

MINUTE RECORD OF: Madera Unified School District Board of Education

**SPECIAL BOARD MEETING - CLOSED SESSION - HIGH SCHOOL PRINCIPAL'S
INTERVIEWS HELD ON THE 14th DAY OF March, 2008**

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting - Closed Session** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Friday, March 14, 2008**, at 8:30 a.m.

ROLL CALL

Ray G. Seibert, President
Michael H. Westley, Clerk
J. Gary Adams, Trustee
Carles Beckett, Trustee

Absent:

Robert E. Garibay, Trustee
Loraine Goodwin, Trustee
Philip D. Janzen, Trustee

Robert Chavez, Chief Academic Officer, K-12, Educational Services
John Stafford, Chief Academic Officer K-12, Educational Services

There were approximately 8 District employees in attendance.

**1. CALL TO ORDER OF PUBLIC SESSION –
CLOSED SESSION IMMEDIATELY CONVENED**

President Seibert called the Public Session of the Board of Education to order at 8:55 a.m. and immediately adjourned to Closed Session pursuant to Government Code Section 54957.

2. ADOPTION OF AGENDA – MOTION NO. 106–2007/08

President Seibert 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 Adams, seconded by Trustee Beckett and unanimously carried to adopt the Agenda.

Ayes:	Trustees Adams, Beckett, Clerk Westley and President Seibert
Noes:	None
Absent:	Trustees Garibay, Goodwin, and Janzen

MINUTE RECORD OF: Madera Unified School District Board of Education

**SPECIAL BOARD MEETING - CLOSED SESSION - HIGH SCHOOL PRINCIPAL'S
INTERVIEWS HELD ON THE 14th DAY OF March, 2008**

3. COMMUNICATIONS

No one came forward to address the Board.

4. CLOSED SESSION IMMEDIATELY CONVENED

High School Principal Interviews

5. RECONVENE/CALL TO ORDER OF PUBLIC SESSION

(Purposes of Adjournment Only)

6. ADJOURNMENT OF PUBLIC SESSION MOTION NO. 107-2007/08

President Seibert adjourned the Public Session at 1:55 p.m.

Fritz Ediger

Fritz Ediger, Senior Administrative Assistant
to the Superintendent and Board of Trustees

Dated: March 14, 2008