

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
October 21, 2014

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, October 21, 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: David Arguello, Vice President
 Eliseo Garza, Member

Staff Present: Victor Hopper Irene Melendez Raul Murrieta
 Ambelina Duran Albert Melendez

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 October 21, 2014,

Motion made by Angel Turrubiates, seconded by Irene Lopez to approve the Agenda of October 21, 2014.
Motion carried by a 3-0 vote.

B. Approval of McFarland Tri-Agency Partners (MTAP) Joint Powers Agreement (JPA) between McFarland Parks & Recreation District, the City of McFarland and McFarland Unified School District

Motion made by Angel Turrubiates, seconded by Irene Lopez for Approval of McFarland Tri-Agency Partners (MTAP) Joint Powers Agreement (JPA) between McFarland Parks & Recreation District, the City of McFarland and McFarland Unified School District. Motion carried by a 3-0 vote.

Advance Planning

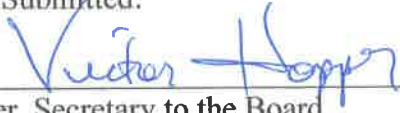
The Regular Board meeting date of November 20, 2014 at 4:30 p.m. in the MHS Multipurpose Room was approved at a previous board meeting.

Adjournment

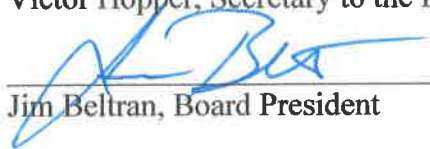
Motion made by Angel Turrubiates, seconded by Irene Lopez to adjourn the meeting. Motion carried by a 3 -0 vote.

Board President adjourned the meeting at 4:07 p.m.

Respectfully Submitted:



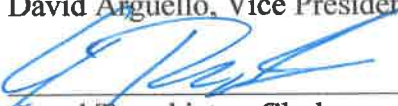
Victor Hopper, Secretary to the Board



Jim Beltran, Board President

Absent

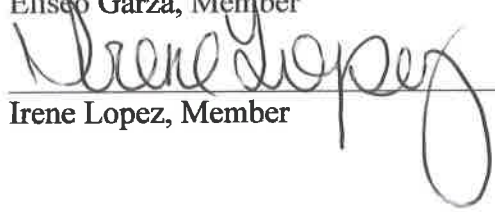
David Arguello, Vice President



Angel Turrubiates, Clerk

Absent

Eliseo Garza, Member



Irene Lopez, Member