

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 14, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, May 14, 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
 Irene Lopez, Member

Absent: Eliseo Garza, Member

Staff Present: Ambelina Garcia Duran Irene Melendez
 Raul Murrieta

Community Present: Toni Smith
 Cherie Payne

Roll Call and Establishment of Quorum

Pledge of Allegiance – Irene Lopez

Open Session

Action Items

A. Revision and Approval of Agenda of May 14, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of May 14, 2014.
Motion carried by a 4-0 vote.

Closed Session

The board adjourned to Closed Session at 4:31 p.m.

Open Session

The board re-convened to Open Session at 6:35 p.m.

Report of Closed Session

A. No action taken

Action items (cont'd)

B. Appointment of Labor Negotiators(s) (Government Code Section 54957.6)

Motion made by Angel Turrubiates, seconded by David Arguello for appointment of Jim Beltran, Angel Turrubiates & 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 4-0 vote.

Advance Planning

The Regular Board meeting date of June 17, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.

The Special Board meeting date of May 24, 2013 at 8:00 a.m. in the District Office Conference 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 6:40 p.m.

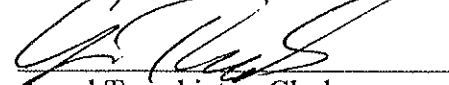
Respectfully Submitted:

ABSENT

Raul Maldonado, Secretary to the Board

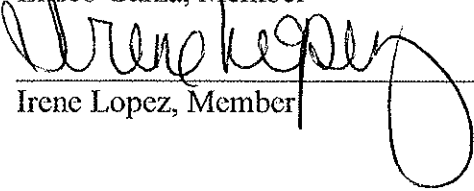

Jim Beltran, Board President


David Arguello, Vice President


Angel Turrubiates, Clerk

ABSENT

Eliseo Garza, Member


Irene Lopez, Member