

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
David G. Diaz

Victor M. Hopper
Superintendent



REGULAR MEETING January 10, 2017

BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFarland, CA

Convene and Adjourn to Closed Session – 5:00 p.m.

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 - Irene Melendez, Dalia Cordero, and Alberto Melendez Jr.
- B. Presentation – Developer Fees – SchoolWorks

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 Negotiator: Victor M. Hopper & Aaron Resendez

IX. Open Session

X. Report of Closed Session

XI. Action Items

- A. Revision and Approval of Agenda of January 10, 2017.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Minutes of December 13, 2016 (Organizational & Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Donations to Kern Avenue School - \$500, \$259, \$212.38 & 212.38
3. Approval of Donation to McFarland High School – (3) \$250, \$284, & \$71
4. Approval of Donations to Horizon Elementary – (5) \$900, \$100, \$100, \$200, \$50
5. Approval of Donation to Browning Road School – Chrome books to Mrs. Renteria’s classroom
6. Approval of Audit Report – 2015-2016
7. Approval of MUSD 2016-2019 College Readiness Block Grant
8. Approval of School Accountability Report Cards (SARCs) for KAS, BRS, MMS, MHS, HES, SJHS, and MIS *Hard copy available for review at the District Office
9. Approval of Orgametrics by Infinity Systems contract
10. Approval of Agreement with School Shepards – Active Shooter Training

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 that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. 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 Report
2. McFarland High School – Brian Bell
3. Technology – David Lopez & Adan Robles
4. LCFF Rubrics and 1/9 PD review – Valerie Garcia

- C. Board Member/ Student Board Member Reports

This is an opportunity for board members and the student 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 Act Uniform Complaints Quarterly Report – Gloria Vargas

XIII. Action Items (cont'd)

XIV. Old Business

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 New Board Policy BP 3470 – First Reading

Board Policy BP 3470 has been added and is now being presented for First Reading. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – February 14, 2017 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.