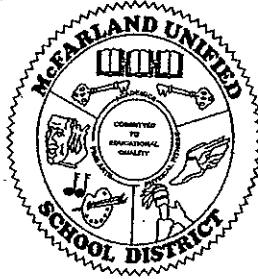


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Gabriel McCurtis
Superintendent



REGULAR MEETING June 16, 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. 25/30/35 Year Employees
 - B. Retirees
- 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 #0809-37 – MMS – Expulsion recommendation
2. Student #0809-38 – MMS – Expulsion recommendation
3. Student #0809-39 – MMS – Expulsion recommendation
4. Student #0809-40 – MMS – Expulsion recommendation
5. Student #0809-41 – MMS – Expulsion recommendation
6. Student #0809-42 – MMS – Expulsion recommendation
7. Student #0809-43 – MMS – Expulsion recommendation
8. Student #0809-44 – MMS – Expulsion recommendation
9. Student #0809-45 – MMS – Expulsion recommendation
10. Student #0809-46 – MMS – Expulsion recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of June 16, 2009

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of May 12, 2009 (Regular Meeting) & May 6, 2009 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2009-2010
3. Approval of Camp Keep Agreement for the 2009-2010 school year.
4. Approval of Renewal Agreement with California Consulting, LLC.
5. Approval of Agreement with Total School Solutions for second Year DAIT services for the 2009-2010 school year.
6. Approval of Special Education Local Plan Area (SELPA) Amendment
7. Approval of Proposal for Legal Services with Schools Legal Service for 2009-2010
8. Approval of Personal Services Agreement with Richard Thome
9. Approval of Learning Plus Associates (QES) Proposal for DAIT Support
10. Approval of FFA Trip to Attend FFA Convention in Indianapolis, Indiana, October 21st to October 24, 2009.
11. Approval of BTSA Coordinator Position
12. Approval of 2009-2010 Agricultural Vocational Education Incentive Grant
13. Approval for Out-of-State Trip – AP Calculus AB Summer Institute – July 27-31, 2009.
14. Approval of Cheerleading Camp Trip
15. Approval of Agreement for Speech Pathologist Services
16. Annual Approval of Instructional Media Services Agreement 2009-2010 with Kern County Superintendent of Schools

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
2. Voluntary Pay Freeze
3. Accomplishments of District Priorities - Sites

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

XIII. Action Items (cont'd)

XIV. Old Business

None

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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Variable Term Waiver Request for Susana Bustillo, Speech Pathologist for the 2009-2010 School Year.

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 2009-2010 school year. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval is requested from Total School Solutions of a Developer Fee Justification Document

This agreement is to complete a Developer Fee Justification Document for the McFarland Unified School District that meets the legal requirements of Government Codes 65996 and 66001 and Education Code 17620 which incorporates the requirements of Senate Bill 50, 1998. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of New/Revised Board Policies – First Reading

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Resolution #0809-16 Authorizing a Temporary Borrowing from the Kern County Board of Education.

Due to the recent cash deferrals imposed on school districts, the CBO recommends to the Board entering into a TRANS (Tax Revenue Anticipation Note) pool with Kern County Superintendent of Schools. The TRANS process will be administered by Government Financial Strategies. The five million dollar TRANS will give the district the ability to cover any cash shortages caused by the delay in state revenue. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. Approval of Resolution #0809-17 for Capitalization Threshold Adoption for Recording Financial Statement Capital Assets

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Study Session – July 20, 2009 at 3:00 p.m. at KA Room #74
2. Regular Board Meeting – August 11, 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.