

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING
February 15, 2017

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**
- A. HES – Dancers
 - B. MMS – Choir
 - C. MOT & F – Ricardo Rojas
 - D. Horizon Elementary School – Matthew Roderick

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. Student Expulsion/Readmittance
 - Student # 1617-07 – MHS – Expulsion Recommendation
 - Student # 1617-08 – MHS – Expulsion Recommendation
 - Student # 1617-09 – MHS – 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: Victor M. Hopper

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of February 15, 2017.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of January 10, 2017 (Regular Meeting) and Minutes of January 20, 2017 (Special 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 – Reading books to Mr. Osuna’s classroom
4. Approval of Donations to McFarland Middle School – \$400, \$500
5. Approval of Donations to McFarland High School – \$1,425.48, \$201.80, \$1000, \$300, \$1,000, \$500
6. Approval of Donations to Browning Road School – \$700
7. Approval of Donations to Horizon Elementary – \$1000, \$500, \$500
8. Approval of Donations of School supplies to Mrs. Ketelhut’s classroom
9. Approval of Donations to Kern Avenue – \$250, \$1,000, \$250
10. Approval of Annual School Trustees Winter Dinner Meeting
11. Approval of Migrant Education Close-Up trip to Washington, D.C. – June 25-29, 2017
Approval of Courses of Study: Human Relations in Business with Porterville College
12. Approval of Mission Trails Advisors as District Financial Advisor
13. Approval of School Site Safety Plans for 2016-17
14. Approval of School Calendar 2017-18
15. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment course OFFT P030
16. Approval of Course Agreement between Kern Community College District and MUSD regarding dual enrollment courses AGBSB6 and AGRI B49
17. Approval of Trip to Washington D.C. for National Schools to Watch Conference – June 21-24, 2017
18. Approval of Courses of Study: Accounting

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. State of the District

C. Staff Reports

1. Deputy Superintendent
2. Assistant Superintendent
 - Data Presentation – Common Formative Assessment (CFA) – Adan Robles
3. Human Resources Manager

D. 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.

E. 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 Policy BP 3470 – Second Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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, reassignment, etc., individually.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Revised Board Policy BP 3515.7(a) – First Reading

Board Policy BP 3515.7(a) has been revised and is now being presented for First Reading. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Public Hearing – Disclosure of Tentative Agreement with California School Employees Association (CSEA)

Open _____ Close _____

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

- D. Approval of Bargaining Agreement between McFarland Unified School District and CSEA.

After consideration of the public's input, the board can ratify agreement. AB1200 has been approved by Kern County Superintendent of Schools. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval of Revised Salary Schedules for Classified Employees.

Approval is requested

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – March 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.