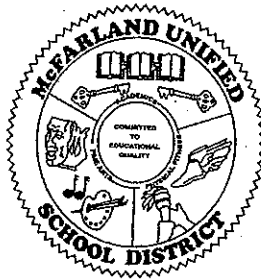


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Marin Ortega, Jr.
David Arguello
Kaye Breyer
Rey DeLeon
Marlin Isaacs



Gabriel McCurtis
Superintendent

SPECIAL MEETING February 19, 2009

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

- I. Call to Order** **3:00 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. 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. Open Session**
- VI. Adoption of Agenda – February 19, 2009**
- VII. Presentation**
- A. RIF (Reduction in Force) – Nitasha Sawhney

VIII. Discussion

- A. Review of 2007-2008 Audit Report – Candi Clark
B. Budget Reduction Proposal
C. Business Services Reorganization

IX. Action Items

McFarland Unified School District
601 Second Street
McFarland, CA 93250

Agenda – February 19, 2009
Page 1

(661) 792-3081
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X. New Business

A. Approval of Transfer of Funds from Fund 17

Approval is being requested to authorize the Chief Business Official to transfer up to \$1,000,000 from Fund 17 to the General Fund. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Approval for Total School Solutions to perform Bond Performance Audit for the 2007-2008 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. Closed Session

A. Public Employee Discipline, Dismissal/Release {G.C. 54957}

B. Public Employment {G.C. 54957}

1. Accounting Assistant I
2. Accounting Assistant II
3. Budget Analyst
4. Payroll Technician
5. Facilities Specialist/Purchasing

XII. Open Session

XIII. Report of Closed Session

XIV. Advance Planning

A. Future Meeting Dates

1. February 23, 2009 – Special Board Meeting at 3:30 p.m. in the District Office Boardroom
2. March 10, 2009 – Regular Board Meeting at 3:00 p.m. in the District Office Boardroom

XV. Adjournment

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.