

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 16, 2016

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, June 16, 2016, at the District Office Conference Room. The meeting was called to order by Board President at 5:13 p.m.

ROLL CALL David Arguello, Vice President
 Eliseo Garza, Member
 Victoria Ramirez, Member

Absent: Jim Beltran, President
 Angel Turrubiates, Clerk

Staff Present: Victor Hopper Irene Melendez
 Valerie Garcia Kori Harrison

Community Present: Andrea Juarez

Roll Call and Establishment of Quorum

Pledge of Allegiance – Victoria Ramirez

Action Items

A. Revision and Approval of Agenda of June 16, 2016.

Motion made by Victoria Ramirez, seconded by Eliseo Garza to approve the Agenda of June 16, 2016.
Motion carried by a 3-0 vote.

B. Approval of Budget – 2016-2017

Motion made by Victoria Ramirez, seconded by Eliseo Garza for approval of the Budget – 2016-2017.
Motion carried by a 3-0 vote.

C. Approval of Local Control Accountability Plan (LCAP) – 2016-2017

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Local Control Accountability Plan (LCAP). Motion carried by a 3 -0 vote.

D. Personnel Register

Motion made by Eliseo Garza, seconded by Victoria Ramirez for approval of Personnel Register. Motion carried by a 3 – 0 vote.

Advance Planning

The Regular Board meeting date of August 9, 2016 at 5:00 p.m. in the MHS Multipurpose Room was approved at a prior board meeting as well as the Special Board Meeting date of August 2, 2016 at 5:00 at the District Office Conference Room.

Adjournment

Motion made by Eliseo Garza, seconded Victoria Ramirez to adjourn the meeting. Motion carried by a 3-0 vote.

Board President adjourned the meeting at 5:16 p.m.

Respectfully Submitted:




Victor M. Hopper, Secretary to the Board

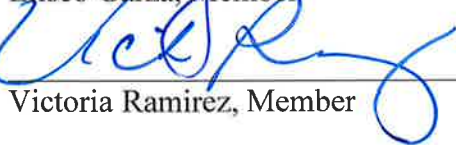
Absent

Jim Beltran, Board President


David Arguello, Vice President

Absent

Angel Turrubiates, Clerk


Eliseo Garza, Member


Victoria Ramirez, Member