

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 28, 2011

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 28, 2011, at the McFarland Unified School District Office Conference Room. 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
Rey DeLeon, Member
Jim Beltran, Member

Staff Present:
Gabriel McCurtis Irene Melendez Kim McManaman
Ambelina Garcia Liz Smith David Lopez
Sandy Hannah Raul Murrieta Josh Rogers
Albert Melendez Esperanza Rios Melissa Melendez
Yvonne Guerra Others

Community Present: None

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 5:00 p.m.

Report of Closed Session

- A. No Action
- B. In Closed Session, the Board took action to non-reelect Employee No. 2731 probationary certificated employee, pursuant to Education 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 was made by Rey DeLeon, seconded by Jim Beltran. The roll call vote: Jim Beltran – Aye, Rey DeLeon – Aye, David Arguello – Aye, Kaye Breyer – Aye and Marlin Isaacs – Aye. Motion carried by a 5-0 Roll Call vote.
- C. No Action

Action Items

A. Revision and Agenda Approval of Agenda of June 28, 2011.

Motion made by Rey DeLeon, seconded by David Arguello to approve the Agenda of June 28, 2011.
Motion carried by a 5-0 vote.

B. Consent Agenda

1. Approval of Instructional Media Services Agreement – KCSOS – 2011-2012
2. Approval of Two Certificated Permanent Substitute Positions
3. Approval of Facilities/Purchasing Specialist (Seasonal) Position

Motion made by Rey DeLeon, seconded by David Arguello for approval of the Consent Agenda items as presented. Motion carried by a 5-0 vote.

New Business

A. Public Hearing

The Public Hearing was opened at 5:02. Raul Murrieta, MTA president requested the Budget presentation be done first in order for him to be able to make comments. He stated he had not received a copy of the budget beforehand and needed info first. Albert Melendez, CSEA president seconded the request as well. The Public Hearing was Closed at 5:03. It will be reopened after the budget presentation.

Ambelina Garcia, Business Manager gave a brief powerpoint presentation regarding the budget and where the district stands in regards to funding from the State.

The Public Hearing was reopened at 5:15. Raul Murrieta had comments regarding the budget. The Public Hearing was Closed at 5:21 with no further comments from the community.

B. Approval/Adoption of the 2011-2012 Budget

Motion made by David Arguello, seconded by Rey DeLeon for approval/adoption of the 2011-2012 Budget as presented. Motion carried by a 5-0 vote.

C. Personnel Register

Motion made by Rey DeLeon, seconded by David Arguello to approve the Personnel Register as presented. Motion carried by a 4-0 vote with 1 abstaining vote.

D. Approval to Restore Certain Certificated Positions

Motion made by Rey DeLeon, seconded by Kaye Breyer to approve to restore certain certificated positions. Motion carried by a 5-0 vote.

E. Approval to Restore Certain Classified Positions

Motion made by Rey DeLeon, seconded by David Arguello to restore certain classified positions. Motion carried by a 5-0 vote.

F. Approval to Proceed with MHS Gym Floor Replacement

Motion made by Rey DeLeon, seconded by Jim Beltran for approval to proceed with MHS Gym Floor Replacement. Motion carried by a 5-0 vote.

Advance Planning

Motion made by David Arguello, seconded by Rey DeLeon to approve the Regular board meeting date of August 9, 2011 at 4:00 p.m. at MHS Multipurpose Room and the Study Session Meeting date of July 26, 2011 at 4:00 p.m. at D.O. Conference Room. Motion carried by a 5-0 vote.

Adjournment

Motion made by Rey DeLeon, seconded by Jim Beltran to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 5:30 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marlin Isaacs, Board President

Kaye Breyer, Vice President

David Arguello, Clerk

Rey DeLeon, Member

Jim Beltran, Member

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
July 26, 2011

The Special Meeting/Study Session of the McFarland Unified School District Board of Trustees was held on Tuesday, July 26, 2011, at the District Office Conference Room. 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
Raul Murrieta Albert Melendez

Community Present: Richard Thome

Roll Call and Establishment of Quorum

Pledge of Allegiance – Jim Beltran

Public Communication

Raul Murrieta addressed the board with comments regarding Budget and Leadership Concerns.

Closed Session

The board adjourned to Closed Session at 4:12 p.m.

Open Session

The board re-convened to Open Session at 6:25 p.m.

Report of Closed Session

- A. No Action
- B. No Action

Advance Planning

Motion made by Jim Beltran, seconded by David Arguello to approve the Regular board meeting date change from August 9, 2011 to August 11, 2011 at 4:00 p.m. at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 6:27 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marin Ortega Jr., Board President

Marlin Isaacs, Vice President

Kaye Breyer, Clerk

ABSENT

Rey DeLeon, Member

David Arguello, Member