

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 29TH DAY OF MARCH, 2011**

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 **Tuesday, March 29, 2011**, at 5:30 p.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

Kelly Porterfield, Acting Superintendent
Janet Morgan, Senior Administrative Assistant

There were approximately 4 visitors/District employees in attendance.

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

President Garibay called the Public Session of the Board of Education to order at 5:36 p.m.

President Garibay opened the meeting for visitors to speak on a closed session agenda item. The meeting was recorded on Audio File No. 21-2010/2011.

The following came forward and addressed the Board about the qualifications they feel are most important in selecting a superintendent for Madera Unified School District:

- Cece Foley, parent and Adams Elementary teacher
- Amanda Vela, 1504 West Central, parent
- Adela Anzaldo, Madera Adult Education teacher

President Garibay thanked the members of the audience for coming forward to address the Board. Seeing no further speakers President Garibay 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 Public Meeting

President Garibay adjourned the Closed Session at 7:30 p.m. and reconvened the Public Meeting by calling the Public Session to order at 7:31 p.m.

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

President Garibay announced there were no reportable Closed Session actions.

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4. Adjournment – Motion No. 142-2010/11

President Garibay adjourned the Public Session at 7:32 p.m.



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

Dated: March 29, 2011