

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 29<sup>TH</sup> 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 29<sup>th</sup>** at 8:30 a.m.

**ROLL CALL**

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

Julia O’Kane, Interim Superintendent  
Edward González, Superintendent-elected  
Gladys Wilson, Senior Administrative Assistant

There were approximately 10 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 asked Ms. Wilson to call the Roll of Trustees. 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. The meeting was recorded on Audio File No. 6-2013/14.

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

President Arredondo adjourned the Closed Session at 9:45 a.m. and reconvened the Regular Meeting by calling the Public Session to order at 10:00 a.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed visitors and led the flag salute. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 6-2013/14.

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

President Arredondo announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 11-2013/14**

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 29<sup>TH</sup> DAY OF JULY, 2013**

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.

**It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and carried by majority to adopt the Agenda as written.**

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

**6. New Business**

**6A. Request Approval of Staffing List**

Dr. O'Kane introduced the Staffing List and recommended Board approval.

President Arredondo opened the item to public comment. Seeing no one come forward, the item was brought back to the Board for questions and comments prior to calling for a motion.

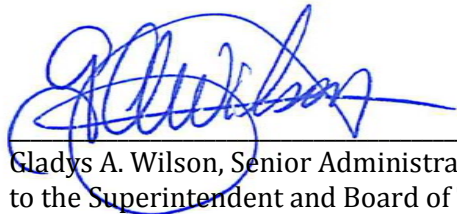
**It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and carried by majority to approve the Staffing List**

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

MOTION NO. 12-2013/14  
DOCUMENT NO. 38-2013/14

**7. Adjournment – Motion No. 13-2013/14**

President Arredondo adjourned the meeting at 10:07 a.m.

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

Dated: July 29, 2013

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 29<sup>TH</sup> DAY OF JULY, 2013**

**CERTIFICATED TRANSFERS  
2013/2014**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>From</u></b>	<b><u>Site To</u></b>	<b><u>Effective Date(s)</u></b>	<b><u>Justification</u></b>
Hartin, Pamela	Teacher	La Vina	Adams	2013/14	Transfer
Hernandez, Bailey	Teacher	Madison	Alpha	2013/14	Transfer
Vega, Shannon	Teacher	Washington	Berenda	2013/14	Transfer
Linares, Elena	Teacher	La Vina	Chavez	2013/14	Transfer
Avila, Allison	Teacher	TJ	Desmond	2013/14	Transfer
Priest, Michelle	Teacher	TJ	Desmond	2013/14	Transfer
Miller, Darren	Counselor	MSHS	Desmond	2013/14	Transfer
Flores, Melissa	Teacher	Millview	Dixieland DO - PE	2013/14	Transfer
Wayman, Stairs	Teacher	Desmond	Specialist	2013/14	Transfer
Torrez, Robert	Teacher	Millview	Howard	2013/14	Transfer
Herrera, Lily	Teacher	Madison	Millview	2013/14	Transfer
Randalls, Kathryn	Teacher	Washington	Millview	2013/14	Transfer
Oliver, Kent	Teacher	Desmond	MLK	2013/14	Transfer
Barreras, Alicia	Teacher	La Vina	Monroe	2013/14	Transfer
Escobedo, Jessica	Teacher	La Vina	Monroe	2013/14	Transfer
Murillo, Robert	Teacher	Sierra Vista	Monroe	2013/14	Transfer
Victoria, Beatris	Teacher	La Vina District	Monroe	2013/14	Transfer
Ferrer, Sarah	Teacher	Office	MSHS	2013/14	Transfer
Messner, Timothy	Teacher	Howard	MSHS	2013/14	Transfer
Rodriguez, Cindy	Intervention Specialist	Desmond	MSHS	2013/14	Transfer
Worman, Darla	Teacher	Desmond	MSHS	2013/14	Transfer
Huerta, Bertha	Teacher	Madison	Nishimoto	2013/14	Transfer
Rivera, Jesus	Teacher	Alpha	Nishimoto	2013/14	Transfer
Vaiarello, Margaret	Teacher	La Vina	Nishimoto	2013/14	Transfer
Kitt, Megan	Teacher	Washington	Parkwood	2013/14	Transfer
Bradford, Pelita	Teacher	MSHS	Pershing	2013/14	Transfer
Pinon, Robert	Teacher	MSHS	Sierra Vista	2013/14	Transfer
Perrigues, Raymond	Teacher	Furman	Washington	2013/14	Transfer

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 29<sup>TH</sup> DAY OF JULY, 2013**

**CERTIFICATED EMPLOYMENT**

HENKELMANN	DEREK	Teacher	Adams	2013/2014	Replacement
MCCONNELL	JANET	Teacher	Alpha	2013/2014	Replacement
VALENZUELA	MYRA	Teacher	Dixieland	2013/2014	Replacement
BRIDGES	NICOLE	Teacher	Madison	2013/2014	Replacement
RAMIREZ	THEIRY	Teacher	Monroe	2013/2014	Replacement
MARTINEZ	KAYLA	Teacher	Nishimoto	2013/2014	Replacement
ARAIM	AMANDA	Teacher	Parkwood	2013/2014	Replacement
CHANDLER	SARAH	Teacher	Sierra Vista	2013/2014	Replacement
SEFTAN	KARA	Teacher	Special Services	2013/2014	Replacement
WALL	CONNIE	Teacher	Special Services	2013/2014	Replacement
BRIDGES	WYATT	Teacher	Washington	2013/2014	Replacement

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 29<sup>TH</sup> DAY OF JULY, 2013**

**CERTIFICATED MANAGEMENT EMPLOYMENT**

JIMENEZ	NOEL	VICE Principal	DESMOND	2013/2014	Replacement