

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 28TH 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 28, 2011**, at 5:30 p.m.

ROLL CALL

Robert E. Garibay, President
Ricardo Arredondo, Clerk

Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

Absent: Lynn Cogdill, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee

Kelly Porterfield, Acting Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Mike Lennemann, Director of Human Resources
Jake Bragonier, Public Information Officer
Janet Morgan, Senior Administrative Assistant

Esperanza Cuevas, Translator
Brett Moglia, Security Supervisor
Barbara Gonzalez, Director, Purchasing and Warehouse
Sandra Perez, Director, Child Nutrition

Kathy Horn, MUTA President
Andi Albertson, CSEA President

There were approximately 20 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 5:30 p.m. and 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/Call to Order Regular Meeting

3. Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation

President Garibay adjourned the Closed Session at 6:01 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:06 p.m. President Garibay welcomed the visitors and asked Trustee Velarde-Garcia to lead the flag salute. President Garibay asked Pastor Roger Leach of Valley West Christian Center to give the invocation. President Garibay

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 28TH DAY OF APRIL, 2011**

explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 23-2010/11.

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

President Garibay reported that during Closed Session the Board took action to appoint Gustavo Balderas as Superintendent of the District effective July 1, 2011.

The vote of the Board was as follows:

Ayes: 4
Noes: 0
Absent: 3
Abstained: 0

MOTION NO. 153-2010/11
DOCUMENT NO. 285-2010/11

President Garibay announced that Mr. Balderas will be in Madera the week of May 23rd to get acquainted with staff and the community.

5. Adoption of Agenda – Motion No. 154-2010/11

President Garibay 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.

Acting Superintendent asked for Item 6A1 to be pulled from the agenda. This item will be brought back at a later meeting.

It was moved by Trustee Seibert, seconded by Clerk Arredondo, and carried by majority to adopt the Agenda as amended.

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

6. Approval of Consent Agenda – Motion No. 155-2010/11

Document Number 286-2010/11

Staffing Changes, Exhibit A

It was moved by Trustee Ray Seibert, seconded by Clerk Arredondo, and carried by majority to Approve the Consent Agenda as amended.

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

6A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

**MINUTE RECORD of Madera Unified School District Board of Education
SPECIAL BOARD MEETING HELD ON THE 28TH DAY OF APRIL, 2011**

1. Award of Delivery Truck Bid # 041111

ITEM PULLED FROM AGENDA

6B. Human Resources Items

1. Request Approval of Staffing changes

DOCUMENT NO. 286-2010/11

Following approval of this item Associate Superintendent Deborah Wood announced the following appointments:

Melissa Murray, Principal, Adams Elementary
Marla Mills, Vice Principal, Parkwood Elementary

7. Advanced Planning

President Garibay made the following announcement:

Next Regular Board Meeting

Tuesday, May 10, 2011 at 7:00 p.m.

Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637

8. Adjournment – Motion No. 156-2010/11

President Garibay adjourned the Public Session at 6:13 p.m.



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

Dated: April 28, 2011