

McFARLAND UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
October 25, 2007

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday October 25, 2007, at the McFarland Unified District Board Room. Board President called the meeting to order at 4:35 p.m.

ROLL CALL

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

Absent

Rey DeLeon, Clerk
Jim Kasiner, Member

Staff Present:

Gabriel McCurtis
Smith Efada
Barbara May
Irene Melendez
Eileen Isaacs

Public Present:

None

Public Communication

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

There were none.

Closed Session

The Board Adjourned to Closed Session at 4:37 p.m.

Open Session

The Board re-convened to Open Session at 5:10 p.m.

Report of Closed Session

- A. No action taken
- B. No action taken
- C. No action taken

Action Items

- A. Approval of Employment Contract for Chief Business Official

Motion made by David Arguello, seconded by Marin Ortega Jr. to approve the Employment Contract for the Chief Business Official. Motion carried by a 3-0 vote.

Consent Agenda

None

Study Session/Board Workshop

A. Budget

Barbara May Interim Chief Business Official commenced with an overview of the budget process and procedures.

Advance Planning

A. Future Meeting Dates

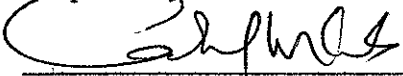
Motion made by David Arguello, seconded by Marin Ortega Jr. to move the meeting date for the November Regular Meeting from November 13th to November 20th at 5:30 p.m.. Motion carried by a 3-0 vote.

Adjournment

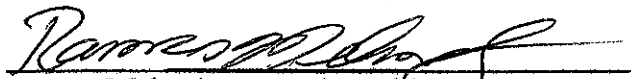
Motion made by David Arguello, seconded by Marin Ortega Jr., to adjourn meeting. Motion carried by a 3-0 vote.

Board President adjourned meeting at 5:25 p.m.

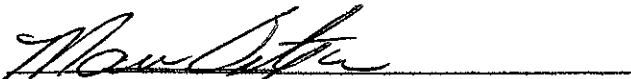
Respectfully Submitted:



Gabriel McCurtis, Interim Superintendent



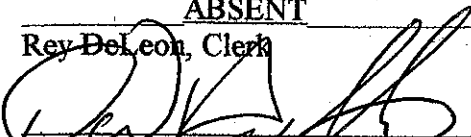
Ramon Melendez, Board President



Marin Ortega, Jr., Vice President

ABSENT

Rey DeLeon, Clerk



David Arguello, Member

ABSENT

Jim Kasiner, Member