

McFARLAND UNIFIED SCHOOL DISTRICT  
BOARD MEETING MINUTES

August 1, 2016

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Monday, August 1, 2016, at the District Office Conference Room. The meeting was called to order by Board President at 5:13 p.m.

ROLL CALL                    Jim Beltran, President  
                                     David Arguello, Vice President  
                                     Victoria Ramirez, Member

Absent:                        Eliseo Garza, Member

Staff Present:            Victor Hopper            Irene Melendez            Ambelina Duran  
                                     Kori Harrison            Aaron Resendez            Albert Melendez  
                                     Humberto Chairez        Melissa Melendez

**Community Present:** None

**Roll Call and Establishment of Quorum**

**Pledge of Allegiance** – David Arguello

**Action Items**

A. Revision and Approval of Agenda of August 1, 2016.

Motion made by Angel Turrubiates, seconded by David Arguello to approve the Agenda of August 1, 2016. Motion carried by a 4-0 vote.

B. Personnel Register

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Personnel Register. Motion carried by a 4 – 0 vote.

C. Approval of Resolution #1617-01 Authorizing Submittal of Application(s) For All CalRecycle Grants For Which MUSD is Eligible

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Resolution #1617-01 Authorizing Submittal of Application (s) For All CalRecycle Grants For Which MUSD is Eligible. Roll Call: V. Ramirez – Aye, A. Turrubiates – Aye, D. Arguello – Aye & J. Beltran – Aye. Motion carried by a 4-0 roll call vote.

D. Approval of Alfred Hernandez to be employed under a Provisional Intern Permit (PIP) as a Mild/Moderate Special Education Teacher at McFarland High School for the 2016-2017 school year.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Alfred Hernandez to be employed under a Provisional Intern Permit (PIP) as a Mild/Moderate Special Education Teacher at McFarland High for the 2016-2017 school year. Motion carried by a 4-0 vote.

E. Approval of Jason Turner to be employed under a Provisional Intern Permit (PIP) as an English Teacher at McFarland High School for the 2016-2017 school year.

Motion made by David Arguello, seconded by Angel Turrubiates for approval of Jason Turner to be employed under a Provisional Intern Permit (PIP) as an English Teacher at McFarland High School for the 2016-2017 school year. Motion carried by a 4-0 vote.

F. Approval of Ruben Guerrero to be employed under a Provisional Intern Permit (PIP) as a Business/Logistics Teacher at McFarland High School for the 2016-2017 school year.

Motion made by Angel Turrubiates, seconded by David Arguello for approval of Ruben Guerrero to be employed under a Provisional Intern Permit (PIP) as a Business/Logistics Teacher at McFarland High School for the 2016-2017 school year. Motion carried by a 4-0 vote.

Board Member Angel Turrubiates made a motion and Victoria Ramirez seconded that the Personnel Register be revisited after the PIP's were approved. Motion carried by a 4-0 vote.

The Personnel Register

Motion made by David Arguello, seconded by Angel Turrubiates to reapprove the Personnel Register following the approval of the PIP's. Motion carried by a 4-0 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.

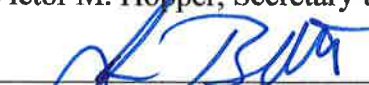
### **Adjournment**

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

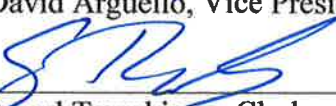
Board President adjourned the meeting at 5:09 p.m.

Respectfully Submitted:

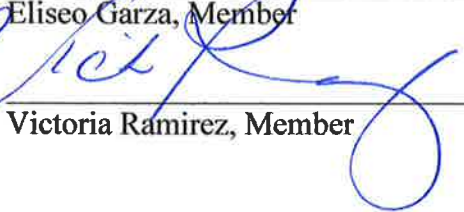
  
Victor M. Hopper, Secretary to the Board

  
Jim Beltran, Board President

  
David Arguello, Vice President

  
Angel Turrubiates, Clerk

Absent  
Eliseo Garza, Member

  
Victoria Ramirez, Member