

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
August 27, 2008

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Wednesday, August 27, 2008, at the McFarland Unified School District Board Room. The meeting was called to order by Board President at 3:00 p.m.

ROLL CALL Ramon Melendez, President
 Marin Ortega Jr., Vice President
 Rey DeLeon, Member
 David Arguello, Clerk

Absent Jim Kasiner, Member

Board President asked Irene Melendez if board member Kasiner had been given his board agenda. She stated that yes he had and that he had stated to her that he would be present at the meeting.

Staff Present: Gabriel McCurtis Irene Melendez
 Cynthia Virrey Ernesto Diaz
 Melissa Melendez

Community Present: Bonifacio Garcia – GCR John Barnard – TSS
 Richard Thome

Roll Call and Establishment of Quorum

Pledge of Allegiance

Public Comments

None

Adoption of Agenda – August 27, 2008

Motion made by Rey DeLeon, seconded by David Arguello to approve the agenda for August 27, 2008. Motion carried by a 4-0 vote.

Closed Session

The board adjourned to Closed Session at 3:05 p.m.

Board member Rey DeLeon left the meeting at 4:15 p.m.

Open Session

The board re-convened to Open Session at 4:30 p.m.

Report of Closed Session

A. No reportable action

Discussion (possible action)

A. No reportable action

Action Items

New Business (and possible action)

A. No reportable action

Advance Planning

A. Future Meeting Dates:

1. Motion made by Rey DeLeon, seconded by Marin Ortega Jr to approve the future meeting date of September 9, 2008 Regular Meeting at 5:00 p.m. Motion carried by a 3-0 vote.
2. Motion made by David Arguello, seconded by Marin Ortega Jr. to approve the future Study Session date of September 3, 2008 at 3:00 p.m. Motion carried by a 3-0 vote.

Adjournment

Motion made by David Arguello, seconded by Marin Ortega Jr, to adjourn the meeting. Motion carried by a 3-0 vote.

Board President adjourned the meeting at 4:35 p.m.

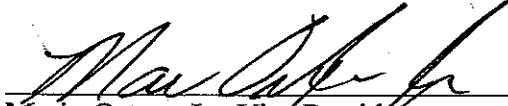
Respectfully Submitted:



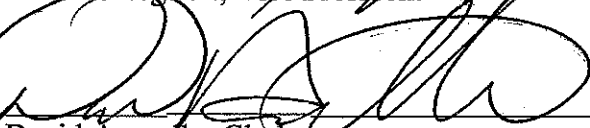
Gabriel McCurtis, Secretary to the Board



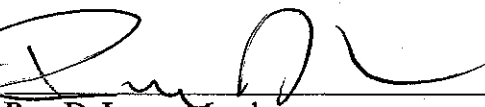
Ramon Melendez, Board President



Marin Ortega Jr., Vice President



David Arguello, Clerk



Rey DeLeon, Member

ABSENT

Jim Kasiner, Member