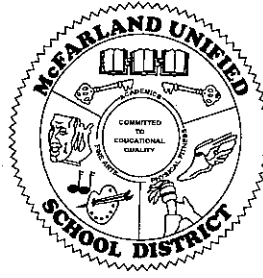


# McFARLAND UNIFIED SCHOOL DISTRICT

## Board of Trustees

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



Gabriel McCurtis  
Superintendent

## SPECIAL MEETING October 27, 2010

**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. Open Session**

**V. Action items**

A. Revision and Approval of Agenda of October 27, 2010.

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

**VI. 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.

**VII. New Business**

Open: \_\_\_\_\_ Close: \_\_\_\_\_

A. Public Hearing – Level of Support – KAI Charter School

A public hearing is being held to consider the level of support for the petition by KAI for a charter school.

B. Consideration of Approval or Denial of KAI Charter School Petition

Pursuant to Education Code Section 47605, a public hearing was held on the KAI Online charter petition. Staff has concluded its review of the Charter Petition, and the findings were presented to the Board. Based upon this review, staff recommends that the Board consider one of the following two options:

a. Approve the charter petition for the KAI Online Charter School, with modifications, and subject to the execution of a Memorandum of Understanding acceptable to both this Board and to the Staff of the District; or

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

b. Deny the charter petition for the KAI Online Charter School and adopt the draft Findings as the factual basis for the denial.

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

C. Approval to Purchase two (2) 10 - Passenger Vans Utilizing Fund 40

The vans in our fleet are in need of replacement due to age/condition of the vehicles and for the safety of our staff/students. We received proposals from vendors who manufacture 10-passenger vans and selected 3Way Chevrolet's 2010 Express Passenger RWD 3500. The cost to purchase two (2) additional vans will be \$58,192.90. It is recommended that the Board give approval to purchase two (2) additional vans utilizing Fund 40. Funding Source: Special Reserve-Capital Outlay: 40-0000-0-6500-00-0000-8200 001-00-000-0000. Approval is requested.

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

**VIII. Advance Planning**

A. Future Meeting Dates

1. November 9, 2010 – Regular Board Meeting @ 4:00 in MHS Multipurpose Room

(Approved at a previous board meeting.)

**IX. Adjournment**

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

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