

McFARLAND UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL BOARD MEETING MINUTES
December 18, 2008

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, December 18, 2008, at the McFarland High School Multi-Purpose Room. The organizational meeting was called to order by Board Vice President at 5:05 p.m.

ROLL CALL Marin Ortega Jr., Vice-President
 Rey DeLeon, Clerk
 David Arguello, Member
 Marlin Isaacs

Absent Ramon Melendez, President
 Jim Kasiner, Member

Student Board Members Jose Jaime Ezenia Garza

Staff Present:

Gabriel McCurtis	Irene Melendez	Maria Ruiz
Smith Efada	Kim McManaman	Martin Schmidt
Candi Clark	Gladys Trevino	David Lopez
Cynthia Virrey	Mike Elliott	Teresa Arvizu
Mary Williams Smith	Albert Melendez	Ty Bryson
Chris Breyer	Louie Gomez	Josie Ortega
Eileen Isaacs	Maria Ruiz	Shirley Ritchey
Sandra Espinoza	Lori Schultz	Roberta Burgh
Giorgio Di Angelo		
Numerous Others		

Community Present:

Melissa Arguello	Gina Verdugo
Kaye Breyer	John Bernard
Others	

Oath Administered to Board Members

The Oath of office was administered to new and returning board members Rey DeLeon, Marlin Isaacs and Kaye Breyer by Superintendent Gabriel McCurtis.

Organizational Meeting

A. Election of Board President

Motion made by Rey DeLeon, seconded by David Arguello, to nominate Marin Ortega Jr. for Board President. The motion for Marin Ortega Jr. to serve as Board President carried with a 5-0 vote.

B. Election of Board Vice-President

Motion made by Rey DeLeon, seconded by Marlin Isaacs, to nominate David Arguello for Board Vice-President. The motion for David Arguello to serve as Board Vice-President carried with a 5-0 vote.

C. Election of Board Clerk

Motion made by Rey DeLeon to nominate Kaye Breyer as Board Clerk, seconded by David Arguello. The motion for Kaye Breyer to serve as Board Clerk carried with a 5-0 vote.

D. Election of Trustee Representative to County Committee on School District Organization

Motion made by Marlin Isaacs, seconded by David Arguello, to nominate Gabriel McCurtis to serve as the Trustee Representative to the County Committee on School District Organization. The motion for Gabriel McCurtis to serve as Trustee Representative to the County Committee on School District Organization carried with a 5-0 vote

E. Election of Alternate Representative to County Committee on School District Organization

Motion made by Rey DeLeon, seconded by Marin Ortega Jr., to nominate David Arguello to serve as Alternate Representative to County Committee on School District Organization. Motion carried with a 5-0 vote.

F. Designation of Board Meeting Day and Time

Motion made by Marin Ortega Jr., seconded by David Arguello to designate the second Tuesday of the month, at 4:00 p.m., as the board meeting day and time. Motion carried with a 5-0 vote.

G. Designation of Authorized Agent

Motion made by David Arguello, seconded by Rey DeLeon to designate Gabriel McCurtis as the Authorized Agent. Motion carried by a 5-0 vote.

H. Appointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors

Motion made by Marin Ortega Jr., seconded by David Arguello, to appoint Marlin Isaacs as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Motion carried with a 5-0 vote.

I. Adjournment of McFarland Unified School District Organizational Meeting

Motion made by Rey DeLeon, seconded by David Arguello to adjourn the Organizational Meeting. Motion carried by a 5-0 vote.

Board President adjourned the Annual Organizational Meeting at 5:15 p.m.

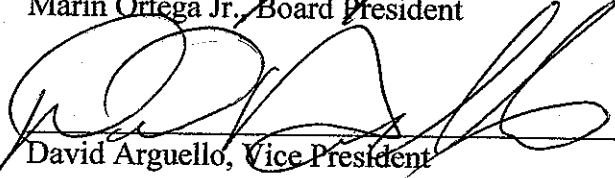
Respectfully Submitted:



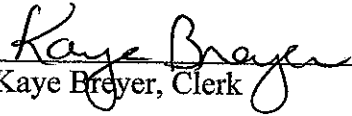
Gabriel McCurtis, Secretary to the Board



Marin Ortega Jr., Board President



David Arguello, Vice President



Kaye Breyer, Clerk

Rey DeLeon, Member



Marlin Isaacs, Member