

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 30TH 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 4:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

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

Edward González, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Gladys Wilson, Senior Administrative Assistant

Elizabeth Runyon, Chief Academic Officer
Kathleen Nekumanesh, Principal, Sierra Vista Elementary

David Holder, MUTA President

There were approximately 10 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 4:30 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 Regular Meeting

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

President Arredondo adjourned the Closed Session at 5:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 5:13p.m. President Arredondo 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. 10-2013/14.

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

President Arredondo announced there were no reportable Closed Session actions.

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5. Adoption of Agenda – Motion No. 26-2013/14

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.

Superintendent González informed that item No. 7A needs to be modified to read “2012-2013, 2013-2014 and 2014-2015 and 2015-2016 School Years.”

It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to adopt the Agenda with modifications noted.

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

7A. Approval of Collective Bargaining Agreement Between the Madera Unified School District and the Madera Unified Teachers Association for the 2012-2013, 2013-2014, 2014-2015 and 2015-2016 School Years.

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 Collective Bargaining Agreement.

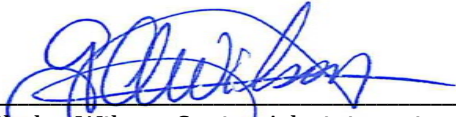
Ayes: Trustees Cogdill, Rodriguez, Seibert, Salvador, Clerk Velarde-Garcia and President Arredondo
Noes: Trustee Garibay
Absent: None
Abstained: None

MOTION NO. 27-2013/14
DOCUMENT NO. 61-2013/14

8. Adjournment – Motion No. 28-2013/14

President Arredondo adjourned the Public Session at 5:18 p.m.

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

Dated: August 30, 2013