

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 10<sup>th</sup> DAY OF DECEMBER, 2009**

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Thursday, December 10, 2009**, at 11:45 a.m.

**ROLL CALL**

Robert E. Garibay, Acting President

Ricardo Arredondo, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Michael H. Westley, Trustee

Absent: Loraine Goodwin, Trustee

Philip Janzen, President

John R. Stafford, Superintendent

Jake Bragonier, Public Information Officer

Janet Morgan, Senior Administrative Assistant

Babette Jaire, MUTA President

There were approximately 2 visitors/District employees in attendance.

**1. Call to Order of Public Meeting – Closed Session Immediately Convened**

Acting President Garibay called the Public Session of the Board of Education to order at 11:48 a.m.

**2. Pledge of Allegiance, Opening, and Acknowledgement of Visitors and Media**

Acting President Garibay welcomed the visitors and asked Trustee Arredondo to lead the flag salute. Acting President Garibay explained the rules governing the Board meeting.

**3. Adoption of Agenda – Motion No. 60-2009/10**

Acting President Garibay stated that if the Board and/or Administration determined they wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time.

**It was moved by Trustee Salvador, seconded by Trustee Westley, and unanimously carried to adopt the Agenda.**

Ayes:	Trustees Arredondo, Salvador, Seibert, Westley, and Acting President Garibay
Noes:	None
Absent:	Trustee Goodwin, President Janzen
Abstained:	None

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**4. Communications**

**4A. Public Hearing**

Acting President Garibay opened the meeting for visitors to speak on a subject not on the Board Agenda.

There were none.

**5. New Business**

**A. Ratification of Superintendent's Contract**

Superintendent Stafford presented an overview of the contract and board members asked clarifying questions.

MOTION NO. 61-2009/10  
DOCUMENT NO. 163-2009/10

**It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to Ratify the Superintendent's Contract.**

Ayes:	Trustees Arredondo, Salvador, Seibert, Westley, and Acting President Garibay
Noes:	None
Absent:	Trustee Goodwin, President Janzen
Abstained:	None

**6. Adjournment – Motion No. 62–2009/10**

Acting President Garibay adjourned the Public Session at 11:55 a.m.

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Janet Morgan, Senior Administrative Assistant  
To the Superintendent and Board of Trustees

Dated: December 10, 2009