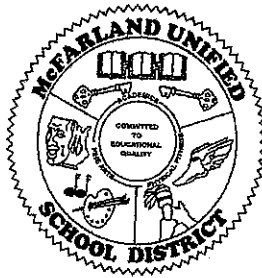


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis
Superintendent

REGULAR MEETING May 12, 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. **Recognition of Staff/Students**
 - A. 15/20 Year Employees
 - B. Recognition of Reclassification of LEP students – Teresa Arvizu
 - C. Student Board Member Plaques
 - D. Special Education Instructional Assistants Recognition
- VII. **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.
- VIII. **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 Negotiator: Kim McManaman
 - C. Conference with Legal Counsel – Anticipated Litigation – {G.C. 54957.9}

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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D. Student Expulsion/Readmittance

1. Student #0809-34 – MMS – Expulsion recommendation
2. Student #0809-35 – MHS – Expulsion recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of May 12, 2009

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of April 21, 2009 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2008-2009 & 2009-2010
3. Approval of MHS Cross Country Out-of-State Trip to New York in October 2009.
4. Annual Approval of Designation of CIF Representatives to League
5. Approval of Carl D. Perkins Career & Technical Education Application for 2009-2010 Funding
6. Community Action Partnership Agreement Renewal – 2009 -2014
7. Approval of the Annual Declaration of Need for Fully Qualified Educators
8. Annual Statement of Need – Emergency 30-Day Substitute Teaching Permit
9. Technology Services Agreement – 2009-2010

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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

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 Literature Club
2. MHS Cross Country

E. Reports

1. McFarland Teachers Association (MTA)
2. California School Employees Association (CSEA)

XIII. Action Items (cont'd)

XIV. Old Business

None

XV. New Business

- A. Approval of Resolution #0809-13 to Decrease the number of Classified Employees Due to a Reduction in Particular Kinds of Services.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Resolution #0809-14 to Create Classified Positions Starting in 09-10 School Year.

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. 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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- D. Adoption of April 15, 2009, proposed decision of Administrative Law Judge Regarding Reduction in Particular Kinds of Service (Office of Administrative Hearings Case No. 2009031207).

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- E. Approval to Accept Superintendent's recommendation to Dismiss Employees Due to Reduction in Particular Kinds of Services and Direct Superintendent to Issue Final Dismissal Notices in Accordance with the Board's Certificated Layoff Decision and the Requirements of Education Code.

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – June 16, 2009 at 4:00 p.m. at MHS Multipurpose Room

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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.