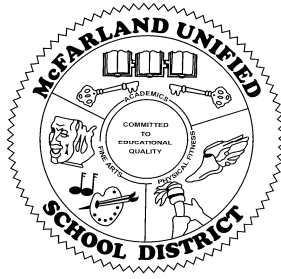


McFARLAND UNIFIED SCHOOL DISTRICT

Board of Trustees

Jim Beltran
David Arguello
Marlin Isaacs
Eliseo Garza
Angel Turrubiates



Raul Maldonado
Superintendent

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING October 10, 2013

BOARD MEETING PLACE
McFarland Unified School District
601 Second Street
McFarland, CA

Regular Session – 4:30 p.m.

- I. Call to Order**
- II. Open Session**
- III. Roll Call and Establishment of Quorum**
- IV. Pledge of Allegiance**
- V. Invocation**
- VI. Public Communication**

The public may address the Committee concerning items that are scheduled for discussion only by completing the Community Input Request Form provided on the table at the entrance to the meeting room and submitting the form.

VII. Information and Proposals

A. Community Input

The public may address the Committee regarding use of bond funds and related matters. This is an opportunity for any member of the public to address the Committee on matters pertaining to the Citizens' Bond Oversight that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Committee when that item is acted upon. Unless otherwise determined by the Committee, 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.

B. Reports

1. Raul Maldonado, MUSD Superintendent
2. Yuri Calderon, Caldwell Flores Winters, Inc.
3. Juan Redin/Don Hunt, FULBRIGHT & Jaworski L.L.P.
4. Ambelina Garcia Duran, MUSD CBO

VIII. Action Items

A. Select Committee Officers

Per the Citizens' Bond Oversight Committee Bylaws, the committee shall elect a chair and a vice-chair who shall act as chair only when the chair is absent, which positions shall continue for two (2) year terms. No person shall serve as Chair for more than two consecutive terms.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. Removal Committee Members

Approve Tim Gonzalez as "Parent or Guardian of enrolled student in the District, who is active in a parent-teacher organization." Tim is replacing his wife, Sandra Gonzalez, who is a district employee.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Approve the removal of Kaye and Chris Breyer, "Members at Large" from committee. They no longer reside within the District's geographic boundary.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. Advance Planning

A. Future Meeting Dates

Set Date for Future Citizens' Bond Committee Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____