

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 20TH DAY OF AUGUST, 2013**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, August 20th, 2013** at 5:00 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee – present during Closed Session only
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee – present during Closed Session only
Michael Salvador, Trustee
Ray G. Seibert, Trustee

Edward González, Superintendent
Teri Bradshaw, Director, Fiscal Services
Gladys Wilson, Senior Administrative Assistant

David Holder, MUTA President

There were approximately 5 visitors/District employees in attendance.

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

President Arredondo called the Public Session of the Board of Education to order at 5:00 p.m. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda.

David Holder, Fresno, addressed concerns on the 25:1 ratio in TK-3 class size reduction and use of restroom schedule for staff at school sites.

Seeing no others 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. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media.

President Arredondo adjourned the Closed Session at 6:45 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:47p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees President Arredondo welcomed the visitors. President Arredondo lead the flag salute. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 8-2013/14.

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

President Arredondo announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 19-2013/14

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

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

6. Communications

6A. Public Hearing

President Arredondo opened the meeting for visitors to speak on a subject not listed on the Board Agenda. Seeing no one come forward President Arredondo closed Public Hearing.

7. Old Business

7A. Approval of Sherman Thomas Charter High School renewal request for five (5) years beginning on July 1, 2014 and ending on June 30, 2019.

Superintendent González introduced the item to the Board.

President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo closed public comment and brought the item back to the Board for discussion and vote.

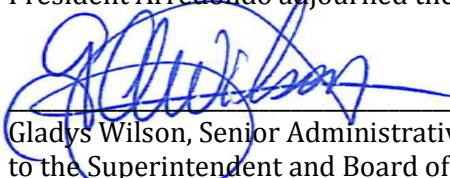
It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and carried by majority to approve the Sherman Thomas Charter High School renewal request for five (5) years beginning on July 1, 2014 and ending on June 30, 2019.

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

MOTION NO. 20-2013/14
DOCUMENT NO. 49-2013/14

8. Adjournment – Motion No. 21-2013/14

President Arredondo adjourned the Public Session at 6:52 p.m.



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

Dated: August 20, 2013