

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 17TH 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 **Wednesday, July 17th**, at 8:30 a.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 – joined the meeting on a teleconference from Carlsbad

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

There were approximately 8 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 8:30 a.m. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda.

David Holder, MUTA President, addressed the item of Negotiations.

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. The meeting was recorded on Audio File No. 4-2013/14.

2. Reconvene Public Session/Call to Order Special Board Meeting

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

President Arredondo announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 4-2013/14

President Arredondo adjourned the meeting at 9:30 a.m.

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 17TH DAY OF JULY, 2013**



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

Dated: July 17, 2013