

**MINUTE RECORD of Madera Unified School District Board of Education
BOARD WORKSHOP MEETING HELD ON THE 4TH DAY OF DECEMBER, 2012**

The Board of Education of the Madera Unified School District convened in a **Board Workshop Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, December 4th, 2012**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Ray G. Seibert, Trustee (out of room at Roll Call)
Maria Velarde-Garcia, Trustee

Gustavo Balderas, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Teri Bradshaw, Director of Business and Operations
Gladys Wilson, Senior Administrative Assistant

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment

There were approximately 10 visitors/District employees in attendance.

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

President Arredondo called the Public Session of the Board of Education to order at 5:30 p.m. President Arredondo explained the rules governing the Board meeting. President Arredondo asked Ms. Wilson to call the Roll of Trustees. The meeting was recorded on Audio File No. 10-2012/13.

President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no one come forward, President Arredondo 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

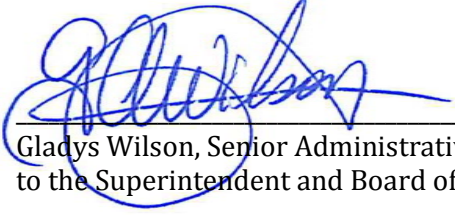
3. Closed Session Reportable Actions (Government Code Section 54957.1)

President Arredondo announced that the Board of Trustees appointed Dr. Anthony Monreal as the Interim Superintendent for the district starting on January 1st, 2013. Mr. Arredondo reported the vote was a 6-0, 1 absent. Trustee Cogdill was not present at voting time.

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4. Adjournment – Motion No. 73-2012/13

President Arredondo adjourned the Public Session at 7:37 p.m.



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

Dated: December 4th, 2012