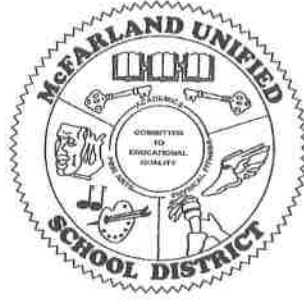


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Jerry Scott
Interim Superintendent

SPECIAL BOARD MEETING

June 29, 2013

BOARD MEETING PLACE

McFarland Unified School District Conference Room
601 Second Street
McFarland, CA 93250

- I. Call to Order** **8:00 a.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 29, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Consent Agenda

1. Approval of Environmental Consultant for New Elementary School
2. Approval of Athletic Trainer Position & Job Description
3. Approval of Locker Room Attendant Position & Job Description
4. Approval of MOU for Interim Food Service Director – Roy Rico – 2012-2013 & 2013-2014

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Appointment of Labor Negotiators(s) (Government Code Section 54957.6)

The Board previously appointed Board President Jim Beltran and Trustee Angel Turrubiates to serve as labor negotiators with respect to an unrepresented employee position (Superintendent). At this meeting, the Board will revisit the designation of labor negotiators and will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for the position of Superintendent. The Board will identify in open session any representatives designated.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Personnel Register

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VI. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case
- B. Public Employee Appointment/Employment (Government Code section 54957)
Title: Assistant Superintendent Administrative Services
MHS Principal
MHS Vice Principal
MLC Principal
Kern Avenue Learning Director
- C. Public Employment (Other than Compensation)
 - Superintendent Interviews
- D. Conference with Labor Negotiator(s) (Government Code Section 54957.6)
Agency Designated Representatives: *As publicly announced in previous open session to appoint negotiators.*
 - Unrepresented Candidate for Employment
 - Position: Superintendent

VII. Open Session

VIII. Report of Closed Session

IX. Advance Planning

- A. Future Meeting Dates
 - 1. Confirmation of Regular Board Meeting Date for July 9, 2013 at 4:30 p.m. at the MHS Multipurpose Room.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____