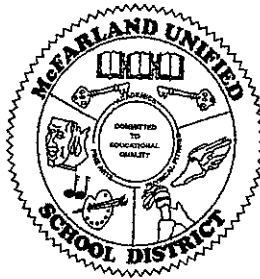


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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



Gabriel McCurtis  
Superintendent

## REGULAR MEETING

February 9, 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 – 5:30 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 Employee Appointment {G.C. 54957}
  - CBO
- C. Anticipated Litigation – {G.C. 54957.9}
- D. Conference with Labor Negotiator {G.C. 54957.6}
  - Negotiator: Gabriel McCurtis
  - Unrepresented Employee: Kim McManaman
- E. Conference with Labor Negotiator {G.C. 54957.6}
  - Employee Organizations: MTA and CSEA
  - Labor Negotiators: Kim McManaman

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

Agenda – February 9, 2010  
Page 1

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- F. Student Expulsion/Readmittance:
  - 1. Student #0910-25 – MMS – Expulsion recommendation
  - 2. Student #0910-26 – MMS – Expulsion recommendation
  - 3. Student #0910-27 – MMS – Expulsion recommendation
  - 4. Student #0910-28 – MMS – Expulsion recommendation
  - 5. Student #0809-04 – MMS – Readmittance

**VIII. Open Session**

**IX. Report of Closed Session**

**X. Action Items**

- A. Revision and Approval of Agenda of February 9, 2010.

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

- B. Approval of Minutes of January 12, 2010 (Regular Meeting).

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

- C. Consent Agenda

- 1. Approval of Warrant Registers
- 2. Approval of Interdistrict Agreements
- 3. Approval of Addendum to Mandate Prep Services Agreement with School Innovations & Advocacy
- 4. Approval of Annual School Trustees Winter Workshop Dinner Meeting of the KCSOS office and the Kern County School Boards Association(including spouses)

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 Reports & 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. Supplemental Counselor
2. McFarland Teachers Association
3. California School Employees Association

E. Presentations

1. Taylor Teter/SC Anderson

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

**XIII. Old Business**

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

New and 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. Approval to Select Alternate Representative to County Committee on School District Organization

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. If the Board has any questions regarding a particular item on the register, the item can be modified to follow Closed Session. This will allow the Board to discuss that item in Closed Session before making a decision.

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

B. Approval of Resolution #0910-07, 2009-2010 Child Development Services – California State Preschool Program

A resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services to students and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10. Approval is requested.

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

C. Approval of Work Authorization with Taylor Teter Partners for Architectural Services for the Central Kitchen

Approval is requested for Work Authorization #4 with Taylor Teter Partnership. The master agreement with Taylor Teter for architectural services is dated October 15, 2008. This authorization is for design work associated with the Central Kitchen to be located adjacent to the McFarland Middle School. The construction budget is estimated by the District to be \$2.0 to \$2.2 Million, which excludes kitchen equipment, soft costs and project fees. Funding Source: Bond \$: 21-000-0-5800-00-0000-8500-018-00-000-8518. Approval is requested.

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

D. Approval of Construction Agreements with SC Anderson

The District seeks authority to enter into a Construction Agreement with S.C. Anderson, Inc. for Lease-Leaseback services in connection with the 2-story Classroom Building at McFarland High School. [S.C. Anderson was approved as our Lease-Leaseback provider at the 9/9/08 Board Meeting]. The Construction Agreement consists of the Agreement, General Conditions, Site Lease and a Sublease. A Guaranteed Maximum Price (GMP) will be given following the bid deadline. The estimate at bid time is \$3,899,538. Approval is requested to approve the Construction Agreement and to authorize the Superintendent to sign the Agreement once we receive the GMP. Funding Source: Bond \$: 21-0000-0-5800-00-0000-8500-007-00-000-8503, Developer Fees: 25-0000-0-5800-00-0000-8500-007-00-000-8503, and School Facilities: 35-0000-0-5800-00-0000-8500-007-00-000-8503. Approval is requested.

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

E. Approval of Resolution #0910-07 to Retain KCSOS to Provide Third Party Labor Compliance Program Services to the District

The District wishes to contract with the Kern County Superintendent of Schools for the provision of a Labor Compliance Program as outlined in Assembly Bill 1506 for the purpose of implementing its policy relative to the labor compliance provisions of the State Facility Program administered by the Office of the Public School Construction. Funding Source: Developer Fees: 25-0000-0-5800-00-0000-8500-007-00-000-8503. Approval is requested.

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

- F. Approval to Extend Interactive Educational Services, Inc. (IES) Contract for an additional 2 Years for Web Hosting.

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of the Web hosting service provided by IES. The amount of the contract is \$11,900 for each year for 2 years. Approval is requested.

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

- G. Approval to Extend Kern County Superintendent of Schools Contract 2 Years for our Internet Service Provider

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the eligible cost of the DS-3 connection to the internet provided by KCSOS. The amount of the contract is \$32,400 per year for the two year extension. Approval is requested.

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

- H. Approval to Award Cell Phone Contract to Sprint

E-Rate pays up to 90% of communication expenses for eligible school and libraries. We are applying to have E-Rate cover the eligible cost of the cell phone service for the District. The contract amount is \$46,399.52 per year for the next 3 years of service. Approval is requested.

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

- I. Approval to Award Student Email Contract to Gaggle.Net.

E-Rate pays up to 90% of communication expenses for eligible schools and libraries. We are applying to have E-Rate cover the cost of email accounts for students. The contract amount is \$3547.50 per year for the next 3 years of service. Approval is requested.

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

## XV. Advance Planning

- A. Future Meeting Dates

1. Regular Board Meeting – March 9, 2010 at 4:00 p.m. at MHS

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.