McFARLAND UNIFIED SCHOOL DISTRICT ORGANIZATIONAL BOARD MEETING MINUTES

December 11, 2012

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, December 11, 2012, at the McFarland High School Multi-Purpose Room. The organizational meeting was called to order by Board President at 4:00 p.m.

ROLL CALL

Kaye Breyer, President David Arguello, Member Jim Beltran, Member

Teleconference Call:

Marlin Isaacs, Vice President

Staff Present:

Gabriel McCurtis Ambelina Garcia Tania Courtney John Wenger Joel Lopez Cheri Pennywitt

Ty Bryson Raul Murrieta Amador Ayon Albert Melendez

Irene Melendez

Kim McManaman Laurene Haas Michael Doria **Ouentin Panek** Brenda Bradford Yesenia Fernandez

Gina Espitia

Georgina Jaime Others

Community Present:

John Almond

Linda Genel

Vaneza Turrubiates

Andres Gomez

Chris Breyer

Carolina Turrubiates Diego Diaz Giovanni Perezchica Arturo Gonzalez

Dave Borcky

Mary Turrubiates

Others

Open Session

Oath Administered to Board Members

The oath of office was administered to Angel Turrubiates by Board Secretary Superintendent Gabriel McCurtis.

Organizational Meeting

Election of Board President Α.

Motion made by David Arguello, seconded by Marlin Isaacs, to nominate Jim Beltran for Board President. Roll call: Angel Turrubiates - Aye, David Arguello - Aye, Jim Beltran - Aye & Marlin Isaacs - Aye. The motion for Jim Beltran to serve as Board President carried with a 4-0 roll call vote.

Superintendent Gabriel McCurtis thanked Kaye Breyer for her years as a board member. Jim Beltran then took his place as President.

Election of Board Vice-President В.

Motion made by Jim Beltran, seconded by Marlin Isaacs, to nominate David Arguello for Board Vice-President. Roll call: Angel Turrubiates - Aye, David Arguello - Aye, Jim Beltran - Aye & Marlin Isaacs -Aye. The motion for David Arguello to serve as Board Vice-President carried with a 4-0 roll call vote.

C. Election of Board Clerk

Motion made by David Arguello, seconded by Angel Turrubiates to nominate Marlin Isaacs as Board Clerk. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for Marlin Isaacs to serve as Board Clerk carried with a 4-0 roll call vote.

D. Election of Board Secretary

Motion made by Jim Beltran, seconded by David Arguello to nominate Gabriel McCurtis to serve as the Board Secretary. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll callvote.

E. Election of Trustee Representative to County Committee on School District Organization

Motion made by Jim Beltran, seconded by David Arguello, to nominate Angel Turrubiates to serve as the Trustee Representative to the County Committee on School District Organization. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. The motion for Angel Turrubiates to serve as Trustee Representative to the County Committee on School District Organization carried with a 4-0 roll call vote.

F. Election of Alternate Representative to County Committee on School District Organization

This item was tabled to be addressed in the regular meeting.

G. Designation of Board Meeting Day and Time

Motion made by Jim Beltran, seconded by David Arguello to designate the second Tuesday of the month, at 4:30 p.m., as the board meeting day and time. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried with a 4-0 roll call vote.

H. Designation of Authorized Agent

Motion made by David Arguello, seconded by Jim Beltran to designate Gabriel McCurtis as the Authorized Agent. Roll Call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

I. Appointment/Reappointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors

Motion made by David Arguello, seconded by Angel Turrubiates, to Reappoint Jim Beltran as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried with a 4-0 roll call vote.

J. Adjournment of McFarland Unified School District Organizational Meeting

Motion made by David Arguello, seconded by Angel Turrubiates to adjourn the Organizational Meeting. Roll call: Angel Turrubiates – Aye, David Arguello – Aye, Jim Beltran – Aye & Marlin Isaacs – Aye. Motion carried by a 4-0 roll call vote.

Board President adjourned the Annual Organizational Meeting at 4:17 p.m.

Respectfully Submitted:
Gabriel McCurtis, Secretary to the Board
Jim Beltran, Board President
David Arguello, Vice President
Marlin Isaacs, Clerk
Absent Eliseo Garza, Member
Angel Turrubiates, Member