## McFARLAND UNIFIED SCHOOL DISTRICT

## **Board of Trustees**

Jim Beltran
David Arguello
Eliseo Garza
Angel Turrubiates
David G. Diaz



Victor M. Hopper Superintendent

## SPECIAL MEETING June 14, 2017

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

I.	Call to Order							
II.	Open Session							
III.	Roll Call and Establishment of Quorum							
IV.	Pledge of Allegiance							
V.	Action Items							
	A. Revision and Approval of Agenda of June 14, 2017							
		Motion Second Ayes Nayes Abstain	_					
	B. Approval of Budget – 2017-2018  In compliance with the new Local Control Funding Formula (LCFF) and the Local Con Accountability Plan (LCAP) regulations, the District held two public hearings on June 13, 2 to allow public comment and recommendations for the 2017-2018 LCAP and 2017-2 Budget. One public hearing was for District's proposed LCAP. The second public hearing for the District's proposed 2017-2018 budget. Per the regulations, approval of the LCAP Budget must be done on a separate board meeting from the public hearing meeting. Approxis requested.							
		Motion Second Ayes Nayes Abstain	_					

	C. Approval of Local Control Accountability Plan (LCAP) – 2017-2018									
		In compliance with the new Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations, the District held two public hearings on June 13, 2017 to allow public comment and recommendations for the 2017-18 LCAP and 2017-18 Budget. One public hearing was for District's proposed LCAP. The second public hearing was for the District's proposed 2017-2018 budget. Per the regulations, approval of the LCAP and budget must be done on a separate board meeting from the public hearing meeting. Approval is requested.								
		Motion	Second	Ayes	Nayes	Abstain				
VI.	Adva	Advance Planning								
	A.	Future Meeting Dates								
	Regular Board Meeting – August 8, 2017 at 5:00 p.m. at MHS Multipurpose Room (Subject to approval at the June 13, 2017 Board Meeting.)									
		Motion	Second	Ayes	Nayes	Abstain				
VII.	Adjo	urnment				Time:				
		Motion	_ Second	Ayes	Nayes	Abstain				

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, such documents will be made available for public inspection at the same time at the front desk of the McFarland Unified School District Office located at 601 Second Street, McFarland, CA 93250.