

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF SEPTEMBER 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, September 25, 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

Kayla Martinez, 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
Robert Chavez, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Kent Albertson, Principal, Madera High School
Joe Ayala, System Administrator
Angel Vargas, Translator
Brett Moglia, Security Supervisor
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Curtis Manganaan, Director of Maintenance and Operations
Linda Monreal, Principal, Lincoln Elementary
Rosalind Cox, Director of Facilities Operations and Purchasing
Alma DeLuna, Director of English Learners

Kathy Horn, MUTA President
Danna Petty, CSEA President

There were approximately 50 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.

- Kathy Horn, MUTA President; asked the Board to meet with MUTA in a Town Hall type meeting.

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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 6:54 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:04 p.m. President Arredondo welcomed the visitors and asked Clerk Salvador to lead the flag salute. President Arredondo asked Chaplain Ron Giovanetti of Youth for Christ 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. 05-2012/13.

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. 38-2012/13

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 that Consent item 8B1 should be amended as follows: delete Classified Employment item 7, TBA – Senior Administrative Assistant. This item will be brought back to the next meeting.

It was moved by Trustee Garibay, seconded by Trustee Seibert, 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. Student Board Representative Report

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

7. Communications

7A. Public Hearing

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

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- Ron Montoya, 1828 Pierce Lane; stated he was grateful for the free lunch; addressed class size
- John Seybold, 116 Gable Way; referred to Board comments regarding proposition 30; asked that religions in addition to Christian be invited to offer the invocation.

8. Approval of Consent Agenda – Motion No. 39-2012/13

Document Numbers 97-2012/13 through 106-2012/13

Resolution Numbers 14-2012/13 through 15-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo returned the item to the Board.

It was moved by Clerk, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Consent Agenda as amended.

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

Noes: None

Absent: None

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 11, 2012

8A2. Adoption of Resolution No. 14-2012/13 to Authorize Signatures on Designated MUSD Accounts/Documents

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 14-2012/13

8A3. Adoption of Resolution #15-2012/2013: July 31, 2012 Budget and Expense Transfer Reports

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 15-2012/13

8A4. Approval of Miscellaneous Donations: \$348 donation to the Pershing Elementary School by PG&E; Ultrasound machines (\$6,950 value) to MHS ROP

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and athletic rehab program by Madera Community Hospital; and \$500 donation to MHS Robotics Program by Greater Madera Kiwanis Club

DOCUMENT NO. 97-2012/13

- 8A5.** Approval of Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2012-2013 school year
DOCUMENT NO. 98-2012/13

- 8A6.** Approval of affiliation agreement between Madera Unified School District/Madera Adult School and Country Villa Health Services for use of their facilities for training in Home Health Aide program DOCUMENT NO. 99-2012/13

- 8A7.** Approval of agreement renewal between Madera Unified School District and County of Madera to provide educational services to Madera County Jail inmates effective immediately and to continue until June 30, 2013
DOCUMENT NO. 100-2012/13

- 8A8.** Approval of affiliation agreement between Madera Unified School District/Madera Adult School and Country Villa Health Services for use of their facilities for training in Certified Nurse Assistant program
DOCUMENT NO. 101-2012/13

- 8A9.** Approval of Contract between Madera Unified School District and Madera County Workforce Investment Board/Workforce Development Office to administer a real world math class for Workforce Development Office clients
DOCUMENT NO. 102-2012/13

- 8A10.** Approval of July 31, 2012 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 103-2012/13

- 8A11.** Approval of July 31, 2012 Financial Report DOCUMENT NO. 104-2012/13

8B. Human Resources Items

- 8B1.** Approval of Staffing Changes and Coaches DOCUMENT NO. 105-2012/13

8C. Field Trip/Employee Conference Requests

- 8C1.** Approval of Field Trip/Employee Conference Requests
DOCUMENT NO. 106-2012/13

9. Old Business
None

7:30 PM PUBLIC HEARING: **Textbooks and Instructional Materials Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12**

President Arredondo opened the Public Hearing at 7:30 p.m.

- John Seybold, MUTA, First Vice President; commented on wording in the Resolution

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Seeing no others come forward, President Arredondo closed the Public Hearing at 7:34 p.m.

10. New Business

- 10A.** Adoption of Resolution No. 13-2012/13 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

Superintendent Balderas recommended approval of the Resolution.

President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo returned the item to the Board.

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment answered questions from the Board.

It was moved by Clerk Salvador, seconded by Trustee Garibay, and unanimously carried to adopt Resolution No. 13-2012/13.

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

**MOTION NO. 40-2012/13
RESOLUTION NO. 13-2012/13**

- 10B.** First Reading of Revised Board Policies and Administrative Regulations: BP 3511.1, AR 3511.1, and AR 3550

President Arredondo introduced Items 10B through 10E. Superintendent Balderas recommended the First Reading of the items and commented that staff would be available to answer any questions from the Board. These items will be brought back to the Board for a second reading and request for approval.

- 10C.** First Reading of New/Revised/Deleted Board Policies and Administrative Regulations Series 5000 and 6000

- 10D.** First Reading of Revised Board Policies and Administrative Regulations BB/AR 6178 Career Technical Education

- 10E.** First Reading of Revised Board Bylaw BB 9270 Conflict of Interest

- 10F.** Ratification of Employment Agreement: Superintendent

President Arredondo introduced this item and explained that it is a request to ratify an Addendum to the Superintendent's current contract. President Arredondo read the items included in the Addendum.

President Arredondo opened the item for public comment.

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- Ron Montoya, 1828 Pierce Lane; asked how much the cell phone was per month

Seeing no others come forward, President Arredondo closed public comment and returned the item to the Board.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and unanimously carried to ratify the Superintendent's Employment Agreement.

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

MOTION NO. 41-2012/13
DOCUMENT NO. 107-2012/13

10G. 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: 996069, 996104, 996788, 501015, 977525, 4522, 3756, 6952, 4821, 5265, 301706, 17352, 202897, 202818, 302962, 9078, 15973, and 17632

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

President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Rodriguez seconded by Clerk Salvador, and carried by majority to approve the findings, conclusions and recommendations as stated above

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

MOTION NO. 42-2012/13
CONFIDENTIAL DOCUMENT NO. 108-2012/13

**10H. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 43-2012/13, Document No. 109-2012/13**

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Trustee Garibay advised that he must recuse himself due to a conflict of interest. President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Velarde-Garcia, seconded by Clerk Salvador and carried by majority to approve the commercial warrant listing

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

11. Information and Reports

11A. Superintendent's Time

Superintendent Balderas briefly discussed the busy start of the 2012/13 school year. Mr. Balderas reported that the FCMAT study with Human Resources and Technology has been completed and noted that the FCMAT team will return with a report to the Board within six to 8 weeks. Transportation is working on a staggered bell schedule for next year and also looking at online software. The Old Timers Day Parade is scheduled for Saturday, September 29th – school bands will be participating. Superintendent Balderas and Trustees Cogdill, Rodriguez and President Arredondo will be participating in a dunk tank during the Courthouse Park festivities following the parade.

12. Announcements

President Arredondo made the following announcements:

- Lincoln Elementary will hold their annual Fall Harvest Carnival this Friday, September 28th beginning at 4:30 pm
- Madera South High School will celebrate Homecoming on Friday, September 28th. The Homecoming Parade begins at 1:30 pm followed by a rally at 2:30 pm and the football game at 7:30 pm vs. Selma
- Madera South FFA will hold their annual Ag Day on October 9th and 10th – Kinder and first grade students will visit the Ag Farm during the morning hours

13. Miscellaneous

- A. Board Member Committee and Information Reports
Trustee Rodriguez advised that he will be unable to attend the CALSSD meeting scheduled for October 19th.

14. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, October 9, 2012 at 7:00 p.m.

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

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15. Suggested Future Agenda Items

Trustee Seibert asked for a report at the end of the first grading period – what are interventions, etc. This report can be provided in the Friday Update to the Board.

Trustee Velarde-Garcia would like to know the process for inviting pastors to give the invocation and have we invited other religious leaders to participate.

Trustee Cogdill also wants to know why we don't have a variety of faiths providing the invocation
Trustee Cogdill also wants a report on our bus fleet – Superintendent Balderas stated that report is being worked on now and will be provided soon.

President Arredondo reiterated the request for a suspension/expulsion report with data broken up into subgroups. Superintendent Balderas stated the report is being worked on and the slowness is due to the computer systems we currently use.

16. Adjournment – Motion No. 44-2012/13

President Arredondo adjourned the Public Session at 7:58 p.m.



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

Dated: September 25, 2012