McFARLAND UNIFIED SCHOOL DISTRICT **BOARD MEETING MINUTES** May 29, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, May 29, 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 Eliseo Garza, Member

Staff Present:

Ambelina Duran

Irene Melendez

Albert Melendez

Gladys Trevino

Delia Flores Laura Felix

Rachael Gonzalez Leticia Flores

Ida Sanchez

Community Present:

Toni Smith

Cherie Payne

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Open Session

Action Items

Revision and Approval of Agenda of May 29, 2014.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of May 29, 2014. Motion carried by a 5-0 vote.

Closed Session

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

Open Session

The board re-convened to Open Session at 7:15 p.m.

Report of Closed Session

A. No action taken

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.

Adjournment

Motion made by Angel Turrubiates, seconded by Eliseo Garza to adjourn the meeting. Motion carried by a 5-0 vote.

Board President adjourned the meeting at 7:16 p.m.

Respectfully Submitted:

<u>ABSENT</u>
Raul Maldonado, Secretary to the Board
A 13th
Jim Beltran, Board President
David Arguello Vice President —

Angel Turrubiates, Clerk

Irene Lopez, Member

Eliseo Garza, Member