

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
March 13, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, March 13, 2014, at the McFarland High School Multi-Purpose 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
 Irene Lopez, Member

Absent: Eliseo Garza, Member

Staff Present: Raul Maldonado Irene Melendez Ambelina Garcia Duran
 Ty Bryson David Lopez Michael Doria
 Albert Melendez Raul Murrieta

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Angel Turrubiates

Open Session

Action Items

A. Revision and Approval of Agenda of March 13, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of March 13, 2014. Motion carried by a 4-0 vote.

B. Consent Agenda

1. Approval to Hire 2 CHAMPS Program Leaders
2. Approval of Contract to Install Internal Connections at New Elementary School with E-rate Funds

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

Study Session

A. New School Funding – Ambelina Duran addressed that board with option to sell more Bonds to cover the additional cost of completing the new elementary school. The school will be able to house from 350 to 500 students with the sale of the Bond. Groundbreaking for the new school is scheduled for May or June if the Bonds sell. Michael Doria and Ambelina Duran stated to the board members that the New Elementary School Sign will be posted at the site of the new elementary school on Taylor and Garzoli. Miguel Rodriguez from Caldwell Flores Winters addressed the board with information regarding the Sale of Bonds and all the details.

B. Stadium Update – Ambelina Duran and Michael Doria gave a brief update on the status of the Stadium Project

Public Comments

None

Open Session

A. Board Visit to District Construction Site

The Board Members and members of the public were then invited to tour the Stadium Project Construction Site at 5:25 p.m. All those that wanted to tour the Stadium Project were ushered over to the construction site for the tour. After the tour of the Stadium Project, the Board Members returned to the Multipurpose Room to continue the board meeting.

Advance Planning


The Regular Board meeting date of April 8, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.

Adjournment

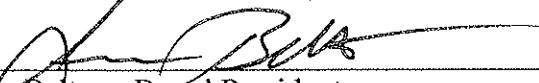
Motion made by David Arguello, seconded by Angel Turrubiates to adjourn the meeting. Motion carried by a 4 - 0 vote.

Board President adjourned the meeting at 5:58 p.m.

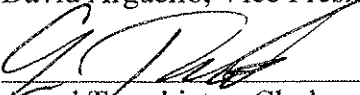
Respectfully Submitted:




Raul Maldonado, Secretary to the Board

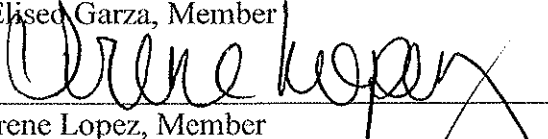


Jim Beltran, Board President

David Arguello, Vice President


Angel Turrubiates, Clerk

 Absent

Elised Garza, Member


Irene Lopez, Member