

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 27TH DAY OF JUNE, 2013**

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 **Thursday, June 27th, 2013**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee - ABSENT
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee - ABSENT
Ray G. Seibert, Trustee

Dr. Anthony Monreal, Interim Superintendent
Gladys Wilson, Senior Administrative Assistant

There were approximately 3 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 5:30 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 Special Board Meeting

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

President Arredondo adjourned the Closed Session at 8:05 p.m. and reconvened the Special Board Meeting by calling the Public Session to order at 8:10 p.m. President Arredondo welcomed the visitors and 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. 35-2012/13.

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

Board President announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 201-2012/13

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 Trustee Rodriguez, seconded by Trustee Garibay, and carried by majority to adopt the Agenda as written.

Ayes: Trustees Garibay, Rodriguez, Clerk Velarde-Garcia and President Arredondo

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Noes: None
Absent: Trustees Cogdill and Salvador
Abstained: None

6. New Business

6A. Request Approval of Resolution No. 56-2012/13 to Designate the Position of Associate Superintendent – Administrative and Support Services as Senior Management

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 prior to calling for a motion.


It was moved by Clerk Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve Resolution #56-2012/13 to Designate the Position of Associate Superintendent – Administrative and Support Services as Senior Management

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

MOTION NO. 202-2012/13
RESOLUTION NO. 56-2012/13

7. Adjournment – Motion No. 203-2012/13

President Arredondo adjourned the Public Session at 8:12 p.m.



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

Dated: June 27, 2013