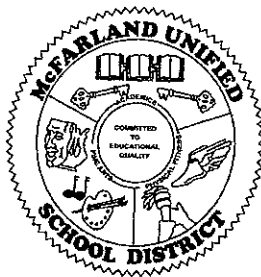


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Gabriel McCurtis
Superintendent



REGULAR MEETING
October 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 Employment {G.C. 54957}**
 - Assistant Supt. Administrative Services
 - 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 #0809-19 – MHS – Readmittance
 - 2. Student #0910-09 – MMS – Expulsion Recommendation
 - 3. Student #0910-10 – MMS – Expulsion Recommendation
 - 4. Student #0910-11 – MMS – Expulsion Recommendation

McFarland Unified School District
601 Second Street
McFarland, CA 93250

(661) 792-3081
www.mcfarlandusd.com

VIII. Open Session

IX. Report of Closed Session

X. Action Items

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of September 15, 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 a New Classified Position - Yard Duty Assistant - BRS
4. Approval of District Technology Plan
5. Approval of Position - Career Technician & Job Description – MHS
6. Approval of Position - In-House Suspension Teacher – MMS
7. Approval of Agreement with Cornerstone Learning Technology, Inc. – 2009-2010
8. Approval of Annual School Trustees Fall Dinner Meeting of the KCSOS office and the Kern County School Boards Association (including spouses).
9. Approval of MOU & Transfer of Funds between MUSD & KCSOS – Title IV Safe and Drug-Free Schools and Communities (SDFSCA) Act
10. Approval of MOU for Santa Clara County School Plan

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

VIII. Open Session

IX. Report of Closed Session

X. Action Items

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Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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1. Attendance 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. Presentation

1. Taylor Teter Partnership/SC Anderson

E. Reports

1. Kern Avenue School
2. McFarland Teachers Association (MTA)
3. California School Employees Association (CSEA)
4. Williams Act Uniform Complaints Quarterly Report – Irene Melendez

XII. Action Items (cont'd)

XIII. 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 _____

XIV. 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. Public Hearing – Developer Fees Open: _____ Close: _____

Consideration of adoption of Resolution #0910-03 to impose Level 2/3 Developer Fees
A Public Hearing is being held to consider the adoption of Level 2/3 developer fees for new residential construction.

C. Approval of Resolution #0910-03 to Impose Level 2/3 Developer Fees

A school district's governing board may establish fees to offset the cost of school facilities made necessary by new construction following the making of certain findings by such governing board and the district has undertaken a review of its eligibility to establish fees under the provisions of SB 50. Approval is requested.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

Open: _____ Close: _____

D. Public Hearing – Disclosure of Sufficiency of Instructional Materials

In accordance with Educational Code Section 60119, the District discloses the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district. At this time, the Board will open the public hearing and provide the public the opportunity to comment.

E. Approval of Resolution #0910-04 Regarding the Sufficiency of Instructional Materials (Ed. Code 60119)

In order to be eligible to receive Instructional Materials funds, the governing board of each district is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board as well as required by the Williams Settlement. Approval is requested.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

F. 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, A Tree of Knowledge Educational, ACE Tutoring Services, Basic Educational Services, and Learning Ladder.

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 _____ Nayes _____ Abstain _____

- G. Approval of Donation of Obsolete Electronics to Bakersfield Association of Retarded Citizens (BARC)

The purpose of this is to save the District the expense of disposing of broken and obsolete electronic devices. BARC refurbishes or recycles obsolete and broken electronic equipment saving the district the expense of disposing of the equipment as it can no longer be sent to local dumps. Approval is requested.

- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
H. Approval to Declare Surplus of Equipment Lost in Fire @MHS

The district has many items that were damaged in the fire at MHS on June 6, 2009 and with the Board's approval, need to be declared surplus. Approval is requested.

- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
I. Approval of Resolution of Negotiation 2009-2010 Mediated Settlement of Impasse 2008-2009
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – November 17, 2009 at 4:00 p.m. at MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. 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.