

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING June 13, 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. Recognition of MUSD Retiree Mr. James McFarland for 23 Years of Service
 - B. Presentation of Proclamation to McFarland Middle School by Joseph Lopez, representing California Assemblyman Rudy Salas and Senator Andy Vidak
 - C. "RIDE" Initiative and "Get Focused, Stay Focused" Presentation by MHS Principal Brian Bell
 - D. LCAP Presentation by Director of Curriculum & Instruction Valerie Garcia
- 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. Anticipated Litigation (G.C. Section 54956.9)
 - B. 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 June 13, 2017

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of May 8, 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 Kern Avenue Elementary - \$5,000
4. Approval of Donation to Horizon Elementary - \$500
5. Approval of Donation to Horizon Elementary - \$5,000
6. Approval of Donation to Horizon Elementary - \$10,000
7. Approval of Donation to McFarland High School - \$1,400
8. Approval of Donation to San Joaquin High School - \$2,040
9. Approval to Declare Items as Surplus and to Discard, Donate or Sell
10. Approval of Agreement between MUSD and AVID Center
11. Approval of Agreement between MUSD and California Department of Education
12. Approval of Agreement between MUSD and Terrio Physical Therapy & Fitness
13. Approval of Overnight Conference/Trip for Yearbook Editors to University of San Diego - June 24-27, 2017
14. Approval of Overnight FFA Boot Camp Trip to Camp San Luis - August 12-13, 2017
15. Approval of Course of Study - Agriculture Sales & Marketing
16. Approval of Course of Study - Department of Physical Education P.E./Health 9
17. Approval of Course of Study - Department of Physical Education P.E./Health 10
18. Approval of 2016-17 Consolidated Application (Con App) Spring Report
19. Approval of Agreement between MUSD & KCSOS - 2017-18 Induction Program
20. Approval of Contract between MUSD & Big Smiles California
21. Approval of Agreement between MUSD & CSUB - 2017-20 Clinical Practice Program
22. Approval of Contract Addendum between MUSD & Dr. Villegas and Associates
23. Approval of Updated MUSD English Language Learner Master Plan 2016-18
24. Approval of 2017-2018 Designation of CIF Representative to League
25. Approval of Agreement between MUSD and Fastenal Vending Machine
26. Approval of Job Description - Director of Student Services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Non-Consent Agenda

None

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**
 - A. 2017-2018 Budget Review**
 - B. Saturday School ADA Recovery Report**
- 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 Injury & Illness Prevention Program (IIPP) – Second Reading

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

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. Public Hearing - Local Control Funding Formula/Local Control Accountability Plan (LCFF/LCAP)

Open _____ Close _____

The intent of the LCFF/LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCFF/LCAP plan. The LCFF/LCAP must focus on eight areas identified as state priorities. The plan will also demonstrate how the District's budget will help achieve the goals, and assess each year how well the actions/services in the plan were able to improve student outcomes. There were four 2017-2018 LCFF/LCAP Stakeholder Meetings held during the 2016-2017 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing for the 2017-2018 Budget

Open _____ Close _____

A public hearing is being held regarding the 2017-2018 Budget as required.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Public Hearing and Approval of the 2017-2018 Education Protection Account (EPA) Resolution #1617-15

Open _____ Close _____

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. McFarland Unified School District is expected to receive approximately \$4,937,445 in EPA funds. These funds will be used to pay for Instructional Salaries and Benefits that directly affect our students. The district will annually post on our website an accounting of how much money was received from EPA and how that money was spent.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of the McFarland Unified School District Youth Suicide Prevention Policy - First Reading

Approval and implementation of this policy supports emotional wellness of students which directly impacts school attendance and educational success.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Carl D. Perkins Career and Technical Improvement Act of 2006 Grant

Approval of assurances, certifications, terms and conditions for the Carl D. Perkins Career and Technical Educational Grant of the 2016-17 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Special Board Meeting – June 14, 2017 at 5:00 p.m. at MHS Multipurpose Room
(Approved at May 8, 2017 Board Meeting.)

2. Regular Board Meeting – August 8, 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.