

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING
May 8, 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. Performance by Kern Avenue Elementary School MYPASS Dancers and Mariachi
 - B. Recognition of MUSD Retirees
 - 1. Eileen K. Isaacs – 20 Years
 - 2. Rachel Diaz – 37 Years
 - C. Year End Athletic Review presented by Assistant Principal of Athletics Mr. Justin Derrick
 - D. Reports by MHS Student Board Member Representatives Rosa Lopez and Hector Gutierrez
 - E. Recognition of Student Board Member 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** Time: _____
- A. Student Expulsion/Readmittance
 - B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - C. Liability Claims (G.C. Section 54956.9)
 - 1. Claim #2017025715
 - D. Conference with Labor Negotiators (G.C. 54957.6)
 - 1. CSEA
 - 2. MTA
- IX. Open Session** Time: _____

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of May 8, 2017

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of April 19, 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 – \$500.00
4. Approval of Agreement for Speech-Language Service-2016 Extended School Year (ESY)
5. Approval of Contract of QSS System supplied to MUSD by KCSOS
6. Approval of Agreement between Community Action Partnership of Kern and MUSD
7. Approval of Agreement between MUSD and BoardDocs
8. Approval of Contract between School Innovations & Achievement and MUSD
9. Approval of Overnight 2-Day Field Trip to San Diego/U.S. Navy Carrier Tour by Business/Logistics Pathway & UNIDOS Club
10. Approval of Kern Adult Education Block Grant Consortium Agreement
11. Approval of Job Description – Coordinator of State and Federal Programs (Coordinator I)
12. Approval of Job Description – CTE Manager for Welding (Temporary/Short-Term)
13. Approval of Job Description – Dean of Students – McFarland High School
14. Approval for CCTC Declaration of Need for Fully Qualified Educators 2017-18
15. Approval for CCTC 30-Day Substitute and Designated Subjects Career Technical Education Teaching Permits 2017-18
16. Approval of MOU between MUSD and Kern Community College District (KCCD) Rural Initiatives Distance Education (RIDE) Project
17. Approval of Agreement between 2017-18 KCSOS Camp Keep 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

C. Staff Reports

1. Deputy Superintendent
2. Assistant Superintendent

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

A. Approval of New/Revised Board Policies—Second Reading

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 Attendees at Celebration of Stars Banquet

The Celebration of Stars Banquet will be held Thursday, May 18, 2017. In the past, the District has paid for the Board Members to attend. The cost this year is \$10.00 per ticket. This banquet is co-sponsored by the McFarland Lions Club. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Short-Term Employee Contract – CTE Manager for Welding

Approval of a Short-Term Employee Contract for a CTE Manager for Welding is requested. The CTE Manager for welding will provide specialized technical support in welding. The CTE Welding Teacher position is posted, but remains vacant.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Injury & Illness Prevention Program (IIPP) – First Reading

In the interest and preservation of public health and safety, approval of the IIPP is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – June 13, 2017 at 5:00 p.m. at MHS Multipurpose Room

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Special Board Meeting to Adopt LCAP/LCFF – June 14, 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.