

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
July 10, 2012

The Regular Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, June 12, 2012, at the McFarland High School Multi-Purpose Room. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL
Kaye Breyer, President
Jim Beltran, Vice President
Marlin Isaacs, Clerk
Rey DeLeon, Member

Absent: David Arguello, Member

Staff Present:
Kim McManaman Irene Melendez Josh Rogers
David Lopez Raul Murrieta Albert Melendez
Humberto Gonzalez Yolanda Delgado Josie Arvizo
Erika Hernandez Ana Hernandez Noemi Garza
Others

Community Present: Chris Breyer Linda Genel
Others

Roll Call and Establishment of Quorum

Pledge of Allegiance – Jim Beltran

Invocation – Chris Breyer

Public Communication

Yolanda Delgado addressed the board with concerns regarding the Supt. contract.

Raul Murrieta addressed the board regarding the info he previously requested. He also asked for a copy of the Supt. contract.

Closed Session

The board adjourned to Closed Session at 4:05 p.m.

Open Session

The board re-convened to Open Session at 5:30 p.m.

Report of Closed Session

A.-D. No Action taken

Action Items

A. Revision and Agenda Approval of Agenda of July 10, 2012.

Motion made by Jim Beltran, seconded by Rey DeLeon, to approve the Agenda of July 10, 2012. Motion carried by a 4-0 vote.

B. Approval of Minutes of June 12, 2012 (Regular Meeting) & June 21, 2012 (Special Meeting).

Motion made by Rey DeLeon, seconded by Marlin Isaacs, to approve the minutes of June 12, 2012 (Regular Meeting) & June 21, 2012 (Special Meeting). Motion carried by a 4-0 vote.

C. Consent Agenda

1. Approval of Warrant Registers
2. Approval of Interdistrict Agreements – 2012-2013
3. Annual Approval of Agreement with School Innovations & Advocacy Attention2Attendance Services – 2012-2013

Motion made by Rey DeLeon, seconded by Marlin Isaacs for approval of Consent Agenda as presented. Motion carried by a 4-0 vote.

Information and Proposals

Community Input

None

Superintendent's Report:

1. Attendance

Assistant Superintendent Kim McManaman stated that the monthly total was 3255 students enrolled for the month. Last month there were 3255 and one year ago there were 3243 students.

Board Member Reports

Rey DeLeon – None
David Arguello – None
Marlin Isaacs – None
Kaye Breyer – None
Jim Beltran – None

Reports

1. MTA – None
2. CSEA – None

Action Items (cont'd)

Old Business

A. Approval of New Revised Board Policies – Second Reading

Motion made by Marlin Isaacs, seconded by Jim Beltran for approval of the Second Reading of Board Policies. Motion carried by a 4-0 vote.

New Business

A. Personnel Register

Motion made by Rey DeLeon, seconded by Jim Beltran, to approve the Personnel Register with the as presented. Motion carried by a 4-0 vote

B. Ratification of Contract of Employment – Superintendent

Ratification of Contract of Employment for Superintendent was TABLED.

Advance Planning

Motion made by Rey DeLeon, seconded by Marlin Isaacs to approve the Board Study Session date of July 26, 2012 at 4:00 p.m. at the District Office Conference Room & the Regular Board Meeting date of August 14, 2012 at the 4:00 at MHS Multipurpose Room. Motion carried by a 4-0 vote.

Adjournment

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

Board President adjourned the meeting at 5:32 p.m.

Respectfully Submitted:



Gabriel McCurtis, Secretary to the Board



Kaye Breyer, Board President

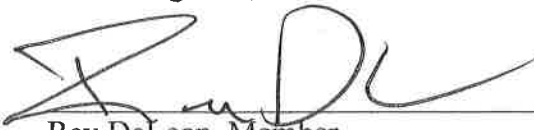
Jim Beltran, Vice President



Marlin Isaacs, Clerk

Absent

David Arguello, Member



Rey DeLeon, Member