

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 26TH DAY OF JUNE, 2014**

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 26, 2014**, at 5:30 p.m.

ROLL CALL

Jose Rodriguez, Acting President
Ricardo Arredondo, Acting Clerk
Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

ABSENT

Michael Salvador, President

Edward C. González, Superintendent
Victor Villar, Associate Superintendent of Educational Services
Teri Bradshaw, Director, Fiscal Services
Elizabeth Runyon, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Frank Guillen, Information System Specialist
Rosa Baca, Interpreter

Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harauteunian, Director of Purchasing
Curtis Manganaan, Director of Maintenance & Operations
Sandra Perez, Director of Child Nutrition
Marty Bitter, Director of District Athletics
Alma De Luna, Director of English Learners
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instruction Technology
Dr. Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services

Jesse Carrasco, Principal, Thomas Jefferson Middle School
David Raygoza, Principal, Alternative Education
Marvin Baker, Principal, Jack G. Desmond Middle School

There were approximately 35 visitors/District employees in attendance.

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

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

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Amanda Wade, Madera, addressed negotiations of MUTA sunshine proposal during the summer and evaluation tool for TSA positions.

Seeing no others come forward Acting President Rodriguez closed public comment.

2. **Reconvene Public Session/Call to Order Regular Meeting**
3. **Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation**

Acting President Rodriguez adjourned the Closed Session at 6:45 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:02 p.m. Acting President Rodriguez asked Ms. Wilson to call the Roll of Trustees. Acting President Rodriguez welcomed the visitors and asked Trustee Garibay to lead the flag salute. Acting President Rodriguez asked Pastor John Pursell of Believers Church to lead the invocation. Acting President Rodriguez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 31-2013/14.

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

Superintendent González announced that there were no reportable actions taken by the Board during Closed Session.

5. **Adoption of Agenda – Motion No. 192-2013/14**

Acting President Rodriguez 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 González requested the following changes to the agenda:

Item 7B1 – Staffing List: remove the name Lisa Chaney from the Certificated Employment list. This person has accepted a position at another agency.

Item 7B7 – Job Description should read Software Developer, not Software Designer.

Trustee Cogdill requested the following items to be removed from the Consent Agenda for a separate discussion:

7A3, 7A4, 7A10, 7B2, 7B5, 7B7, 7B8.

Trustee Velarde-Garcia requested the following items to be removed from the Consent Agenda for a separate discussion: 7A8, 7A18.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and carried by majority to adopt the Agenda with the modification mentioned above.

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

Noes: None

Absent: Trustee Salvador

Abstained: None

6. **Communications**

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A. Public Hearing

Chuck Genseal, Madera, addressed spending practices on new positions in the past year.

Richard Parris, Madera, announced he had taken another position as an Athletic Director at Chowchilla High School. Mr. Parris thanked the Board and Superintendent González for their continue support during his years of service as MSHS coach.

Seeing no others come forward, Acting President Rodriguez closed Public Hearing.

7. **Approval of Consent Agenda – Motion No. 193-2013/14 through Motion No. 203-2013/14**

Document Numbers 346-2013/14 through 369-2013/14

Resolution No.62 -2013/14 through Resolution No. 64-2013/14

Staffing Changes, Exhibit B

Acting President Rodriguez opened the item for public comment. Seeing no one come forward Acting President Rodriguez closed public comment.

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

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

Noes: None

Absent: Trustee Salvador

Abstained: None

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

1. Approval of Regular Board Meeting Minutes of June 10, 2014

2. Adoption of Resolution No. 62-2013/14 Regarding Authorized Signature on Designated Madera Unified School District Accounts/Documents

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

Noes: None

Absent: Trustee Salvador

Abstained: None

RESOLUTION NO. 62-2013/14

3. Adoption of Resolution No. 63-2013/2014 to Designate an Official Representative or an Official Alternate Representative to the California Risk Management Authority (CRMA) I Board of Directors

Superintendent González requested approval of this item. Superintendent González stated that this Resolution updates the names of MUSD representatives at the CRMA I and CRMA II Board of Directors.

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Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and carried by majority to approve Resolution No. 63-2013/14.

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

**MOTION NO. 194-2013/14
RESOLUTION NO. 63-2013/14**

4. Adoption of Resolution No. 64-2013/2014 to Designate an Official Representative or an Official Alternate Representative to the California Risk Management Authority (CRMA) II Board of Director

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and carried by majority to approve Resolution No. 64-2013/14.

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

**MOTION NO. 195-2013/14
RESOLUTION NO. 64-2013/14**

5. Ratification of Miscellaneous Donations

DOCUMENT NO. 346-2013/14

6. Approval of GASB 45 Actuarial Report

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

Director of Fiscal Services, Teri Bradshaw answered questions from the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the GASB 45 Actuarial Report

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

**MOTION NO. 196-2013/14
DOCUMENT NO. 347-2013/14**

7. Approval to apply for Department of Toxic Substance Control's Targeted Site Investigation Grant for environmental investigation services for potential new K-6 school site

DOCUMENT NO. 348-2013/14

8. Approval of Small Fry Cooperative Preschool Funding Proposal

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments. Superintendent González answered questions from the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Small Fry Cooperative Preschool Funding Proposal.

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

**MOTION NO. 197-2013/14
DOCUMENT NO. 349-2013/14**

9. Approval of Easement Deed between MUSD and City of Madera for public street right of way to construct ADA compliant sidewalk adjacent to Sierra Vista Elementary School on Olive Avenue

DOCUMENT NO. 350-2013/14

10. Approval of Furman High School Three Year Mid Term Western Association of Schools and Colleges (WASC) Report and Action Plan

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Furman High School Three Year Mid Term Western Association of Schools and Colleges (WASC) Report and Action Plan.

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

**MOTION NO. 198-2013/14
DOCUMENT NO. 351-2013/14**

11. Approval of Memorandum of Understanding between Madera Unified School District, The Madera County Workforce Investment Board and The Madera County Workforce Assistance Center System Consortium of Partner Agencies beginning July 1, 2014 and to continue until June 30, 2015
DOCUMENT NO. 352-2013/14
12. Approval of Agreement between Madera Unified School District and Community Action Partnership for provision of services, effective July 1, 2014 until June 30, 2015
DOCUMENT NO. 353-2013/14
13. Approval of Consultant Service Agreement between Madera Unified School District and City of Madera for the 2014/2015 school year
DOCUMENT NO. 354-2013/14
14. Approval of the California Department of Education Fiscal Year 2013-14 Program Self-Evaluation for the MUSD Preschool Program
DOCUMENT NO. 355-2013/14
15. Approval to submit a proposal for contract renewal in response to First 5 Madera County 2014-2016 Contract Renewal Invitation-Only RFA No. 014-038
DOCUMENT NO. 356-2013/14
16. Approval of the Madera Unified School District Technology Use Plan, Year Four Review
DOCUMENT NO. 357-2013/14
17. Approval of Agreement between Madera Unified School District, Adult School and Madera County Workforce Investment Corporation (MCWIC) beginning July 1, 2014 and to continue until June 30, 2016
DOCUMENT NO. 358-2013/14
18. Approval of the Single Plan for Student Achievement (SPSA) for John Adams Elementary, Alpha Elementary, Berenda Elementary, Cesar Chavez Elementary, Jack G. Desmond Middle School, Dixieland Elementary, Furman High School, Howard Elementary, La Vina Elementary, Lincoln Elementary, Madera High School, Madera South High School, James Madison Elementary, Millview Elementary, Martin Luther King, Jr. Middle School, James Monroe Elementary, Mountain Vista High School, Nishimoto Elementary, Parkwood Elementary, John J. Pershing Elementary, Sierra Vista Elementary, Thomas Jefferson Middle School and George Washington Elementary for the 2014-15 school year starting on July 1, 2014-June 30, 2015

Superintendent González requested approval of this item.

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Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

Trustee Velarde-Garcia acknowledged the hard work put into preparing these plans and thanked Ana Carrillo, Coordinator of Categorical Programs.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Single Plan for Student Achievement (SPSA) for John Adams Elementary, Alpha Elementary, Berenda Elementary, Cesar Chavez Elementary, Jack G. Desmond Middle School, Dixieland Elementary, Furman High School, Howard Elementary, La Vina Elementary, Lincoln Elementary, Madera High School, Madera South High School, James Madison Elementary, Millview Elementary, Martin Luther King, Jr. Middle School, James Monroe Elementary, Mountain Vista High School, Nishimoto Elementary, Parkwood Elementary, John J. Pershing Elementary, Sierra Vista Elementary, Thomas Jefferson Middle School and George Washington Elementary for the 2014-15 school year starting on July 1, 2014-June 30, 2015.

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

**MOTION NO. 199-2013/14
DOCUMENT NO. 359-2013/14**

19. 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: 5120, 200089, 202847, 202870, 601897, 303600, 401457, 304114, 202873, 601151, 1005042, 301969, 2319, 200035, 17584, 304134, 16580, 402493, 401243, 1001639, 17278, 402586, 200080, and 15882.

CONFIDENTIAL DOCUMENT NO. 360-2013/14

7B. Human Resources Items

1. Approval of Staffing changes and Coaches List

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Superintendent González introduced Sheryl Sisil as the new Director of College and Career Readiness. Ms. Sisil thanked the Board and Superintendent González for the appointment.

DOCUMENT NO. 361-2013/14

2. Approval of Job Description for Chief Academic Officer – Elementary (K-8)

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment.

Rachel Villarreal, Madera, addressed changes between the old and the new job descriptions.

Chuck Genseal, Madera, addressed salary range for this position.

Seeing no others come forward, President Rodriguez brought the item back to the Board for questions and comments.

Superintendent González explained that no changes were made regarding the salary schedule in the revised job description. Superintendent González explained that this job description defines the grade level this position will oversee.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Job Description for Chief Academic Officer – Elementary (K-8).

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

Noes: None

Absent: Trustee Salvador

Abstained: None

**MOTION NO. 200-2013/14
DOCUMENT NO. 362-2013/14**

3. Approval of Job Description for Chief Academic Officer – Secondary (7-12)

DOCUMENT NO. 363-2013/14

4. Approval of Job Description for Elementary Counselor

DOCUMENT NO. 364-2013/14

5. Approval of Job Description for Principal

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, President Rodriguez brought the item back to the Board for questions and comments.

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It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Job Description for Principal.

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

**MOTION NO. 201-2013/14
DOCUMENT NO. 365-2013/14**

6. Approval of Job Description for Response to Intervention (RtI) Support Teacher

DOCUMENT NO. 366-2013/14

7. Approval of Job Description for Software Developer

Superintendent González requested approval of this item. Superintendent González explained the rationale for adding this position.

Trustee Cogdill requested a Board Workshop with Personnel Commission Board members to review the role and responsibilities of their members.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal, Madera, addressed similarities in duties as the Technology Director.

Al Galvez, Madera, addressed salary schedule for this position.

Rachel Villarreal, Madera, addressed salary schedule for this position.

Seeing no others come forward, President Rodriguez brought the item back to the Board for questions and comments. Superintendent González responded to questions from the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Job Description for Software Developer.

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

**MOTION NO. 202-2013/14
DOCUMENT NO. 367-2013/14**

8. Approval of Non-Represented Certificated & Classified Management 2013/14 Salary Schedule

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Superintendent González requested approval of this item. Superintendent González explained the rationale for modifying the salary schedule.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal, Madera, addressed salary range and appointment of Kent Albertson as the Chief Human Resources Officer.

Bill Coate, Madera, addressed his confusion in the previous question.

Seeing no others come forward, President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Non-Represented Certificated & Classified Management 2013/14 Salary Schedule.

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

**MOTION NO. 203-2013/14
DOCUMENT NO. 368-2013/14**

9. Approval of Agreement between National University and Madera Unified School District

DOCUMENT NO. 369-2013/14

MOTION FOR THE CONSENT AGENDA WAS CALLED HERE.

8. Old Business

- A. Second Reading and Approval of Local Control Accountability Plan (LCAP)

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve the Local Control Accountability Plan (LCAP)

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

**MOTION NO. 204-2013/14
DOCUMENT NO. 370-2013/14**

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B. Second Reading and Approval of the 2014-15 Budget

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

Al Galvez, Madera, addressed reserve allocated in the budget.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments. This item was extensively discussed by Board members. Teri Bradshaw, Director of Fiscal Services answered questions from the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the 2014-15 Budget

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

Noes: Cogdill

Absent: Trustee Salvador

Abstained: None

**MOTION NO. 205-2013/14
DOCUMENT NO. 371-2013/14**

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

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve the Textbook Adoption Recommendation for Grades 9-12

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

Noes: None

Absent: Trustee Salvador

Abstained: None

**MOTION NO. 206-2013/14
DOCUMENT NO. 372-2013/14**

D. Second Reading and Approval of revised Board Policy 6145.2 – Athletic Competition

Superintendent González recommended approval of this item.

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Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the revised Board Policy 6145.2 – Athletic Competition

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

**MOTION NO. 207-2013/14
DOCUMENT NO. 373-2013/14**

- E. Second Reading and Approval of Revised Board Policy for Administrative & Support Services

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Revised Board Policy for Administrative & Support Services

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

**MOTION NO. 208-2013/14
DOCUMENT NO. 374-2013/14**

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

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

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

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

**MOTION NO. 209-2013/14
DOCUMENT NO. 375-2013/14**

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

Superintendent González recommended approval of this item.

Trustee Cogdill asked questions regarding BP5131.61 in regards to administering random drug testing to only athletes. Trustee asked questions regarding BP 5141.21 in regards to Administering Medication and Monitoring Health Conditions.

Board Policy 5131.61 was extensively discussed. District Athletic Director, Marty Bitter, and Dr. Michael Mueller, Director of Educational Services answered questions from the Board.

Acting President Rodriguez opened the item for public comment.

Brett Moglia, North Fork, addressed administering drug testing for extra curricular activities.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and carried by majority to Table the Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department.

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

**TABLED
MOTION NO. 210-2013/14**

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

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal, Madera, addressed BP 6176 regarding Weekend/Saturday Classes.

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Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

Trustees Seibert and Trustee Velarde-Garcia requested a Board Workshop on resources available for gifted children.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Cogdill, and carried by majority to approve the Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department

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

**MOTION NO. 211-2013/14
DOCUMENT NO. 376-2013/14**

9. New Business

A. Adoption of Resolution No. 60-2013/2014 regarding Classified Layoff/Reduction

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal, Madera, addressed the elimination of these positions.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments. Superintendent González answered questions from the Board.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve Resolution No. 60-2013/2014 regarding Classified Layoff/Reduction

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

**MOTION NO. 212-2013/14
RESOLUTION NO. 60-2013/14**

B. Adoption of Resolution No. 61-2013/14 authorizing placement of a General Obligation Bond on the November 4, 2014 Ballot

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

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Chuck Genseal, Madera, addressed his opinion on this item.
Al Galvez, Madera, addressed information not included in the Resolution.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

Superintendent González introduced Rex Despain with Isom Advisors. Mr. Despain answered questions from the Board. Mr. Despain explained that the Board has until August 8, 2014 to adopt the Resolution.

Trustee Seibert requested a Board Workshop to provide the Board with more information on how to spend money received from the Bond. There was an extensive discussion among Board members.

It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to table Resolution No. 61-2013/14 authorizing placement of a General Obligation Bond on the November 4, 2014 Ballot.

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

A Board Workshop will be scheduled for July 7, 2014 at 6:00 p.m. to discuss this item.

**TABLED
MOTION NO. 213-2013/14**

C. Approval of Declaration of Need for Fully Qualified Educators

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

Amanda Wade, Madera, addressed teachers that received waivers.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Declaration of Need for Fully Qualified Educators

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

**MOTION NO. 214-2013/14
DOCUMENT NO. 377-2013/14**

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D. Approval of Middle School Aquatic Sports beginning the 2014-15 school year

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

Amanda Wade, Madera, addressed her support for this program.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments. District Athletic Director, Marty Bitter answered questions from the Board.

The Board requested information on transportation of students from country schools to the pools at MHS or MSHS.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the Middle School Aquatic Sports beginning the 2014-15 school year

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

Noes: None

Absent: Trustee Salvador

Abstained: None

**MOTION NO. 215-2013/14
DOCUMENT NO. 378-2013/14**

E. Approval of revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures

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

Noes: None

Absent: Trustee Salvador

Abstained: None

**MOTION NO. 216-2013/14
DOCUMENT NO. 379-2013/14**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 26TH DAY OF JUNE, 2014**

- F. First Reading of New Course Proposals for Grades 9-12: Culinary Arts I, Culinary Arts II, and Advanced Culinary Arts

Superintendent González informed this item would be brought back for a second reading and Board approval at a future Board meeting. These courses would replace the old courses currently in place.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

- G. First Reading of New Course Proposal for Grade 8: Family Health and Wellness

Superintendent González informed this item would be brought back for a second reading and Board approval at a future Board meeting.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

- H. Approval of Commercial Warrant Listing

Trustee Garibay requested to be recused from voting on this item as he has clients listed in the Commercial Warrant listing.

Superintendent González requested approval of the Commercial Warrant list.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal, Madera, addressed that Office Depot was not listed in the Commercial Warrant list.

Seeing no others come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

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

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

Noes: None

Absent: Trustee Salvador

Abstained: None

Recused: Trustee Garibay

MOTION NO. 217-2013/14
DOCUMENT NO. 380-2013/14

10. Information and Reports

- A. Educational Services

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 26TH DAY OF JUNE, 2014**

- End of the Year Expulsion/Discipline Report

Director of Student Services, Dr. Michael Mueller, gave a presentation titled "Expulsions." Dr. Mueller answered questions from the Board.

Trustee Cogdill requested a similar report on suspensions.

B. Superintendent's Time

- Master Board Calendar 2014-15
Superintendent González presented the first version of the Master Board Calendar. Items and workshops may be added at the request from the Board or as needed.

11. Announcements

None.

12. Miscellaneous

- A. Board Member Committee and Information Reports
None.

13. Advanced Planning

Acting President Rodriguez made the following announcement:

Next Regular Board Meeting

Tuesday, July 22nd, 2014 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Garibay requested a report on Developer Fees activity.

Trustee Cogdill requested information on a Board Policy that deals with the Board engaging with the public during a Board meeting.

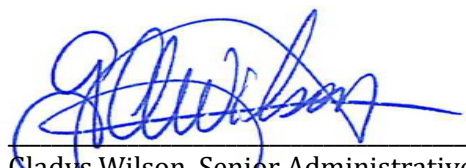
Trustee Cogdill requested a report on transportation cost to transport 7-8 students from country schools to MHS or MSHS pools to participate in the aquatic programs for middle schools.

Trustee Arredondo requested a Board Workshop on Common Core and CTE.

Trustee Cogdill requested a Board Workshop with Personnel Commission and staff to review the roles and responsibilities.

15. Adjournment – Motion No. 218-2013/14

Acting President Rodriguez adjourned the Public Session at 11:06 p.m.



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

Dated: June 26, 2014