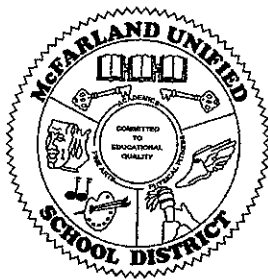


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

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

Gabriel McCurtis
Superintendent



SPECIAL MEETING August 4, 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. Closed Session
 - A. Public Employee Discipline, Dismissal/Release {G.C. 54957}

VI. Open Session

VII. Report of Closed Session

VIII. Action items

- A. Revision and Approval of Agenda of August 4, 2009.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Consent Agenda

1. Approval of District Priorities
2. Approval of School Services of California Fiscal Reports Renewal Contract - \$2,220 for 2009-2010
3. Approval of Job Description – Moderate/Severe Instructional Assistant – Special Education, 7 hrs. – Two positions

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. Reports

1. Budget Update

IX. 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.

X. Action Items (cont'd)

XI. 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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- B. Adoption of July 17, 2009, proposed decision of Administrative Law Judge Regarding Reduction in Particular Kinds of Service (Office of Administrative Hearings Case No. 2009061131).

Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- C. Approval of 2 Food Service Workers to work the Breakfast in the Classroom Program.

The Breakfast in the Classroom Program will require two new Food Service Workers to assist with this program. The positions will be comprised of one 2-hr. position and one 3-hr. position. These positions will assist our student's participation in the breakfast program from 40% to 98% percent. Approval is requested.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. Advance Planning

A. Future Meeting Dates

1. August 11, 2009 – Regular Board Meeting @ 5:00 in MHS Multipurpose Room

(Approved at a previous board meeting.)

XIII. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____