

McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Angel Turrubiates
Eliseo Garza
Victoria Ramirez

Victor M. Hopper
Superintendent



SPECIAL BOARD MEETING September 14, 2015

BOARD MEETING PLACE
District Office Conference Room
601 Second Street
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. Public Comments**
- VI. Action items**

- A. Revision and Approval of Agenda of September 14, 2015.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Approval of Resolution #1516-02 Appropriations (GANN Limit)

The Limit on Government spending, which also became known as GANN Appropriation Limits or Simply GANN Limits, applies not only to the State of California, but also to cities, counties, and special districts, as well as to school districts and county offices of education. The annual approval of the District's appropriations limit is calculated and presented to the board for approval. The board is also presented with an article delineating GANN Limit Calculations and its relation to the District. (Pending Completion) Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of 2014-2015 Unaudited Actuals Financial Reporting

All financial closing entries have been made relating to the 2014-2015 school year. The Unaudited Actuals for the 2014-2015 school year are hereby presented to the board for review and approval. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VII. Closed Session

- A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- B. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: MTA and CSEA
 - Labor Negotiators: Victor Hopper and Cynthia Arismendez

VIII. Open Session

IX. Report of Closed Session

X. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – October 13, 2015 at 5:00 p.m. in the MHS Multipurpose Room.
(Approved at a previous board meeting)

XI. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____