



**McFarland Unified School District
Board of Trustees**

• Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates • Irene Lopez

Raúl Maldonado, Superintendent of Schools

**SPECIAL BOARD MEETING
March 13, 2014**

**BOARD MEETING PLACE
McFarland High School Multi-Purpose Room
259 Sherwood Avenue
McFarland, CA**

- I. Call to Order** **4:30 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 March 13, 2014.
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- B. Consent Agenda
1. Approval to Hire 2 CHAMPS Program Leaders
2. Approval of Contract to Install Internal Connections at New Elementary School with E-rate Funds
- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- C. Discussion and action on Resolution #1314-18, Reducing or Eliminating Certain Certificated Services
- Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
- VI. Study Session**
- A. New School Funding – Ambelina Garcia Duran
- B. Stadium Update – Architect and Contractor
- VII. Public Comments**
- VIII. Open Session**
- A. Board Visit to District Construction Site
- The Board of Trustees will visit a District construction site to study issues relating to this project. The meeting will open at the District Office. After the meeting has been opened and an opportunity for public comment on the agenda item has been provided, the Board will visit the following site: MHS. Members of the public are welcome to attend. The Board Members will return to continue the board meeting.

IX. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – April 8, 2014 at 4:30 p.m. in the MHS Multipurpose Room.

(Approved at a previous board meeting)

X. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____