

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 11, 2013

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, May 11, 2013, at the District Office Conference Room. The meeting was called to order by Board President at 8:00 a.m.

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

Absent: David Arguello, Vice President

Staff Present: Irene Melendez
 Albert Melendez
 Raul Murrieta

Community Present: Toni Smith
 Cherie Payne

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Open Session

Action Items

A. Revision and Agenda Approval of Agenda of May 11, 2013.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Agenda of May 11, 2013.
Motion carried by a 4-0 vote.

B. Appointment of Labor Negotiator(s) (GC Section 54957.6)

Motion made by Marlin Isaacs, seconded by Eliseo Garza for approval of appointment of Jim Beltran and Angel Turrubiates as labor negotiators to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent). Motion carried by a 4-0 vote.

Closed Session

The board adjourned to Closed Session at 8:06 a.m.

Open Session

The board re-convened to Open Session at 3:40 p.m.

Report of Closed Session

A. No action taken

Second Interviews will be scheduled.

Advance Planning

The Regular Board meeting date of May 14, 2013 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.

Adjournment

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

Board President adjourned the meeting at 3:50 p.m.

Respectfully Submitted:

ABSENT

Jerry Scott, Secretary to the Board



Jim Beltran, Board President

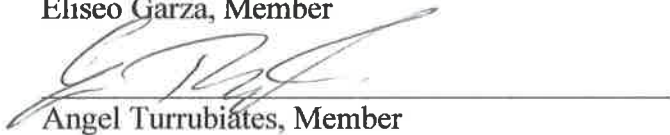
ABSENT

David Arguello, Vice President



Marlin Isaacs, Clerk

Eliseo Garza, Member



Angel Turrubiates, Member