

MINUTE RECORD OF: Madera Unified School District Board of Education

**BOARD WORKSHOP - MISSION & VISION, GOALS & OBJECTIVES HELD ON THE 7th
DAY OF May, 2008**

The Board of Education of the Madera Unified School District convened in a **Board Workshop - Mission & Vision, Goals & Objectives** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Wednesday, May 7, 2008**, at 5:00 p.m.

ROLL CALL

Ray G. Seibert, President
Michael H. Westley, Clerk

J. Gary Adams, Trustee
Carles Beckett, Trustee
Robert E. Garibay, Trustee
Philip D. Janzen, Trustee

Absent:
Loraine Goodwin, Trustee

Larry Risinger, Superintendent
Robert Chavez, Chief Academic Officer, K-12, Educational Services
Kathleen Lopes, Associate Superintendent, Educational Services
Kelly Porterfield, Associate Superintendent, Business and Operations
John Stafford, Chief Academic Officer K-12, Educational Services
Jerry Stehman, Director, Human Resources/Certificated
Fritz Ediger, Senior Administrative Assistant to the Superintendent
and the Board of Trustees

Marisa DiMauro, Director, Categorical Programs
Jennifer Gaviola, Director, Special Services
Janet Grossnicklaus, Director, Curriculum, Assessment & Instruction

There were approximately 15 visitors/District employees in attendance.

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

President Seibert called the Public Session of the Board of Education to order at 5:10 p.m.

**2. PLEDGE OF ALLEGIANCE, OPENING, AND ACKNOWLEDGEMENT OF
VISITORS AND MEDIA**

MINUTE RECORD OF: Madera Unified School District Board of Education

**BOARD WORKSHOP - MISSION & VISION, GOALS & OBJECTIVES HELD ON THE 7th
DAY OF May, 2008**

President Seibert welcomed the visitors and he asked Trustee Adams to lead the flag salute.

3. ADOPTION OF AGENDA – MOTION NO. 131–2007/08

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 Janzen, seconded by Trustee Beckett, and unanimously carried to adopt the Agenda.

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

4. PUBLIC HEARING FOR VISITORS WHO WISH TO SPEAK ON A SUBJECT NOT ON THE BOARD AGENDA

President Seibert opened the meeting for visitors to speak on a subject not on the Board Agenda. No one came forward to address the Board.

5. NEW BUSINESS

5A. REVIEW OF MISSION AND VISION -- DEVELOPMENT OF GOALS AND OBJECTIVES

6. ADJOURNMENT MOTION NO. 132-2007/08

President Seibert adjourned the meeting at 6:30 p.m.

Fritz Ediger

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

Dated: May 7, 2008