

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 25<sup>TH</sup> DAY OF MARCH, 2014**

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, March 25, 2014** at 5:04 p.m.

**ROLL CALL**

Michael Salvador, President  
Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

**Absent**

Jose Rodriguez, Clerk  
Ricardo Arredondo, Trustee

**Present**

Edward C. Gonzalez, Superintendent  
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services  
Teri Bradshaw, Director, Fiscal Services  
Tracie Green, Director, Human Resources  
Robert Chavez, Chief Academic Officer  
Elizabeth Runyon, Chief Academic Officer

Rosalind Cox, Director of Facilities Planning and Construction Management  
Sharon Gutierrez, Administrative Assistant  
Tomas Galvan, Information System Specialist  
Brett Moglia, Safety Officer Supervisor

David Holder, MUTA President

There were approximately 15 visitors/District employees in attendance.

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

President Salvador called the Public Session of the Board of Education to order at 6:21 p.m. President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda.

Al Galvez, 1890 Farralon, Madera, Personnel Commission, cited Section 54956.8 of the Public Meeting Law and Public Records Act. Mr. Galvez stated the Board is violating the Brown Act by not disclosing the property being discussed in Closed Session, and he provided a handout of Section 54956.8.

Seeing no others 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 Regular Meeting**

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President Salvador adjourned the Closed Session at 6:20 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:21 p.m. The meeting was recorded on Audio File No. 24-2013/14.

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

Superintendent Gonzalez announced that during Closed Session the Board took action on the following item:

Adoption of Resolution No.48-2013/14 Authorization to Bid

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

**MOTION NO. 135-2013/14  
RESOLUTION NO.48 -2013/14**

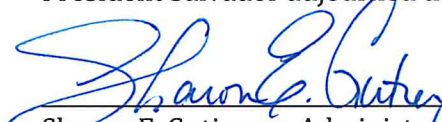
Adoption of Resolution No.49-2013/14 Authorization to Engage Real Estate Agent/Broker

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

**MOTION NO. 136-2013/14  
RESOLUTION NO.49 -2013/14**

**4. Adjournment – Motion No. 137-2013/2014**

President Salvador adjourned the Public Session at 6:22 p.m.

  
Sharon E. Gutierrez, Administrative Assistant

Date: March 25, 2014