MINUTE RECORD of Madera Unified School District Board of Education REGULAR BOARD MEETING HELD ON THE 29th DAY OF JULY, 2011

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting** in the Madera South High School Multi-Purpose Room, 705 West Pecan, Madera, California on **Friday, July 29, 2011,** at 4:00 p.m.

ROLL CALL

Robert E. Garibay, President Ricardo Arredondo, Clerk

Lynn Cogdill, Trustee Jose Rodriguez, Trustee Michael Salvador, Trustee Maria Velarde-Garcia, Trustee

Absent: Ray G. Seibert, Trustee

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

There were approximately 3 visitors/District employees in attendance.

1. <u>Call to Order of Public Meeting – Closed Session Immediately Convened</u>

President Garibay called the Public Session of the Board of Education to order at 4:01 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.

President Garibay invited members of the public to address the Board on Closed Session items.

• Gloria Brown, 190 River Point Drive, Madera, President of the Madera Chapter of the NAACP read a recent resolution adopted by the NAACP. Mrs. Brown also stated she was disappointed the Board approved consultant agreements at the last board meeting with such high salaries when the money should be used for libraries so students can learn to read and write.

2. <u>Reconvene Public Session/Call to Order Regular Meeting</u>

President Garibay adjourned the Closed Session at 4:27 p.m. and immediately reconvened the Special Meeting.

3. <u>Closed Session Reportable Actions (Government Code Section 54957.1)</u>

Superintendent Balderas announced the following reportable Closed Session Actions:

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During closed session, the Governing Board voted 6 to 0 to appoint Sabrina Rodriguez as the Principal of Martin Luther King Middle School.

During closed session, the Governing Board voted 6 to 0 to appoint Orlando Bellomo as the District K-12 Music Coordinator/Howard Vice-Principal.

President Garibay then opened the floor for public comment.

• Gloria Brown asked where the African/American administrator is to oversee the African/American curriculum in the after school program. Mrs. Brown also stated that she fees that African/American students have been set aside in this district.

4. <u>Adjournment – Motion No. 10–2011/12</u>

President Garibay adjourned the Public Session at 4:30 p.m.

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

Dated: July 29, 2011