

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
December 5, 2012

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, December 5, 2012, at the District Office Conference 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
David Arguello, Member

Absent: Rey DeLeon, Member

Staff Present: Gabriel McCurtis Irene Melendez Raul Murrieta
Albert Melendez

Community Present: Miguel Rodriguez Chris Breyer Russ Trice

Roll Call and Establishment of Quorum

Pledge of Allegiance – Jim Beltran

Public Communication

None

Open Session

Superintendent Gabriel McCurtis presented Board President with an appreciation plaque commemorating the years she served on the board as member, Clerk and President.

Action Items

A. Revision and Agenda Approval of Agenda of December 5, 2012.

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Agenda of December 5, 2012.
Motion carried by a 4-0 vote.

New Business

A. Approval of Personnel Register

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Personnel Register as presented.
Motion carried by a 4-0 vote.

B. Approval of Certificate of the Clerk of the Board of Trustees as to Results of the Canvass of Election Returns.

~~Motion made by Jim Beltran, seconded by David Arguello to approve the Certificate of the Clerk of the Board of Trustees as to Results of the Canvass of Election Returns. Motion carried by a 4-0 vote.~~

C. Approval of Resolution #1213-10 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds, 2012 Series A in an Aggregate Principal Amount not to Exceed \$5,600,000 and 2012 Election General Obligation Bonds, 2013 Series A in an Aggregate Principal Amount not to Exceed \$7,400,000.

Motion made by David Arguello, seconded by Marlin Isaacs for approval of Resolution #1213-10 of the Board of Trustees of the McFarland Unified School District, Kern County, California, Authorizing the Issuance and Sale of Certain of its 2012 Election General Obligation Bonds, 2012 Series A in an Aggregate Principal Amount not to Exceed \$5,600,000 and 2012 Election General Obligation Bonds, 2013 Series A in an Aggregate Principal Amount not to Exceed \$7,400,000. Roll Call vote: David Arguello – Aye, Marlin Isaacs – Aye, Kaye Breyer – Aye & Jim Beltran – Aye. Motion carried by a 4-0 roll call vote.

Advance Planning

Motion made by David Arguello, seconded by Marlin Isaacs to approve the Regular board meeting date of December 11, 2012 at 4:00 p.m. at MHS Multipurpose Room, & the Board Study Session date of December 13, 2012 at 4:00 p.m. at the District Office Conference 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 4:25 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Kaye Breyer, Board President

Jim Beltran, Vice President

Marlin Isaacs, Clerk

David Arguello, Member

Rey DeLeon, Member