

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

ROLL CALL

Robert E. Garibay, President
Ricardo Arredondo, Clerk

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

Absent: Lynn Cogdill, Trustee
Maria Velarde-Garcia, Trustee

Gustavo Balderas, Superintendent
Jake Bragonier, Public Information Officer
Janet Morgan, Senior Administrative Assistant

Kathy Horn, MUTA President

There were approximately 4 visitors/District employees in attendance.

1. 12:00 PM: Call to Order of Public Meeting

President Garibay called the Public Session of the Board of Education to order at 12:05 p.m.

2. Adoption of Agenda – Motion No. 50-2011/12

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.

It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by majority to adopt the Agenda.

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

**MOTION NO. 51-2011/12
DOCUMENT NO. 91-2011/12**

3. Communications

3A. Public Hearing

President Garibay opened the meeting for visitors to speak on a subject not on the Board Agenda.

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Kathy Horn, MUTA President asked that, in the future, the Board keep in mind the grade levels of students when deciding what the required minimum length of essay responses will be.

3. New Business

A. Request Approval of Madera Unified School District Trustees' Essay Contest and flyer

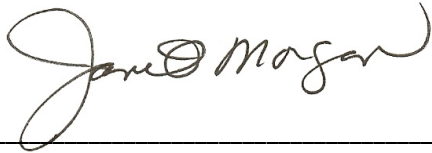
President Garibay asked if there any questions or comments prior to asking for a motion to approve this item. There were none.

It was moved by Trustee Seibert, seconded by Trustee Salvador, and carried by majority to approve the Madera Unified School District Trustees' Essay Contest and flyer.

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

4. Adjournment – Motion No. 52-2011/12

President Garibay adjourned the Public Session at 12:07 p.m.



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

Dated: September 30, 2011