

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
May 27, 2015

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, May 27, 2015, at the District Office Conference Room. The meeting was called to order by Board President at 5:00 p.m.

ROLL CALL Jim Beltran, President
 David Arguello, Vice President
 Angel Turrubiates, Clerk
 Victoria Ramirez, Member
 Eliseo Garza, Member

Staff Present: Victor Hopper Irene Melendez
 Ambelina Duran Ty Bryson
 Cynthia Arismendez Raul Murrieta
 Humberto Chairez Albert Melendez
 Melissa Melendez Quentin Panek

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Eliseo Garza

Public Communication

None

Closed Session

The Board adjourned to Closed Session at 5:03 p.m.

Open Session

The Board re-convened to Open Session at 6:46 p.m.

Action Items

A. Revision and Approval of Agenda of May 27, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of May 27, 2015.
Motion carried by a 5-0 vote.

B. Consent Agenda

1. Approval for Edgenuity during 2015 MHS Summer School
2. Approval of Data Team Professional Development for Browning Road Elementary
3. Approval of Purchase of the Imagine Learning Program
4. Approval to Declare Previous Mathematics Adoption Curriculum as Surplus and to be Discarded, Donated, or Sold and Determine Value
5. Approval of Job Description – District Licensed Vocational Nurse
6. Approval of Job Description – Director of Alternative Options/Child Welfare and Attendance

Motion made by Victoria Ramirez, seconded by David Arguello for approval of Consent Agenda as presented. Motion carried by a 5-0 vote.

C. Personnel Register

Motion made by Eliseo Garza, seconded by David Arguello to approve the Personnel Register as presented. Motion carried by a 5-0 vote.

D. Selection and Approval of New Elementary School Name & Mascot

Motion made by David Arguello, seconded by Angel Turrubiates of selection and approval of New Elementary Name & Mascot. Horizon Elementary and Jaguars as the Mascot for the new school was selected after much discussion. Motion carried by a 5-0 vote.

Advance Planning

The Regular Board meeting date of June 11, 2015 at 5:00 p.m. in the MHS Multipurpose Room was approved at a previous board meeting.

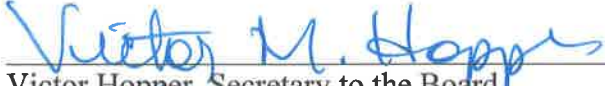
The Special Board meeting date of June 29, 2015 at 5:00 at the District Office Conference Room was approved at a previous board meeting.

Adjournment


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


Board President adjourned the meeting at 7:03 p.m.

Respectfully Submitted:


Victor Hopper, Secretary to the Board


Jim Beltran, Board President


David Arguello, Vice President


Angel Turrubiates, Clerk


Eliseo Garza, Member


Victoria Ramirez, Member