

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD WORKSHOP HELD ON THE 3<sup>RD</sup> DAY OF AUGUST, 2011**

The Board of Education of the Madera Unified School District convened in a **Special Board Workshop** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Wednesday, August 3, 2011**, at 8:00 a.m.

**ROLL CALL**

Robert E. Garibay, President  
Ricardo Arredondo, Clerk

Lynn Cogdill, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

Gustavo Balderas, Superintendent  
Kelly Porterfield, Associate Superintendent, Business and Operations  
Deborah A. Wood, Associate Superintendent, Educational Services  
Jake Bragonier, Public Information Officer  
Janet Morgan, Senior Administrative Assistant

There were approximately 5 visitors/District employees in attendance.

**1. Call to Order of Public Meeting**

President Garibay called the Public Session of the Board of Education to order at 8:00 am

2. An overview of the ELD program was presented by Alma DeLuna, Director of English Learners followed by an overview Federal Funding presented by Marisa DiMauro, Director of Categorical Programs.

Members of the Board asked clarifying questions and made comments during the presentations.

**3. Adjournment – Motion No. 11-2011/12**

President Garibay adjourned the Public Session at 10:15 a.m.



Janet Morgan, Senior Administrative Assistant  
to the Superintendent and Board of Trustees

Dated: August 3, 2011