

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 16<sup>th</sup> DAY OF DECEMBER, 2010**

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 **Thursday, December 16, 2010**, at 5:30 p.m.

**ROLL CALL**

Robert E. Garibay, Board President  
Ricardo Arredondo, Board Clerk

Lynn Cogdill, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Maria Velarde-Garcia, Trustee

Absent: Ray G. Seibert, Trustee

Kelly Porterfield, Associate Superintendent, Business and Operations  
Janet Morgan, Senior Administrative Assistant

There were approximately 10 visitors/District employees in attendance.

**1. Call to Order of Public Meeting**

President Garibay called the Public Session of the Board of Education to order at 5:34 p.m.

**2. Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**

President Garibay welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. President Garibay explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 12-2010/11.

**3. Adoption of Agenda**

**MOTION NO. 77-2010/2011**

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by a majority to adopt the Agenda.**

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

**4. Communications**

A. Public Hearing for visitors who wish to speak on a subject not on the board agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to three (3) minutes. The School Board is prohibited by law from

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taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to address the Board, come to the microphone and state your name and address.

No one came forward to address the Board.

**5. New Business**

**A. Review of Superintendent Search Firm applicants**

Proposals were received from the following search firms:

Education Leadership Services  
Hazard, Young, Attea & Associates  
RJ Gatti Associates  
Leadership Associates

President Garibay provided an overview of the process this evening and provided a matrix of Criteria for Proposals. The process this evening would be for Trustees to review each of the submitted proposals and make notes on the matrix.

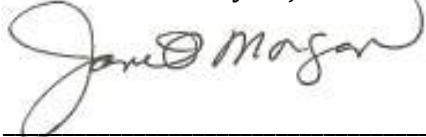
Trustees asked if any of the firms submitting proposals had been used previously by Madera Unified. President Garibay responded that the firm of RJ Gatti Associates had been used twice previously. Trustees asked President Garibay to describe his experience in working Gatti.

President Garibay asked Trustees if there were any of the submissions that they felt were better than others.

Following discussion it was the consensus of the Board to invite all four applicants for interviews on Monday, December 20<sup>th</sup> at 9:00 a.m. in the District Office Board Room.

**6. Adjournment – Motion No. 78-2010/11**

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



Janet Morgan, Senior Administrative Assistant  
to the Superintendent and Board of Trustees

Dated: December 16, 2010