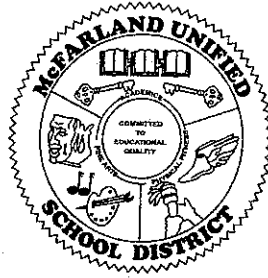


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Gabriel McCurtis
Superintendent

SPECIAL MEETING
June 26, 2009

BOARD MEETING PLACE
Kern Avenue School
356 Kern Avenue
Room #74
McFarland, CA 93250

- I. Call to Order** **4:00 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Public Communication**

The public may address the Board concerning items that are scheduled for discussion during closed session only by completing the Community Input Request Form provided on the table at the entrance to the meeting room and submitting the form to the Executive Assistant prior to the Board adjourning to closed session.

- V. Open Session**
- VI. Action items**

A. Revision and Approval of Agenda of June 26, 2009

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Consent Agenda

1. Approval of Voluntary Pay Freeze – Superintendent
2. Approval of Voluntary Pay Freeze – Assistant Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VII. Community Input

The public may address the Board regarding general school district matters. 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 when that item is acted upon. Unless otherwise determined by 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.

VIII. Action Items (cont'd)

IX. New Business

A. Public Hearing – Public's Input on the 2009-2010 Budget

Open: _____ Close: _____

B. Approval/Adoption of the 2009 - 2010 Budget

The budget for the school year 2009-2010 has been developed with the knowledge that all of the information regarding income is an estimate. As the district receives information regarding any additional income, revisions will be necessary on the expenditure side of the budget. The revisions will be a part of the 45 day Revise. Approval/Adoption is recommended

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Approval to Repair/Replace the existing Asphalt Floor Tile in Cafeteria

Asphalt floor tile in the Cafeteria @ Kern Avenue is cracked throughout the kitchen. The health inspector has reported that this item poses a vermin harborage risk. It is recommended that the Board give approval to seek proposals for this project and utilize Fund 40 to complete this project. Funding source: Special Reserve Capital Outlay: 40-0000-0-6270-00-0000-8500-003-00-000-8524. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. Approval to Remodel the Girl's Shower/Locker room in the Gym @ McFarland High School

The shower/locker room in the gym @ McFarland High School is in need of being remodeled. (The boy's side was done a few years back.) It is recommended that the Board give approval to seek proposals for this project and utilize Fund 40 to complete this project. Funding Source: Special Reserve Capital Outlay: 40-0000-0-6270-00-0000-8500-007-00-000-8521. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. Approval of Salary Adjustment for Classified & Certificated Management and Confidential Employees for 2009-2010.

Classified and certificated management and confidential employees are non-represented and do not belong to a bargaining unit. The governing board must take action to implement reductions in salary and subsequent notice must be given to those employees. It is recommended that the board give approval to freeze the salaries of classified and certificated management at their 08/09 salary placement and to approve seven furlough days for confidential employees, four vacation days and three local holidays. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. Advance Planning

A. Future Meeting Dates

1. July 20, 2009 - Study Session @ 3:00 p.m. in Room #74 at K.A. School
2. August, 4, 2009 – Special Board Meeting @ 4:00 p.m. in Room #74 at K.A. School
3. August 11, 2009 – Regular Board Meeting @ 5:00 in MHS Multipurpose Room

(These were approved at previous board meetings)

XI. Adjournment

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____