

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 23RD DAY OF AUGUST, 2016**

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, August 23, 2016**, at 5:00 p.m.

ROLL CALL

Al Galvez, President
Robert E. Garibay, Clerk

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

Absent

Brent Fernandes, Trustee
Maria Velarde-Garcia, Trustee - Closed Session only

Edward C. González, Superintendent
Victor Villar, Associate Superintendent of Educational Services
Sandon Schwartz, Assistant Superintendent of Administrative and Support Services
Kent Albertson, Chief Human Resources Officer
Adele Nikkel, Chief Financial 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
Denise Anderson, Interpreter

Rosalind Cox, Director of Facilities & Construction Management
Susan Harautuneian, Director of Purchasing
Curtis Manganaan, Director of Maintenance and Operations
Dr. Laura Tanner-McBrien, Director of Special Services
David Hernandez, Director of Community Services
Dr. Rebecca Malmo, Director of Instructional Technology
Enrique Lopez, Director of Curriculum, Instruction and Assessment
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Marty Bitter, Director of District Athletics
Sheryl Sisil, Director of College and Career Readiness
Dr. Michael Mueller, Director of Student Services

Tom Chagoya, Principal, Alpha Elementary
Rosie Galvez, Principal, Millview Elementary
David Raygoza, Principal, Furman High School

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David Holder, MUTA President

There were approximately 50 visitors/District employees in attendance.

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

President Galvez called the Public Session of the Board of Education to order at 5:00 p.m. President Galvez opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no others come forward, President Galvez 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 Galvez adjourned the Closed Session at 6:35 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:46p.m. President Galvez asked Ms. Wilson to call the Roll of Trustees. President Galvez welcomed the visitors and the media and asked Trustee Arredondo to lead the flag salute. President Galvez asked Pastor Randy Brannon of Grace Community Church to lead the invocation. President Galvez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 4-2016/17.

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

Superintendent González announced there were no Closed Session reportable actions.

5. Adoption of Agenda – Motion No. 16 -2016/17

President Galvez 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:

- Revised the Staffing List under Item No. 10E1.

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

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

Noes: None

Absent: Trustees Fernandes and Velarde-Garcia

Abstained: None

6. Student Board Representative Report

Madera South High School Student Board Representative, Ashley Ramirez, and Madera High School Student Board Representative, Bijal Luhar, each presented highlights of activities at their respective school sites.

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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, come to the microphone and state your name and city of residence.

Claudia Patterson, Madera, addressed comments posted in Facebook by employees. Claudia Patterson shared printed copies of the comments with the Board. Danny Grimaldo, Madera, thanked the Board for the negotiations with MUTA.

Seeing no others come forward, President Galvez closed public comment.

8. Information and Reports

A. Educational Services

1. Elementary Summer School Presentation

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment K-8, and Nora Guillen, Coordinator of EL Programs presented the item to the Board.

2. Reading Assessment Results Presentation

Elizabeth Runyon, Chief Academic Officer K-8 presented the item to the Board.

C. Union Time

David Holder, MUTA President, addressed the following subjects:
Luncheon and bus tour for new MUSD teachers
Request to attend Superintendent's Cabinet meetings, ILT meetings.
Grading policy
Elementary counselors and PLSS placement.

8. Superintendent's Time

Superintendent González addressed the following items:
Enrollment increase by 217 students
CAASP low test scores.
Attendance and presentation at the ACSA Urban Education Committee in November. Director Ilori and CAO Runyon will accompany Superintendent González to this meeting.
Attendance to the CALSA Conference on September 8-11.
Resolution of the Tri-Agency Committee and the need for one more Trustee to represent MUSD.

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12 Year Facilities Master Plan. The plan will come to the Board for approval at one of the meetings in October.

9. Approval of Consent Agenda – Motion No. 17 -2016/17

Document Numbers -2016/17 through -2016/17

Staffing Changes, Exhibit B

Field Trips/Conference Requests, Exhibit C

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

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

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

Noes: None

Absent: Trustees Fernandes and Velarde-Garcia

Abstained: None

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

A. Superintendent/Board

1. Approval of Regular Board Meeting Minutes of August 9, 2016

B. Administrative and Support Services

1. Ratification of Change Order #1 for Madera High School HVAC 2016 Project
DOCUMENT NO. 61-2016/17

C. Educational Services

1. The Governing Board adopted 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: 2253, 501066, and 501818.

CONFIDENTIAL DOCUMENT NO. 62-2016/17

2. Approval of Consultant Services Agreement between Madera Unified School District and Live Scan Fresno for the 2016–2017 school year

DOCUMENT NO. 63-2016/17

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3. Approval of Consultant Services Agreement between Madera Unified School District and Valley Diagnostic Labs in Madera for the 2016-2017 school year.
DOCUMENT NO. 64 -2016/17

D. Field Trips/Employee Conference Requests

1. Field Trips 8/23/16
DOCUMENT NO. 65-2016/17
2. Employee Conference 8/23/16
DOCUMENT NO. 66 -2016/17

E. Human Resources

1. Staffing Lists 8/23/16
DOCUMENT NO. 67-2016/17
2. Approval to place Juliana Rodriguez, a Chavez Elementary School Teacher Candidate, as a Fifth Grade Teacher on a Provisional Internship Permit for the 2016/2017 school year
DOCUMENT NO. 68-2016/17
3. Approval to place Gilberto Morga Meza, a Madera South High School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year
DOCUMENT NO. 69-2016/17

11. New Business

A. Superintendent/Board

1. Discussion and Consideration of Board Position Regarding Proposition 51

Superintendent González and President Galvez presented the item to the Board.

President Galvez opened the floor for public comment.

David Holder, Madera, addressed his support for Proposition 51.

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

Staff got direction from the Board to prepare a Resolution for Board approval at the next Board meeting.
2. Evaluation of Legal Service Providers

Superintendent González presented the item to the Board. Superintendent González informed the Board staff had conducted an evaluation of various attorneys with whom the district is contracted to do business.

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

Trustees requested staff revisit current bylaws and bring back to the next meeting.

3. First Reading of Revised Board bylaws, policies and exhibits BP 2121 - Superintendent's Contract BB 9321 - Closed Session Purposes and Agendas BB 9222 - Resignation BB/E 9270 - Conflict of Interest Exhibit (1) 9323.2 - Actions by the Board

Superintendent González presented the item to the Board.

4. First Reading of Proposal to Conduct Study On Organizational Structure for the District.

Superintendent González presented the item to the Board. CFO Adele Nikkel answered questions from the Board.

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

Trustees requested staff revise the scope of work and include completion of the study by December 2016.

B. Administrative and Support Services

1. Review and Discussion of School Facility Needs Analysis (SFNA) - Developer Fee Study for residential development

Trustee McIntyre recused from discussion of this item.

Sandon Schwartz, Assistant Superintendent of Administrative and Support Services and Rosalind Cox, Director of Facilities & Construction Management presented the item to the Board.

Ken Reynolds, President of SchoolWorks answered questions from the Board.

The Board was in consensus to increase developer fees for residential development to \$4.10.

President Galvez opened the floor for public comment.

Alex Salazar, Madera, thanked the Board for their support to realtors in the past. Alex Salazar expressed his support to the increase in developer fees to \$4.10.

Myra Torres, Madera, thanked the Board for their support to realtors.

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

2. Approval to award Bid No. 080416 for the New Cal Safe Permanent Modular Classroom Building at Madera South High School Site Improvements Project to the lowest responsible and responsive bid

Sandon Schwartz, Assistant Superintendent of Administrative and Support Services and Rosalind Cox, Director of Facilities & Construction Management presented the item to the Board.

Director Cox informed the Board the bid was awarded to BVI Construction.

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

It was moved by Clerk Garibay, seconded by Trustee McIntyre, and carried by majority to approve awarding Bid No. 080416 for the New Cal Safe Permanent Modular Classroom Building at Madera South High School Site Improvements Project to the lowest responsible and responsive bid.

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

**MOTION NO. 18-2016-17
DOCUMENT NO. 70-2016/17**

C. Educational Services

1. Ratification of Agreement for Professional Services between Madera Unified School District and Dannis Woliver Kelly (DWK), a professional corporation

Victor Villar, Associate Superintendent of Educational Services presented the item to the Board.

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

It was moved by Trustee Arredondo, seconded by Clerk Garibay, and carried by majority to ratify the Agreement for Professional Services between Madera Unified School District and Dannis Woliver Kelly (DWK), a professional corporation

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

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Noes: None
Absent: Trustees Fernandes and Velarde-Garcia
Abstained: None

MOTION NO. 19-2016-17
DOCUMENT NO. 71--2016/17

D. Fiscal Services

1. First Reading of Revised Board Policies, Administrative Regulations and Exhibits BP 1230 - School Connected Organizations AR 1230 - School Connected Organizations

Superintendent González presented the item to the Board.

2. **Approval of Commercial Warrant Listing
Exhibit A, Motion No. 26- 2016/17, Document No. 78-2016/17**

Clerk Garibay recused from voting on this item.

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

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

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

E. Human Resources

1. First Reading of Revised Board Policies, Administrative Regulations and Exhibits – Human Resources as follows: BP 4112.24 - Teacher Qualifications Under NCLB - To be deleted AR 4112.24 - Teacher Qualifications Under NCLB - To be deleted E(1)/E(2) 4112.24 - Teacher Qualifications Under NCLB - To be deleted AR 4217.11 - Preretirement Part-Time Employment Minor Revisions: BP 4030 - Nondiscrimination in Employment AR 4112 - Appointment and Conditions of Employment BP 4112.21 - Interns AR 4112.23 - Special Education Staff E 4112.9/4212.9/4312.9 - Employee Notifications BP 4117.13/4317.13 - Early Retirement Option

Superintendent González presented the item to the Board.

2. Approval of Collective Bargaining Agreement between the Madera Unified School District and the Madera Unified Teachers Association for July 1, 2016 through June 30, 2019

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Kent Albertson, Chief Human Resources Officer presented the item to the Board.

President Galvez opened the item for public comment.

Amanda Wade, Madera, thanked the Board and district for the positive experience in bargaining with district team.

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

It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to approve the Collective Bargaining Agreement between the Madera Unified School District and the Madera Unified Teachers Association for July 1, 2016 through June 30, 2019

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

**MOTION NO. 20-2016/17
DOCUMENT NO. 72-2016/17**

3. Approval of Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2016 through June 30, 2019

Kent Albertson, Chief Human Resources Officer presented the item to the Board.

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

It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and carried by majority to approve the Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2016 through June 30, 2019

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

**MOTION NO. 21-2016/17
DOCUMENT NO. 73-2016/17**

12. Old Business

A. Educational Services

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1. Approval of Agreement between Madera Unified School District and CAFE Professional Development Services (PDS) to provide assistance in the implementation of a Dual Language Instruction Program effective August 24, 2016

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment presented the item to the Board.

President Galvez opened the item for public comment.

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

It was moved by Trustee McIntyre, seconded by Trustee Seibert, and carried by majority to approve the Agreement between Madera Unified School District and CAFE Professional Development Services (PDS) to provide assistance in the implementation of a Dual Language Instruction Program effective August 24, 2016

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

**MOTION NO. 22-2016/17
DOCUMENT NO. 74-2016/17**

The Board requested staff provide a budget to expedite the process of implementation of DLI.

2. Approval to Consultant Services Agreement between Madera Unified School District and Integral Community Solutions Institute (ICSI)

Dr. Marcheta Williams, Director of VAPA presented the item to the Board.

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

It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Integral Community Solutions Institute (ICSI)

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

MOTION NO. 24-2016/17

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DOCUMENT NO. 76-2016/17

3. Second Reading and Request Approval of Revised BP/AR 3515.2 – Disruptions; BP 3515.7 and Exhibit (1)-(2) – Firearms on School Grounds

Dr. Michael Mueller, Director of Student Services presented the item to the Board.

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

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

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

MOTION NO. 23-2016/17
DOCUMENT NO. 75-2016/17

B. Performance Management and Internal Communications

1. Approval of 2016-17 revised LCAP which includes clarifications from MCOE

Adele Nikkel, Chief Financial Officer, and Babatunde Ilori, Director of Performance Management and Internal Communications presented the item to the Board.

Art Davis, Director of Education Innovation & Strategic Planning at Madera County Office of Education was present to answer questions from the Board.

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

It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and carried by majority to approve the 2016-17 revised LCAP which includes clarifications from MCOE.

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

MOTION NO. 25-2016/17
DOCUMENT NO. 77-2016/17

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13. Announcements

Superintendent González made the following announcements:

- Dual Language Instruction Board Workshop scheduled for this Thursday, August 25 at 5:30 p.m.
- School Site visitations to:
 - Friday, August 26 @ 8:30 a.m. at Sherman Thomas Charter School
 - Tuesday, August 30 @ 8:15 a.m. at Madera High School
 - Thursday, September 1 @ 8:15 a.m. at Madera South High School
 - Tuesday, September 6 @ 8:30 a.m. at Mountain Vista High School
 - Tuesday, September 13 @ 8:30 a.m. at Martin Luther King Middle School

Trustees and MUTA President, David Holder were invited to accompany Superintendent González on these visits.

14. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Arredondo requested staff review and revise current policy on evaluation of ongoing services provided to the district.

15. Advanced Planning

President Galvez made the following announcements:

Next Regular Board Meeting

Tuesday, September 13, 2016 at 6:30 p.m.

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

15. Suggested Future Agenda Items

Trustee McIntyre requested another Board Governance Workshop be scheduled.

Trustee Seibert requested the Board and staff have conversations on low achievement scores at the middle schools.

Trustee Arredondo requested a discussion to bring a policy for delivery methods for facilities projects for Board review.


Trustee Garibay requested staff revisit the AGB model.

President Galvez requested staff bring feedback on ETAA Charter School; counselors' effectiveness in elementary grades; concerns with AC units at MSHS, internet issues; situation of one electrician for the entire district. President Galvez asked this information be provided to the Board at a future Board meeting.

16. Adjournment – Motion No. 27-2016/17

President Galvez adjourned the Public Session at 11:10 p.m.

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

Dated: August 23, 2016