

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

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 13, 2015**, at 5:00 p.m.

ROLL CALL

Maria Velarde-Garcia, President
Ray Seibert, Acting Clerk

Brent Fernandes, Trustee
Ed McIntyre, Trustee

Absent

Ricardo Arredondo, Trustee
Al Galvez, Trustee
Robert E. Garibay, Clerk

Edward C. González, Superintendent
Victor Villar, Associate Superintendent of Educational Services
Sandon Schwartz, Assistant Superintendent Administrative and Support Services
Kent Albertson, Chief Human Resources Officer
Elizabeth Runyon, Chief Academic Officer
Todd Lile, Chief Academic Officer
Teri Bradshaw, Director of Fiscal Services
Babatunde Ilori, Director of Performance Management and Internal Communications
Gladys A. Wilson, Senior Administrative Assistant to the Superintendent and Board of Trustees

David Solorio, Information System Specialist
Karina Vasquez, Interpreter
Joe Zamilpa, Safety Officer

Steven Alexander, Director of Technology
Brian Chiarito, Director of Child Nutrition
Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harautuneian, Director of Purchasing
Curtis Manganaan, Director of Maintenance and Operations
Katie White, Director, Transportation
Enrique Lopez, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instructional Technology
Dr. Laura Tanner-McBrien, Director, Special Services
Dr. Marcheta Williams, Director of Visual and Performing Arts
Dr. Michael Mueller, Director of Student Services
Marty Bitter, Director of District Athletics

Orlando Bellomo, Principal, Howard School
Kimberly Bitter, Principal, James Monroe School
Kathleen Nekumanesh, Principal, Sierra Vista School

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

Marvin Baker, Principal, Jack G. Desmond Middle School
Sabrina Rodriquez, Principal, Martin Luther King Middle School

David Holder, MUTA President

There were approximately 60 visitors/District employees in attendance.

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

President Velarde-Garcia called the Public Session of the Board of Education to order at 5:00 p.m. President Velarde-Garcia opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no one come forward, President Velarde-Garcia 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. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation

President Velarde-Garcia adjourned the Closed Session at 6:20 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:32 p.m. President Velarde-Garcia asked Ms. Wilson to call the Roll of Trustees. President Velarde-Garcia welcomed the visitors and the media and asked Trustee Fernandes to lead the flag salute. President Velarde-Garcia asked Pastor Tim McGraw of Yosemite Christian Center to lead the invocation. President Velarde-Garcia explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 12-2015/16.

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

Superintendent González announced that in Closed Session, the Board took action to approve the Classified Resignation and Settlement Agreement of Classified Employee No. 5694.

The Roll Call vote was as follows:

Ayes: 4

Nays: 0

Abstentions: 0

Absent: 3

MOTION NO. 57-2015/16
DOCUMENT NO. 119-2015/16

5. Adoption of Agenda – Motion No. 58-2015/16

President Velarde-Garcia 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.

The Board Agenda was modified as follows:

Item No. 9B1 Staffing List was revised.

Item No. 10A, the language in Resolution No. 22-2015/16 was revised.

Item No. 10B, the Memorandum of Understanding was added to the agenda packet.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

It was moved by Trustee McIntyre, seconded by Trustee Fernandes, and carried by majority to adopt the Agenda with the modifications mentioned above.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

6. Student Board Representative Report

David Vargas, Student Board Representative for Madera South High and Natalie Hibdon, Board Representative for Madera High School, each presented highlights of activities at their respective school sites.

7. Communications

- A. Public Hearing for visitors who wish to speak on a subject not on the Board agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to three (3) minutes. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to address the Board, come to the microphone and state your name and city of residence.

David Holder, Madera, invited the Board to the MUSD teachers Professional Development Day to take place on Saturday, October 17 at Madera South High School starting at 8:00 a.m.

David Garcia, Madera, asked the Board consider installing an all weather track at Madera South High School.

Norma Cantu, Madera, addressed the need for an all weather track and artificial turf at Madera South High School.

Manuel Nevarez, Madera, advocated for upgrading the track and field facilities at Madera South High School.

Benny Madrigal, Madera, advocated for an all weather track and field facility at Madera South High School.

Mercedes Carranza, Madera, addressed concern on an MUSD employee involved in a minor accident and his reinstatement to work. Ms. Carranza's stated there was different standard for students and employees.

Seeing no others come forward, President Velarde-Garcia closed public comment.

8. Information and Reports

- A. Administrative & Support Services
- Funding Scenarios for New Schools

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

Assistant Superintendent Sandon Schwartz gave a presentation which included two different funding scenarios for the construction of new schools based on the State Matching Funds.

Assistant Superintendent Schwartz and Superintendent Ed González answered questions from the Board.

B. Union Time

David Holder, President, MUTA, introduced MUTA member Danny Grimaldo. Danny Grimaldo addressed LCFF funds and distribution of these funds to teachers in the classrooms.

9. **Approval of Consent Agenda – Motion No. 59-2015/16**

Document Numbers 120-2015/16 through 146-2015/16

Resolution No. 21-2015/16, No 23-24-2015/16, Nos. 26-30-2015/16 and Resolution No. 31-2015/16

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Velarde-Garcia opened the floor for public comment.

Bill Coate, Madera, addressed Item No. 9A19 on the agenda. Bill Coate asked which agency would direct the work of these paraprofessionals.

Seeing no others come forward President Velarde-Garcia closed public comments and brought the item to the Board for questions and comments.

Superintendent González addressed the question from public comment by explaining that due to the shortage of paraprofessionals, staff is contracting 58 paraprofessionals through California Teaching Fellows for the remaining of the school year. Supervision of the paraprofessionals would be collaboratively between Madera Unified School District staff and staff from California Teaching Fellows.

It was moved by Trustee Seibert, seconded by Trustee Fernandes, and carried by majority to approve the Consent Agenda.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia

Noes: None

Absent: Trustees Arredondo, Galvez, and Clerk Garibay

Abstained: None

9A. **Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

1. Approval of Regular Board Meeting Minutes of September 22, 2015
2. Approval of Special Board Meeting Minutes of October 1st, 2015

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

3. Adoption of Resolution No. 21-2015-16: August 31, 2015 Budget and Expense Transfer Reports

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and
President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

RESOLUTION NO. 21-2015/16

4. Adoption of Resolution No. 31-2015/16 to establish district's eligibility to participate in the State and Federal Surplus Property Program

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and
President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

RESOLUTION NO. 31-2015/16

5. Ratification of Miscellaneous Donations

DOCUMENT NO. 120-2015/16

6. Approval of Change Order #1 for the Relocation of Two Portable Classrooms at Alpha Elementary School Project

DOCUMENT NO. 121-2015/16

7. Approval of Change Order #2 for MHS and MSHS Playfield Lighting Project

DOCUMENT NO. 122-2015/16

8. Approval to Utilize Piggyback Contracts for 2015/16 for the purchase of student devices

DOCUMENT NO. 123-2015/16

9. Approval of David Raygoza, Hilda Castrellon and Sheryl Sisil to serve as the official District Representatives on the State Center Adult Education Consortium for the 2015-16 Fiscal Year.

DOCUMENT NO. 124-2015/16

10. Approval of amendment of Sprint Limited Channel Lease Agreement

DOCUMENT NO. 125-2015/16

11. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for childcare services during parent education classes (Parent Resource Centers) to begin October 14, 2015 through June 30, 2016.

DOCUMENT NO. 126-2015/16

12. Ratification to apply for the NCAA "Get the Word Out" grant program focused on assisting high school and/or school districts in delivering the message of academic preparedness to their college-bound student-athletes.

DOCUMENT NO. 127-2015/16

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

13. Approval of Career Technical Education (CTE) Advisory Committee members for the 2015-2016 school years.
DOCUMENT NO. 128-2015/16
14. Approval of Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding.
DOCUMENT NO. 129-2015/16
15. Approval of the Memorandum of Understanding between Madera County Children and Families Commission-First 5 Madera County (First 5 Madera County) and Madera Unified School District (MUSD) effective October 14, 2015-June 30, 2016.
DOCUMENT NO. 130-2015/16
16. Approval of the Memorandum of Understanding for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD) effective October 2015-June 2016.
DOCUMENT NO. 131-2015/16
17. Approval of the Letter of Agreement for the UC CalFresh Nutrition Education Program between University of California Cooperative Extension (UCCE) and Madera Unified School District (MUSD) effective October 14, 2015-June 30, 2016.
DOCUMENT NO. 132-2015/16
18. Approval of Consultant Services Agreement between Madera Unified School District, Preschool and WestEd to provide professional development services for Madera Unified School District CalSAFE staff.
DOCUMENT NO. 133-2015/16
19. Approval of Independent Contract Agreement between Madera Unified School District and California Teaching Fellows Foundation for Morning Programming at our elementary sites to begin October 14, 2015 through June 30, 2016.
DOCUMENT NO. 134-2015/16
20. The Governing Board is requested 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: 1008097, 1864, 403370 and 503504.
CONFIDENTIAL DOCUMENT NO. 135-2015/16

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

21. Approval of 2014-15 Unaudited Actuals Report for Authorized Charter Schools
DOCUMENT NO. 136-2015/16

22. Approval of August 31, 2015 Financial Report
DOCUMENT NO. 137-2015/16

9B. Human Resources Items

1. Staffing List 10-13-15

Superintendent González introduced newly appointed administrators:
Aurora Guzman, new Vice Principal for Martin Luther King Middle School
Adele Nikkel, new Chief Financial Officer
Manuel Aquino, new Vice Principal for Madera High School
Alfredo Ponce, new Vice Principal for Jack G. Desmond Middle School

DOCUMENT NO. 138-2015/16

2. Approval of Resolution Nos. 23-24 and 26-30-2015/2016 regarding
Assignment of Teachers to Departmentalized Classes for the 2015/2016
School Year

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and
President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

**RESOLUTIONS NO. 23-24-2015/16
RESOLUTIONS NO. 26-30-2015/16**

3. Approval of a new Job Description for the position of Ag Farm Manager.
DOCUMENT NO. 139-2015/16

4. Request Approval of new Job Description for the position of Business Manager
DOCUMENT NO. 140-2015/16

5. Approval of new Job Description for the position of Human Resources
Manager
DOCUMENT NO. 141-2015/16

6. Approval of revised Job Description for the position of Migrant Liaison
DOCUMENT NO. 142-2015/16

7. Approval of revised Job Description for the position of School Safety Officer
DOCUMENT NO. 143-2015/16

8. Approval of the Agreement between California State University, Fresno,
College of Health and Human Services/School of Nursing and Madera Unified
School District effective October 2015-October
DOCUMENT NO. 144-2015/16

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

9C. Field Trip/Employee Conference Requests

1. Field Trips 10/13/15

DOCUMENT NO. 145-2015/16

2. Employee Conference Requests - 10/13/15

DOCUMENT NO. 146-2015/16

10. Old Business

- A. Request Adoption of Resolution No.22-2015/16 that approves the Charter Petition for Sherman Thomas STEM Academy.

President Velarde-Garcia opened the item for public comment.

Pastor Roger Leach, Madera, commended District Office staff for working together in the process of getting the charter petition finalized.

Seeing no others come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee McIntyre, seconded by Trustee Fernandes, and carried by majority to adopt Resolution No. 22-2015/16 that approves the Charter Petition for Sherman Thomas STEM Academy.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia

Noes: None

Absent: Trustees Arredondo, Galvez, and Clerk Garibay

Abstained: None

MOTION NO. 60-2015/16
RESOLUTION NO. 22-2015/16

- B. Approval of a Special Education Memorandum of Understanding between Madera Unified School District and Sherman Thomas STEM Academy.

President Velarde-Garcia opened the item for public comment. Seeing no one come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Fernandes, seconded by Trustee McIntyre, and carried by majority to approve a Special Education Memorandum of Understanding between Madera Unified School District and Sherman Thomas STEM Academy.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia

Noes: None

Absent: Trustees Arredondo, Galvez, and Clerk Garibay

Abstained: None

MOTION NO. 61-2015/16
DOCUMENT NO. 147-2015/16

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

- C. Approval to amend existing Consultant Services Agreement between Madera Unified School District and Madera Arts Council to provide art classes for third grade students at all elementary schools from September 9, 2015 through June 10, 2016.

President Velarde-Garcia opened the item for public comment. Seeing no one come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee McIntyre, and carried by majority to approve the amendment of the existing Consultant Services Agreement between Madera Unified School District and Madera Arts Council to provide art classes for third grade students at all elementary schools from September 9, 2015 through June 10, 2016.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

MOTION NO. 62-2015/16
DOCUMENT NO. 148-2015/16

11. New Business

- A. Approval of Addendum to Superintendent Employment Agreement (Government Code section 53262)

President Velarde-Garcia opened the item for public comment.

Bill Coate, Madera, addressed the language deleted from the original employment agreement.

Seeing no others come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Fernandes, and carried by majority to approve the Addendum of Superintendent Employment Agreement (Government Code section 53262)

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia
Noes: None
Absent: Trustees Arredondo, Galvez, and Clerk Garibay
Abstained: None

MOTION NO. 63-2015/16
DOCUMENT NO. 149-2015/16

- 11B. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 64-2015/16, Document No. 150-2015/16**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

President Velarde-Garcia opened the item for public comment. Seeing no one come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee McIntyre, seconded by Trustee Fernandes, and carried by majority to approve the Commercial Warrant Listing.

Ayes: Trustees Fernandes, McIntyre, acting Clerk Seibert, and President Velarde-Garcia

Noes: None

Absent: Trustees Arredondo, Galvez, and Clerk Garibay

Abstained: None

12. Superintendent's Time

Superintendent González thanked Teri Bradshaw, Director of Fiscal Services, for her years of services to the school district and the community.

Superintendent González addressed the next steps for the development of the Strategic Plan. Superintendent González informed the Board staff will create groups to work on the new Vision and Mission for the district and requested feedback from the Board.

Trustees requested the Board be the selecting committee for the new Vision and Mission. It was suggested to schedule a Board Workshop to discuss this subject.

Superintendent González presented a video titled The Madera Minute which highlights the different student and staff activities. This video is available in the district's website.

Superintendent González invited Director of Performance Management and Internal Communications, Babatunde Ilori, to give an update on the LCAP Dashboard Indicator. Director Ilori informed the Board the CAASPP Results were available to review on the MUSD LCAP Dashboard.

13. Announcements

Superintendent González made the following announcements.

School Site visitations to the following school sites:

- Ripperdan, Thursday, October 15 at 8:15 a.m.
- James Madison, Friday, October 16 at 8:45 a.m.
- Pershing, Tuesday, October 21 at 8:45 a.m.
- Madera High School, Wednesday, October 21 at 8:45 a.m.
- Sierra Vista, Thursday, October 22 at 9:45 a.m.
- Millview, Friday, October 23 at 8:45 a.m.
- George Washington, Tuesday, October 27 at 8:15 a.m.

The Board was invited to join Superintendent González on these visitations.

The first DELAC meeting for the year will take place on Monday, October 19 at 5:30 p.m. in the MUSD Workshop.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF OCTOBER, 2015**

14. Miscellaneous

A. Board Member Committee and Information Reports

President Velarde-Garcia informed the Board of her attendance to the Unity Conference in San Diego. She would share the highlights of the conference with Superintendent González.

15. Advanced Planning

President Velarde-Garcia made the following announcements:

Next Regular Board Meeting

Tuesday, October 27, 2015 at 6:30 p.m.

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

16. Suggested Future Agenda Items

Trustee Fernandes requested a report on security at the school sites and ratio of security officers per students.

President Velarde-Garcia addressed the possibility of the school district owning its own trained dogs.

17. Adjournment – Motion No. 65-2015/16

President Velarde-Garcia adjourned the Public Session at 8:28 p.m.



Gladys Wilson, Senior Administrative Assistant
to the Superintendent and Board of Trustees

Dated: October 13, 2015