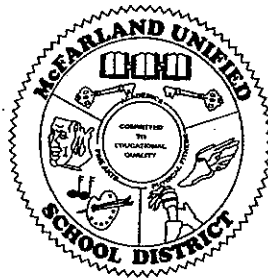


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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



Gabriel McCurtis  
Superintendent

## ORGANIZATIONAL & REGULAR MEETING

December 11, 2007

5:30 p.m.

### BOARD MEETING PLACE

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

- I. Call to Order** 5:30 p.m.
- II. Open Session**
- III. Organizational Meeting**
- A. Election of Board President
  - B. Election of Board Vice-President
  - C. Election of Board Clerk
  - D. Select Trustee Representative to County Committee on School District Organization
  - E. Select Alternate Representative to County Committee on School District Organization
  - F. Designation of Board Meeting Day and Time
  - G. Designation of Authorized Agent
  - H. Appointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors
  - I. Adjournment of McFarland Unified School District Organizational Meeting
- IV. Regular Meeting – Call to Order**
- V. Roll Call and Establishment of Quorum**

**VI. Pledge of Allegiance**

**VII. Invocation**

**VIII. Public Communication**

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

**IX. Closed Session**

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Conference with Labor Negotiator (G.C. 54957.6)
  - Employee Organizations: MTA and CSEA
  - Labor Negotiators: Nitasha Sawhney & Kim McManaman
- C. Student # 0708-16 MMS – Expulsion recommendation
- D. Student # 0708-17 MHS – Expulsion recommendation

**X. Report of Closed Session**

**XI. Action Items**

- A. Revision and Approval of Agenda of December 11, 2007
- B. Approval of Minutes of November 20, 2007 (Regular Meeting).
- C. Consent Agenda
  - 1. Approval of Warrant Registers
  - 2. Approval of Travel, Conference, and Related Expenses
  - 3. Approval for Reappointment of Jim McFarland to the North Kern Vocational Training Center Board of Directors
  - 4. Approval of Interdistrict Agreements - 2007- 2008
  - 5. Approval of moving January 8, 2007 (Regular Board Meeting) to January 15, 2007
  - 6. Approval of Agreement with Puente Consulting
  - 7. Approval of Instructional Assistant – Special Education
  - 8. Approval of Part Time School Office Assistant - MHS

**XII. 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

**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. MTA
2. CSEA

**E. Presentations**

1. Oral Language Festival – Char Gaines, Chelsea Lopez & Jacqueline Orduna
2. Springboard

**XIII. Action Items (cont'd)**

**XIV. Old Business**

- A. Consideration and Approval of Joint Facilities Use Agreement with McFarland Recreation and Parks District.**

The purpose of this agreement is to provide for cooperative use of School District and Recreation District fields and facilities at no cost other than the direct utilities and maintenance/custodial costs.

**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, 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 Variable-Term Waiver for Susana Bustillo**

Speech Pathologist is a critical field and is considered as a high-incidence area statewide. Therefore, your approval is being requested to renew the Variable Term Waiver for Susana Bustillo for the 2007-2008 school year. Approval is requested.

C. **Approval of Contract between Kern County Superintendent of Schools and McFarland Unified School District for Title I External Monitor & Review Services**

KCSOS agrees to provide the technical assistance required under NCLB Program Improvement. KCSOS will work with Leadership Teams from both Browning Rd. (PI Year 4) and McFarland Middle School (PI Year 5). In addition, KCSOS will work with a District Leadership Team as part of the District's PI Year 3 status. Services provided includes: monitoring and reviewing district and site plans; overseeing implementation of revised plans; providing coaching-consultation services based on site and district needs; and providing technical assistance to Browning Rd. and McFarland Middle School in the development and implementation of the Alternative Governance plans. It is essential that district begin this work as soon as possible in order to meet state Program Improvement requirements. Approval is requested.

D. **Approval of First Interim Report – 2007-2008 Budget**

The District has completed the First Interim Report for the 2007-2008 school year. The report indicates that the District is currently financially sound and is operating within its budget limitations. Approval is requested.

E. **Approval of Local Agreement for Child Development Services**

This is an amended agreement with the State of California Department of Education Child Development Department. Approval is requested

**XVI. Advance Planning**

A. **Future Meeting Dates**

1. **Regular Board Meeting - January 15, 2007**

**XVII. Adjournment**

**McFARLAND UNIFIED SCHOOL DISTRICT  
ORGANIZATIONAL BOARD MEETING MINUTES  
December 11, 2007**

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, December 11, 2007, at the McFarland High School Multi-Purpose Room. The organizational meeting was called to order by Board President at 5:35 p.m.

**ROLL CALL**

Ramon Melendez, President  
Marin Ortega Jr., Vice-President  
Rey DeLeon, Clerk  
David Arguello, Member  
Jim Kasiner, Member

**ABSENT**

Student Board Members    Ivan Marquez    Israel Guerrero

**Staff Present:**

Gabriel McCurtis	Irene Melendez
Smith Efada	Kim McManaman
Candi Clark	Gladys Trevino
Cynthia Virrey	Ernesto Diaz
Char Gaines	Albert Melendez
Yolanda Gonzalez	John Reed
Melissa Melendez	Maria Salgado
Ty Bryson	Shirley Ritchey
Chris Breyer	Lori Schultz
David Lopez	Louie Gomez
Manuel Cantu	Martin Schmidt
Mike Elliott	Maribell Cantu
Mary Williams Smith	
Numerous Others	

**Community Present:**

Pastor Eric Lively	Melissa Arguello
Kaye Breyer	Gary Farrell
Rosemary Rodriguez	Anthony Ortega
Others	

**Organizational Meeting**

**A. Election of Board President**

Motion made by Rey DeLeon, seconded by Marin Ortega Jr., to nominate Ramon Melendez for Board President. The motion for Ramon Melendez to serve as Board President carried with a 5-0 vote.

**B. Election of Board Vice-President**

Motion made by Rey DeLeon, seconded by Jim Kasiner, to nominate Marin Ortega Jr. for Board Vice-President. The motion for Marin Ortega Jr. to serve as Board Vice-President carried with a 5-0 vote.

**C. Election of Board Clerk**

Motion made by Jim Kasiner to nominate Rey DeLeon for board clerk was not seconded, Motion made by Marin Ortega Jr. to nominate David Arguello, seconded by Rey DeLeon for Board Clerk. The motion for David Arguello to serve as Board Clerk carried with a 5-0 vote.

**D. Election of Trustee Representative to County Committee on School District Organization**

Motion made by Rey DeLeon, seconded by David Arguello, to nominate Gabriel McCurtis to serve as the Trustee Representative to the County Committee on School District Organization. The motion for Gabriel McCurtis to serve as Trustee Representative to the County Committee on School District Organization carried with a 5-0 vote

**E. Election of Alternate Representative to County Committee on School District Organization**

Motion made by Rey DeLeon, seconded by Marin Ortega Jr., to nominate Smith Efada to serve as Alternate Representative to County Committee on School District Organization. Motion carried with a 5-0 vote.

**F. Designation of Board Meeting Day and Time**

Motion made by Marin Ortega Jr., seconded by David Arguello to designate the second Tuesday of the month, at 5:00 p.m., as the board meeting day and time. Motion carried with a 5-0 vote.

**G. Designation of Authorized Agent**

Motion made by David Arguello, seconded by Jim Kasiner to designate Gabriel McCurtis as the Authorized Agent. Motion carried by a 5-0 vote.

**H. Appointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors**

Motion made by Rey DeLeon, seconded by Marin Ortega Jr., to appoint Ramon Melendez as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Motion carried with a 5-0 vote.

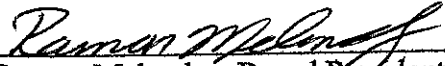
**I. Adjournment of McFarland Unified School District Organizational Meeting**

Board President adjourned the Annual Organizational Meeting at 5:43 p.m.

Respectfully Submitted:



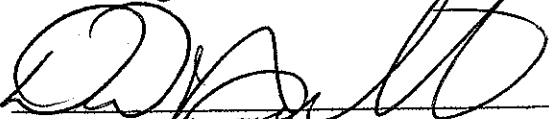
Gabriel McCurtis, Secretary to the Board



Ramon Melendez, Board President



Marin Ortega Jr., Vice President



David Arguello, Clerk



Rey DeLeon, Member

*Absent*

Jim Kasiner, Member