

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 19th DAY OF DECEMBER, 2012**

The Board of Education of the Madera Unified School District convened the **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Wednesday, December 19, 2012**, at 5:00 p.m.

ROLL CALL

Ricardo Arredondo, President
Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Clerk

Gladys Wilson, Senior Administrative Assistant

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 5:07 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


The meeting was recorded on Audio File No. 13-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 93-2012/13

President Arredondo adjourned the Public Session at 8:00 p.m.



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

Dated: December 19, 2012