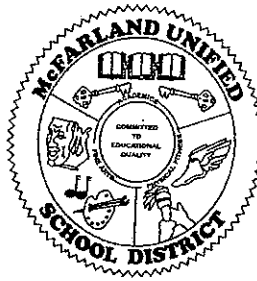


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis
Superintendent

REGULAR MEETING
September 14, 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. Student Expulsion/Readmittance
 1. Student #0910-08 – MHS – Readmittance
 2. Student #0910-11 – MMS – Readmittance
 3. Student #0910-12 – MHS – Readmittance
 4. Student #0910-14 – MHS – Readmittance
 5. Student #0910-17 – MHS – Readmittance
 6. Student #0910-24 – MMS – Readmittance

McFarland Unified School District
601 Second Street
McFarland, CA 93250

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(661) 792-3081
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IX. Open Session

X. Report of Closed Session

XI. Action Items

A. Revision and Approval of Agenda of September 14, 2010.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval of Minutes of August 10, 2010 (Regular Meeting) & August 5, 2010 (Special Meeting).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2010-2011
3. Approval of School Services of California Fiscal Services Renewal Contract – \$2,220 for the 2010-2011 school year.
4. Approval of Personal Services Agreement with Richard Thome
5. Approval of Instructional Assistant Positions - Migrant (2)
6. Approval to Change the Number of Graduation Units from 230 to 220
7. Approval of SPED Instructional Assistant Position
8. Approval of MOU for Health & Welfare Benefits – MTA & CSEA
9. Approval of Coordinator, Program Quality and Learning Support Position
10. Approval of Computer Technician Position

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. STAR Testing Results – Kim McManaman/Sandra Espinoza

E. Discussion (No Action)

1. MHS Gym Floor – Sandy Hannah/Robert Matheny

XIII. Action Items (cont'd)

XIV. Old Business

A. Approval of New/Revised Board Policies – AR 5148.2 - 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. Approval of Ratification of Extension of Contract of Employment-Superintendent

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 of Resolution #1011-03, to allow John Reed to teach Science under Education Code 44263.

A resolution is required in order to be in compliance to allow John Reed to teach Science under Education Code 44263. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Public Hearing – Disclosure of Sufficiency of Instructional Materials

Open: _____

Close: _____

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.

D. Approval of Resolution #1011-02 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 _____ Nays _____ Abstain _____

E. Approval of Agreement between McFarland Unified School District and the following Supplemental Educational Service/Providers: A+ Educational Centers, Academic Tutoring Services, Ace It!, Alternatives Unlimited, Arriba Education, Avanza Online, California Tutoring Company, Carney Educational Services, Cesar Chavez Education, Professional Tutors of America & Sullivan Learning Systems, Sylvan Learning of Bakersfield.

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 _____

F. 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 _____

G. Approval of Board Policy - BP 9270 – Conflict of Interest

A biennial review of the conflict of interest code for Multi-County and Local agencies is required. The MUSD policies are being updated to reflect the current administration titles and categories of filing. Approval of First Reading is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. Approval of Work Authorization #6 with Taylor Teter Partnership

Approval is requested for Work Authorization #6 with Taylor Teter Partnership. (The Master Agreement with Taylor Teter for architectural services is dated October 15, 2008.) This authorization is for additional revisions to the project scope requested by the new food service director. This Work Authorization shall be for a fixed fee amount of \$10,2000.00, which includes revisions made by architectural, civil engineering, landscape design, structural engineering, mechanical/plumbing engineering and electrical engineering for changes associated with an additional restroom and revisions with the loading dock. Funding Source: Bond. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. Approval is requested to have Alspaw Tree Service remove 2 large trees and install root barriers on 2 smaller trees @ McFarland High School

Due to damage the trees have made to the concrete and the need to replace several sections of concrete @ MHS, it has been decided that two large (2) trees need to be removed and two (2) smaller trees can receive root barriers. The accepted proposal received was Alspaw Tree Service with a cost of \$3,050.00. It is recommended that the Board give approval to reimburse Fund 21 (Bond) and utilize Fund 40 to complete this project. Funding Source: Special Reserve-Capital Outlay.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. Approval is requested to have Southhill Contracting remove and replace concrete @ MHS

Several areas at McFarland High School need to have the concrete removed and replaced due to safety concerns and ADA requirements. The low proposal received was Southhill Contracting with a cost of \$18,950.00. It is recommended that the Board give approval to reimburse Fund 21 (Bond) and utilize Fund 40 to complete this project. Funding Source: Special Reserve-Capital Outlay.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

K. Approval of Unaudited Actuals for 2009-2010 School Year

All financial closing entries have been made relating to the 2009-2010 school year. The Unaudited Actuals for the 2009-2010 school year are hereby presented to the board. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – October 12, 2010 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.