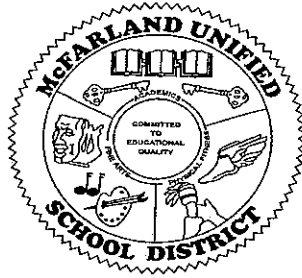


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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



Gabriel McCurtis  
Superintendent

## SPECIAL MEETING STUDY SESSION July 20, 2009

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

- I. Call to Order** **3:00 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. Closed Session**
- A. Public Employee Evaluation
    - Position: Superintendent
  - B. Public Employee Appointment/Employment {G.C. 54957}
    - 1. Assistant Superintendent Administrative Services
    - 2. Chief Business Official
- VI. Open Session**
- VII. Report of Closed Session**

**VIII. Action Items**

A. Approval of Voluntary Pay Freeze – Chief Business Official

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. Approval of Employment Agreement Extension – Superintendent

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. Approval of Employment Agreement Extension – Assistant Superintendent  
Administrative Services

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. Approval of Employment Agreement Extension – Chief Business Official

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**IX. Study Session**

- A. District Priorities
- B. Board Protocols

**X. Advance Planning**

A. Future Meeting Dates

1. August 4, 2009 – Special Board Meeting at 4:00 p.m. at KA room #74
2. August 11, 2009 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room

(Approved at a previous meeting)

**XI. Adjournment**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_