

McFARLAND UNIFIED SCHOOL DISTRICT  
BOARD MEETING MINUTES  
April 16, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, April 16, 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  
                                  Angel Turrubiates, Clerk  
                                  Eliseo Garza, Member  
                                  Irene Lopez, Member

Absent:                      David Arguello, Vice President

Staff Present:            Ambelina Duran            Irene Melendez  
                                  Albert Melendez         Raul Murrieta

Community Present:    Toni Smith                    Cherie Payne  
                                  Linda Genel

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – Irene Lopez

**Open Session**

**Action Items**

A. Revision and Approval of Agenda of April 16, 2014.

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve the Agenda of April 16, 2014.  
Motion carried by a 4-0 vote.

**Closed Session**

The board convened to Closed Session at 4:35 p.m.

**Open Session**

The board re-convened to Open Session at 5:32 p.m.

**Report of Closed Session**

Nothing to report

**Discussion Only**

A. Superintendent Search Process – KCSOS – Discussion was held by the board with Toni Smith and Cherie Payne from the Kern County Superintendent of Schools regarding the Superintendent Search process. Toni Smith summarized the process and together with the board established criteria and set timelines for the process.

B. Discussion of KCSOS Fees – Discussion was held regarding the fees being charged by KCSOS for the Superintendent Search Process.

**Action Items**

A. Approval of Selection of Search Consultant

Motion made by Angel Turrubiates, seconded by Eliseo Garza to approve KCSOS as Search Consultant. Motion carried by a 4-0 vote.

**Advance Planning**

The Regular Board meeting date of May 13, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.


A Special Board Meeting date of May 14, 2014 at 4:30 in the District Office Conference Room was scheduled. Motion made by Angel Turrubiates, seconded by Irene Lopez for approval of the Special Board Meeting date of May 14, 2014. Motion carried by a 4-0 vote.

**Adjournment**

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


Board President adjourned the meeting at 5:55 p.m.


Respectfully Submitted:


  
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Designee, Secretary to the Board

  
\_\_\_\_\_  
Jim Beltran, Board President

ABSENT  
\_\_\_\_\_  
David Arguello, Vice President

  
\_\_\_\_\_  
Angel Turrubiates, Clerk

  
\_\_\_\_\_  
Eliseo Garza, Member

  
\_\_\_\_\_  
Irene Lopez, Member