McFARLAND UNIFIED SCHOOL DISTRICT ORGANIZATIONAL BOARD MEETING MINUTES December 15, 2009

The Organizational Meeting of the McFarland Unified School District Board of Trustees was held on Tuesday, December 15, 2009, at the McFarland High School Multi-Purpose Room. The organizational meeting was called to order by Board Vice President at 4:16 p.m. (Delayed due to fire alarm drills)

ROLL CALL

Marin Ortega Jr., President

David Arguello, Vice-President

Kaye Breyer, Clerk Marlin Isaacs, Member

Absent

Rey DeLeon, Member

Student Board Members

Absent

Jose Jaime

Ezenia Garza

Staff Present:

Gabriel McCurtis

Irene Melendez David Yanney

Kim McManaman

Smith Efada Candi Clark Cynthia Virrey Louie Gomez Lori Schultz

David Lopez Raul Murrieta Albert Melendez

Maria Perez

Maria Salgado Roberta Burgh Ty Bryson Sandy Hannah Susana Bustillo

Sandra Barnard

Numerous Others

Community Present:

None

Open Session

Organizational Meeting

Election of Board President

Motion made by Marlin Isaacs, seconded by David Arguello, to nominate Marin Ortega Jr. for Board President. The motion for Marin Ortega Jr. to serve as Board President carried with a 4-0 vote.

B. Election of Board Vice-President

Motion made by Marin Ortega Jr., seconded by David Arguello, to nominate Marlin Isaacs for Board Vice-President. The motion for Marlin Isaacs to serve as Board Vice-President carried with a 4-0 vote.

C. Election of Board Clerk

Motion made by David Arguello, seconded by Marin Ortega Jr. to nominate Kaye Breyer as Board Clerk. The motion for Kaye Breyer to serve as Board Clerk carried with a 4-0 vote.

D. Election of Trustee Representative to County Committee on School District Organization

Motion made by David Arguello, seconded by Marlin Isaacs, to nominate Gabriel McCurtis to serve as the Trustee Representative to the County Committee on School District Organization. The motion for Gabriel McCurtis to serve as Trustee Representative to the County Committee on School District Organization carried with a 4-0 vote

E. Election of Alternate Representative to County Committee on School District Organization

Motion made by Marlin Isaacs, seconded by Kaye Breyer, to nominate Kim McManaman and Smith Efada to serve as Alternate Representatives to County Committee on School District Organization. Motion carried with a 4-0 vote.

F. Designation of Board Meeting Day and Time

Motion made by David Arguello, seconded by Marlin Isaacs to designate the second Tuesday of the month, at 4:00 p.m., as the board meeting day and time. Motion carried with a 4-0 vote.

G. Designation of Authorized Agent

Motion made by Kaye Breyer, seconded by Marlin Isaacs to designate Gabriel McCurtis as the Authorized Agent. Motion carried by a 4-0 vote.

H. Appointment of MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors

Motion made by Marin Ortega Jr., seconded by Kaye Breyer, to appoint Marlin Isaacs as the MUSD Board of Trustees Representative to the North Kern Vocational Training Center Board of Directors. Motion carried with a 4-0 vote.

I. Adjournment of McFarland Unified School District Organizational Meeting

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

Board President adjourned the Annual Organizational Meeting at 4:20 p.m.

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