

McFARLAND UNIFIED SCHOOL DISTRICT
BOARD MEETING MINUTES
June 26, 2009

The Special Meeting of the McFarland Unified School District Board of Trustees was held on Friday, June 26, 2009, at Kern Avenue School Room #74. The meeting was called to order by Board President at 4:00 p.m.

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

Absent: Rey DeLeon, Member

Staff Present: Kim McManaman Candi Clark

Community Present: None

Roll Call and Establishment of Quorum

Pledge of Allegiance

Public Communication

None

Open Session

Action Items

Revision and Approval of Agenda of June 26, 2009

Motion made by David Arguello, seconded by Kaye Breyer to approve the agenda as presented. Motion carried by a 4-0 vote.

Consent Agenda

1. Approval of Voluntary Pay Freeze – Superintendent
2. Approval of Voluntary Pay Freeze – Assistant Superintendent

Motion made by Kaye Breyer, seconded by David Arguello to approve the consent agenda items as presented. Motion carried by a 4-0 vote.

Community Input

None

Action Items (cont'd)

New Business

A. Public Hearing

Public Hearing was opened by Board President at 4:11 p.m. The Public Hearing was closed at 4:12 p.m. with no comments from the community.

B. Approval/Adoption of the 2009-2010 Budget

Motion made by David Arguello, seconded by Marlin Isaacs to approve the 2009-2010 Budget as presented. Motion carried by a 4-0 vote.

C. Approval to Repair/Replace the existing Asphalt Floor Tile in Cafeteria

Motion made by Kaye Breyer, seconded by David Arguello to approve to Repair/Replace the existing Asphalt Floor Tile in the Cafeteria. Motion carried by a 4-0 vote.

D. Approval to Remodel the Girl's Shower/Locker room in the Gym @ McFarland High School.

Motion made by David Arguello, seconded by Kaye Breyer to approve to remodel the girl's Shower/Locker room in the gym at McFarland High School. Motion carried by a 4-0 vote.

E. Approval of Salary Adjustment for Classified & Certificated Management and Confidential Employees for 209-2010.

There was no motion and so agenda item died.

Advance Planning

1. July 20, 2009 – Study Session @ 3:00 p.m. in Room #74 at Kern Avenue School
2. August 4, 2009 – Special Board Meeting @ 4:00 p.m. in Room #74 at Kern Avenue School
3. August 11, 2009 – Regular Board Meeting @ 4:00 p.m. in MHS Multipurpose Room

(These were approved at a previous board meeting)

Adjournment

Motion made by David Arguello, seconded by Marlin Isaacs to adjourn the meeting. Motion carried by a 4-0 vote.

Board President adjourned the meeting at 4:52 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