

MINUTE RECORD OF: Madera Unified School District Board of Education

**SPECIAL BOARD MEETING - CLOSED SESSION HELD ON THE 19th DAY OF
February, 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 **Tuesday, February 19, 2008**, at 5:30 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
Teri Bradshaw, Director, Fiscal Services
Kathleen M. Lopes, Associate Superintendent, Educational Services
Kelly Porterfield, Associate Superintendent, Business and Operations
John Stafford, Chief Academic Officer, K-12

1. CALL TO ORDER OF PUBLIC MEETING –

President Seibert called the Public Meeting to order at 5:35 p.m.

2. ADOPTION OF AGENDA – MOTION NO. 87-2007/08

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

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

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3. IMMEDIATELY ADJOURN TO CLOSED SESSION
 - WORKSHOP TO CONSIDER BUDGET REDUCTION RECOMMENDATIONS
4. RECONVENE PUBLIC SESSION/CALL TO ORDER
5. CLOSED SESSION REPORTABLE ACTIONS (GOVERNMENT CODE SECTION 54957.1)
There were none.
5. ADJOURNMENT OF PUBLIC SESSION MOTION NO. 88-2007/08

President Seibert adjourned the Public Session at 7:45 p.m.

Fritz Ediger

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

Dated: February 19, 2008