McFARLAND UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES March 10, 2011

The Special Board Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, March 10, 2011, at Kern Avenue School room #74. The meeting was called to order by board president at 4:00 p.m.

ROLL CALL

Marlin Isaacs, President

Kaye Breyer, Vice - President

David Arguello, Clerk Jim Beltran, Member

ABSENT

Rey DeLeon, Member

Staff Present:

Gabriel McCurtis

Irene Melendez

Kim McManaman

Stair i resent.

Ambelina Garcia

Raul Murrieta

Josh Rogers

Albert Melendez

Jane Gonzalez

Yolanda Gonzalez

Community Present:

Linda Genel

Roll Call and Establishment of Quorum

Pledge of Allegiance - Kaye Breyer

Public Communication

None

Closed Session

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

Open Session

The board re-convened to Open Session at 4:31 p.m.

Report of Closed Session

A. In Closed Session, the Board took action to approve the Resignation of Middle School Principal, effective June 30, 2011. Motion made by David Arguello, seconded by Jim Beltran to approve the resignation of MMS Principal effective June 30, 2011. Motion carried by a 4-0 vote. In Closed Session, under Resolution #1011-14 the Board took action to non-reelect Employee #2561 probationary certificated employee, pursuant to Ed. Code Section 44929.21 (b), effective at the end of the 2010-2011 school year The Board directed the Superintendent or designee to send out appropriate legal notices. Motion made by Kaye Breyer, seconded by David Arguello for approval to non-relect Employee #2561. Roll call vote: Jim Beltran – Aye, David Arguello – Aye, Kaye Breyer – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 vote.

Action Items

A. Revision and Approval of Agenda of March 10, 2011.

Motion made by David Arguello, seconded by Kaye Breyer to approve the agenda of March 10, 2011. Motion carried by a 4-0 vote.

New Business

A. Approval of Second Interim Report with a Positive Certification

Motion made by David Arguello, seconded by Kaye Breyer for approval of the Second Interim Report with a Positive Certification. Motion carried by a 4-0 vote.

Advance Planning

The next Regular Board Meeting date of April 12, 2011 was previously approved at the March 8th 2011 Board Meeting.

Adjournment

Motion made by David Arguello, seconded by Kaye Breyer to adjourn the meeting. Motion carried by a 4-0 vote.

March 10, 2011

Board President adjourned the meeting at 5:00 p.m.

Respectfully Submitted:	
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Gabriel McCurtis, Secretary to the Boa	rd
M.Japas-	
Marlin Isaacs, Board President	
Kaye Brever, Vice President	· · ·
David Arguello, Clerk	
ABSENT	
Rey DeLeon Member	
Jim Beltran, Member	
	Special Board Meeting Minutes