

McFARLAND UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
August 4, 2009

The Special Board Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, August 4, 2009, at Kern Avenue Room # 74. Board President called the study session to order at 4:00 p.m.

ROLL CALL

Marin Ortega, Jr., President
David Arguello, Vice President
Kaye Breyer, Clerk
Marlin Isaacs, Member
Rey DeLeon, Member

Staff Present:

Gabriel McCurtis
Irene Melendez
Cynthia Virrey
Mary Williams Smith
Sandy Hannah
Ty Bryson
Rigo Lara
Anell Chavez

Kim McManaman
Candi Clark
Richard Rochin
Sandra Espinoza
David Lopez
Fernando Fernandez
Melissa Melendez
Maria Perez

Public Present:

Mark Fulmer

Roll Call and Establishment of Quorum

Pledge of Allegiance

Public Communication

None

Closed Session

The Board adjourned to Closed Session at 4:03 p.m.

Open Session

The board re-convened to Open Session at 4:40 p.m.

Report of Closed Session

No Action taken

Action Items

A. Revision and Approval of Agenda of August 4, 2009.

Board President asked that Consent Agenda item # 3 be pulled, also under Reports item #1 Budget Update be moved to follow Advance Planning. Motion made by David Arguello, seconded by Rey DeLeon to approve the revisions. Motion carried by a 5-0 vote.

B. Consent Agenda

1. Approval of District Priorities
2. Approval of School Services of California Fiscal Reports Renewal Contract - \$2,220 for 2009-2010.
3. Approval of Job Description -- Moderate/Severe Instructional Assistant- special Education, 7 hrs. -- Two positions. -- PULLED

Motion made by Rey DeLeon, seconded by Marlin Isaacs to approve Consent Agenda items 1 & 2 with #3 being pulled. Motion carried by a 5-0 vote.

Community Input

None

Action Items (cont'd)

New Business

A. Personnel Register

Motion made by David Arguello, seconded by Kaye Breyer to approve the personnel register as presented. Motion carried by a 5-0 vote to approve the register with the exception of A. New Hires #4 being approved by a 3-2 vote.

B. Adoption of July 17, 2009, proposed decision of Administrative Law Judge Regarding Reduction in Particular Kinds of Service (Office of Administrative Hearings Case No. 2009061131).

Motion made by Rey DeLeon, seconded by David Arguello for approval. Roll Call vote: David Arguello -- Aye, Rey DeLeon -- Aye, Kaye Breyer -- Aye, Marlin Isaacs -- Aye and Marin Ortega Jr. -- Aye. Motion carried by a 5-0 vote.

C. Approval of 2 Food Service Workers to work the Breakfast in the Classroom Program.

Richard Rochin gave a brief overview of the Breakfast in the Classroom Program.

Motion made by Rey DeLeon, seconded by David Arguello to approve the 2 Food Service Workers. Motion carried by a 5-0 vote.

Advanced Planning

A. Future Meeting Dates

1. August 11, 2009 – Regular Board Meeting at 4:00 p.m. in the MHS Multipurpose Room.

Motion made by Rey DeLeon, seconded by Kaye Breyer to change the regular board meeting date of August 11, 2009 to August 18, 2009 at 4:00 p.m.. Motion carried by a 5-0 vote.

Board President Ortega and Member DeLeon excused themselves from the meeting at 4:55 p.m.

The meeting continued.

C. Reports

1. Budget Update - Mark Fulmer from the Office of Superintendent of Schools Christine Lizardi Frazier gave a powerpoint presentation updating the board and community regarding the budget.

Board Vice President Arguello adjourned the meeting at 5:34 p.m.

Respectfully Submitted:

Gabriel McCurtis, Superintendent

Marin Ortega Jr., President

David Arguello, Vice President

Kaye Breyer, Clerk

Marlin Isaacs, Member

Rey DeLeon, Member