

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 15TH DAY OF NOVEMBER, 2012**

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, November 15th, 2012**, at 4:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

ABSENT: Lynn Cogdill, 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
Gladys Wilson, Senior Administrative Assistant
Janet Morgan, Senior Administrative Assistant

Brett Moglia, Security Supervisor
Joe Ayala, Network Administrator
Traci Bonde, Director of Technology
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Alma De Luna, Director of English Learners

Kathy Horn, MUTA President
Danna Petty, CSEA President

There were approximately 35 visitors/District employees in attendance.

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

President Arredondo called the Public Session of the Board of Education to order at 4:30 p.m. 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/Call to Order Regular Meeting

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

President Arredondo adjourned the Closed Session at 5:30 p.m. and reconvened the Special Board Meeting by calling the Public Session to order at 5:32 p.m. President Arredondo welcomed the visitors and asked Clerk Salvador to lead the flag salute. President Arredondo

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asked Ms. Wilson to call the Roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 09-2012/13.

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

Superintendent Balderas announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 69-2012/13

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

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

6. Communications

6A. Public Hearing

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

Kathy Horn, MUTA, commented on the appointment of an interim superintendent.

Seeing no others come forward, President Arredondo closed Public Comment.

7. Board Workshop

- o Potential Partnership between Madera Adult Education, National University Academy and Kings View Ready, Set, Go.

Dr. Monreal introduced representatives from National University Academy and Kings View Read, Set, Go and Shirley Woods, Madera Adult Education Vice Principal, who gave their presentations and responded to questions from the Board.

8. Consideration and approval of stipulated expulsion agreement, student identification number: 5153

President Arredondo opened the item for public comment.

Seeing no one come forward, President Arredondo returned the item to the Board for questions and comments.

It was moved by Trustee Rodriguez, seconded by Clerk Savador, and carried by majority to approve the stipulated expulsion agreement, student identification number: 5153

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

MOTION NO. 70-2012/13
CONFIDENTIAL DOCUMENT NO. 158-2012/13

9. Presentation by consultant Dr. Wendell Chun, Education Leadership Services regarding superintendent search services

Dr. Wendell Chun presented the proposal of a Time Line for the search of a new superintendent. Dr. Chun responded to questions from the Board.

10. Consideration and approval of consultant agreement contract between Madera Unified School District and Dr. Wendell Chun, Education Leadership Services

President Arredondo opened the item for public comment.

Kathy Horn, MUTA, asked the Board about the cost of Dr. Chun's services.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

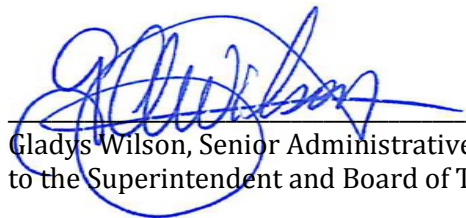
It was moved by Clerk Salvador, seconded by Trustee Velarde-Garcia, and carried by majority to approve the consultant agreement contract between Madera Unified School District and Dr. Wendell Chun, Education Leadership Services

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

MOTION NO. 71-212/13
DOCUMENT NO. 158-2012/13

11. Adjournment - Motion No.72-2012/13

President Arredondo adjourned the Public Session at 6:35 p.m.



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

Dated: November 15, 2012