McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Ramon Melendez

Marin Ortega, Jr.

Rey De Leon

David Arguello

Jim Kasiner



Gabriel McCurtis Superintendent

SPECIAL MEETING March 4, 2008

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

I. Call to Order 4:00 p.m.

- Π. Roll Call and Establishment of Quorum
- Ш. Pledge of Allegiance
- IV. **Public Comments**

This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

V. **Closed Session**

- A. Public Employee Discipline/ Dismissal/ Release (G.C. 54957)
- В Public Employee Appointment/Employment (G.C. 54957)
 - Assistant Supt. Admin. Services 1.
 - 2. Director of Categorical Programs and Testing
 - 3. Migrant Coordinator
- VI. Report of Closed Session
- VII. **Action Items**

Revision and Approval of Agenda of March 4, 2008 McFarland Unified School District 601 Second Street Agenda - March 4, 2008

McFarland, CA 93250

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B. Consent Agenda

- 1. Elimination of Positions:
 - a. Director of Curriculum & Instruction 6-12 (effective 3/5/08)
 - b. Director of Curriculum & instruction K-5 (effective 3/5/08)
 - c. Director of Migrant Education (effective 6/30/08)
 - d. Director of Human Resources (effective 3/5/08)
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 - e. District Testing Coordinator (effective 3/5/08)
- 2. Recommendation for Migrant Program Coordinator (effective 6/30/08)

VIII. Old Business

IX. New Business

A. 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. If the Board has any questions regarding a particular item on the register, the item can be modified to follow Closed Session. This will allow the Board to discuss that item in Closed Session before making a decision.

B. Approval of Renewal of Agreement with California Consulting, LLC.

Renewal of agreement with California Consulting because of the success we have had in partnership with them. Approval is requested.

X. Advance Planning

A. Future Meeting Dates

1. Regular Meeting - March 11, 2008 - 5:00 p.m.

XI. Adjournment