

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING March 14, 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/Recognitions**
- A. MUSD Teacher of the Year – Ms. Arianna Predergast
 - B. Migrant Alumnus of the Year – Ms. Patricia Carrillo
 - C. MOT & F – Ricardo Rojas
 - D. Master Plan for MMS & MHS – Mangini Associates
 - E. Student Board Member Reports – MHS Student Representatives Rosa Lopez and Hector Gutierrez
- 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 # 1617-06 – MHS – Expulsion Recommendation
 - Student # 1617-10 – MHS – Expulsion Recommendation
 - B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - C. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: CSEA
 - Labor Negotiator: Victor M. Hopper

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of March 14, 2017.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of February 15, 2017 (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 – \$300.00 and \$ 2,500.00
4. Approval of Donations to McFarland High School – \$250.00 and \$500.00
5. Approval of Donation to Browning Road School – \$1,384.25, \$1,485.55 and \$1,185.05
6. Approval of Trip to Arcadia, CA for Boy’s and Girl’s Track & Field, “Arcadia Invitational” event – 04/06/17 to 04/08/17
7. Approval of Trip to Azusa, CA for Boy’s and Girl’s Track & Field, “Azusa Meet the Champions” event – 03/24/17 to 03/25/17
8. Approval of Adoption of State Board of Education standards-aligned ELA and ELD intervention curriculum
9. Approval of Software License Agreement with Illuminate – 2017-2018
10. Approval of 2016-17 Consolidated Application (Con App) Winter Report
11. Approval of Johnson Controls Contract for Services at Horizon Elementary
12. Approval of 2016-2017 Second Interim Report
13. Approval to allow MOT Director to take district vehicle home

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Non-Consent Agenda

1. Approval FFA Trips – Spring 2017, 2/19-20/2017; 3/04/2017; 04/22-25/2017; 05/06/2017

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. Survey Results

C. Staff Reports

1. Deputy Superintendent
2. Assistant Superintendent
3. Human Resources Manager

D. 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.

E. Reports

1. McFarland Teachers Association (MTA)
2. California School Employees Association (CSEA)

XIII. Old Business

None

XIV. 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 to Elect a 2017 CSBA Delegate Assembly Representative

Review the ballot and elect a representative. Original ballot must be completed and signed by the Superintendent or Board Clerk. Elect no more than 4 candidates.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Vanessa Renteria to receive a Variable Term Waiver effective 02/01/2017 through 06/30/2017 as a Vice-Principal at McFarland High School for the 2016-2017 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Revised Board Policy BP 3515.7(a): Firearms on School Grounds – 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 _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – April 11, 2017 at 5:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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.