of Agenda of December 13, 2016.
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Approval of Minutes of November 13, 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 Horizon Elementary - \$750 & School Supplies
 - 4. Approval of Donation to MMS - \$244
 - 5. Approval of Donations to Browning Road School - \$773.39 & 1601.04 in supplies & materials
 - 6. Approval of Gift Card Donations to Champs Program - \$50, \$50 & \$100
 - 7. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for MMS
 - 8. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for MHS, SJHS & MIS
 - 9. Approval of Adoption of Standards-Aligned ELA and ELD Curriculum for BRS, KAS & HES
 - 10. Approval of Percussion Ensemble Overnight Trip to San Francisco – Feb. 10-11, 2017
 - 11. Approval of Professional Services Consulting Agreement Grant Writer with The Standards Co. LLC -12/2016 - 6/2017
 - 12. Approval of MOU between KCCD and MUSD – Dec. 11, 2016 – May 31, 2016
 - 13. Approval of Single Plan for Student Achievement – 2016-2017
 - 14. Approval of Advisory Committee Members for MUSD CTE Pathways.

15. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course BSAD P170.
16. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course INST P152.
17. Approval of MHS AVID program college field trip to southern California – April 4-6, 2017
18. Approval of MHS Chamber Choir field trip to Costa Mesa – Mar. 23-25, 2017

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. Information and Proposals

A. Community Input

The public may address the Board regarding general school district. 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. 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
2. Browning Road School – Dario Diaz
3. Student Support Services – Juan Carrasco
4. McFarland Learning Center – Lori Schultz

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.

C. Reports

1. First Interim Report – Ambelina Duran
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)

XV. Action Items (cont’d)

XVI. Old Business

A. Approval of Revised Board Policy AR 4032 – Second Reading

Revised Board Policy AR 4032 is now being presented for Second Reading. Approval of Second Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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 for the MUSD 2016-2019 College Readiness Block Grant

Open _____ **Closed** _____

The intent of the College Readiness Block Grant hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in MUSD 2016-2019 College Readiness Block Grant Plan. The Plan must focus and measure the impact of the Grant for out unduplicated students to ensure college readiness, while aligning to our LCAP. The MUSD 2016-2019 College Readiness Block Grant Plan will also demonstrate how our unduplicated students will have access to a-g courses that are approved by the University of California.

C. Approval of Resolution #1617-05 Regarding the Annual Accounting of Development Fees for the 2015-2016 Fiscal Year

Approval of the annual accounting of development fees for the 2015-16 fiscal year in the following fund or account: Fund 25 – Capital Facilities Fees. G.C. sections 66001 and 66006 requires all districts collecting development fees to make an annual accounting of such fees and payments. This accounting is to be made available to the public by December 28, 2016 and their governing board to review at their next regularly scheduled meeting at least 15 days after the accounting was made available to the public. This report was made available to the public on November 23, 2015 for a December 13, 2016 approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval to Extend Contract for HVAC Provider for a District-Wide Preventative Maintenance Program for 2017 and 2018.

Approval is requested to extend the contract for two additional years with Johnson Controls, Inc. for an HVAC Preventative Maintenance Program. We advertised and requested proposals for the maintenance of all the HVAC (Heating, Ventilations, & Air Conditioning) units in the district for the 2014-2018 years. The RFP listed the qualifications and experience that will be required along with the procedures and services to be provided. We've already entered into agreements for the 2014, 2015 & 2016 calendar years. We are able to extend the contract for up to 5 years without formally bidding again. It is being recommended that Johnson Controls be awarded the extension for 2 years which will cover 1/1/17 to 12/31/18 for a cost of \$72,500 per year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of 2016-2017 First Interim Report

Educational Code (E.C.) Sections 35035(i), 42130, and 42131 require the Governing Board of each School district to certify at least twice a year through the Interim Report Process the district’s ability to meet its financial obligations for the remainder of that fiscal year and for the subsequent two fiscal years. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #1617-06 for 2016-2017 Impound of Additional Local Tax Revenue

Certain monies due to this district from the County as local tax revenues have pending claims before the Assessment Appeals Board and Superior Court. On a letter dated November 17, 2016, the County Counsel has notified the District of potential adverse consequences to local tax revenue should these pending court action(s) settle in favor of the taxpayer. The County-Auditor is recommending the district impound additional local tax revenues in the amount of \$303,364.51 in anticipation of pending claims and/or litigation. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. Public Hearing – Disclosure of Tentative Agreement with McFarland Teacher’s Association (MTA). Open _____ Closed _____

In Accordance with AB1200 and Government Code Section 3547.5, the District discloses the tentative agreement between the District and MTA. At this time, the Board will open public hearing and provide the public an opportunity to comment on the agreement.

H. Approval of Bargaining Agreement between McFarland Unified School District and MTA

After consideration of the public’s input, the board can ratify agreement. AB 1200 has been approved by Kern County Superintendent of Schools. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval of Bargaining Agreement between McFarland Unified School District and Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent, and Deputy Superintendent to match MTA Agreement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval of Revised Salary Schedules for Teachers, Speech Language Pathologist, Confidential Employees, Certificated and Classified Management, Assistant Superintendent, and Deputy Superintendent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval of Amendment to Contract of Employment for the Deputy Superintendent and Assistant Superintendent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. Approval of Amendment to Contract of Employment and revised salary schedule for the Superintendent to match MTA agreement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

M. Approval of Change Order #3 for Horizon Elementary School

The Change Order reflects District generated changes within the agreement with Forcum/Machkey Construction, Inc for Horizon Elementary School. The attached Change Order Request is in the amount of \$146,493.55. Exhibit A describes the work associated with this Change Order – the Off-Site Garzoli drive transitions and Taylor transition – per the agreements with the City of McFarland to share expenses 50/50. The District’s portion being \$73,246.78 and the City’s \$73,246.77. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting - January 10, 2017 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Board Workshop – January 7, 2017 at 8:30 a.m. at District Office Conference Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. 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.