

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF JUNE, 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, June 12, 2012** at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

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

Gustavo Balderas, Superintendent
Kelly Porterfield, Associate Superintendent, Business and Operations
Deborah A. Wood, Associate Superintendent, Educational Services
Teri Bradshaw, Director, Fiscal Services
Mike Lennemann, Director, Human Resources
Robert Chavez, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Lupe Rodriguez, Director of Maintenance and Operations
Gladys Wilson, Interpreter
Rosalind Cox, Director of Facilities Planning and Construction
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Paul Van Loon, Director of Special Services
Marcus Sosa, Director of Student Services
Alma De Luna, Director of English Learners
Marisa DiMauro, Director of Categorical Programs
Marvin Baker, Principal, Desmond Middle School
Nichole Walsh, Vice Principal, Desmond Middle School
Patricia Lopez, Principal, La Vina Elementary

John Seybold, MUTA Vice President
Danna Petty, CSEA President

There were approximately 60 visitors/District employees in attendance.

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

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

- Amanda Wade, MUTA Grievance Chair; advised the Board that she and MUTA Vice President John Seybold would be available to answer any questions they might have during their Closed Session discussions.
- Esther Rey; 1025 Cross Street, Treasurer of the Millview Parent Club; commented that there was no parent sitting on the Millview Principal Interview panel.

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- Susana Maduena, Millview teacher; Angelica Rieping, Millview teacher; Chianti Houghton, Millview teacher; all spoke regarding the selection of the new Millview Principal.

Seeing no others come forward, President Arredondo 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 Arredondo adjourned the Closed Session at 7:00 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:08 p.m. President Arredondo welcomed the visitors and asked Clerk Salvador to lead the flag salute. President Arredondo asked Pastor David Votaw of Harvest Community Church to lead the invocation. President Arredondo asked Ms. Morgan to call the Roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 18-2011/12.

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

Superintendent Balderas announced that in Closed Session the Board approved an agreement accepting the resignation of a Teacher effective June 30, 2012.

The roll call vote was as follows:

Ayes: 7
Nays: 0
Abstentions: 0

MOTION NO. 316A-2011/12
CONFIDENTIAL DOCUMENT NO. 230-2011/12

Superintendent Balderas announced that in Closed Session the Board approved an agreement accepting the resignation of a Teacher effective December 31, 2012.

The roll call vote was as follows:

Ayes: 7
Nays: 0
Abstentions: 0

MOTION NO. 316A-2011/12
CONFIDENTIAL DOCUMENT NO. 231-2011/12

Superintendent Balderas announced that during the May 22, 2012 closed session meeting, the Governing Board took action to approve an agreement regarding a special education student.

The roll call vote of the Board was as follows:

Ayes: 6
Nays: 0
Absent: 1
Abstentions: 0

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5. Adoption of Agenda – Motion No. 316-2011/12

President Arredondo 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 advised of the following changes to the Staffing List:

- Certificated New Positions, Item #1: should read 2.5 positions rather than 4
- Certificated Employment, Item #6: this announcement will be removed from tonight's agenda

Trustee Seibert asked that the following Consent Items be pulled for discussion: 7A. 10, 11 and 12

It was moved by Clerk Salvador, seconded by Trustee Garibay, and unanimously carried to adopt the Agenda as amended.

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

6. Communications

6A. Student and Staff Recognition

Representatives of the City of Madera were on hand to recognize Madera Unified School District for their efforts in recycling 95 tons of materials.

6B. Public Hearing

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

- Rosa Cervantes, 417 Elm St., mother of 4 Millview students; spoke regarding hiring a non-Spanish speaking principal
- Chuck Genseal, 16759 Rd. 19, Madera; spoke about MUSD leadership and the after school program

7. Approval of Consent Agenda – Motion No. 317-318-2011/12

Document Numbers 199-2011/12 through 220-2011/12

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

Prior to adoption of the Consent Agenda, President Arredondo opened the floor to public comment:

- Amanda Vela, MLK Administrative Assistant; asked if the equipment listed under Consent Item #6 could be used at Madera Community College rather than going to Clovis; also regarding Consent Item 8 asked if money is being used for the transitional program at the sites where site secretaries are handling the paperwork.

Trustee Cogdill also commented about the equipment going to Clovis.

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It was moved by Trustee Seibert, seconded by Clerk Salvador, and unanimously carried to approve the Consent Agenda as previously amended.

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

7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

- 7A1.** Approval of Regular Board Meeting Minutes of May 22, 2012
- 7A2.** Ratification of Madera County School Boards Association (MCSBA) Executive Committee 2012-2013 Proposed Budget **DOCUMENT NO. 199-2011/12**
- 7A3.** Ratification of Retainer Agreement between Moss Tucker Attorneys at Law and Madera Unified School District for the development of request for proposal for Health and Welfare Benefits **DOCUMENT NO. 200-2011/12**
- 7A4.** Approval of Agreement for Legal Services between the law firm of Lozano Smith (Attorney) and Madera Unified School District (Client) **DOCUMENT NO. 201-2011/12**
- 7A5.** Approval of the 2012-2013 California Interscholastic Federation (CIF) School League Representatives **DOCUMENT NO. 202-2011/12**
- 7A6.** Authorization to dispose of surplus Adult Education equipment previously used in the Fire Academy Program in accordance with Ed Code 60510(b) "By donation to any public agency or institution of any territory or possession of the United States". This program is no longer being offered by MUSD Adult Ed, and the equipment will be donated to the Clovis Unified ROP Program. **DOCUMENT NO. 203-2011/12**
- 7A7.** Approval of 2012-13 Agricultural Career Technical Education Incentive Grant application **DOCUMENT NO. 204-2011/12**
- 7A8.** Approval for Madera Unified School District to apply for a Transitional Kindergarten Mini-grant from First 5 of Madera County **DOCUMENT NO. 205-2011/12**
- 7A9.** Ratification of the California Department of Education Fiscal Year 2011-12 Program Self-Evaluation for the MUSD State Preschool Program **DOCUMENT NO. 206-2011/12**
- 7A10.** Approval to contract with Blair, Church and Flynn to provide a district-wide pavement maintenance plan

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Trustee Seibert asked for Items 7A 10, 11 and 12 to be pulled for separate discussion. Following questions and discussion by the Board, President Arredondo called for a motion.

It was moved by Clerk Salvador, seconded by Clerk Salvador, and unanimously carried to approve Consent Items 7A10, 7A11 and 7A12 as presented.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 318-2011/12
DOCUMENT NO. 207-2011/12**

7A11. Approval to contract with Blair, Church and Flynn for pavement maintenance project at Martin Luther King Jr. Middle School

**MOTION NO. 318-2011/12
DOCUMENT NO. 208-2011/12**

7A12. Approval to contract with Blair, Church and Flynn for pavement reconstruction project at District Office parking lot

**MOTION NO. 318-2011/12
DOCUMENT NO. 209-2011/12**

7A13. Approval of installing 1 new portable at Pershing Elementary School

DOCUMENT NO. 210-2011/12

7A14. Approval for the following donations: Kenmore washer and dryer donated to M.L. King Middle School by Tina Allomar; Library books valued at \$200 in memory of Dorothy Beckman donated to Madison School by Rose Meister; Cash donations totaling \$12,031.01 donated to the Madera High School Robotics Program as follows, Page and Arnold Adams - \$100, Cynthia and Elias Avila - \$350, Boy Scouts of America Troop 116 - \$2468, Gloria and Mark Chadwick - \$850, Palwinder and Tajinder Chahal - \$350, Carsten and Kari Christiansen - \$1000, Keith and Victoria Crawford - \$175, Discount Auto - \$100, Lisa and Steven Gonzales - \$350, Jan Harold - \$300, Loren and Melissa Layne - \$50, Leona Montalvo - \$350, Madera Breakfast Lions Club - \$1100, MHS Robotics Boosters - \$1300, Mordecai Ranch Partnership - \$250, Paul and Linda Neufeld - \$175, Alicia Rodriguez - \$300, Gail and Alice Tesei - \$2463.01

DOCUMENT NO. 211-2011/12

7B. Human Resources Items

7B1. Approval of Staffing, Summer School, Coaches and Summer Recreation Lists

DOCUMENT NO. 212-2011/12

7B2. Approval of Certificated Management Job Description: After School Program Coordinator

DOCUMENT NO. 213-2011/12

7B3. Approval of Classified Job Description: After School Program Activities Assistant-Enrichment

DOCUMENT NO. 214-2011/12

7B4. Approval of Classified Job Description: After School Program Assistant-Academic

DOCUMENT NO. 215-2011/12

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7B5. Approval of Classified Job Description: After School Program Site Coordinator
DOCUMENT NO. 216-2011/12

7B6. Approval of Classified Job Description: 21st CCLC Parent Literacy Coordinator
DOCUMENT NO. 217-2011/12

7B7. Approval of Deputy Superintendent Job Description DOCUMENT NO. 218-2011/12

7B8. Approval of Coordinator of Categorical Programs Job Description
DOCUMENT NO. 219-2011/12

7C. Field Trip/Employee Conference Requests

7C1. Approval of Field Trip/Employee Conference Requests
DOCUMENT NO. 220-2011/12

Following approval of the Consent Agenda, Superintendent Balderas introduced Desmond Principal Marvin Baker who in turn introduced Nichole Walsh the newly named Desmond Vice Principal.

Superintendent Balderas also introduced Dr. Tony Monreal the incoming Deputy Superintendent of Madera Unified School District.

Following the introductions, President Arredondo recognized each of the retirees listed on the Staffing List.

8. Old Business

8A. Second Reading and Approval of Textbook Adoption Recommendation for Grades 9-12

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Textbook Adoption Recommendation for Grades 9-12 as submitted

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 319-2011/12
DOCUMENT NO. 221-2011/12

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9. New Business

- 9A.** Adoption of Resolution No. 52-2011/12 Regarding Termination of Services of Adult Educator Certificated Employees as a Result of Reduction Or Discontinuation of Particular Kinds of Services (Final Layoff Resolution)

Superintendent Balderas turned this item over to Mike Lennemann who provided background information.

Back to the board President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to Adopt Resolution No. 52-2011/12 Regarding Termination of Services of Adult Educator Certificated Employees as a Result of Reduction Or Discontinuation of Particular Kinds of Services (Final Layoff Resolution)

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

MOTION NO. 320-2011/12
RESOLUTION NO. 52-2011/12

Following the vote, Trustee Garibay commented on the value the Adult Ed program has provided to Madera.

- 9B.** Ratification of Employment Agreements: Deputy Superintendent and Associate Superintendent of Business and Operations

Superintendent Balderas recommended ratification of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Clerk Salvador and unanimously carried to Ratify Employment Agreements for the Deputy Superintendent and Associate Superintendent of Business and Operations

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

MOTION NO. 321-2011/12
DOCUMENT NO. 222-2011/12
DOCUMENT NO. 223/2011/12

- 9C.** Approval of the Collective Bargaining Agreement between the Certificated Management Bargaining Association and Madera Unified School District for July 1, 2012-June 30, 2015

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Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment.

- Amanda Wade, MUTA grievance chair; read the paragraph regarding economic concessions and/or enhancements, particular the “me-too clause” which MUTA objects to.
- John Seybold, MUTA First Vice President; reiterated Ms. Wade’s comments

Seeing no others, President Arredondo closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Robert Garibay, seconded by Trustee Rodriguez, and unanimously carried to approve the Collective Bargaining Agreement between the Certificated Management Bargaining Association and Madera Unified School District for July 1, 2012-June 30, 2015

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

MOTION NO. 322-2011/12
DOCUMENT NO. 224-2011/12

- 9D.** Approval to award a construction contract to the lowest responsible and responsive bid for the 2 Relocatable Classrooms at Thomas Jefferson Middle School and 1 Relocatable Restroom at Millview Elementary School

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Garibay, seconded by Trustee Salvador, and unanimously carried to award a construction contract to the lowest responsible and responsive bid for the 2 Relocatable Classrooms at Thomas Jefferson Middle School and 1 Relocatable Restroom at Millview Elementary School

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

MOTION NO. 323-2011/12
DOCUMENT NO. 225-2011/12

- 9E.** Approval to award a construction contract to the lowest responsible and responsive bid for the Play Court Improvements Project at La Vina School

Superintendent Balderas recommended approval of this item.

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President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Clerk Salvador, seconded by Trustee Garibay, and carried by majority to award a construction contract to the lowest responsible and responsive bid for the Play Court Improvements Project at La Vina School

Ayes: Trustees Cogdill, Garibay, Rodriguez, Seibert, Clerk Salvador
and President Arredondo

Noes: None

Absent: Trustee Velarde-Garcia (absent from the room)

Abstained: None

MOTION NO. 324-2011/12
DOCUMENT NO. 226-2011/12

9F. Approval to award a construction contract to the lowest responsible and responsive bid for the Parking Lot Improvements at Madera South High School

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Garibay, seconded by Clerk Salvador, and unanimously carried to award a construction contract to the lowest responsible and responsive bid for the Parking Lot Improvements at Madera South High School

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 325-2011/12
DOCUMENT NO. 227-2011/12

9G. First Reading of New Course Proposals for Grades 7-8: Digital Literacy - 21st Century Learning Skills, Web 2.0 Tools, and Digital Media Production

Superintendent Balderas introduced this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

9H. First Reading of Integrated Mathematics I Course Addendum for Grades 9-12

Superintendent Balderas introduced this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

9I. 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:

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- 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: 301575, 17165, 200074, 203163, 19469, 6212, 303336, 601151, 301969, 17536, 15770, 16180, 17568, 7311, 301293, 15270, H-2011/12, 5206, 14282, 602867, 18409, 987292, 501549, 202979, 402210, 201863, 1001766, 202018, 202824, 8057, 301250, 3285, B-2011/12, 200254, 5207 and 202887

Trustee Velarde-Garcia explained that she must recuse herself due to a conflict of interest.

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Clerk Salvador, seconded by Trustee Rodriguez, and carried by majority to adopt the findings as outlined above.

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

MOTION NO. 326-2011/12
CONFIDENTIAL DOCUMENT NO. 228-2011/12

**9J. Approval of Commercial Warrant Listing
Commercial Warrants, Exhibit A, Motion No. 327-2011/12, Document No. 229-2011/12**

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

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Clerk Salvador, and carried by majority to approve the Commercial Warrant Listing as presented.

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

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Recused: Trustee Garibay

MOTION NO. 326-2011/12
DOCUMENT NO. -2011/12

9K. Review and Discussion of the 2012-13 Preliminary Budget

Superintendent Balderas introduced the item and turned it over to Kelly Porterfield for a brief presentation.

Superintendent Balderas invited the Board to contact Mr. Porterfield to answer more in-depth questions prior to the next Board meeting where they will be asked to approve this budget.

10. Information and Reports

10A. Superintendent's Time

Superintendent Balderas thanked the Board for attending 8th grade promotions and high school graduations. Mr. Balderas also thanked the retirees for their years of dedicated services to Madera Unified.

11. Announcements

President Arredondo announced that Madera High School MadTown Robotics Team will give a presentation with their robot at the June 26th Board of Supervisors meeting which begins at 9:00 a.m.

Superintendent Balderas announced that the June 21st Board Workshop has been postponed and will be rescheduled sometime in July.

Trustee Garibay advised that he would not be able to attend the upcoming Budget Committee Meeting. Trustee Velarde-Garcia will attend as the alternate.

President Arredondo made comments about change.

12. Miscellaneous

A. Board Member Committee and Information Reports

There were none this evening.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, June 26, 2012 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Cogdill asked for information regarding the District policy/obligation regarding mental health care/support to the students in our district. Superintendent Balderas advised we would provide information in the Friday Update.

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Trustee Rodriguez asked for a follow up on the nutrition program, specifically vendors that were selected by Child Nutrition following their Food Fair.

Trustee Seibert requested information and discussion regarding utilizing Ripperdan School.

Trustee Velarde-Garcia requested information on Adult School.

Trustee Garibay asked to see scenarios on class size reductions should the tax bills pass in November and information on what it would take to reduce class size.

Trustee Garibay also stated a concern about Child Nutrition and their accumulation of surplus funds and would like a report on their long-range plans with quality of food a priority.

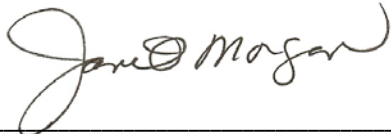
Clerk Salvador requested an outline of what the after school program will look like.

President Arredondo commented on CBEDS projections and requested information on the maximum/optimum capacity for our sites.

Trustee Cogdill asked if we should start working on a bond measure now.

15. Adjournment – Motion No. 328-2011/12

President Arredondo adjourned the Public Session at 8:52 p.m.



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

Dated: June 12, 2012