

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Victor M. Hopper
Superintendent



REGULAR MEETING August 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. Adoption of Agenda and Minutes**
- A. Revision and Approval of Agenda of August 8, 2017
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Approval of Minutes of June 13, 2017 (Regular Meeting)
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- C. Approval of Minutes of June 14, 2017 (Regular Meeting)
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- VII. Presentations/Recognitions**
- A. Grants Update by Dr. John Walkup
- B. Presentation by Lalo Trujillo from MTA Advisors on Certificates of Participation (COP) Financing Options
- C. Metro Wifi Update by Technology Director David Lopez
- D. Report of Migrant Summer School Program by Patty Carrillo
- E. Report of Summer Camps by State & Federal Projects Coordinator Monica Marroquin
- F. Management Retreat Highlights by McFarland High School Principal Brian Bell
- G. Athletic Uniform Purchase Cycle Presentation from VP of Athletics Justin Derrick
- H. Presentation of Kern County Superintendent of Schools Certificates

VIII. Public Comments

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. 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.

IX. Closed Session

Time: _____

A. Public Employee Discipline/Dismissal/Release (G.C. 54957)

B. Conference with Labor Negotiator(s) (G.C. 54957.6)

1. CSEA
2. MTA

C. Anticipated Litigation (G.C. Section 54956.9)

D. Student Expulsion/Readmittance

1. Student #1617-03 – MMS – Readmittance
2. Student #1617-04 – MMS – Readmittance
3. Student #1617-08 – MHS – Readmittance
4. Student #1617-11 – MHS – Readmittance

X. Open Session

Time: _____

XI Report of Closed Session

XII. Action Items

A. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Inter-District Agreements
3. Approval of Donation to McFarland High School - \$1,048.22
4. Approval of Agreement between MUSD and KCSOS/District Education Technology
5. Approval of Agreement between MUSD and KCSOS/Instructional Media Services
6. Approval of Agreement between MUSD and KCSOS/2017-18 Special Education Services
7. Approval of Agreement between MUSD and EdCaliber Curriculum Systems
8. Approval of Agreement between MUSD and KCSOS/AVID Consortium
9. Approval to Agreement between MUSD and Imagine Learning Software Services
10. Approval of Agreement between MUSD and Americorp Site Placement
11. Approval of Contract between MUSD and Atkinson, Adelson, Loya, Rudd & Romo
12. Approval of Purchase of three Express Passenger Vans

13. Approval of Overnight Trip for Boys and Girls Cross Country Team to Orange County, CA to participate in the Woodbridge Cross Country Classic – 9/15/17 – 9/17/17
14. Approval of Overnight Trip for Boys and Girls Cross Country Team to Portland, Oregon to participate in the Cross Country National Competition – 9/28/17 – 10/01/17
15. Approval of Overnight Trip for Boys and Girls Cross Country Team to Walnut, Ca to Participate in the Cross Country Mt. Sac Invitational. – 10/20/17 – 10/21/17
16. Approval of Overnight Trip for Boys and Girls Cross Country Team to Fresno, CA to Participate in the Cross Country C.I.F. Central Valley Championships – 11/15/17 – 11/16/17
17. Approval of Overnight Cross Country Trip for Boys and Girls Cross Country Team to Fresno, CA to participate in the Cross Country State Championships – 11/24/17 – 11/25/17
18. Approval of Annual Education Conference in San Diego – 11/30/17 – 12/02/17

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Non-Consent Agenda

Superintendent received a positive evaluation on his 2016-2017 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. Information and Proposals

A. Superintendent's Report

The Superintendent will report to the Board various matters involving the District.

1. Attendance Report

C. Staff Reports

1. Deputy Superintendent
2. Assistant Superintendent
3. Chief Academic Officer

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

XIV. Old Business

- A. Approval of the McFarland Unified School District Youth Suicide Prevention Policy – Second 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 _____

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 Resolution 1718-01 for McFarland Unified School District to apply for Hardship Funding.

The District has short-term and long-term facilities needs at the high school and middle school. McFarland High School originally designed to support 600 students, will serve almost 1,000 during the 2017-2018 school year and is projected to continue increasing in the coming years. Likewise the middle school will serve almost 900 students in the 2017-2018 school year and is projected to continue increasing in the coming years. The District meets the requirements to apply for hardship funding. With the passage of Proposition 51, the state has funding available for hardship funding. As of February 17, 2016, the District has a total eligibility of \$23,099,719. The approval of Resolution 1718-01 will authorize the District to apply for hardship funding.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of Resolution 1718-02 authorizing State Building Funds Application.

The District has short-term and long-term facilities needs at the high school and middle school. McFarland High School, original designed to support 600 students, will serve almost 1,000 during the 2017-2018 school year and is projected to continue increasing in the coming years. Likewise, the middle school will serve almost 900 students in the 2017-2018 school year and is projected to continue increasing in the coming years. The District meets the requirements to apply for hardship funding. With the passage of Proposition 51, the state has funding available for hardship funding. As of February 17, 2016, the District has a total eligibility of \$23,099,719. The approval of Resolution 1718-02 will authorize the District to apply for hardship funding.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Resolution 1718-03 authorizing Bridge Financing for State Building Funds Application.

The District has short-term and long-term facilities needs at the high school and middle school. McFarland High School, original designed to support 600 students, will serve almost 1,000 during the 2017-2018 school year and is projected to continue increasing in the coming years. Likewise, the middle school will serve almost 900 students in the 2017-2018 school year and is projected to continue increasing in the coming years. The District meets the requirements to apply for hardship funding. With the passage of Proposition 51, the state has funding available for hardship funding. As of February 17, 2016, the District has a total eligibility of \$23,099,719. The approval of Resolution 1718-03 will authorize the District to apply for hardship funding.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval to Commit Funds for Construction of District Educational Center

The growth in the district has created a need for additional facilities to house the District Office, Board Chamber, and a professional development facility. At this time the District has met its bonding capacity and cannot access additional bonds for the funds needed for construction of this facility. For this reason, we are recommending to recommit the \$3,582,113 in Fund 40 for the construction of the new District Educational Center. Additionally, we are recommending the commitment of an additional \$1,417,887 from the General Fund which will be transferred to Fund 40. The total funds committed for the new District Educational Center will total \$5,000,000.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Amendment to Extend the Assistant Superintendent’s Contract of Employment

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

- 1. Regular Board Meeting – September 12, 2017 at 5:00 p.m. at MHS Multipurpose Room

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.