

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
April 6, 2009

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Monday, April 6, 2009, at Kern Avenue School Room #74. The meeting was called to order by Board Vice President at 4:00 p.m.

ROLL CALL David Arguello, Vice President
Kaye Breyer, Clerk
Marlin Isaacs, Member

Absent: Rey DeLeon, Member
Marin Ortega Jr., President (arrived at 4:15 p.m.)

Staff Present: Gabriel McCurtis Candi Clark Irene Melendez
Kim McManaman Rigo Lara Ernesto Diaz
Melissa Melendez

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance – Kaye Breyer

Public Communication

None

Study Session

- A. Classified Personnel Retirement Incentive
- B. District Cash Flow Review
- C. District Budget
- D. Business Services Reorganization Recommendation

Discussion and a brief overview of each of the topics were given by Candi Clark, CBO. She gave her recommendations regarding the Classified Personnel Retirement Incentive as well as the Business Services Reorganization. A teleconference with Gail Beal from Keenan & Associates was also held regarding the Classified Retirement Incentive.

Action Items

- A. Approval to Authorize the CBO to offer a retirement incentive for classified personnel.

Motion made by Marin Ortega Jr., seconded by Kaye Breyer for approval to Authorize the CBO to offer a retirement incentive for classified personnel. Motion carried by a 4-0 vote.

- B. Approval to authorize the District to collaborate with Keenan and Associates in the coordination of classified retiree incentive program.

Motion made by Marlin Isaacs, seconded by Kaye Breyer to approve to authorize the District to collaborate with Keenan and Associates in the coordination of classified retiree incentive program. Motion carried by a 4 – 0 vote.

- C. Approval of agreement with Roberts and James CPA to provide audit services for the 08-09 school year.

Motion made by Marin Ortega Jr., seconded by Kaye Breyer for approval of agreement with Roberts and James CPA to provide audit services for the 08-09 school year. Motion carried by a 4-0 vote.

Advance Planning

1. April 21, 2009 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.
2. April 28, 2009 – Study Session at 3:00 p.m. at KA room #74.

Motion made by Marlin Isaacs, seconded by David Arguello to approve the next board meeting date of April 21, 2009 at 4:00 p.m. in the MHS Multipurpose Room and Study Session date of April 28, 2009 at 3:00 p.m. at KA rm. 74. Motion carried by a 4-0 vote.

Adjournment

Motion made by Marin Ortega Jr., seconded by Kaye Breyer to adjourn the special board meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 6:23 p.m.

Respectfully Submitted:

Gabriel McCurtis, Secretary to the Board

Marin Ortega Jr., Board President

David Arguello, Vice President

Kaye Breyer, Clerk

Absent
Rey DeLeon, Member

Marlin Isaacs, Member