

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 21ST DAY OF APRIL, 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 **Thursday, April 21, 2011**, at 5:00 p.m.

ROLL CALL

Robert E. Garibay, President
Ricardo Arredondo, Clerk

Lynn Cogdill, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee

Absent:
Maria Velarde-Garcia, Trustee

Kelly Porterfield, Acting Superintendent
Janet Morgan, Senior Administrative Assistant

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 5:01 p.m. Seeing no one come forward to speak on the closed session item, President Garibay immediately 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

President Garibay adjourned the Closed Session at 5:45 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 5:50 p.m.

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

President Garibay announced there were no reportable Closed Session actions.

4. Adjournment – Motion No. 152-2010/11

President Garibay adjourned the Public Session at 5:53 p.m.



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

Dated: April 21, 2011