

**McFARLAND UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
December 12, 2008**

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Friday, December 12, 2008 at the McFarland Unified District Board Room. Board President called the meeting to order at 3:00 p.m.

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

Absent Ramon Melendez, President
 Rey DeLeon, Member
 Jim Kasiner, Member

Staff Present: Gabriel McCurtis Irene Melendez
 Cynthia Virrey Sandra Espinoza
 Candi Clark Albert Melendez

Public Present: None

Public Comments

Board Vice President asked if there were any comments from the public. Albert Melendez reported regarding the recent CSEA elections. There were no other comments.

Action Items

A. Revision and Approval of Agenda of December 12, 2008.

Motion made by David Arguello, seconded by Marlin Isaacs to approve the agenda of December 12, 2008. Motion carried by a 3-0 vote.

B. Consent Agenda

1. Approval of Overnight Stay Tournament Trips – MHS for Basketball & Wrestling

Motion made by David Arguello, seconded by Marlin Isaacs to approve the Overnight Stay Tournament Trips for MHS Basketball & Wrestling. Motion carried by a 3-0 vote.

New Business

A. Approval of First Interim Report

Motion made by Marlin Isaacs, seconded by David Arguello to approve the First Interim Report. Motion carried by a 3-0 vote.

Advance Planning

A. Future Meeting Dates

1. Regular Meeting – December 18, 2008 – 5:00 p.m.

Motion made by David Arguello, seconded by Marlin Isaacs to approve the regular meeting date of December 18, 2008 – 5:00 p.m.. Motion carried by a 3-0 vote.

Adjournment

Motion made by David Arguello, seconded by Marlin Isaacs to adjourn meeting. Motion carried by a 3-0 vote.

Board President adjourned meeting at 4:20 p.m.

Respectfully Submitted:

Gabriel McCurtis, Superintendent

ABSENT

Ramon Melendez, Board President

Marin Ortega, Jr., Vice President

ABSENT

Rey DeLeon, Clerk

David Arguello, Member

ABSENT

Jim Kasiner, Member

Marlin Isaacs