

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Kaye Breyer
Jim Beltran
Marlin Isaacs
David Arguello
Rey De Leon

Gabriel McCurtis Ed. D.
Superintendent



SPECIAL BOARD MEETING December 5, 2012

BOARD MEETING PLACE
District Office 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. Open Session

VI. Action items

A. Revision and Approval of Agenda of December 5, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VII. New Business

A. Approval of 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 Certificate of the Clerk of the Board of Trustees as to Results of the Canvass of Election Returns

The results of the election, as provided to the Board by the Kern County Elections Division are attached to this Certificate and incorporated herein by this reference. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval of Resolution #1213-10 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds, 2012 Series A in an Aggregate Principal Amount not to Exceed \$5,600,000 and 2012 Election General Obligation Bonds, 2013 Series A in an Aggregate Principal Amount not to Exceed \$7,400,000.

The proposed Bond Resolution approves the issuance and delivery of the first tranche of the 2012 Election General Obligation Bonds (the "Bonds") by the District in two parts to achieve bank qualification for a total of \$13,000,000 million principal amount. The first part, scheduled to close this year, is in an amount not to exceed \$5,600,000 and the second part, scheduled to close next year, is in an amount not to exceed \$7,400,000. Each such series is described in the proposed Bond Resolution. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VIII. Advance Planning

A. Future Meeting Dates

1. Regular & Organizational Board Meeting - December 11, 2012 at 4:00 p.m. in the MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. 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.