

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
August 25, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Monday, August 25, 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 (*arrived at 4:35*)

Absent: Eliseo Garza, Member

Staff Present: Victor Hopper Irene Melendez Ty Bryson
 Ambelina Duran David Lopez Javier Ruiz

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 August 25, 2014.

Motion made by David Arguello, seconded by Angel Turrubiates to approve the Agenda of August 25, 2014. Motion carried by a 3-0 vote.

B. Approval of Increase of \$2.0 Million Project Cost for the New Elementary School

Motion made by David Arguello, seconded by Angel Turrubiates for Approval of Increase of \$2.0 Million Project Cost for the New Elementary School. Motion carried by a 4-0 vote.

Study Session

A. District Strategic Goals

Superintendent Hopper discussed the current district goals and revisions with the Board Members.

B. Superintendent Evaluation

Superintendent Hopper also discussed the parameters of the Superintendent's Evaluation with the Board Members.

Advance Planning

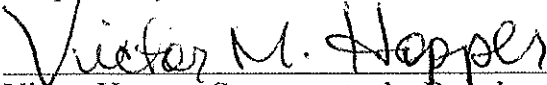
The Regular Board meeting date of September 9, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.

Adjournment


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

Board President adjourned the meeting at 5:34 p.m.


Respectfully Submitted:



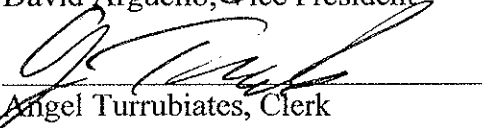
Victor Hopper, Secretary to the Board



Jim Beltran, Board President




David Arguello, Vice President



Angel Turrubiates, Clerk

ABSENT

Eliseo Garza, Member



Irene Lopez, Member

