

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 22ND DAY OF NOVEMBER, 2010**

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 22, 2010**, at 5:30 p.m.

ROLL CALL

Philip D. Janzen, President
Robert E. Garibay, Clerk

Ricardo Arredondo, Trustee
Loraine Goodwin, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Michael H. Westley, Trustee

John R. Stafford, Superintendent
Janet Morgan, Senior Administrative Assistant

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

President Janzen called the Public Session of the Board of Education to order at 8:02 a.m. and immediately 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

President Janzen adjourned the Closed Session at 8:11 a.m. and reconvened the Regular Meeting by calling the Public Session to order at 8:12 a.m.

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

Superintendent Stafford announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 61-2010/11

President Janzen adjourned the Public Session at 8:13 a.m.



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

Dated: November 22, 2010