

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 20TH DAY OF JUNE, 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, June 20, 2013 at 5:30 p.m.**

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee - ABSENT
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee - ABSENT
Ray G. Seibert, Trustee

Dr. Anthony Monreal, Interim Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Robert Chavez, Chief Academic Officer
Teri Bradshaw, Director of Fiscal Services
Gladys Wilson, Senior Administrative Assistant

Curtis Manganaan, Director of Maintenance and Operations
Linda Monreal, Principal, Lincoln Elementary
Alma De Luna, Director of English Learners
Isabel Guzman, Principal, Nishimoto Elementar
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Rosalind Cox, Director of Facilities, Planning and Construction Management and Purchasing

David Holder, MUTA President

There were approximately 20 visitors/District employees in attendance.

1. Call to Order of Public Meeting – Closed Session Immediately Convened

President Arredondo called the Public Session of the Board of Education to order at 5:30 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 Meeting

3. Roll call, pledge of Allegiance, Opening, Acknowledgement of Visitors and Media

President Arredondo adjourned the Closed Session at 6:34 p.m. and reconvened the Special Meeting by calling the Public Session to order at 6:37 p.m. President Arredondo welcomed the visitors and asked Ms. Wilson to call the Roll of Trustees.

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President Arredondo asked Trustee Rodriguez to lead the flag salute. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 33-2012/13.

4. 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. 182-2012/13

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 Clerk Velarde-Garcia, and carried by majority to adopt the Agenda as written.

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

6. Communications

6A. Public Hearing

President Arredondo opened the meeting for visitors to speak on a subject not on the Board Agenda. Seeing no one, President Arredondo closed Public Comment and returned the item to the Board.

7. Board Workshop: Budget update - Class Size Reduction Recommendations – Review and Discussion of Class Size Recommendations for 2013-14 school year

President Arredondo asked Dr. Monreal, Interim Superintendent, to present the item to the Board. Dr. Monreal explained the rationale for the recommendation of staff in regards to Class Size Reduction.

Dr. Monreal introduced Teri Bradshaw who gave a presentation and answered to questions from the Board. Curtis Manganaan and Rosalind Cox also answered to questions from the Board.

President Arredondo opened the item for public comment.

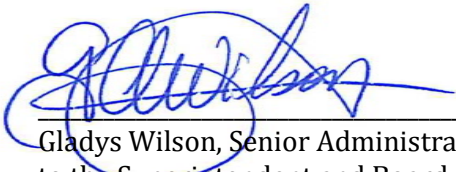
Ed McIntire, Madera, commented on the planning of the Master Plan.

Seeing no others come forward, President Arredondo returned the item to the Board for more questions and comments.

8. Adjournment – Motion No. 183-2012/13

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President Arredondo adjourned the Public Session at 7:06 p.m.



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

Dated: June 20, 2013