McFARLAND UNIFIED SCHOOL DISTRICT **BOARD MEETING MINUTES** February 19, 2009

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Thursday, February 19, 2009, at the McFarland Unified School District Board Room. The meeting was called to order by Board President at 3:05 p.m.

ROLL CALL

Marin Ortega Jr., President

David Arguello, Vice President

Kaye Breyer, Clerk Rey DeLeon, Member Marlin Isaacs, Member

Staff Present:

Gabriel McCurtis Kim McManaman Rick Sparks Ty Bryson Julie Machado Jane Gonzalez Trini Ayon

Albert Melendez **Numerous Others**

Candi Clark Irene Melendez Maria Salgado Margie Perez Sandra Espinoza David Lopez Louie Gomez Teresa Arvizu Humberto Chairez Anell Chavez Yolanda Gonzalez Rigoberto Lara Leticia Arguello Myriam Maldonado Ernesto Diaz Melissa Melendez

Community Present:

Nitasha Sawhney - GCR

Roll Call and Establishment of Quorum

Pledge of Allegiance

Public Communication

None

Adoption of Agenda - February 19, 2009

Board President Ortega pulled items VIII - C. Business Services Reorganization & New Business B. Approval for Total School Solutions to perform Bond Performance Audit for the 2007-2008 school year. Corrections were also made under Advance Planning, #2. Special Board meeting time and place were changed to 4:00 p.m. to be held at the MHS MPR.

Motion made by Rey DeLeon, seconded by David Arguello to approve the Agenda with deletions and corrections. Motion carried by a 5-0 vote.

Presentation

RIF (Reduction in Force) - Nitasha Sawhney (Garcia, Calderon Ruiz) gave a powerpoint presentation regarding reduction in Force process and timelines. She proceeded to explain the process for Certificated Reduction in Force as well as Classified Service Reductions in Force.

Discussion

Review of 2007-2008 Audit Report – Candi Clark (CBO) gave a powerpoint presentation of the Review of the 2007-2008 Audit Report

Budget Reduction Proposal - Candi Clark also gave a brief presentation regarding budget reduction.

Action Items

New Business

A. Approval of Transfer of Funds from Fund 17

Motion made by David Arguello, seconded by Kaye Breyer for approval of Transfer of Funds from Fund 17. Motion carried by a 5-0 vote.

Closed Session

The board adjourned to Closed Session at 4:25 p.m.

Open Session

The board re-convened to Open Session at 4:41 p.m.

Report of Closed Session

- A. No Action taken
- B. No Action taken

Advance Planning

- 1. February 25, 2009 Special Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.
- 2. March 20, 2009 Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.

Adjournment

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

Board President adjourned the meeting at 4:43 p.m.

Respectfully Submitted:
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Gabriel McCurtis, Secretary to the Board
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Marin Ortega Jr., Board President
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David Arguello, Vice President
Kaye Brayon Kaye Broyer, Clerk
Kaye Breyer, Clerk
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Rey DeLeon, Member
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Martin Isaaca Mamban
Marlin Isaacs, Member