

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 24TH DAY OF MARCH, 2014**

The Board of Education of the Madera Unified School District convened the **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Monday, March 24, 2014** at 11:00 a.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk
Lynn Cogdill, Trustee
Ray G. Seibert, Trustee

ABSENT

Trustee Arredondo
Trustee Garibay
Trustee Velarde-Garcia

Edward C. Gonzalez, Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Rosalind Cox, Director of Facilities
Tracie Green, Director, Human Resources
Elizabeth Soto, Administrative Support Specialist

1. Call to Order of Special Board Meeting – Closed Session Immediately Convened

President Salvador called the Public Session of the Board of Education to order at 11:03 a.m. President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda.

Seeing no one come forward, President Salvador adjourned to Closed Session pursuant to Government Code Sections 54957, 54957.1, and 54957.6, and Education Code Sections 35146, 44951, 48900, and 48918.

2. Reconvene Public Session/Call to Order Special Board Meeting

President Salvador adjourned the Closed Session at 12:48 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 12:53 p.m.

3. Closed Session Reportable Actions (Government Code Section 54957.1)

Superintendent Gonzalez announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 134-2013/14

President Salvador adjourned the meeting at 12:57 p.m.



Elizabeth Soto, Administrative Support Specialist

Dated: March 26, 2014