

**McFARLAND UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
March 4, 2008**

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday March 4, 2008, at the McFarland Unified District Board Room. Board President called the meeting to order at 4:00 p.m.

**ROLL CALL**

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

**Absent**

Jim Kasiner, Member

**Staff Present:**

Gabriel McCurtis  
Smith Efada  
Candi Clark  
Sandra Espinoza  
David Lopez  
Roberta Burgh

Irene Melendez  
Kim McManaman  
Maria Salgado  
Cynthia Virrey  
Mary Williams Smith

**Public Present:**

Nitasha Sawhney

Salvador Holguin

Board President asked if Board Member Jim Kasiner had been notified of the meeting. Irene Melendez responded that he had been notified and that he would not be present for this meeting as well as next weeks regular board meeting and added that the agenda had been faxed to him.

**Public Communication**

Board Vice President asked if anyone present had any comments regarding the Closed Session agenda items.

There were none.

**Closed Session**

The Board Adjourned to Closed Session at 4:04 p.m.

**Open Session**

Board Member Rey DeLeon had to leave at 6:10 p.m.

The Board re-convened to Open Session at 6:15 p.m.

**Report of Closed Session**

A. Public Employee Discipline/Dismissal/Release {G.C. 54957}

In Closed Session, the Board took action to non-reelect Employees No. #2396 and #2392, probationary certificated employees, pursuant to Education Code Section 44929.21 (b), effective at the end of the 2007-2008 school year. The Board directed the Superintendent or designee to send out appropriate legal notices. Motion to approve Resolution #0708-11 made by Marin Ortega, seconded by David Arguello. Roll call vote: Marin Ortega Jr. – Aye, David Arguello – Aye, Rey DeLeon – Nay, & Ramon Melendez – Aye. Motion carried by a 3-1 vote.

**B. Public Employee Appointment/Employment {G.C.54957}**

1. Assistant Supt. Admin. Services – Motion made by Marin Ortega Jr., seconded by David Arguello for approval. Motion carried by a 3-1 vote.
2. Director of Categorical Programs and Testing – Motion made by David Arguello, seconded by Marin Ortega Jr. for approval. Motion carried by a 3-1 vote.

**C. Migrant Coordinator – No action taken**

**Action Items**

**A. Revision and Approval of Agenda of March 4, 2008.**

Motion made by Marin Ortega Jr., seconded by David Arguello to approve the agenda of March 4, 2008. Motion carried by a 3-0 vote.

**Consent Agenda**

**1. Elimination of Positions:**

- a. Director of Curriculum and Instruction 6-12 (effective 3/5/08)
- b. Director of Curriculum and Instruction K-5 (effective 3/5/08)
- c. Director of Migrant Education (effective 6/30/08)
- d. Director of Human Resources (effective 3/5/08)
- e. District Testing Coordinator (effective 3/5/08)

Motion made by David Arguello, seconded by Marin Ortega Jr. to approve Consent Agenda Item 1. Elimination of Positions a – e. Motion carried by a 3-0 vote.

**2. Recommendation for Migrant Program Coordinator (effective 6/30/08)**

Motion made by Marin Ortega Jr. seconded by David Arguello to approve the Consent Agenda Item 2. Recommendation for Migrant Program Coordinator (effective 6/30/08). Motion carried by a 3 – 0 vote.

**Old Business**

None

**New Business**

**A. Personnel Register**

Motion made by David Arguello seconded by Marin Ortega Jr., to approve the Personnel Register. Motion carried by a 3- 0 vote.

B. Approval of Renewal of Agreement with California Consulting, LLC.

Motion made by David Arguello, seconded by Marin Ortega Jr., to approve the Renewal of Agreement with California Consulting, LLC. Motion carried by a 3 - 0 vote.

**Advance Planning**

A. Future Meeting Dates

Motion made by David Arguello, seconded by Marin Ortega Jr., to approve the next meeting date of March 11, 2008 at 5:00 p.m.. Motion carried by a 3-0 vote.

**Adjournment**

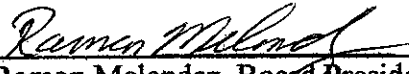
Motion made by David Arguello, seconded by Marin Ortega Jr., to adjourn meeting. Motion carried by a 3-0 vote.

Board President adjourned meeting at 6:35 p.m.

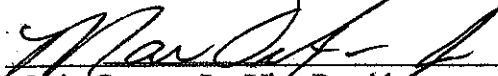
Respectfully Submitted:



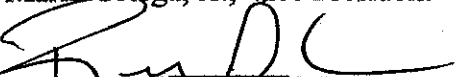
Gabriel McCurtis, ~~Chairman~~ Superintendent



Ramon Melendez, Board President



Marin Ortega, Jr., Vice President



Rey DeLeon, Clerk



David Arguello, Member

**ABSENT**

Jim Kasiner, Member