

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>TH</sup> DAY OF OCTOBER, 2012**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, October 9, 2012**, at 5:30 p.m.

**ROLL CALL**

Michael Salvador, Acting President  
Robert E. Garibay, Acting Clerk

Lynn Cogdill, Trustee  
Jose Rodriguez, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

Absent: Ricardo Arredondo, President

Kayla Martinez, acting Student Board Representative, Madera High School  
Enrique Quintanilla, Student Board Representative, Madera South High School

Gustavo Balderas, Superintendent  
Dr. Anthony Monreal, Deputy Superintendent  
Deborah A. Wood, Associate Superintendent, Educational Services  
Teri Bradshaw, Director, Fiscal Services  
Tracie Green, Director, Human Resources  
Janet Morgan, Senior Administrative Assistant

Absent: Robert Chavez, Chief Academic Officer

Joe Ayala, Network Administrator  
Angel Vargas, Translator  
Rosalind Cox, Director of Facilities Maintenance/Purchasing  
Sandra Perez, Director of Child Nutrition  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Alma DeLuna, Director of English Learners  
Paul Van Loon, Director of Special Services/Student Services  
Andy Beakes, Principal of Pershing Elementary  
Curtis Manganaan, Director of Maintenance and Operations

Kathy Horn, MUTA President

There were approximately 40 visitors/District employees in attendance.

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

Acting President Salvador called the Public Session of the Board of Education to order at 5:30 p.m. Acting President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda.

- Kathy Horn, MUTA President; addressed rumors of hiring an outside consultant to write a 3<sup>rd</sup> grade music program; dismissal of percussion and specialized instrument instructors; flooded classroom at Howard; no response to prior questions.

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Seeing no others come forward, Acting President Salvador 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**

Acting President Salvador adjourned the Closed Session at 6:57 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:05 p.m. Acting President Salvador announced that Trustee Garibay would be Acting Clerk this evening. Acting President Salvador welcomed the visitors and asked Trustee Velarde-Garcia to lead the flag salute. Acting President Salvador asked Reverend Felix Vigil, Executive Director of the Madera Rescue Mission to lead the invocation. Acting President Salvador asked Ms. Morgan to call the Roll of Trustees. Acting President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 06-2012/13.

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

Superintendent Balderas announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 45-2012/13**

Acting President Salvador 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.

Superintendent Balderas asked that New Business Item 10A be pulled from the Agenda. Staff received new mandatory language for this Board Policy earlier today. The new language will be added to the Board Policy and brought back at the next Board meeting.

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to adopt the agenda as amended.**

Ayes: Trustees Cogdill, Rodriguez, Seibert, Velarde-Garcia, Acting Clerk Garibay and Acting President Salvador

Noes: None

Absent: President Arredondo

Abstained: None

**6. Student Board Representative Report**

Kayla Martinez, acting Student Board Representative for Madera High School, and Enrique Quintanilla, Student Board Representative for Madera South High School each presented highlights of activities at their respective school sites.

**7. Communications**

**7A. Public Hearing**

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

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- John Seybold, MUTA First Vice President; addressed textbooks
- Kathy Horn, MUTA President; addressed textbooks as well; stated Diana Dell Jorgensen is the music program writer she referred to in remarks preceding Closed Session.

**8. Approval of Consent Agenda – Motion No. 46-2012/13**

Document Numbers 110-2012/13 through 115-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

Prior to calling for a motion, Acting President Salvador opened the item for public comment.

- Kathy Horn, MUTA President; addressed on Fred Jones training

Seeing no others, Acting President Salvador returned the item to the Board for questions and comments prior to calling for a motion.

**It was moved by Acting Clerk Garibay, seconded by Trustee Rodriguez, and carried by majority to approve the Consent Agenda as amended.**

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

**8A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

**8A1.** Approval of Regular Board Meeting Minutes of September 25, 2012

**8A2.** Approval of Consultant Services Agreement between Madera Unified School District and Learning for Living, Inc. DOCUMENT NO. 110-2012/13

**8A3.** Approval of Miscellaneous Donations: \$66.54 donation to Pershing Elementary School by Target; \$174 donation to Pershing Elementary School by PG&E; \$100 donation to MHS Robotics Program by Gateway Travel; and \$3,000 donation to MHS Robotics Program by Madera Sunrise Rotary  
DOCUMENT NO. 111-2012/13

**8A4.** Approval of Consultant Services Agreement between Madera Unified School District and Fredric H. Jones & Associates, Inc. DOCUMENT NO. 112-2012/13

**8A5.** Approval of Change Order #4 for LaVina Paving Project  
DOCUMENT NO. 113-2012/13

**8B. Human Resources Items**

**8B1.** Approval of Staffing Changes and Coaches DOCUMENT NO. 114-2012/13

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**8C. Field Trip/Employee Conference Requests**

**8C1. Approval of Field Trip/Employee Conference Requests**

DOCUMENT NO. 115-2012/13

Following approval of the Consent Agenda, Acting President Salvador recognized Dr. Elaine Liu as the incoming Coordinator of Special Programs and Gladys Wilson as the incoming Senior Administrative Assistant to the Superintendent.

**9. Old Business**

None

**10. New Business**

**10A. First Reading of Revised Board Policy and Administrative Regulation, BP 1312.3 and AR 1312.3**

**PULLED**

**10B. Approval to Adopt the Findings, Conclusions and Recommendations related to the possible expulsion or readmission of pupils as these are presented to the Board in one or more of the following forms of documentation:**

- Report(s) of Administrative Hearing Panel(s)
- Expulsion Status Review Report(s) by the Superintendent's Designee
- Stipulated Expulsion Agreement(s)

The Governing Board is also requested to issue orders consistent with the above referenced findings, conclusions and recommendations related to the possible expulsion or readmission of pupils in the cases of the following students, herein identified by their District-assigned identification numbers: 302057, 15920, 401457, 2680, 977791, 977270, 976950, 301325, 2411, 997406, 402492, 6966, 14184, 5084, 201053, 301546, 15483, 303889, 401505, 202765, 16439, 16232, 15345, and 402356

Prior to calling for a motion, Acting President Salvador opened the item for public comment. Seeing no one come forward, Acting President Salvador returned the item to the Board for questions and comments prior to calling for a motion.

**It was moved by Trustee Seibert seconded by Acting Clerk Garibay, and carried by majority to approve the findings, conclusions and recommendations as stated above**

Ayes: Trustees Cogdill, Rodriguez, Seibert, Velarde-Garcia, Acting Clerk Garibay and Acting President Salvador

Noes: None

Absent: President Arredondo

Abstained: None

MOTION NO. 47-2012/13  
CONFIDENTIAL DOCUMENT NO. 116-2012/13

**10C. Approval of Commercial Warrant Listing  
Exhibit A, Motion No. 48-2012/13, Document No. 117-2012/13**

Prior to calling for a motion, Acting President Salvador opened the item for public comment.

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Seeing no one come forward, Acting President Salvador returned the item to the Board for questions and comments prior to calling for a motion.

Trustee Garibay advised that he must recuse himself due to a conflict of interest.

**It was moved by Trustee Rodriguez, seconded by Trustee Seibert and carried by majority to approve the commercial warrant listing**

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

**11. Information and Reports**

**11A. Educational Services Report**

- PI Year 3 LEA Plan – Evidence of Progress (2011-12)  
Alma de Luna presented this report via a PowerPoint presentation.

**11C. Superintendent's Time**

- Superintendent Balderas discussed textbooks and the textbook weight limit in the state of California as it relates to textbook adoption. Mr. Balderas stated staff will research the cost of classroom sets but reminded everyone of the budget issues we are currently facing.
- This is the 9<sup>th</sup> week of school and it has been a great school year so far.
- The inaugural meeting of the Nutrition Committee meeting is next week as is the long range Facilities Planning Committee meeting.

**12. Announcements**

Acting President Salvador made the following announcements:

- The Madera County Office of Education will be hosting the annual Excellence in Education Awards ceremony on Thursday, October 11<sup>th</sup> at the Madera Municipal Golf Course. Being recognized for their nominations from Madera Unified are Brad Krause for Teacher of the Year and Eddie Martinez for Employee of the Year. If you haven't already RSVP'd for this event please contact Janet.
- Red Ribbon week will be celebrated at school sites throughout Madera Unified from October 22<sup>nd</sup> through November 2<sup>nd</sup>.

**13. Miscellaneous**

**A. Board Member Committee and Information Reports**

- Trustee Velarde-Garcia attended the California Latino School Board Association meeting
- Trustee Rodriguez commented on the dunk tank that he and Superintendent Balderas participated in during the Old Timers Day festivities in Courthouse Park

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- Trustee Seibert reported on attending the Madera South High School Ag Farm Day for elementary students throughout Madera County. The event continues through tomorrow.
- Acting Clerk Garibay reported on the Budget & Finance committee meeting
- Acting President Salvador reminded the Board of the December CSBA

**14. Advanced Planning**

Acting President Salvador made the following announcement:

**Next Regular Board Meeting**

**Tuesday, October 23, 2012 at 7:00 p.m.**

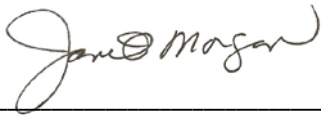
**Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637**

**15. Suggested Future Agenda Items**

There were none this evening.

**16. Adjournment – Motion No. 49-2012/13**

Acting President Salvador adjourned the Public Session at 8:05 p.m.



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

Dated: October 9, 2012