

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 17, 2013

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, May 17, 2013, at the District Office Conference Room. The meeting was called to order by Board President at 3:00 p.m.

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

Absent: David Arguello, Vice President

Staff Present: Ambelina Duran
 Sandra Espinoza

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Open Session

Action Items

A. Revision and Agenda Approval of Agenda of May 17, 2013.

Motion made by Marlin Isaacs, seconded by Angel Turrubiates to approve the Agenda of May 17, 2013.
Motion carried by a 4-0 vote.

B. Consent Agenda

1. Approval of Agreement with The Flippen Group (*Capturing Kids Hearts*)
2. Approval of Job Description – Assistant Superintendent Administrative Services

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

Closed Session

The board adjourned to Closed Session at 3:07 p.m.

Open Session

The board re-convened to Open Session at 4:35 p.m.

Report of Closed Session

A. In Closed Session the board narrowed the field to a preferred candidate. The board plans to negotiate with the preferred candidate and present at the next board meeting.

Advance Planning

The Regular Board meeting date of June 11, 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 Eliseo Garza to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 4:36 p.m.

Respectfully Submitted:

ABSENT

Jerry Scott, Secretary to the Board



Jim Beltran, Board President

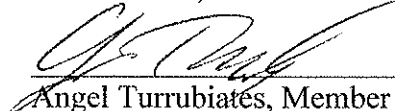
ABSENT

David Arguello, Vice President



Marlin Isaacs, Clerk

Eliseo Garza, Member



Angel Turrubiates, Member