

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
November 23, 2010

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, November 23, 2010, at Kern Avenue School Room #74. The meeting was called to order by Board Vice President at 4:00 p.m.

ROLL CALL Marlin Isaacs, Vice-President
 Kaye Breyer, Clerk
 David Arguello, Member

ABSENT Marin Ortega Jr., President
 Rey DeLeon, Member

Staff Present: Gabriel McCurtis Irene Melendez
 Kim McManaman Raul Murrieta
 Josh Rogers Albert Melendez

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – David Arguello

Public Communication – None

Closed Session

The board convened to Closed Session at 4:02 p.m.

Open Session

The board reconvened to Open Session at 4:42 p.m.

Report of Closed Session

There was no action taken.

Action Items

A. Revision and Agenda Approval of Agenda of November 23, 2010.

Motion made by David Arguello, seconded by Kaye Breyer to approve the Agenda of November 23, 2010.
Motion carried by a 3-0 vote.

B. Consent Agenda

1. Approval of Increase to GMP with S. C. Anderson, Inc. for changes made to Science Classroom at the 2-story Classroom building at MHS.

Motion made by David Arguello, seconded by Kaye Breyer for approval of the Increase to GMP with S. C. Anderson, Inc. for changes made to Science Classroom at the 2-story Classroom building at MHS.

Motion carried by a 3-0 vote.

Advance Planning

A. Future Meeting Date

The next meeting date is December 14, 2010 – Organizational & Regular Board Meeting @ 4:00 in MHS Multipurpose Room.

(Approved at a previous board meeting)

Adjournment

Motion made by David Arguello, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 3-0 vote.

Board Vice-President adjourned the meeting at 4:45 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Absent

Marin Ortega Jr., Board President

Marlin Isaacs, Vice President

Kaye Breyer, Clerk

Absent

Rey DeLeon, Member

David Arguello, Member