

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 15TH DAY OF JULY, 2013**

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 **Monday, July 15th**, at 10:00 a.m.

ROLL CALL

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

Julia O’Kane, Interim Superintendent
Gladys Wilson, Senior Administrative Assistant

There were approximately 12 visitors/District staff.

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 10:00 a.m. President Arredondo asked Trustee Rodriguez to lead the flag salute. President Arredondo asked Mrs. Wilson to call the Roll of Trustees. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda.

David Holder, MUTA president, presented a packet to Board members and addressed MUTA Contract.

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 Special Board Meeting

The meeting was recorded on Audio File No. 3-2013/14.

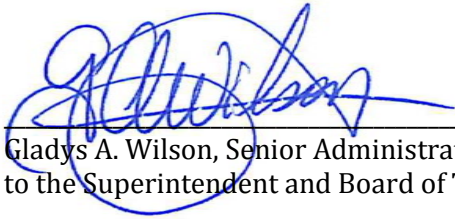
3. Closed Session Reportable Actions (Government Code Section 54957.1)

President Arredondo announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 3-2013/14

President Arredondo adjourned the meeting at 11:54 a.m.

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

Dated: July 15, 2013