

McFARLAND UNIFIED SCHOOL DISTRICT  
BOARD MEETING MINUTES  
June 20, 2013

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, June 20, 2013 at the District Office Conference Room. The meeting was called to order by Board President at 4:00 p.m.

ROLL CALL                    Jim Beltran, President  
                                  David Arguello, Vice President  
                                  Marlin Isaacs, Clerk (arrived at 5:20)  
                                  Angel Turrubiates, Member

Absent:                      Eliseo Garza, Member

Staff Present:            Jerry Scott                    Irene Melendez            Ambelina Duran  
                                  Albert Melendez            Sandy Hannah              Sonia Bangi  
                                  Raul Murrieta               David Braudrick

Community Present:    Toni Smith  
                                  Cherie Payne

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance – Angel Turrubiates**

**Open Session**

**Action Items**

A. Revision and Agenda Approval of Agenda of June 20, 2013.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Agenda of June 20, 2013. Motion carried by a 3-0 vote.

B. Approval of Change Order #2 for the MMS/MHS Athletic Play Field Improvement Project at McFarland High School

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Change Order #2 for the MMS/MHS Athletic Play Field Improvement Project at McFarland High School. Motion carried by a 3-0 vote.

C. Approval of Work Authorization #20 for Teter LLP for the MHS Athletic Fields/Stadium Expansion Project

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Work Authorization #20 for Teter LLP for the MHS Athletic Fields/Stadium Expansion Project. Motion carried by a 3-0 vote.

**D. Approval of Resolution #1213-20, Lower-Emission School Bus Program/Retrofit Grant**

Motion made by Angel Turrubiates, seconded by David Arguello for Approval of Resolution #1213-20, Lower-Emission School Bus Program/Retrofit Grant. Roll Call Vote: Angel Turrubiates – Aye, Jim Beltran Aye & David Arguello – Aye. Motion carried by a 3-0 roll call vote.

**Closed Session**

The board adjourned to Closed Session at 4:06 a.m.

**Open Session**

The board re-convened to Open Session at 6:40 p.m.

**Report of Closed Session**

A. No action taken

Interviews will be scheduled for June 29, 2013 for the chosen applicants.

**Advance Planning**

The Special Board Meeting date of June 29, 2013 at 8:00 a.m. in the District Office Conference Room and the Regular Board meeting date of August 13, 2013 at 4:30 p.m. in the MHS Multipurpose Room were approved at a prior board meeting.

The Regular Board Meeting date of July 16, 2013 was scheduled for 4:30 at the MHS Multipurpose Room.

**Adjournment**

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

Board President adjourned the meeting at 6:45 p.m.

Respectfully Submitted:

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Jerry Scott, Secretary to the Board



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Jim Beltran, Board President

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David Arguello, Vice President



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Marlin Isaacs, Clerk

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**Absent**

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Eliseo Garza, Member



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Angel Turrubiates, Member