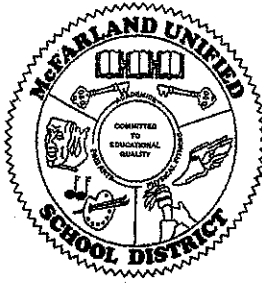


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis
Superintendent

SPECIAL MEETING February 25, 2009

BOARD MEETING PLACE
McFarland High School Multipurpose Room
259 Sherwood Street
McFarland, CA 93250

- I. Call to Order** **4:00 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. Revision and Approval of Agenda – February 25, 2009**
- VII. Action Items**
- VIII. Consent Agenda**

1. Approval to Authorize the District to Utilize Fund 40 for Purchase of Jontronics Sound System for use at Board Meetings.
2. Approval is requested that MUSD no longer have a designated Primary Legal Counsel.
3. Approval of Agreement for Legal Services with Atkinson, Andelson, Loya, Rudd & Romo.
4. Approval of Proposal for Legal Services with Schools Legal Service with an annual retainer fee of \$29,273.49.

IX. New Business

- A. Approval of Resolution #0809-08 to Decrease the number of Certificated Employees Due to a Reduction in Particular Kinds of Services.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

X. Closed Session

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

XI. Open Session

XII. Report of Closed Session

XIII. Advance Planning

- A. Future Meeting Dates

1. March 10, 2009 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. Adjournment

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.