

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 24, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, June 24, 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: Victor Hopper Irene Melendez Ty Bryson
 Ambelina Duran Imelda Trinklein Albert Melendez
 David Braudrick

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 June 24, 2014.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Agenda of June 24, 2014. Motion carried by a 4-0 vote.

B. Appointment of Labor Negotiator(s) (Govt. Code section 54957.6) – Victor Hopper

Motion made by Irene Lopez, seconded by David Arguello of Appointment of Labor Negotiator(s) (Govt. Code section 54957.6) – Victor Hopper. 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

- B. The Board took action to give Superintendent Hopper authorization to act on their behalf for hiring of new personnel during the month of July. Names of selected personnel will be listed and approved at the regular board meeting in August. This action was taken by the following vote: Motion made by David Arguello, seconded by Angel Turrubiates for approval. Motion carried by a 4-0 vote.
- C. The Board took action in Closed Session to appoint employees to the positions of: Accounting Assistant II, Payroll Technician, Budget Analyst, Accounting Assistant III, Human Resources Coordinator, Vice-Principal – MHS, Principal – MMS, Principal – KA, Learning Director – KA, Co-Principals – BR, & Special Projects Coordinator. Motion made by Angel Turrubiates, seconded by David Arguello for approval. Motion carried by a 4-0 vote.

Action Items (cont'd)

A. Personnel Register

Motion made by Irene Lopez, seconded by Angel Turrubiates for approval of the Personnel Register as presented. Motion carried by a 4-0 vote.

B. Approval of Classified Management and Confidential Salary Schedules

Motion made by Angel Turrubiates, seconded by Irene Lopez for approval of the Classified Management and Confidential Salary Schedules. Motion carried by a 4-0 vote.

C. Approval of Designation of Authorized Agent – Victor Hopper

Motion made by Irene Lopez, seconded by David Arguello for approval of Designation of Authorized Agent Victor Hopper. Motion carried by a 4-0 vote.

D. Approval of Budget – 2014-2015

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Budget – 2-14-2015. Motion carried by a 4-0 vote.

E. Approval of Local Control Accountability Plan (LCAP) – 2014-2015

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Local Control Accountability Plan (LCAP) – 2014-2015. Motion carried by a 4-0 vote.

F. Approval of Resolution #1314-23 of Intention to Dedicate Real Property

Motion made by Angel Turrubiates, seconded by Irene Lopez for approval of Resolution #1314-23 of Intention to Dedicate Real Property. Roll Call vote: I. Lopez – Aye, A. Turrubiate – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 4-0 roll call vote.

G. Approval of Not to Exceed Project Cost for the New Elementary School

Motion made by David Arguello, seconded by Irene Lopez for approval of Not to Exceed Project Cost for the New Elementary School. Motion carried by a 4-0 vote.

H. Approval of District Representatives for the Office of Public School Construction (OPSC)

Motion made by Angel Turrubiates, seconded by David Arguello for approval of District Representatives for the Office of Public School Construction (OPSC). Motion carried by a 4-0 vote.

Advance Planning

The Regular Board meeting date of August 12, 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 5:18 p.m.

Respectfully Submitted:



Victor Hopper, Secretary to the Board


Jim Beltran, Board President
David Arguello, Vice President
Angel Turrubiates, Clerk

ABSENT

Eliseo Garza, Member


Irene Lopez, Member