

# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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

Victor M. Hopper  
Superintendent



## AMENDED AGENDA SPECIAL MEETING June 14, 2017

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

- I. Call to Order** **5:00 p.m.**
- 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 \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**B. Approval of Budget – 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 2017-2018 LCAP and 2017-2018 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 \_\_\_\_\_ Nays \_\_\_\_\_ 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 \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Approval of Contract for Fiber Replacement at Kern Avenue Elementary and Browning Road Elementary Schools

Approval of this contract will enable MUSD to replace the fiber optic cables within Kern Avenue Elementary and Browning Road Elementary schools. The current fiber is old and brittle and there are connectivity issues at various sites at each school. Replacing all of the fiber will correct the issues and provide for safe, secure, and well maintained facilities. Approval is requested.

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

**VI. 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 \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**VII. Adjournment**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ 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.