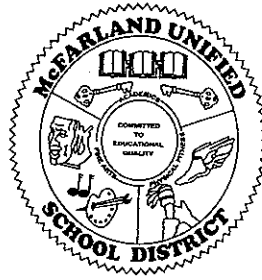


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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



Gabriel McCurtis  
Superintendent

## REGULAR MEETING

August 18, 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. Conference with Labor Negotiator (G.C. 54957.6)
  - Employee Organizations: MTA and CSEA
  - Labor Negotiator: Kim McManaman
- C. Student Expulsion/Readmittance
  1. Student #0809-05 – MHS – Readmittance
  2. Student #0809-07 – MMS – Readmittance
  3. Student #0809-11 – MMS - Readmittance
  4. Student #0809-12 – MHS – Readmittance

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

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5. Student #0809-23 – MHS – Readmittance
6. Student #0809-25 – MHS – Readmittance
7. Student #0809-28 – MHS – Readmittance
8. Student #0809-30 – MHS – Readmittance
9. Student #0809-31 – MMS – Readmittance
10. Student #0708-21 – MHS – Readmittance
11. Student #0708-22 – MHS – Readmittance
12. Student #0708-23 – MHS – Readmittance
13. Student #0708-27 – MHS – Readmittance
14. Student #0708-32 – MHS – Readmittance

**IX. Open Session**

**X. Report of Closed Session**

**XI. Action Items**

- A. Revision and Approval of Agenda of August 18, 2009

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- B. Approval of Minutes of June 16, 2009 (Regular Meeting) & June 11, 2009, June 26, 2009, June 30, 2009, July 20, 2009 & August 4, 2009 (Special Meetings).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2009-2010
3. Approval of Consolidated Application – 2009-2010
4. Approval of GATE (Gifted and Talented Education Program) Application -2008-09
5. Approval of Job Description – Moderate/Severe Instructional Assistant – Special Education, 7 hrs. – Two positions
6. Approval of Learning Plus Associates (QES) Agreement for Title II Consultant Services
7. Approval of Agreement for Special Services between MUSD and Caves and Associates
8. Approval of Agreement with Intel Assess – 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

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)
3. Williams Act Uniform Complaints Quarterly Report -- Irene Melendez

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

**XIV. Old Business**

A. Approval of New/Revised Board Policies -- Second Reading

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. At a previous board meeting held on June 11, 2009 the following action item was approved for reduction in which the Tennis Program was eliminated. A request has been made by two board members to reconsider that item. Approval to reconsider is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Athletic Program Reductions (Tennis Program)

The Tennis Program was among those athletic programs eliminated for the 2009-2010 school year. Approval to reconsider and reinstate the Tennis Program is being requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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 to Purchase 24X60 Building from Pacific Mobile

The District entered into an operating lease with Pacific Mobile in January 2006 for the 24x60 building that is located at the District Office. The lease was to be for a 2-year period. It is in the best interest of the District to purchase this building at this time for a price of \$46,610.00. Funding source: Special Reserve: 40-0000-0-6200-00-0000-8500-001-00-000-0000. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Change Order #1 with Silver Creek

The Board previously approved the purchase of the 48x40 building for the Learning Center from Silver Creek. Modifications were made to the plans for the interior of the building per the Principal's request to fit the needs of the ROP classroom. The cost for this Change Order is \$4531.50. (Attached) Funding Source: Adult Education: 11-6390-0-6200-00-0000-8500-010-00-000-8508 & 01-0500-0-6200-00-0000-8500-010-00-000-6390 (Flexible Transfer). Approval is requested.

D. Public Hearing Open: \_\_\_\_\_ Close: \_\_\_\_\_

A public hearing is being held to seek input and take testimony from the public in regards to categorical fund transfers and uses in accordance with SBX 3 4 (Chapter 12/2009). The education finance trailer bill, SBX c 4 (Chapter 12/2009) provides in Education Code Section 42605 (c) (2) that the governing board "at a regularly scheduled open public hearing shall take testimony from the public, discuss, and approve or disapprove the proposed use of funding." Accordingly, staff is requesting that the Board of Education hold a public hearing and seek input and testimony from the public in regards to the proposed transfer and use of funds listed in attachment 1.

E. Approval of 2007-2008 Ending Fund Balance Flexibility

The enacted state budget authorizes school districts to transfer 2007/08 Tier III categorical ending fund balances that accrued as of June 30, 2008 for any educational purpose in either 2008-2009 or 2009-2010 to the general fund (RS 01-0000. Tier III 08-09 revenue is also authorized as flexible. The exceptions to this transfer authority include the following programs: Economic Impact Aid (EIA), Home to School Transportation, Quality Education Investment Act (QEIA), Special Education. CDE will allow districts to use Object 8997 for the purpose of ending fund balance shifts and Object 8998 for the purpose of the Tier III transfers. In accordance with SBX3 4(Chapter 12/2009), the Governing Board of McFarland Unified School District has held a public hearing to seek input and take testimony from the public in regard to proposed transfer of certain categorical funds as presented on Attachment 1. Staff recommends that the Board of Education approve the transfers as proposed. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- F. Approval of Resolution #0910-02 Authorizing Inter-fund Borrowing between Funds in an Amount not to exceed \$8,000,000.

The State is deferring cash payments in 2009-2010. We are projecting that there may not be enough cash on hand in the general fund to cover our liabilities until our next apportionment. Staff is requesting authorization to borrow cash from other funds to cover general fund expenses. Once the apportionment is received, the temporary loans will be paid back to the respective funds. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- G. Approval of Agreement between Kern County Superintendent of Schools and Kern County Consortium SELPA and McFarland Unified School District for the 2009-2010 school year.

This contract outlines the agreement for reimbursement of the costs of the special education programs and transportation provided to the district students by the Kern County Superintendent of Schools Office. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- H. Approval to Declare Surplus of District Textbooks

The District has many books that are outdated and unusable and with the board's approval need to be declared surplus. Approval is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## **XVI. Advance Planning**

- A. Future Meeting Dates

1. Regular Board Meeting – September 8, 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.