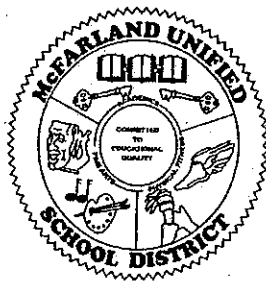


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis
Superintendent

REGULAR MEETING March 11, 2008

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. 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. Conference with Labor Negotiator (G.C. 54957.6)**
- Employee Organizations: MTA and CSEA
 - Labor Negotiators: Nitasha Sawhney & Kim McManaman
- C. Conference with Legal Counsel; Existing Litigation {G.C. 54956.9}**
- Name of Case: Case # 260932
- D. Student #0708-22 MHS – Expulsion recommendation**
- E. Student #0708-24 MHS – Expulsion recommendation**
- F. Student #0708-26 MHS – Expulsion recommendation**
- G. Student #0708-27 MHS – Expulsion recommendation**
- H. Student #0708-28 MHS – Expulsion recommendation**
- I. Student #0708-29 MHS – Expulsion recommendation**
- J. Student #0708-30 MHS – Expulsion recommendation**
- K. Student #0708-31 MHS – Expulsion recommendation**

VIII. Open Session

McFarland Unified School District
601 Second Street
McFarland, CA 93250

Agenda – March 11, 2008
Page 1

(661) 792-3081
www.mcfarlandusd.com

X. Report of Closed Session

X. Action Items

- A. Revision and Approval of Agenda of March 11, 2008.
- B. Approval of Minutes of February 12, 2008 (Regular Meeting)
- C. Consent Agenda
 - 1. Approval of Warrant Registers
 - 2. Approval of Travel, Conference, and Related Expenses
 - 3. Approval of Interdistrict Agreements
 - 4. Approval of School Site Plans for Browning Road, Kern Avenue, McFarland Middle School, McFarland High School and McFarland Learning Center
 - 5. Out of State Travel Request – MHS Cross Country Team Track Meet in Portland, Oregon on October 11, 2008.
 - 6. Approval of Renewal of Contract for Labor for Independent Contractor Richard Thome
 - 7. Approval of Renewal of Contract for Labor for Independent Contractor David Gomez
 - 8. Authorization (or Approval) to Advertise a Notice to Contractors Calling for Bids for the Demolition of 306 Lockwood.
 - 9. Authorization (or Approval) to Relocate five (5) Portable Classrooms from MHS to other District sites.
 - 10. Authorization (or Approval) to Call for Bids from Relocatable Vendors for a DSA Approved two-story, 10 classroom building for McFarland High School.

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. Presentations

- 1. MHS Counselors
- 2. Summer Academy – Sam Ramirez

E. Reports

1. MHS – Martin Schmidt
2. Technology & Information Services
3. Annual Autism Awareness Conf. -- District Rep. /Special Education - Melissa Melendez
4. MTA
5. CSEA

XII. Action Items (cont'd)

XIII. Old Business

- A. Approval of Resolution #0708-09, Requesting the Board of Supervisors of Kern County to Issue and Sell General Obligation Bonds of McFarland Unified School District, (Kern County, California) Election of 2004, Series 2008C.

Request approval of Resolution #0708-09, per bond counsel. This resolution allows us to issue bonds.

- B. Approval of Resolution #0708-10, Providing for the issuance and sale of 2008 Refunding General Obligation Bonds of the District in the aggregate principal amount of not to exceed \$3,000,000 to refund the District's 1998 General Obligation refunding and approving related documents and actions.

Request approval of Resolution #0708-10, per bond counsel. This resolution allows us to refinance existing bonds and realize a financial savings.

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, 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 2nd Interim Report – Fiscal Year 2007-2008

The District has completed the second 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.

- C. Approval of Browning Road School's Discretionary Block Grant

Browning Road School is seeking approval for funding an After-School Homework program. The goal of the program is to target students needing extra help with homework. Approval is requested.

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – April 8, 2008 at 5:00 p.m.

XVI. Adjournment