

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
March 19, 2013

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, March 19, 2013, at the District Office Conference Room. The meeting was called to order by Board President at 4:30 p.m.

ROLL CALL Jim Beltran, President
 David Arguello, Vice President
 Marlin Isaacs, Clerk
 Eliseo Garza, Member
 Angel Turrubiates, Member

Staff Present: Kim McManaman Irene Melendez Ambelina Garcia Duran
 Sandra Espinoza Smith Efada Raul Murrieta
 Albert Melendez Melissa Melendez David Heredia

Community Present: Toni Smith Cherie Payne Linda Genel
 Jerry Scott

Roll Call and Establishment of Quorum

Pledge of Allegiance – Marlin Isaacs

Open Session

Action Items

A. Revision and Agenda Approval of Agenda of March 19, 2013.

Motion made by angel Turrubiates, seconded by David Arguello to approve the Agenda of March 19, 2013.
Motion carried by a 5-0 vote.

Presentation

Toni Smith and Cherie Payne from the Kern County Supt. of School Office gave a brief summary of the Superintendent Search Process. They briefly explained the process and timelines for the search.

Action Items (cont'd)

A. Approval of Selection and Search Consultant

Motion made by Marlin Isaacs, seconded by Angel Turrubiates for approval of Selection and Search Consultant Kern County Superintendent of Schools Office. Motion carried by a 5-0 vote.

B. Discussion and Possible Approval of Interim Superintendent Services Provided by Kern County Superintendent of Schools.

Motion made by Marlin Isaacs, seconded by David Arguello for approval of Interim Superintendent Services Provided by Kern County Superintendent of Schools. Motion carried by a 5-0 vote.

Advance Planning

Board President reminded the board that the next regular board meeting is scheduled for April 9, 2013 at 4:30 in the MHS Multipurpose Room. *(This was approved at a previous board meeting).*

Under the direction of the board president discussion followed with Toni Smith and Cherie Payne giving the board an overview of the process which included timelines, dates, and a review of the posting criteria.

Tentative dates for future special board meetings are May 1, 2013 and May 11, 2013.

Adjournment

Motion made by Angel Turrubiates, seconded by David Arguello to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 5:20 p.m.

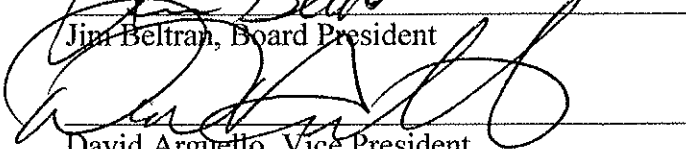
Respectfully Submitted:

ABSENT

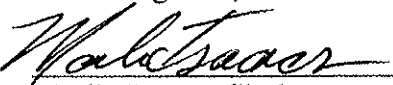
Gabriel McCurtis, Secretary to the Board




Jim Beltran, Board President




David Arguello, Vice President



Marlin Isaacs, Clerk



Eliseo Garza, Member



Angel Turrubiates, Member