

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 28<sup>TH</sup> DAY OF MAY, 2013**

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, May 28<sup>th</sup>, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee

Rida Qaiser, Student Board Representative, Madera High School  
Enrique Quintanilla, Student Board Representative, Madera South High School

Dr. Anthony Monreal, Interim Superintendent  
Deborah A. Wood, Associate Superintendent, Educational Services  
Teri Bradshaw, Director, Fiscal Services  
Tracie Green, Director, Human Resources  
Robert Chavez, Chief Academic Officer  
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Information System Specialist  
Alejandra Sanchez, Interpreter  
Alma De Luna, Director of English Learners  
Janet Grossnicklaus, Director of Curriculum, Assessment and Accountability  
Rosalind Cox, Director of Facilities Planning and Construction Management and Purchasing  
Kent Albertson, Principal, Madera High School  
Sandon Schwartz, Principal, Madera South High School  
Brett Moglia, Safety Officer Supervisor  
Paul van Loon, Director of Student Services and Special Services  
Curtis Manganaan, Director of Maintenance and Operations

Kathy Horn, MUTA President

There were approximately 180 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, addressed the Board in regards to negotiations matters. She also stated Board would be receiving letters from certificated staff.

The following individuals read letters addressed to the Board in regards to negotiations.

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Linda Tolladay, Clovis  
Deena Combs-Flores, Fresno  
Michelle Umland, Madera  
Laura Donnelly, Madera  
Sandra Kelly, Coarsegold  
Sharon Henderson, 712 Claremont Dr.  
Elizabeth Saldivar, Madera.

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. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation**

President Arredondo adjourned the Closed Session at 7:17 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:21 p.m. President Arredondo asked Trustee Rodriguez to lead the flag salute. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors. President Arredondo asked Pastor Tim Echevarria of New Harvest Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 30-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 166-2012/13**

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.

Trustee Salvador requested to remove item No. 10D from the Agenda as this item was forwarded to the District Attorney's office for investigation.

Trustee Cogdill requested items No. 8A2, 8A3, 8A4 and 8A5 be pulled for separate discussion and vote.

Trustee Garibay, requested item No. 8A6 be pulled for separate discussion and vote.

Trustee Seibert requested item No. 8A8 be pulled for separate discussion and vote.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to adopt the Agenda with changes noted.**

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

**6. Student Board Representative Report**

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

**7. Communications**

**7A. Student and Staff Recognition**

- Student Board Representative  
President Arredondo thanked Miss Rida Qaiser, MHS Board Representative and Mr. Enrique Quintanilla for the fine work during the year in providing information to the Board of activities at their site. A certificate was presented to both students.
- Madera High School Baseball Team – Valley Champions  
Kent Albertson, MHS Principal, introduced Andy Underwood, MHS Baseball Coach who introduced members of the baseball team. Board members congratulated the entire team and staff.

**7B. Public Hearing**

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

Amanda Vela, CSEA, addressed the Board regarding personnel issues.

Chuck Genseal, Madera, addressed the Board regarding a Consent Agenda Item.

Kathy Horn, MUTA, addressed the Board regarding School Site Councils.

Seeing no others President Arredondo closed Public Hearing.

**8. Approval of Consent Agenda – Motions No. 167-2012/13 through No. 173-2012/13**

Document Numbers 297-2012/13 through 305-2012/13

Resolution Numbers 52-2012/13 through 53-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Arredondo opened the item for public comment.

Kathy Horn, MUTA, requested clarification on some items listed in the Agenda.

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

**It was moved by Trustee Salvador, seconded by Trustee Garibay, and unanimously carried to approve the Consent Agenda with modifications noted.**

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

Noes: None

Absent: None

Abstained: None

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

**8A1.** Approval of Regular Board Meeting Minutes of May 14, 2013

**8A2.** Approval of Resolution #53-2012/13 Education Protection Account

President Arredondo opened the floor for public comment.

Kathy Horn, MUTA, addressed the subject of funding source for this item.  
Amanda Vela, CSEA, addressed the subject of classified funded salaries.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

**It was moved by Trustee Garibay, seconded by Trustee Rodriguez, and unanimously carried to approve Resolution #53-2012/13 Education Protection Account**

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

**MOTION NO. 168-2012/13  
RESOLUTION NO. 53-2012/13**

**8A3.** Approval to award RFP #050213 and contract with Axiom Management Advisors and Consultants for Mandate Reimbursement Services

President Arredondo opened the floor for public comment.

Chuck Genseal, Madera, addressed the subject of vendor choice.  
Amanda Vela, CSEA, addressed the use of MUSD personnel.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

Staff responded to questions from the Board.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by majority to award RFP #050213 and contract with Axiom Management Advisors and Consultants for Mandate Reimbursement Services**

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

**MOTION NO. 169-2012/13  
DOCUMENT NO. 297-2012/13**

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- 8A4.** Approval to award RFP #050313 and contract with Axiom Management Advisors and Consultants for Student Absence Tracking Services

President Arredondo opened the floor for public comment.

Amanda Vela, CSEA, addressed the use of MUSD personnel for these services. Kathy Horn, MUTA, addressed the subject of use of personnel for these services.

Chuck Genseal, Madera, addressed the Board in regards to vendors and contracts.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

Staff responded to questions from the Board.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and unanimously carried to award RFP #050313 and contract with Axiom Management Advisors and Consultants for Student Absence Tracking Services**

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

**MOTION NO. 170-2012/13  
DOCUMENT NO. 298-2012/13**

- 8A5.** Approval to award RFP #051713 and contract with Axiom Management Advisors and Consultants for Student Accountability Report Card (SARC) Services

President Arredondo opened the floor for public comment.

Seeing no one come forward, President Arredondo returned the item to the Board for questions and comments.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to award RFP #051713 and contract with Axiom Management Advisors and Consultants for Student Accountability Report Card (SARC) Services**

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

**MOTION NO. 171-2012/13  
DOCUMENT NO. 299-2012/13**

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- 8A6.** Approval Consultant Services Agreement between Madera Unified School District and Ismael Alvarado

President Arredondo opened the floor for public comment.

Amanda Vela, Madera, addressed the Board in support of this item.  
Chuck Genseal, Madera, addressed the Board in regards to 8<sup>th</sup> grade Promotions.

Cece Gallegos, Madera, also addressed the Board in regards to 8<sup>th</sup> grade Promotions.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

**It was moved by Clerk Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Ismael Alvarado**

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

Noes: Trustees Garibay and Salvador

Absent: None

Abstained: None

**MOTION NO. 172-2012/13  
DOCUMENT NO. 300-2012/13**

- 8A7.** Approval of the Carl D. Perkins Career and Technical Improvement Act of 2006 for Madera Unified School District for the 2013-14 school year.

**DOCUMENT NO. 301-2012/13**

- 8A8.** Approval to award a construction contract to the lowest responsible and responsive bid for the Relocation of 3 Existing Relocatable Classrooms at Howard School.

President Arredondo opened the floor for public comment.

Rosalind Cox responded to questions from the Board.

Chuck Genseal, Madera, addressed the Board.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and unanimously carried to award a construction contract to the lowest responsible and responsive bid for the Relocation of 3 Existing Relocatable Classrooms at Howard School**

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

**MOTION NO. 173-2012/13  
DOCUMENT NO. 302-2012/13**

- 8A9.** Approval of Service Agreement between Paradigm Healthcare and Madera Unified School District for Medi-Cal Administrative Activities (MAA)  
**DOCUMENT NO. 303-2012/13**

- 8A10.** 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:

- Reports(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: 602609, 16011, 16232, 20094, 601064, 303775, 200731, 401049, 601151, 200702, 4522, 8047, 402105, 1005242, 2319, 202874, 200035, 402493, 19950, 7244, 301131, 4979, 20439, 501171, 301548, 200044, 8569, 12413, 12262, 20420, 17362, 4821, 1841, 303467, 601913, 303995, 501994, 1002088, 501715 and 17632.

**CONFIDENTIAL DOCUMENT NO. 304-2012/13**

**8B. Human Resources Items**

- 8B1.** Adoption of Resolution No. 52-2012/2013 Notice of Action on Claim of Elizabeth Solano, a Minor Child And Brigida Solano-Cortez, Mother

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

**RESOLUTION NO. 52-2012/13**

- 8B2.** Approval of Staffing and Coaches Lists

**DOCUMENT NO. 305-2012/13**

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

None.

**9. Old Business**  
None.

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**10. New Business**

**10A. Adoption of Resolution No. 54-2012/2013 Regarding Classified Layoff/Reduction**

Interim Superintendent introduced the item to the Board.

President Arredondo opened the floor for public comment.

Amanda Vela addressed her concerns regarding this item.

Chuck Genseal addressed his concerns regarding this item.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments.

Interim Superintendent Dr. Monreal responded to questions from the Board.

**It was moved by Trustee Rodriguez, seconded by Clerk Velarde-Garcia, and carried by majority to Adopt Resolution No. 54-2012/2013 Regarding Classified Layoff/Reduction**

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

Noes: Trustee Cogdill

Absent: None

Abstained: None

**MOTION NO. 174-2012/13  
RESOLUTION NO. 54-2012/13**

**10B. First Reading of Instructional Materials to Support Mandatory HIV/AIDS and Comprehensive Sexual Health**

Interim Superintendent Dr. Monreal presented the item to the Board.

**10C. First Reading of Textbook Adoption Recommendation for Grades 9-12**

Interim Superintendent Dr. Monreal introduced the item to the Board.

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

Janet Grossnicklaus answered questions from the Board.

**10D. Discussion and Consideration of Investigation Report regarding Superintendent Search Allegations**

**PULLED**

President Arredondo reminded the Board that this item was removed from the Agenda.



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**10E. Approval of Commercial Warrant Listing**

**Exhibit A, Motion No. 175-2012/13, Document No. 306-2012/13**

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

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

**It was moved by Clerk Velarde-Garcia, seconded by Trustee Salvador, and carried by majority to approve the Commercial Warrant Listing.**

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

Noes: None

Absent: Trustee Cogdill

Abstained: None

Recused: Trustee Garibay

**11. Information and Reports**

**11A. Superintendent's Time**

Interim Superintendent Dr. Monreal commended the community, Rotary Club, site administrators and teachers for a successful Netherton Relays event this past week.

**12. Announcements**

President Arredondo made the following announcements:

- The MUSD After School Program will hold its first Carnival on Saturday, June 1<sup>st</sup> from 9:00 am to 1:00 pm at Desmond Middle School. This is free family event. There will be special performances by the After School students.
- The Child Nutrition Committee meeting will take place on Monday, June 3<sup>rd</sup> at 6:00 pm in the Child Nutrition Conference room.
- The Alternative Education Commencement Ceremony will take place on Tuesday, June 4<sup>th</sup> at 7:00 pm at Memorial Stadium.
- Madera South High School Commencement Ceremony will take place on Wednesday, June 5<sup>th</sup> at 7:30 pm at Memorial Stadium.
- Madera High School Commencement Ceremony will take place on Thursday, June 6<sup>th</sup> at 7:30 pm at Memorial Stadium.
- 8<sup>th</sup> Grade Promotions will take place between June 4<sup>th</sup> and June 6<sup>th</sup>.
- The Budget Advisory Committee meeting will take place on Monday, June 10<sup>th</sup> at 5:30 pm in the MUSD Boardroom.

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**13. Miscellaneous**

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

- Trustees Rodriguez informed he attended the CALSSD meeting on Friday May 17<sup>th</sup>.
- Trustee Seibert informed he also attended the CALSSD meeting and gave a report to the Board.
- Trustee Salvador informed he attended the MCSBA meeting in which it was requested that the Board approve the 2013-14 budget. He also informed he attended the Rotary/Netherton Relays
- Trustee Garibay informed he attended the FFA Awards dinner. Trustee Garibay also attended the Blue Pyramid concert at MHS.
- Trustee Cogdill informed that MHS/MSHS Key clubs held a writing contest and winners received trophies and monetary compensation.
- Trustee Arredondo informed he attended the 6<sup>th</sup> grade camp and was very pleased with the activities held at the camp.

**14. Advanced Planning**

President Arredondo made the following announcement:

**Next Regular Board Meeting**

**Tuesday, June 11<sup>th</sup>, 2013 at 7:00 p.m.**

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

Interim Superintendent Dr. Monreal requested the Board to hold a joint meeting with the Budget Finance Committee meeting on June 10<sup>th</sup> to review the 2013-2014 Budget. President Arredondo announced the Board will look into holding a Special Board meeting on June 10<sup>th</sup>.

**15. Suggested Future Agenda Items**

Trustee Seibert requested that more information on the budget be available to the Board and have options made available before items are presented to the Board for approval.

Information is specifically in regards to the use of classrooms at the site levels.

Trustee Salvador requested that the 2013-2014 MCSBA budget be included in the next agenda for approval.

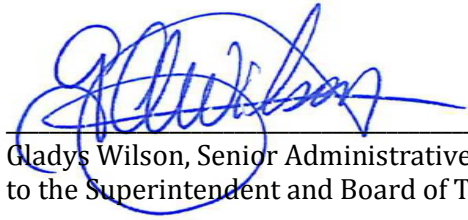
Trustee Cogdill requested information in a future Agenda on how the district serves the Mizteco community. Dr. Monreal reminded the Board that information on this item was presented in the last Friday Update.

Trustee Cogdill requested to have contracts approved by the Board with more time in advance. Trustee Cogdill also requested information on a Friday Update on teachers that are on stress leave. Staff will review this request as some of this information may be confidential.

**16. Adjournment – Motion No. 176-2012/13**

President Arredondo adjourned the Public Session at 10:20 p.m.

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

Dated: May 28, 2013