

MINUTE RECORD OF: Madera Unified School District Board of Education

**SPECIAL BOARD MEETING BUDGET WORKSHOP HELD ON THE 24th DAY OF
January, 2008**

The Board of Education of the Madera Unified School District convened in a **Budget Workshop** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Thursday, January 24, 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
Teri Bradshaw, Director, Fiscal Services
Jake Bragonier, Public Information Officer
Robert Chavez, Chief Academic Officer, K-12, Educational Services
Kathleen Lopes, Associate Superintendent, Educational Services
David Pinnecker, Director, Human Resources/Classified
Kelly Porterfield, Associate Superintendent, Business and Operations
John Stafford, Chief Academic Officer K-12, Educational Services

There were approximately 25 visitors/District employees in attendance.

1. CALL TO ORDER OF PUBLIC MEETING –

President Seibert called the Public Session of the Board of Education to order at 5:05 p.m.

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

3. ADOPTION OF AGENDA – MOTION NO. 69–2007/08

President Seibert stated that if the Board and/or Administration determined they

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wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time.

It was moved by Trustee Beckett, seconded by Trustee Adams, 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

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

5. WORKSHOP

**5A. DISCUSSION OF GOVERNOR'S BUDGET PROPOSAL AND
POTENTIAL IMPACT TO MADERA UNIFIED SCHOOL DISTRICT**

6. ADJOURNMENT MOTION NO. 70-2007/08

President Seibert adjourned the Budget Workshop at 6:45 p.m.

Fritz Ediger

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

Dated: January 24, 2008