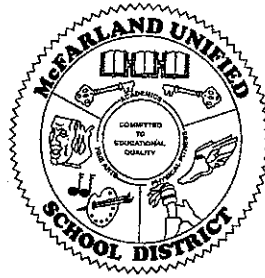


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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

Gabriel McCurtis  
Superintendent



## REGULAR MEETING November 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 – 6:00 p.m.

- I. Call to Order
- II. Open Session
- III. Roll Call and Establishment of Quorum
- IV. Administer Oath of Office to Student Board Members
- V. Pledge of Allegiance
- VI. Invocation
- VII. Recognition of Staff/Students
  - A. Recognition of Reclassification of ELL Students – Teresa Arvizu
- VIII. 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.
- IX. 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 #0910-19 – MHS – Readmittance
    2. Student #1011-04 – MMS – Expulsion Recommendation
    3. Student #1011-05 – MHS – Expulsion Recommendation
    4. Student #1011-06 – MHS – Expulsion Recommendation

McFarland Unified School District  
601 Second Street  
McFarland, CA 93250

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**X. Open Session**

**XI. Report of Closed Session**

**XII. Action Items**

A. Revision and Approval of Agenda of November 9, 2010.

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

B. Approval of Minutes of October 12, 2010 (Regular Meeting) and October 27, 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 Service Provider Agreement with KCSOS – C3 Coaching and Data Collection Tool
4. Approval of New Custodian Position
5. Approval of Maintenance Position
6. Approval for Increase in Hours for Program Assistant Position
7. Approval of CSUB Educational Counseling Internship Agreement
8. Approval of Overnight Trip for AG Gov/Econ Students to Participate in IES competition at USC-Dec. 2, 2010
9. Approval of Parents to attend the Bakersfield/Kern County Region II CABA Conference on Tuesday, November 30, 2010.

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

**XIII. 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. McFarland Middle School-Opportunity Class
2. McFarland High School – 101 Program
3. McFarland Teachers Association (MTA)
4. California School Employees Association (CSEA)

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

**XV. Old Business**

None

**XVI. 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 Amendments to the Partners in Nutrition Cooperative (PINCO) Joint Powers Agreement (JPA) on behalf of the Antelope Valley Union High School District, as a Member District.

The Partners in Nutrition Cooperative (PINCO) have updated the Joint Powers Agreement (JPA) for all Member Districts and asks for each Member District to approve the Amendments. PINCO has retained Daniel L. Ferguson, Esq. Partner in the Law Offices of Borton Petrini, LLP to review the updated PINCO JPA. The original document dated September 1, 1992 was updated to reflect terms and requirements for 2010. Attached is a letter of Attorney Certification from Mr. Ferguson. The JPA with the updated amendments were unanimously approved by the PINCO Executive Committee on September 30, 2010 and unanimously approved with a 2/3 quorum by the PINCO Advisory Committee on October 21, 2010. The meeting roster shows a thirty-two of the forty Member Districts were in attendance. Approval is requested.

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

- C. Approval of Resolution #1011-05 for Appointment of District Representative and Alternate for the PINCO Foods Advisory Committee.

Approval is necessary to designate Joshua Rogers, Director of Food Services as the district representative for PINCO Foods and Kim McManaman as alternate representative. Approval is requested.

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

- D. Approval of Amendment to the Agreement between McFarland Unified School District and the following Supplemental Educational Service/Provider: A+ Educational Center, Academic Tutoring Service, Ace It!, Arriba Education, Avanza Online, Best, Carney Educational Services, Cesar Chavez Education, Professional Tutors of America, and Sullivan Learning Systems.

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. Approval is requested.

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

- E. Approval of Construction Agreement with S.C. Anderson, Inc.

The District seeks authority to enter into a Construction Agreement with S.C. Anderson, Inc. for Lease-Leaseback services in connection with the Central Kitchen at McFarland Middle School. [S.C. Anderson was approved as our Lease-Leaseback provider at the 3/8/10 Board Meeting] The Construction Agreement consists of the Agreement, General Conditions, Site Lease and a Sublease. The GMP for the Project shall be Three Million, Two Hundred Fifty Two Thousand, Three Hundred Forty Three and 97 cents. (\$3,252,343.97) Funding Source: Bond #: 21-0000-0-5800-00-0000-8500-018-00-000-8518. Approval is requested.

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

- F. Approval of Construction Inspector Contract for Central Kitchen

The District wishes to contract with Am-Tech Inspection Services as Inspector for the Central Kitchen project for quality control and inspection services. Funding Source: 21-0000-0-6290-00-0000-8500-018-00-000-8518. Approval is requested.

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

- G. Approval of Memo of Understanding to retain KCSOS to provide Prevailing Wage Payment and Proper Labor Code Compliance services to the District for the Central Kitchen project.

The District wishes to sign a Memo of Understanding with the Kern County Superintendent of Schools for the services associated with Prevailing Wage. The cost for these services will be \$24,672.00 and is based on the contract amount with the District and SC Anderson. Funding Source: Bond \$: 21-0000-0-5800-00-0000-8500-018-00-000-8518. Approval is requested.

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

- H. Approval to Advertise a Request for Qualifications (RFQ) for Long Range Facilities Master Plan Services for the District.

The District wishes to seek proposals to provide consulting services to prepare a Long Range Facilities Master Plan that will serve as a tool in guiding the District in planning for facilities for the next 10 years. The plan will address the long range and the short term goals and objectives of the Board of Trustees and reflect the need of the school community. The master plan will facilitate the School Board's ranking of priorities and considerations in future facility investments and improvements. Funding Source: Developer Fees: 25-0000-0-5800-00-0000-8500-001-00-000-0000. Approval is requested.

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

## XVII. Advance Planning

- A. Future Meeting Dates

1. Regular & Organizational Board Meeting – December 14, 2010 at 4:00 p.m. at MHS Multipurpose Room

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

## XVIII. 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.