

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 27TH 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 27, 2015**, at 5:00 p.m.

ROLL CALL

Maria Velarde-Garcia, President
Robert E. Garibay, Clerk

Ricardo Arredondo, Trustee
Al Galvez, Trustee
Ed McIntyre, Trustee
Ray Seibert, Trustee

Absent

Brent Fernandes, Trustee

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
Babatunde Ilori, Director of Performance Management and Internal Communications
Gladys A. Wilson, Senior Administrative Assistant to the Superintendent and Board of Trustees

Frank Guillen, 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
Marty Bitter, Director of District Athletics
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Enrique Lopez, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instructional Technology
Sheryl Sisil, Director of College and Career Readiness
Dr. Laura Tanner-McBrien, Director, Special Services
Dr. Marcheta Williams, Director of Visual and Performing Arts
Dr. Michael Mueller, Director of Student Services

Adalberto Hernandez, Principal, George Washington School
Alan Hollman, Principal, Madera High School

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Danene Guglielmana, Principal, Eastin Arcola School
Isabel Guzman, Principal, Nishimoto School
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Kimberly Bitter, Principal, James Monroe School
Sabrina Rodriquez, Principal, Martin Luther King Jr. Middle School
Stephanie McPherson, Cesar Chavez Elementary

David Holder, MUTA President

There were approximately 65 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 6:30 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:34 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 Arredondo to lead the flag salute. President Velarde-Garcia asked Pastor Lance Leach of Valley West Christian Center to lead the invocation. President Velarde-Garcia explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 14-2015/16.

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

Superintendent González announced there no reportable actions from Closed Session.

5. Adoption of Agenda – Motion No. 68-2015/16

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.9A3 was removed from the Board Agenda.
Item No. 9A8 was removed from the Board Agenda.
Item No. 9B1 Staffing List was revised.

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

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

6. Student Board Representative Report

Rabia Qaiser, Board Representative for Madera High School and Julie Larrivee, Activities Director for Madera South High, each presented highlights of activities at their respective school sites.

7. Communications

A. The Madera Minute

A one-minute video which highlighted the latest students and staff activities in our district was presented to the Board.

- B. 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.

The following members of the public spoke on behalf of Madera High School football coach Bonner Cummings:

- Bill Pursell, Madera
- Lance Leach,
- Peter Gallegos
- Brian Zamora
- Ron Nelson, Clovis
- Ronnie Aguilar, Madera
- Mike Pursell, Madera
- Tamera Nelson, Madera
- Stacey, Thomas, Madera

Danny Grimaldo, Madera, requested the allocation of one-time funding be given to teachers and not to infrastructure.

Rosa Baca, interpreted for the following member of the public: Marciano Garcia, Madera, addressed the Board on a request he made for the hiring of an indigenous language interpreter so the Oaxacan community could express their needs to the District in their native language.

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Peter Gallegos, identified himself as a softball coach, thanked the Board for the lights at Memorial Stadium. Peter Gallegos addressed the need for bathrooms in the softball facility and his concern for the distance of the restrooms to the softball field.

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

8. Information and Reports

A. Union Time

David Holder, MUTA President, gave a recap on his attendance to a CTA conference held on October 9-11. David Holder informed the Board about the 2nd annual Professional Development day held last weekend at Madera South High School; David Holder also informed about the Common Core Steering Committee meeting to take place on Wednesday at 4:00 p.m.; asked about who would be in the Textbook Committee; praised what is being done at Ripperdan Continuation School; and requested the Board and staff consider following the Ripperdan model for elementary students at risk.

9. Approval of Consent Agenda – Motion No. 69-2015/16

Document Numbers 151-2015/16 through 166-2015/16

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Ayes: Trustees Arredondo, Galvez, McIntyre, Seibert, Clerk Garibay, and President Velarde-Garcia

Noes: None

Absent: Trustee Fernandes

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 October 13, 2015
2. Approval of Special Board Meeting Minutes of October 19, 2015
3. Adoption of Resolution No. 32-2015-16 supporting the Kindergarten through Community College Public Education Facilities Bond Act of 2016
4. Ratification of Miscellaneous Donations

PULLED

DOCUMENT NO. 151-2015/16

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5. Approval to Award RFQ #092515 Proposition 39 Energy Expenditure Plan Review, Submission and Implementation Services
DOCUMENT NO. 152-2015/16
6. Approval of Ed Technology Funds E-Rate Consultant Services Contract
DOCUMENT NO. 153-2015/16
7. Approval of Professional Services Contract with Dennis J. Moder for Network Security Assessment
DOCUMENT NO. 154-2015/16
8. Approval of Amendment to Lease Agreement between Madera Unified School District and East Denair, LLC c/u The Matthew A. Bruno and Barbara Bruno Family Trust to lease additional meeting room space
PULLED
9. Approval of various clubs at Madera High School.
DOCUMENT NO. 155-2015/16
10. Approval of SK8 Club at Madera South High School.
DOCUMENT NO. 156-2015/16
11. 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. 157-2015/16
12. Approval for the Clean Air Champions mini-grant through the Central Valley Asthma Collaborative for the James Monroe walking club.
DOCUMENT NO. 158-2015/16
13. Approval of Consultant Services Agreement between Madera Unified School District and Gold Gulch Adventures to provide an educational gold panning program for 4th grade students at various elementary schools from October 28, 2015 through June 10, 2016.
DOCUMENT NO. 159-2015/16
14. Approval of Consultant Services Agreement between Madera Unified School District and Pat Vickroy to provide the Elementary PE Specialists a professional development workshop that will equip teachers with the knowledge and skills needed to accomplish impactful work in their schools.
DOCUMENT NO. 160-2015/16

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15. Ratification of Consultant Services Agreement between Evo Bluestein and Madera Unified School District, Howard School to provide one week of Music and Dance Residency for all students in grades K-5 from October 26, 2015 through October 30, 2015.

DOCUMENT NO. 161-2015/16

16. Approval of September & October Payroll Payment Order

DOCUMENT NO. 162-2015/16

9B. Human Resources Items

1. Staffing List 10-27-15

DOCUMENT NO. 163-2015/16

2. Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July 2015 through September 2015

DOCUMENT NO. 164-2015/16

9C. Field Trip/Employee Conference Requests

1. Field Trips 10/27/15

DOCUMENT NO. 165-2015/16

2. Employee Conference Requests - 10/27/15

DOCUMENT NO. 166-2015/16

10. Old Business

- A. Second Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department

Superintendent González recommended approval of this item.

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.

Trustees had an extensive discussion on some of the policies included in this item.

Trustee McIntyre addressed the grading of students homework. Trustee McIntyre expressed concerns about the elementary grading policy that allows teachers to give credit for no work. Trustee McIntyre expressed concerns about the grading policy overall. There was general agreement that the Board would revisit this policy at a future meeting.

Superintendent González, Chief Academic Officers, Elizabeth Runyon and Todd Lile, and Associate Superintendent of Educational Services, Victor Villar answered questions from the Board.

Amanda Wade, Madera, addressed the Board. Amanda Wade stated that the current practice is to give the student 50% credit even if the student does not turn in his/her homework.

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David Holder, MUTA, stated there were concerns among teachers on the practice of given students 50% credit.

It was moved by Trustee Seibert, seconded by Clerk Garibay, and carried by majority to approve the Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department.

Ayes: Trustees Arredondo, Galvez, McIntyre, Seibert, Clerk Garibay, and President Velarde-Garcia

Noes: None

Absent: Trustee Fernandes

Abstained: None

**MOTION NO. 70-2015/16
DOCUMENT NO. 167-2015/16**

11. New Business

A. Approval of Proposed MUSD Career Academies and Career Pathways.

Sheryl Sisil, Director of College and Career Readiness gave a presentation titled "Proposed MUSD Career Pathways." The presentation focused on the importance of completing a career pathway and the opportunity to earn post secondary college credits through Dual Enrollment or attain employment after completing secondary education.

The presentation listed the pathways at Madera High School and Madera South High School, and the proposed careers for the new high school and alternative education high schools.

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 Arredondo , and carried by majority to approve the Proposed MUSD Career Academies and Career Pathways.

Ayes: Trustees Arredondo, Galvez, McIntyre, Seibert, Clerk Garibay, and President Velarde-Garcia

Noes: None

Absent: Trustee Fernandes

Abstained: None

**MOTION NO. 71-2015/16
DOCUMENT NO. 168-2015/16**

**11B. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 72-2015/16, Document No. 169-2015/16**

Clerk Garibay requested to be recused from voting on this item.

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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 Commercial Warrant Listing.

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

12. Superintendent's Time

Superintendent González informed the Board, a District team met with Apple Headquarters staff earlier in the month. Superintendent González informed the district has also been invited by Google to take a District team to their headquarters in Mountain View.

Superintendent González informed the local television station ABC30 was at James Monroe Elementary to promote a story on Healthy Air and the Walking Club at James Monroe.

Superintendent González informed the Board that another local television station, KSEE 24 was at Pershing featuring students on the Kids Invent program at that school site.

Superintendent González informed the Board that we will have media coverage on Friday when our students visit the Fossil Discovery Center.

Superintendent González informed the Board that staff will be holding discussions with Fresno State on the NASA grant to start a partnership that will tie into technology.

13. Announcements

Superintendent González made the following announcements:

Staff has learned that a former Madera High School freshman passed away this past Sunday at Stanford Hospital. Alexis Espinoza left Madera High School in 2014 due to a diagnosed leukemia. Alexis was 15 years old. An account will be set up for the family to help pay for funeral expenses.

School Site visitations to the following school sites:

- Desmond Middle School, Thursday, October 29 at 9:30 a.m.
- T. Jefferson Middle School, Tuesday, November 3 at 8:30 a.m.
- Madera High School, Thursday, November 5 at 8:45 a.m.
- Millview, Friday, November 6 at 10:15 a.m.
- Madera South High School, November 10 at 8:45 a.m.
- Sherman Thomas Charter School, November 12 at 8:30 a.m.
- Mountain Vista High School, November 13 at 8:30 a.m.
- Parkwood Elementary, November 17 at 8:45 a.m.

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

DELAC meeting on Monday, November 2nd at 5:30 p.m. in the MUSD Workshop.

District CTE Committee meeting on Wednesday, November 4 at 5:30 p.m. at the Madera South High School Media Center.

Parent Advisory Committee meeting on Wednesday, November 4 at 6:00 p.m. in the MUSD Boardroom.

The Board Workshop will take place on November 10 at 5:00 p.m. We will be focusing on Grade Level & Alignment Patters.

14. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Arredondo asked Child Nutrition staff address the student traffic at Madera High School during the lunch hour. Assistant Superintendent Schwartz informed the Board that some modifications have been made to address this issue and speed up the process. More modifications will be made in December.

Trustee McIntyre reported he visited Madison school and was very excited to see student and teacher energy in the classrooms. He was also pleased with administration and staff interaction.

Trustee Galvez reported he visited Monroe school. Trustee Galvez liked to see the interactions between teachers and students. Trustee Galvez informed he had lunch with students in the cafeteria and was pleased with the lunch menu.

President Velarde-Garcia reported she attended the DELAC meeting but there was no quorum of committee members. President Velarde-Garcia reported that some parents from the prior committee were not welcomed to the meeting and requested information on how committee members were selected and asked that these parents be contacted to welcome them back to the committee meetings. President Velarde-Garcia requested staff provide clarification on voting rights at the next DELAC meeting.

President Velarde-Garcia requested staff continue to look into the use of the stadium by the public and the deterioration of the facility. President Velarde-Garcia asked for a final report from the Facilities Committee.

15. Advanced Planning

President Velarde-Garcia made the following announcements:

Next Regular Board Meeting

Tuesday, November 17, 2015 at 6:30 p.m.

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

16. Suggested Future Agenda Items

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Trustee Seibert requested staff bring information on Elementary Community School model for students at risk.

Trustee Seibert requested more conversations on the use of the stadium by the public.

Superintendent González informed that one of the preliminary steps to secure our facilities would be installing security cameras at our country schools.

Trustees and staff engaged in a conversation on the different options to secure Memorial Stadium and other facilities.

Trustee Arredondo reported that on November 6 the Twilight Cross Country Run will take place at MSHS and asked the Board and staff to volunteer for this event.

President Velarde-Garcia requested a DELAC presentation at a future meeting. President Velarde-Garcia would like staff present curriculum and practices use for our EL students as well as professional development for teachers.

17. Adjournment – Motion No. 73-2015/16

President Velarde-Garcia adjourned the Public Session at 8:59 p.m.



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

Dated: October 27, 2015