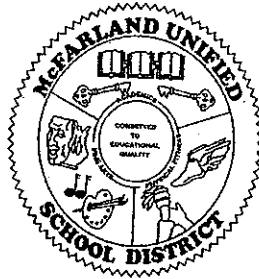


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marin Ortega, Jr.
David Arguello
Kaye Breyer
Rey DeLeon
Marlin Isaacs

Gabriel McCurtis
Superintendent



REGULAR MEETING January 13, 2009

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

Convene and Adjourn to Closed Session – 4:00 p.m.
Reconvene to Regular Session – 6:00 p.m.

- I. **Call to Order**
- II. **Open Session**
- III. **Roll Call and Establishment of Quorum**
- IV. **Pledge of Allegiance**
- V. **Invocation**
- VI. **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 Board adjourning to closed session.

VII. **Closed Session**

- A. **Public Employee Discipline, Dismissal/Release {G. C. 54957}**
- B. **Public Employee Appointment**
 - **Accounting Assistant III**
 - **KA Reading Coach**
- C. **Conference with Labor Negotiator (G.C. 54957.6)**
 - **Employee Organizations: MTA and CSEA**
 - **Labor Negotiators: Nitasha Sawhney & Kim McManaman**
- D. **Student Expulsion/Readmittance**
 1. **Student #0708-20 – MHS – Readmittance**

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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(661) 792-3081
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VIII. Open Session

IX. Report of Closed Session

X. Action Items

A. Revision and Approval of Agenda of January 13, 2009

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of December 18, 2008 (Organizational & Regular Meeting) and December 12, 2008 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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
2. Annual School Trustees Winter Workshop Dinner Meeting

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. Budget Update – Candi Clark
2. McFarland Teachers Association
3. California School Employees Association
4. Williams Act Uniform Complaints Quarterly Report (Irene Melendez)

E. Presentations

1. Recognition of Reclassification of LEP students – Teresa Arvizu
2. AVID Program – Kim Whealy
3. Taylor Teter Partners

XII. Action Items (cont'd)

XIII. Old Business

- A. None

XIV. New Business

- A. Approval of New/Revised Board Policies – First Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. 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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of McFarland High School AVID Program San Diego Trip

AVID is planning to visit five colleges in San Diego this Spring. We are seeking board approval for the trip. Students must be active members of the AVID program, participate in fundraising, and carry at least a 3.0 GPA. Funding has been provided through Title 5 money, which has already been set aside as an AVID budget. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Public Hearing on the McFarland Unified School District's Initial Proposal to the McFarland Teacher's Association

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

- E. Public Hearing on the McFarland Teachers' Association's Initial Proposal to the McFarland Unified School District

F. Adopt McFarland Unified School District's Initial Proposal to the McFarland Teachers' Association

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – February 10, 2009 at 4:00 p.m. at MHS

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Adjournment

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.