

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 9th 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 9, 2016**, at 5:00 p.m.

ROLL CALL

Al Galvez, President
Robert E. Garibay, Clerk

Ed McIntyre, Trustee
Ray Seibert, Trustee
Maria Velarde-Garcia, Trustee

Absent

Ricardo Arredondo, Trustee (present at Closed Session only)
Brent Fernandes, Trustee

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
Karina Vasquez, Interpreter

Brian Chiarito, Director of Child Nutrition
Rosalind Cox, Director of Facilities & Construction Management
Susan Harautuneian, Director of Purchasing
Curtis Manganaan, Director of Maintenance and Operations
Katie White, Director, Transportation
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

Alan Hollman, Principal, Madera High School
Jesse Carrasco, Principal, Thomas Jefferson Middle School

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David Holder, MUTA President
Danna Petty, CSEA 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.

Amanda Wade, MUTA Vice President, addressed the elementary counselors' placement. David Holder, MUTA President, addressed scheduling of elementary counselors.

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 6:25 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:38 p.m. President Galvez asked Ms. Wilson to call the Roll of Trustees. President Galvez welcomed the visitors and the media and asked Clerk Garibay to lead the flag salute. President Galvez asked Pastor Dave Dougherty of Harvest Christian Church to lead the invocation. President Galvez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 3-2016/17.

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. 10-2016/17

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. 9E1.

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

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

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Absent: Trustees Arredondo and Fernandes

Abstained: None

6. Communications

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

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

7. Information and Reports

A. Superintendent/Board

1. 12 Year Facilities Master Plan

Superintendent González gave a presentation to the Board. The presentation included two PowerPoints

12 Year District Facilities Master Plan 2016-2028
12 Year Facilities Master Plan Funding

Trustees requested information on enrollment projections.

B. Educational Services

1. Thomas Jefferson Mural Presentation

Chief Academic Officer, Todd Lile presented a PowerPoint to the Board. The presentation included the design of the proposed murals at Thomas Jefferson Middle School.

Jesse Carrasco, Principal, Thomas Jefferson Middle School and Mr. Willet, Art teacher at Thomas Jefferson Middle School answered questions on the project.

C. Union Time

David Holder, MUTA President addressed the following subjects:

- Propositions 51, 55 and 30 at the November elections.

8. Superintendent's Time

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Superintendent González updated the Board on the Dual Language Instruction progress. Tentative dates for the Board Workshop are August 25 or September 1st.

Superintendent González informed the Board he had been invited by Stanford University to participate as a leader at the Leadership Cohort, EPEL.

9. Approval of Consent Agenda – Motion No. 11 -2016/17

Document Numbers 45-2016/17 through 57-2016/17

Resolution No. 4-2016/17

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

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

Noes: None

Absent: Trustees Arredondo and Fernandes

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 July 26, 2016

B. 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: 601231.

CONFIDENTIAL DOCUMENT NO. 45-2016/17

2. Approval to Receive Additional Block Grant Incentive Funds from California State Preschool Program Quality Rating Improvement System (CSPP QRIS

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Block Grant) for 2015-16 school year.

DOCUMENT NO. 46-2016/17

3. Approval of Consultant Services Agreement between Madera Unified School District and Tyler Durman, Inc. provide professional development for Madera High School staff, assemblies for all students and parent education in the evening on August 31, 2016

DOCUMENT NO. 47 -2016/17

4. Approval of new Madera South High School Clubs

DOCUMENT NO. 48-2016/17

C. Field Trips/Employee Conference Requests

1. Field Trips 8/9/16

DOCUMENT NO. 49 -2016/17

D. Fiscal Services

1. Adoption Resolution No. 4-2016/17 Regarding Authorized Signatures on Designated Madera Unified School District Accounts/Documents.

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

Noes: None

Absent: Trustees Arredondo and Fernandes,

Abstained: None

RESOLUTION NO. 4-2016/17

E. Human Resources

1. Staffing Lists 8/9/16

Superintendent González introduced Program Specialists Teena Kotel, Colleen Duran, and John Contreras, who were approved at the last Board meeting.

DOCUMENT NO. 50-2016/17

2. Ratification of Professional Services Agreement between Nation & Badilla Investigations and the Madera Unified School District

DOCUMENT NO. 51-2016/17

3. Approval to place Daniel Perez a Thomas Jefferson Middle School Teacher Candidate as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 52-2016/17

4. Approval to place Kimberly Marie Stroemer a John Adams Elementary School Teacher Candidate as a Kindergarten Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 53-2016/17

5. Approval to place Dion Codera a Howard Elementary School Teacher

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Candidate as an Eighth Grade Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 54-2016/17

6. Approval to place Lyudmila Ivanova, a John Adams Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 55-2016/17

7. Approval to place Chad Martin Bento, a Sierra Vista Elementary School Teacher Candidate, as a Sixth Grade Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 56-2016/17

8. Approval to place Aubrey Rutherford, a Sierra Vista School Teacher Candidate, as a Kindergarten Teacher on a Provisional Internship Permit for the 2016/2017 school year

DOCUMENT NO. 57-2016/17

10. New Business

A. Educational Services

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

B. Fiscal Services

1. **Approval of Commercial Warrant Listing**
Exhibit A, Motion No. 12- 2016/17, Document No. 58-2016/17

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

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

C. Human Resources

1. Approval of Collective Bargaining Agreement between the Madera Unified School District and the Madera Adult Educators from July 1, 2016 through June 30, 2018.

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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 Velarde-Garcia, and carried by majority to approve the Commercial Warrant Listing.

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

Noes: None

Absent: Trustees Arredondo and Fernandes

Abstained: None

MOTION NO. 13-2016/17
DOCUMENT NO. 59-2016/17

11. Old Business

A. Administrative and Support Services

1. Approval of First Amendment to Lease Agreement between Madera Unified School District and Creekside Land Co., LLC for tenant improvements completed by landlord

Sandon Schwartz, Assistant Superintendent of Administrative and Support Services and Rosalind Cox, Director of Facilities, Planning and Construction Management 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.

The Board requested to add to the motion "Option #2, not to exceed \$800,000 prior to December 31, 2016."

It was moved by Trustee Seibert, seconded by Trustee Seibert to approve the First Amendment to Lease Agreement between Madera Unified School District and Creekside Land Co., LLC for tenant improvements completed by landlord with Option #2, not to exceed \$800,000 prior to December 31, 2016.

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

Noes: Trustee McIntyre

Absent: Trustees Arredondo and Fernandes

Abstained: None

MOTION NO. 14-2016/17
DOCUMENT NO. 60-2016/17

12. Announcements

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Superintendent González made the following announcements:

- Dual Language Instruction Board Workshop scheduled for August 11th at 5:30 pm will be postponed to a later date. Staff and Board liaison, Trustee McIntyre are currently working on identifying a tentative date.
- Virginia Lee Rose Groundbreaking Ceremony – Board, staff and dignitaries have received an invitation from Director, Rosalind Cox. If you have not confirmed your attendance yet, please let Gladys know tonight.
- Crystal Tower awards luncheon – Tuesday, August 30 at 11:00 a.m. at Madera County Office of Education. We have reserved a couple of tables for this event. Our nomination for recognition went to Madera Agricultural Services this year and they have been selected as the recipient of the Crystal Tower Award. We anticipate to fill our tables with staff and Board members. If you would have not reserved a seat at this event, please let Gladys know tonight.
- School Site visitations to:
 - Tuesday, August 16 @ 8:15 a.m. at Madera High School
 - Thursday, August 19 @ 8:15 a.m. at Madera South High School
 - Friday, August 26 @ 8:30 a.m. at Sherman Thomas Charter School
 - Tuesday, August 30 @ 8:15 a.m. at Madera High SchoolTrustees and MUTA President, David Holder were invited to accompany Superintendent González on these visits.

13. Miscellaneous

A. Board Member Committee and Information Reports

Clerk Garibay informed the next Madera County School Boards Association would hold its next General Meeting on August 31 at 7:00 p.m. at Ranchos Middle School. The association requested a donation of \$20 towards scholarships.

14. Advanced Planning

President Galvez made the following announcements:

Next Regular Board Meeting

Tuesday, August 23, 2016 at 6:30 p.m.

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

15. Suggested Future Agenda Items

Trustee Seibert requested a report on the PLSS program.

16. Adjournment – Motion No. 15-2016/17

President Galvez adjourned the Public Session at 8:25 p.m.

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

Dated: August 9, 2016