

McFARLAND UNIFIED SCHOOL DISTRICT  
BOARD MEETING MINUTES  
September 14, 2015

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Monday, September 14, 2015, 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 (arrived at 4:44)  
                                  Eliseo Garza, Member (arrived at 4:39)  
                                  Victoria Ramirez, Member

Staff Present:            Victor Hopper            Irene Melendez  
                                  Ambelina Duran        Valerie Garcia

**Community Present:** None

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – David Arguello

**Open Session**

**Public Comments**

Valerie Garcia gave a powerpoint presentation regarding the CAASPP Preliminary Results.

**Action Items**

A. Revision and Approval of Agenda of September 14, 2015.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of September 14, 2015. Motion carried by a 5-0 vote.

B. Approval of Resolution #1516-02 Appropriations (GANN Limit)

Motion made by David Arguello, seconded by Eliseo Garza for Approval of Resolution #1516-02 Appropriations (GANN Limit). Roll Call vote: V. Ramirez – Aye, E. Garza – Aye, A. Turrubiates – Aye, J. Beltran – Aye & D. Arguello – Aye. Motion carried by a 5-0 roll call vote.

C. Approval of 2014 – 2015 Unaudited Actuals Financial Reporting

Motion made by David Arguello, seconded by Angel Turrubiates for approval of 2014-2015 Unaudited Actuals Financial Reporting. Motion carried by a 5-0 vote.

Board President adjourned to Closed Session at 5:26 p.m.

Board President reconvened to Open Session at 5:55 p.m.

Report of Closed Session

- A. Nothing to report
- B. Nothing to report

**Advance Planning**

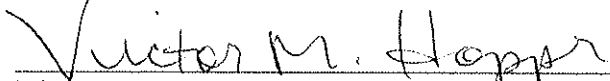
The Regular Board meeting date of October 13, 2015 at 5:00 p.m. in the MHS Multipurpose Room was approved at a prior board meeting.


**Adjournment**

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

Board President adjourned the meeting at 5:55 p.m.


Respectfully Submitted:

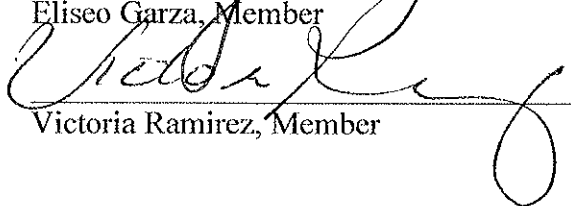
  
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Victor M. Hopper, Secretary to the Board

  
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Jim Beltran, Board President

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David Arguello, Vice President

  
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Angel Turrubiates, Clerk

  
\_\_\_\_\_  
Eliseo Garza, Member

  
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Victoria Ramirez, Member