

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
February 18, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, February 18, 2014, 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
 Angel Turrubiates, Clerk
 Eliseo Garza, Member

Staff Present: Raul Maldonado Irene Melendez
 Ty Bryson Ambelina Garcia Duran
 Albert Melendez Raul Murrieta

Community Present: Rey DeLeon Norma Irene Lopez
 Sam Salcido Jr. Linda Genel

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Open Session

Action Items

A. Revision and Approval of Agenda of February 18, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of February 18, 2014. Motion carried by a 4-0 vote.

Open Session

A. Interviews – Board Member Applicants

Board President Beltran welcomed all the applicants. He stated the purpose of the meeting was to hold interviews of possible candidates to fill the vacancy on the Governing Board created by the resignation of Trustee Marlin Isaacs. He added that the person selected will serve on the board until the next regular school board election. Board President Beltran also stated that the interviews could be done with all present or on an individual basis. He asked the applicants what their choice would be. All the applicants were unanimous in their choice to be interviewed individually. The applicants then chose an interview placement number and the interviews were begun.

Closed Session

With all the applicants having been interviewed the board adjourned to Closed Session at 5:05 p.m. for deliberation.

Open Session

The board re-convened to Open Session at 5:55 p.m.

Report of Closed Session

- A. In closed session, the Board took action as follows: Motion made by David Arguello, seconded by Eliseo Garza to appoint Norma Irene Lopez to fill the vacancy on the Governing Board of the McFarland Unified School District created by the resignation of Mr. Marlin Isaacs. Motion carried by a 4-0 vote. The newly appointed school board member will be given the Oath of Office at the next regularly scheduled board meeting on Tuesday, March 11, 2014.

Advance Planning


The Regular Board meeting date of March 11, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.

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 5:58 p.m.

Respectfully Submitted:



Raul Maldonado, Secretary to the Board




Jim Beltran, Board President



David Arguello, Vice President



Angel Turrubiates, Clerk



Eliseo Garza, Member