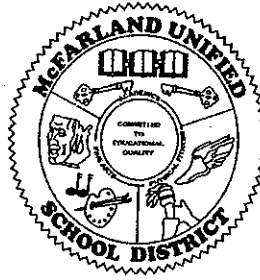


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Ramon Melendez
Marin Ortega, Jr.
Rey De Leon
David Arguello
Jim Kasiner



Gabriel McCurtis
Superintendent

REGULAR MEETING October 9, 2007

BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFarland, CA

- I. Call to Order** 5:30 p.m.
- II. Roll Call and Establishment of Quorum**
- III. Administer Oath of Office to Student Board Member**
- IV. Pledge of Allegiance**
- V. Invocation**
- VI. Public Communication**

The public is invited to comment on any matter appearing on the closed session agenda.

- VII. Closed Session**
- A. Public Employee Discipline/ Dismissal/ Release (G.C. 54957)
 - B. Public Employment
 - A. FRC Director
 - B. Student Activities Coordinator
 - C. Student # 0708-06 MMS – Expulsion recommendation
 - D. Student # 0708-07 SJHS – Expulsion recommendation

VIII. Open Session

IX. Report of Closed Session

X. Action Items

- A. Revision and Approval of Agenda of October 9, 2007
- B. Approval of Minutes of September 11, 2007 (Regular Meeting).

McFarland Unified School District
601 Second Street
McFarland, CA 93250

Agenda – October 9, 2007
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C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Travel, Conference, and Related Expenses
3. Approval of Interdistrict Transfers for the 2007-2008 school year
4. Approval of Out of State Travel and Conference – Director of Curriculum & Instruction, MHS Principal, 1 Math Teacher and 1 English Teacher
5. Approval of Memorandum of Agreement between Economic Opportunity Commission of San Luis Obispo County, Inc. and McFarland Resource Center
6. Approval of Purchase – Cafeteria Van
7. Approval of Personal Services Agreement with Sean McGinn
8. Approval of Maintenance/Bus Driver Positions (4)
9. Approval of District Testing Coordinator (Certificated)
10. Approval of Instructional Assistant – In-House School Suspension (Classified)

XI. Information and Proposals

A. Community Input

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. Board Member Reports & Student 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.

D. Reports

1. Business Dept. – Barbara May
2. NKVTC – Gloria Santillan
3. Kern Avenue School &
4. McFarland Middle School
5. MTA
6. CSEA

XII. Presentations (no action)

1. Eminence Counseling Service
2. School Site Councils

XIII. Action Items (cont'd)

XIV. Old Business

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

New and Revised Board Policies are being presented in order to insure current District Policy. Approval of Second Reading is requested.

XV. New Business

A. Approval of 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, transfer, reassignment, etc., individually. If the Board has any questions regarding a particular item on the register, the item can be modified to follow Closed Session. This will allow the Board to discuss that item in Closed Session before making a decision.

B. Approval of Unaudited Actuals for 2006-2007 School Year

All financial closing entries have been made relating to the 2006-2007 school year. The Unaudited Actuals for the 2006-2007 school year are hereby presented to the board. Approval is requested.

C. Approval of CABE Para-Educator/Parent Conference Thursday, October 18, 2007, Fresno, CA.

CABE (California Association for Bilingual Education) is a statewide non-profit organization that promotes quality bilingual education programs for English Language Learners. The members of this organization include teachers, administrators, parents, instructional assistants, other community members and organizations. This conference will provide parents an opportunity to gain vital information and develop leadership skills. It is funded by Migrant Education. Approval is requested.

D. Approval of MOU – Truancy Prevention Services

In order to provide necessary funding for the Agreement between the Kern County District Attorney's Office and the Truancy Prevention Consortium, the McFarland Unified School District would agree that Kern County Superintendent of School office may transfer \$29,529 from the account (Resource #7391). Approval is requested.

Public Hearing – Disclosure of Sufficiency of Instructional Materials.

In Accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional materials were provide to all students, including English

learners, in the district. At this time, the Board will open public hearing and provide the public an opportunity to comment.

E. Approval of Resolution #0708-03 Regarding the Sufficiency of Instructional Materials (*Ed. Code 60119*)

In order to be eligible to receive Instructional Materials funds, the governing board of each District is required to hold an annual public hearing and adopt a resolution stating whether Each pupil in the district has sufficient textbooks or instructional materials in specified Subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

F. Approval of AB430 Administrator Training Program Agreement

Participation in the AB430 Administrator Training Program is a requirement for districts and school sites identified as Program Improvement under the No Child Left Behind Act. The 2007-2008 contract is for one participant (Michelle Rubio), the fee is \$3,000. Ty Bryson and Lori Schultz have previously completed the program. Smith Efada will complete the training this year. New principals will be enrolled in the Spring of 2008 to begin training in the 2008-2009 school year. Approval is requested.

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting -- November 13, 2007 -- 5:30 p.m.
2. Study Session -- October 18, 2007 -- 4:30 p.m.

XVII. Adjournment