

McFARLAND UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
June 14, 2017

A Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, June 14, 2017 at the McFarland High School Multi-Purpose Room. The Special Meeting was called to order by Board President Jim Beltran at 5:00 p.m.

ROLL CALL Jim Beltran, Board President – Present
 Angel Turrubiates, Clerk – Present
 David Diaz, Member – Absent
 David Arguello, Vice President – Present
 Eliseo Garza, Member – Absent at Roll Call/Arrived at 5:04 p.m.

Student Board Members: None Present

Staff Present: Victor Hopper Belinda Cole Ambelina Duran
 Valerie Garcia Patty Carrillo

Community Present: None Present

Pledge of Allegiance – Vice President Angel Arguello

Action Items

A. Revision and Approval of Amended Agenda of June 14, 2017

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Amended Agenda of June 14, 2017. Motion carried by 3-0 vote.

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 made by David Arguello, seconded by Angel Turrubiates to approve the 2017-2018 Budget. Motion carried by 3-0 vote.

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 by David Arguello, seconded by David Turrubiates to approve the 2017-2018 Local Control Accountability Plan (LCAP). Motion carried by a 3-0 vote.

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 by David Arguello, seconded by Angel Turrubiates to approve Contract for Fiber Replacement at Kern Avenue Elementary and Browning Road Elementary Schools. Motion carried by 4-0 vote.

Advance Planning

A. Future Meeting Dates

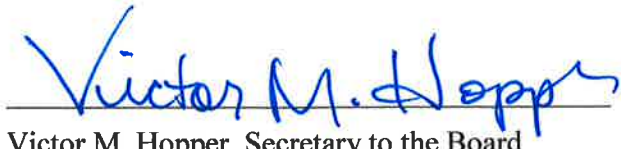
The Regular Board meeting date of August 8, 2017 at 5:00 p.m. at the MHS Multipurpose Room was approved at the June 13, 2017 Board Meeting.

Adjournment

Time: 5:06 p.m.

Motion to adjourn made by Angel Turrubiates, seconded by David Arguello to adjourn the meeting. Motion carried by 4-0 vote.

Respectfully Submitted:



Victor M. Hopper, Secretary to the Board



Jim Beltran, Board President



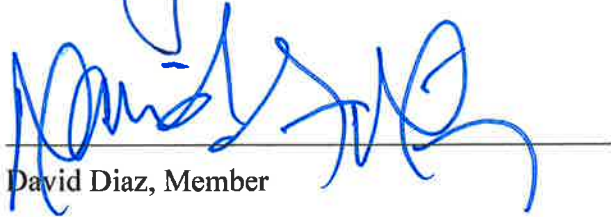
David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member



David Diaz, Member

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.