

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 23RD DAY OF APRIL, 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 **Wednesday, April 23, 2014** at 4:15 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk
Robert Garibay, Trustee
Maria Velarde-Garcia, Trustee

ABSENT

Ricardo Arredondo, Trustee (present during Closed Session)
Lynn Cogdill, Trustee
Ray G. Seibert, Trustee

Edward C. Gonzalez, Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Elizabeth Runyon, Chief Academic Officer
Dr. Laura Tanner-McBrien, Director of Special Services
Dr. Rebecca Malmo, Director of Instructional Technology
Lisa Fernandez, Principal, Berenda Elementary
Gladys A. Wilson, Senior Administrative Assistant

There were approximately 15 visitors and staff members present at the meeting.

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 4:00 p.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

3. Roll, Pledge of Allegiance, Opening and Acknowledgement of Visitors & Media

President Salvador adjourned the Closed Session at 5:25 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 5:28 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador welcomed the visitors and lead the flag salute. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 26-2013/14.

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

Superintendent Gonzalez announced there were no reportable Closed Session actions.

5. Adoption of the Agenda- Motion 157-2013/14

President Salvador 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 Velarde-Garcia seconded by Clerk Rodriguez, and carried by majority to adopt the Agenda as written.

Ayes: Trustees, Garibay, Velarde-Garcia, Clerk Rodriguez, and President Salvador
Noes: None
Absent: Trustees Arredondo, Cogdill, Seibert

6. Communications

A. Public Hearing

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

Warren Starr, Fresno, addressed new positions at Madera Unified.
Ana Mendoza, Madera, addressed GATE program and opportunities for advanced students at Madera Unified schools. Ms. Mendoza thanked some Board members and staff for their support.

Seeing no others come forward, President Salvador closed Public Hearing.

7. New Business

A. Approval of Certificated Job Description: Associate Superintendent Educational Services.

Superintendent González stated that due to the resignation of the Deputy Superintendent, it was necessary to bring this position forward for approval. Superintendent Gonzalez stated that this position is at a lower pay scale level than the Deputy Superintendent position.

President Salvador opened the floor for public comment.

Bill Coate, 1920 Julius St, Madera, had a question regarding the salary schedule for this position.

Al Galvez, Madera, addressed the reason why this item was included in this Special Board meeting agenda rather than at the next Regular Board meeting agenda later this month.

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Warren Star, Fresno, had a question regarding the reason for the change in the job position.

Seeing no others come forward President Salvador closed public comment and brought the item to the Board for questions and comments.

Superintendent González responded to the questions presented by the public and the Board.

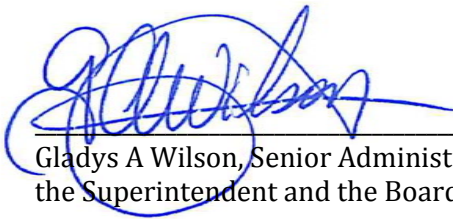
It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Certificated Job Description: Associate Superintendent

Ayes: Trustees Garibay, Velarde-Garcia, Clerk Rodriguez and President Salvador
Noes: None
Absent: Trustees Arredondo, Cogdill, Seibert

**MOTION NO. 158-2013/14
DOCUMENT NO. 276-2013/14**

8. Adjournment – Motion No. 159-2013/14

President Salvador adjourned the meeting at 5:39 p.m.



Gladys A Wilson, Senior Administrative Assistant
the Superintendent and the Board of Trustees

Dated: April 23, 2014