

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Marin Ortega, Jr.

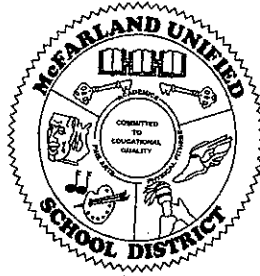
David Arguello

Kaye Breyer

Rey DeLeon

Marlin Isaacs

Gabriel McCurtis  
Superintendent



## REGULAR MEETING

January 12, 2010

### 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. Conference with Labor Negotiator (G.C. 54957.6)
  - Negotiator: Gabriel McCurtis
  - Unrepresented Employee: Kim McManaman
- D. Student Expulsion/Readmittance
  - 1. Student #0910-21 – MMS – Expulsion Recommendation
  - 2. Student #0910-22 – MHS – Expulsion Recommendation
  - 3. Student #0910-23 – MMS – Expulsion Recommendation
  - 4. Student #0910-24 – MMS – Expulsion Recommendation

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

(661) 792-3081  
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**VIII. Open Session**

**IX. Report of Closed Session**

**X. Action Items**

A. Revision and Approval of Agenda of January 12, 2010.

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

B. Approval of Minutes of December 15, 2009 (Organizational Meeting & 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 Agreement with Total School Solutions for CBO Search
4. Approval of MHS Travel Club Overnight Trip to San Francisco -- April 23-25, 2010
5. Approval of Health & Welfare Benefits Agreement for Classified Confidential and Management Employees
6. Consolidated Application Part II -- 2009-2010
7. Child Development Continued Application Funding -- 2010-2011

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

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. Family Resource Center – Margie Perez
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**

None

**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. Approval of Updated Figure for District Vehicle Use

The Internal Revenue Service has announced a decrease in the standard mileage rate at which employers can reimburse employees for business use of personal automobiles from 55.0 cents to 50.0 cents, effective January 1, 2010. In light of this rate change, the district would like to decrease the costs associated with the use of district vehicles, decreasing the rate from 65.0 cents to 60.0 cents for district vehicle uses made on or after January 1, 2010 date. Approval is requested.

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

C. Approval of Resolution #0910-06 Regarding the Annual Accounting of Development Fees for the 2008-2009 Fiscal Year

Approval of annual accounting of development fees for the 2008-2009 fiscal year in the following fund or account: Fund 25: Capital Facilities fees. Approval is requested.

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

D. 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 \_\_\_\_\_

**XV. Advance Planning**

A. Future Meeting Dates

1. Regular Board Meeting – February 9, 2010 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.