

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 17TH DAY OF OCTOBER, 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, October 17, 2013**, at 5:30 p.m.

ROLL CALL

Maria Velarde-Garcia, Acting President

Lynn Cogdill, Trustee

Robert E. Garibay, Trustee

Ray G. Seibert, Trustee

ABSENT

Ricardo Arredondo, President

Jose Rodriguez, Trustee

Michael Salvador, Trustee

Edward C. González, Superintendent

Dr. Anthony Monreal, Deputy Superintendent

Robert Chavez, Chief Academic Officer

Elizabeth Runyon, Chief Academic Officer

Tracie Green, Director, Human Resources

Terri Bradshaw, Director of Fiscal Services

Gladys A. Wilson, Senior Administrative Assistant

Curtis Manganaan, Director of Maintenance

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment

Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing

Steven Alexander, Director, Technology

Michael Mueller, Director of Student Services

Dr. Laura Tanner-McBrien, Director, Special Services

Bill Holden, Principal, George Washington Elementary

David Holder, MUTA President

Danna Petty, CSEA President

There were approximately 30 visitors/District employees in attendance.

1. Call to Order of Public Meeting

Acting President Velarde-Garcia called the Public Session of the Board of Education to order at 5:30 p.m.

2. Pledge of Allegiance. Opening. Acknowledgement of Visitors and Media.

Acting President Velarde-Garcia asked Ms. Wilson to call the Roll of Trustees. Acting President Velarde-Garcia welcomed the visitors and asked Trustee Seibert to lead the flag salute. The meeting was recorded on Audio File No. 15-2013/14.

3. Communications

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A. Public Hearing

Acting President Velarde-Garcia opened the meeting for visitors to speak on a subject on the Special Board Agenda. Seeing no one come forward, Acting President, Maria Velarde-Garcia closed Public Hearing.

4. **Budget Advisory Committee Meeting.**

Acting President Velarde-Garcia introduced Superintendent González who gave a presentation titled "10 Year Facilities Master Plan" and answered to questions from the committee members and the public.

Mr. González introduced Ken Reynolds with SchoolWorks Inc. who gave a presentation titled "State Funding Opportunities." Mr. Reynolds answered to questions from the committee members and the public.

Representatives from Darden & Associates were present at the meeting and Superintendent González asked them for their input.

5. **Adjournment**

MOTION NO. 55 -2013/14

Acting President Velarde-Garcia adjourned the Public Session at 7:50 p.m.



Gladys A. Wilson, Senior Administrative Assistant

Dated: October 17, 2013