McFARLAND UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES June 29, 2013

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Saturday, June 29, 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

David Arguello, Vice President

Marlin Isaacs, Clerk Eliseo Garza, Member Angel Turrubiates, Member

Staff Present:

Ambelina Duran

Ty Bryson

Irene Melendez

Albert Melendez

Raul Murrieta

Community Present:

Toni Smith

Cherie Payne

Roll Call and Establishment of Quorum

Pledge of Allegiance - David Arguello

Open Session

Action Items

A. Revision and Approval of Agenda of June 29, 2013.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Agenda of June 29, 2013. Motion carried by a 5-0 vote.

B. Consent Agenda

- 1. Approval of Environmental Consultant for New Elementary School
- 2. Approval of Athletic Trainer Position & Job Description
- 3. Approval of Locker Room Attendant Position & Job Description
- 4. Approval of MOU for Interim Food Service Director Roy Rico 2013-2013 & 2013-2014

Motion made by Marlin Isaacs, seconded by David Arguello to approve the Consent Agenda as presented. Motion carried by a 5-0 vote.

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

Motion made by Marlin Isaacs, seconded by David Arguello for approval of appointment of Angel Turrubiates, Eliseo Garza and Toni Smith as labor negotiators to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent). Motion carried by a 5-0 vote.

D. Personnel Register

Motion made by David Arguello, seconded by Angel Turrubiates for approval of the Personnel Register as presented. Motion carried by a 5-0 vote.

Closed Session

The board adjourned to Closed Session at 8:10 a.m.

Board Clerk Marlin Isaacs had to leave at 2:15 p.m.

Open Session

The board re-convened to Open Session at 2:25 p.m.

Report of Closed Session

- A. No action
- B. During Closed Session the Board considered the reassignment and appointment of 5 administrators. Motion made by Angel Turrubiates, seconded by Eliseo Garza for approval of reassignment and appointment of 5 administrators. Motion carried by a 5-0 vote for approval of reassignments and appointments of the following 5 administrators: Employee # 2287 as Assistant Superintendent Administrative Services, Employee #1860 as McFarland High School Principal, Employee #2192 as McFarland High School Vice Principal, Employee #0682 as McFarland Learning Center Principal & Employee #1555 as Kern Avenue Learning Director.
- C. No action
- D. No action

Advance Planning

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Regular Board meeting date of July 9, 2013 at 4:30 p.m. in the MHS Multipurpose Room. Motion carried by a 4-0 vote.

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 2:30 p.m.

ABSENT Jerry Scott, Secretary to the Board Jim Beltran, Board President David Arguello, Vice President Marlin Isaacs, Clerk Eliseo Garza, Member Angel Turrubiates, Member