

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

Jim Beltran  
David Arguello  
Eliseo Garza  
Angel Turrubiates  
Victoria Ramirez



Victor Hopper  
Superintendent

## SPECIAL MEETING May 27, 2015

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

- I. Call to Order** **5:00 p.m.**
- II. Open Session**
- III. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Public Communication**

The public may address the Board concerning items that are scheduled for discussion during the board meeting. The Community Input Request Form must be completed and submitted to the Executive Assistant prior to the start of the Board Meeting.

- VI. Closed Session**
  - A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
  - B. Potential Litigation (G.C. 54956.9)
  - C. To Instruct Negotiators of Real Property Transaction (G.C. 54956.8)

### **VII. Action Items**

- A. Revision and Approval of Agenda of May 27, 2015.

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

**B. Consent Agenda**

1. Approval for Edgenuity during 2015 MHS Summer School
2. Approval of Data Team Professional Development for Browning Road Elementary
3. Approval of Purchase of the Imagine Learning Program
4. Approval to Declare Previous Mathematics Adoption Curriculum as Surplus and to be Discarded, Donated, or Sold and Determine Value
5. Approval of Job Description – District Licensed Vocational Nurse
6. Approval of Job Description – Director of Alternative Options/Child Welfare and Attendance

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. Selection and Approval of New Elementary School Name & Mascot**

Selection and approval is recommended to make a final selection on the New Elementary School's Name and Mascot. A school name and mascot needs to be selected and approved by the Board for the New Elementary School so that various signage items can be ordered soon by the contractor to stay on schedule. It is recommended that the Board make a selection.

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

**VIII. Report of Closed Session**

**IX. Advance Planning**

**A. Future Meeting Dates**

1. Regular Meeting – June 11, 2015 – 5:00 p.m. at MHS Multipurpose Room.  
(approved at a previous meeting)
2. Special Meeting – June 29, 2015 at 5:00 at District Office Conference Room.  
(approved at a previous meeting).

**X. Adjournment**

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

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