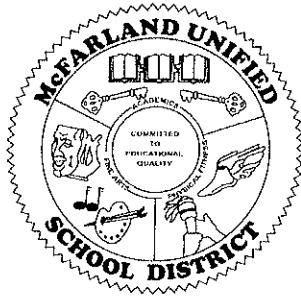


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Marlin Isaacs  
Eliseo Garza  
Angel Turrubiates



Jerry Scott  
Interim Superintendent

## SPECIAL BOARD MEETING June 20, 2013

**BOARD MEETING PLACE**  
McFarland Unified School District Conference Room  
601 Second Street  
McFarland, CA 93250

- I. Call to Order** **4:00 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Open Session**
- V. Action Items**
- A. Revision and Approval of Agenda of June 20, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- B. Approval of Change Order #2 for the MMS/MHS Athletic Play Field Improvement Project at McFarland High School  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- C. Approval of Work Authorization #20 for Teter LLP for the MHS Athletics Fields/Stadium Expansion Project.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- D. Approval of Resolution # 1213-20, Lower-Emission School Bus Program/Retrofit Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- VI. Closed Session**
- A. Public Employee Appointment
- Job Title: Superintendent
  - The board will screen applications for the position of Superintendent.

**VII. Report of Closed Session**

**VIII. Advance Planning**

A. Future Meeting Dates

1. Special Board Meeting - June 29, 2013 at 9:00 a.m. in the District Office Conference Room.
2. Regular Board Meeting – August 13, 2013 at 4:30 p.m.  
*(approved at a previous board meeting)*

**IX. Adjournment**

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

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