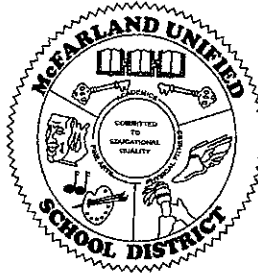


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Gabriel McCurtis
Superintendent



REGULAR MEETING September 15, 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. Student Board Members – Extension of Term
- V. Pledge of Allegiance
- VI. Invocation
- 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. Public Employment (G.C. 54957)
 1. Title: Chief Business Official
- C. Conference with Labor Negotiator (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiator: Kim McManaman
- D. Student Expulsion/Readmittance
 1. Student #0809-16 – MHS – Readmittance
 2. Student #0809-18 – MHS – Readmittance
 3. Student #0809-32 – MMS – Readmittance

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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4. Student #0910-01 – MHS – Expulsion Recommendation
5. Student #0910-02 – MHS – Expulsion Recommendation
6. Student #0910-04 – MHS – Expulsion Recommendation
7. Student #0910-05 – MHS – Expulsion Recommendation
8. Student #0910-06 – MHS – Expulsion Recommendation
9. Student #0910-07 – MHS – Expulsion Recommendation
10. Student #0910-08 – MHS – Expulsion Recommendation

IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of September 15, 2009.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of August 18, 2009 (Regular Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2009-2010
3. Approval of Springboard Agreement Renewal
4. Approval of a New Classified Position Food Services Custodian – Job Description
5. Approval of Exemption Certification for Emergency Employment of a Retired Member
6. Approval of AP Spanish Overnight Trip to Mexican Museum of Art in San Francisco
7. Approval of 1 Lead Food Service Worker at Kern Avenue
8. Approval for the Asst. Superintendent & CBO to Travel Out of State–October 5-8, 2009

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. UC Merced Scholars Report

C. Board Member & 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. MOT/Facilities – Robert Matheny & Sandy Hannah
2. McFarland Teachers Association (MTA)
3. 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 Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: 100 Percent Learning Fun Center, A+ Educational Centers, Aavanza, Academic Tutoring Services, Ace It! Tutoring by Sylvan, Arriba Education!, California Tutoring Company, Club Z!, NFWSC/Cesar Chavez Education Institute, Professional Tutors of America, Sullivan Learning Systems, Ultimate Success Learning Program, Sylvan Learning Centers of Bakersfield, Carney Educational Services.

On January 8, 2002, President Bush signed his education plan, No Child Left Behind, into Law. As part of that law, when a disadvantaged child is attending a low performing school, federal funds can be used to provide supplemental services for that child. Parents of eligible children can choose from the list of state-approved providers. When parents have made their selection, the District must then contract with that provider to deliver services. The law requires that supplemental education service providers adhere to high-quality, research-based instruction. The law states that a provider must continue to provide SES to eligible students until the end of the school year in which those services were first received. Funding: Categorical Funds Resource 3010: Title 1. Approved is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval of Employment Contract for Chief Business Official

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Work Authorization #3 with Taylor Teter Partnership

Approval is requested for Work Authorization #3 with Taylor Teter Partnership. The Master Agreement with Taylor Teter for architectural services for the MHS 2-Story classroom building is dated October 15, 2008. This authorization includes the design work and involves site visits and reviewing/investigating the design of the existing electrical service and the panel feeding the existing campus; determining the conduit size and termination locations and designing a new panel to incorporate the existing and new power requirements; size the service/transformer for the entire campus including the classroom addition. Funding Source: Bond/Developer Fees/State Match. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

F. 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 _____

G. Approval of 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 _____

H. Approval of Unaudited Actuals for 2008-2009 School Year

All financial closing entries have been made relating to the 2008-2009 school year. The Unaudited Actuals for the 2008-2009 school year are hereby presented to the board. Approval of necessary revisions to the 2008-2009 Budget is also requested.

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – October 13, 2009 at 4:00 p.m. at MHS Multipurpose Room

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Adjournment

Time: _____

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.