

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING April 19, 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. Browning Road School SES Program Presentation
- B. Presentation of Certificate from State Representative for the MHS Boys Soccer Team
- C. Recognition of MHS Student Athlete of the Week - Irvin Gonzalez
- D. Student Board Member Reports – MHS Student Representatives Rosa Lopez and Hector Gutierrez
- E. Recognition of 5, 10, 15, 20, 25, 30, 35, 40 Year Employees

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

Time: _____

- A. Student Expulsion/Readmittance
 - Student # 1617-11 – MHS – Expulsion Recommendation
- B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- C. Conference with Labor Negotiators (G.C. 54957.6)
- D. Public Employee Performance Evaluation
 - 1. Superintendent
 - 2. Deputy Superintendent/CBO
 - 3. Assistant Superintendent

IX. Open Session

Time: _____

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of April 19, 2017

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of March 14, 2017 (Regular Meeting)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements
3. Approval of Donation to Horizon Elementary – \$1,000.00 and \$1,000.00
4. Approval of Donation to Horizon Elementary – Reading Books
5. Approval of Donation to Browning Road School – \$682.40 and \$1,000.00
6. Approval of Donation to Browning Road School – Chrome Books, Ozobot Toy Robot, and Classroom Supplies
7. Approval of Donation to Kern Avenue Elementary School – \$212.38 and \$212.38
8. Approval of Donation to McFarland Middle School – \$500.00
9. Approval of Donation to McFarland High School – \$1,799.99
10. Approval of MUSD District Library Plan for 2017-20
11. Approval of Head Lice School Board Policy
12. Approval to Adopt Standards-Aligned ELA and ELD Intervention Curriculum
13. Approval of Interquest Canine Detection Service Agreement
14. Approval of Agreement for 2017-18 K-6 Community Day School Services – KCSOS & MUSD
15. Approval of Agreement for Consulting Services from Rocio Magallanes-Villareal
16. Approval of Job Description – Chief Academic Officer
17. Approval of SchoolWorks, Inc. Contract for Developer Fee Study – Level 2
18. Approval of Speaker Agreement between Anthony Robles Enterprises LLC & MUSD
19. Approval of Consultant Agreement between Dr. Marco Villegas and MUSD

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Non-Consent Agenda

1. None

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. Administrator Recognition

C. Staff Reports

1. Deputy Superintendent
2. Assistant Superintendent
 - a. Dashboard Results
 - b. CUE PD Plan
 - c. OMSD Visit and Next Steps

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)
3. Williams Quarterly Report – Belinda Cole

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 of New/Revised Board Policies – First Reading

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of New/Revised 2017-18 McFarland High School Coaching Handbook – First Reading

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Resolution #1617-09 to increase Fee on Development Projects from \$3.48 to \$4.80 per square foot

The District has conducted a School Facilities Needs Analysis consistent with the requirements of Government Code section 65995.6 whereby the District has determined the need for school facilities to accommodate unhoused pupils that are attributed to projected enrollment growth from the development of new residential units over the next five (5) years. The District’s School Facilities Needs Analysis results in a maximum alternative residential fee of \$4.80 per square foot of assessable residential construction.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Resolution #1617-10 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held July 25, 2017

The District is planning to ask the taxpayers to support a \$20 million bond measure under Proposition 46, which requires a 2/3 vote. The special election would be held on 7/25/17. The funds would be used “to build, renovate or expand new or existing school facilities and provide 21st century learning environments, reduce student overcrowding, increase classroom technology infrastructure, and upgrade vocational education facilities to prepare students for college and high-paying jobs after graduation.” To offer our taxpayers additional assurances the district will add to the bond measure an independent Oversight Committee, annual audits, which are not required under Proposition 46. No money from the bond proceeds would be used for administrator salaries.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Amendment to Extend the Deputy Superintendent/CBO Contract of Employment

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Special Board Meeting, Budget Study Session – April 29, 2017 at 8:00 a.m. in the District Office Conference Room

2. Regular Board Meeting – May 9, 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.