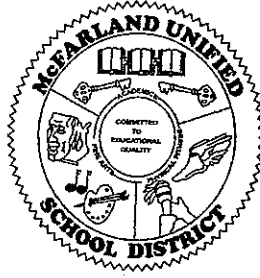


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Marlin Isaacs  
Kaye Breyer  
David Arguello  
Rey DeLeon  
Jim Beltran



Gabriel McCurtis  
Superintendent

## SPECIAL MEETING

June 28, 2011

### BOARD MEETING PLACE

McFarland Unified School District Conference Room  
601 Second Street  
McFARLAND, CA

**I. Call to Order**

**4:00 p.m.**

**II. Roll Call and Establishment of Quorum**

**III. Pledge of Allegiance**

**IV. 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.

**V. Closed Session**

- A. Conference Call with Caldwell Flores Winters
- B. Public Employee Discipline, Dismissal/Release {G.C. 54957}
- C. Conference with Labor Negotiator (G.C. 54957.6)
  - Employee Organizations: MTA and CSEA
  - Labor Negotiator: Kim McManaman

**VI. Open Session**

**VII. Report of Closed Session**

**VIII. Action items**

A. Revision and Approval of Agenda of June 28, 2011

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

B. Consent Agenda

1. Approval of Instructional Media Services Agreement KCSOS - 2011-2012
2. Approval of Two Certificated Permanent Substitute Positions
3. Approval of Facilities/Purchasing Specialist (Seasonal) Position

**IX. New Business**

A. Public Hearing - Public's Input on the 2010-2011 Budget

Open: \_\_\_\_\_ Close: \_\_\_\_\_

B. Approval/Adoption of the 2011-2012 Budget

The budget for the school year 2011-2012 has been developed with the knowledge that all the information regarding income is an estimate. As the district receives information regarding any additional income, revisions will be necessary on the expenditure side of the budget. The revisions will be a part of the 45 day Revise. Approval/Adoption is recommended.

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

C. 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 \_\_\_\_\_

D. Approval to Restore Certain Certificated Positions

The district requests approval to restore the psychologist position. Approval is requested.

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

E. Approval to Restore Certain Classified Positions

Approval to restore certain classified positions and rescind associated layoff notices. If approved, layoff notices will be rescinded as needed to implement the recommendations. Approval is requested.

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

F. Approval to Proceed with MHS Gym Floor Replacement

Approval is requested to proceed with the MHS Gym floor replacement, which includes the wood floor, HVAC unit and controls, removing the existing bleachers and installing new handicap accessible bleachers to increase seating, requiring DSA approval. This project will be done over the 2011-2012 school year. Approximate cost for all revisions is \$800,000. Funding Source: Developer Fees. Approval is requested.

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

X. Advance Planning

A. Future Meeting Dates

1. July 26, 2011 – Study Session @ 4:00 p.m. in District Office Conference Room
2. August 9, 2011 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.

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

XII. Adjournment

Time: \_\_\_\_\_

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