

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 13<sup>TH</sup> DAY OF SEPTEMBER, 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, September 13, 2016**, at 5:00 p.m.

**ROLL CALL**

Al Galvez, President  
Robert E. Garibay, Clerk

Ricardo Arredondo, Trustee  
Brent Fernandes, Trustee  
Ed McIntyre, Trustee  
Ray Seibert, Trustee  
Maria Velarde-Garcia, 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  
Joe Halford, Director of Technology  
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

Alan Hollman, Principal, Madera High School  
David Raygoza, Principal, Furman High School/Adult Ed  
Isabel Guzman, Principal, Nishimoto Elementary  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Prince Marshall, Principal, Jack G. Desmond Middle School

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Sabrina Rodriguez, Principal, Martin Luther King Middle School  
Tom Chagoya, Principal, Alpha Elementary

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.

Vicky Rey, Madera, addressed the need for Special Education paraprofessionals at Pershing Elementary and John Adams elementary.

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 6:30 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:35 p.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 Lance Leach of Valley West Community Center to lead the invocation. President Galvez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 6-2016/17.

**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. 28-2016/17**

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:

- Item No. 11E2. Revision to the title of the job description.

**It was moved by Trustee Arredondo, seconded by Trustee McIntyre and unanimously carried to adopt the Agenda with the modification mentioned above.**

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

**6. Student Board Representative Report**

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

**7. Communications**

**A. Student and Staff Recognition**

**1. The Madera Minute**

A one-minute video was presented to the Board. The video highlighted outstanding activities at our school sites.

**2. Presentation of Hispanic Heritage Month Poster Contest Winners**

Alex Garcia, President, and members of the local chapter of the Association of Mexican American Educators, announced the winners of this year's Hispanic Heritage Month poster contest. Posters are displayed in the Boardroom and will remain during Hispanic Heritage Month.

**B. Public Hearing for visitors who wish to speak on a subject not on the Board agenda.**

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

School Board does not respond to public comment at this time. If you wish to address, come to the microphone and state your name and city of residence.

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

**8. Information and Reports**

**A. Superintendent/Board**

**1. State of the District Report**

Superintendent González gave his annual presentation on accomplishments and activities in the 2014/15 school year.

**B. Educational Services**

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1. Secondary Summer School Presentation

Enrique Lopez, Director of Curriculum, Instruction and Assessment 7-12, presented the item to the Board.

**C. Union Time**

David Holder, MUTA President, addressed the following subjects:  
Classroom visitations with Superintendent González. Positive feedback.  
Meetings with Superintendent González.  
Concerns with AR 5121, Grading, Common Core MOU

**9. Superintendent's Time**

Superintendent González addressed the following items:  
Facilities Master Plan minor revision to the chronology of events. Revised plan will be presented to the Board at the October 11 meeting. Plan to request approval at the November 15 Board meeting.  
President Galvez visitation to Washington D.C. to meet with Congressman Costa to discuss current needs for our Special Education program.  
Positive feedback during classroom visitations at the school sites. Great use of technology in the classrooms.

**10. Approval of Consent Agenda – Motion No. 29-2016/17**

Document Numbers 78-2016/17 through 103-2016/17  
Resolution No. 5-2016/17  
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 Velarde-Garcia, and unanimously carried to approve the Consent Agenda.**

Ayes: Trustees Arredondo, Fernandes, McIntyre, Seibert, Velarde-Garcia, Clerk Garibay, and President Galvez  
Noes: None  
Absent: None  
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 23, 2016

**B. Administrative and Support Services**

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1. Ratification of Miscellaneous Donations  
**DOCUMENT NO. 78-2016/17**

2. Approval to contract with SchoolWorks, Inc. to provide GIS and Demographic Annual Update  
**DOCUMENT NO. 79-2016/17**

**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: 602325, 11849, 304108, 403471 y 603253.

**CONFIDENTIAL DOCUMENT NO. 80-2016/17**

2. Approval of Services Contract between Madera Unified School District, Adult School, and Madera County Workforce Investment Corporation (MCWIC) to provide Learning Lab classes from September 14, 2016 to December 15, 2016.

**DOCUMENT NO. 81-2016/17**

**D. Field Trips/Employee Conference Requests**

1. Field Trips 9/13/16  
**DOCUMENT NO. 82-2016/17**

2. Employee Conference 9/13/16  
**DOCUMENT NO. 83-2016/17**

**E. Fiscal Services**

1. Adoption of Resolution No. 5-2016/17: Gann Limit Calculations for the 2015/16 Actuals and 2016/17 Estimated Actuals  
**RESOLUTION NO. 5-2016/17**

2. Approval of July 2016 Payroll Payment Order  
**DOCUMENT NO. 84-2016/17**

3. Approval of June 2016 Student Body Statement of Club Trust Accounts  
**DOCUMENT NO. 85-2016/17**

4. Approval of 2015/16 Unaudited Actuals District Authorized Charter Schools  
**DOCUMENT NO. 86-2016/17**

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**F. Human Resources**

1. Staffing Lists 9/13/16

President Galvez acknowledged the retirement of three certificated employees at the end of the school year.

**DOCUMENT NO. 87-2016/17**

2. Approval of Revised Classified Job Description for the position of Ag Farm Manager

**DOCUMENT NO. 88-2016/17**

3. Approval of Revised Classified Management Job Description for the position of Director of Performance Management and Internal Communications

**DOCUMENT NO. 89-2016/17**

4. Approval of Addendum to existing University Internship Agreement between National University and the Madera Unified School District

**DOCUMENT NO. 90-2016/17**

5. Approval of an Internship Agreement between Fresno Pacific University and the Madera Unified School District to provide field work experience for potential School Counselors and School Psychologists

**DOCUMENT NO. 91-2016/17**

6. Approval to place Jacob Mortier as a Vice Principal at Desmond Middle School while serving on a Variable Term Waiver for the 2016/2017 school year

**DOCUMENT NO. 92-2016/17**

7. Approval to place Bradley Holck as a Vice Principal at Madera South High School while serving on a Variable Term Waiver for the 2016/2017 school year

**DOCUMENT NO. 93 -2016/17**

8. Approval to place Matthew Scott Conley, 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. 94-2016/17**

9. Approval to place Erika Margarita Gomez, a Parkwood Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2016/2017 school year

**DOCUMENT NO. 95-2016/17**

10. Approval to place Marciano Luviano, a Parkwood Elementary School Teacher Candidate, as a Sixth Grade Teacher on a Provisional Internship Permit for the 2016/2017 school year

**DOCUMENT NO. 96-2016/17**

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11. Approval to place Rosana Suarez, a Thomas Jefferson Middle School Teacher Candidate, as a Math Teacher on a Provisional Internship Permit for the 2016/2017 school year  
**DOCUMENT NO. 97-2016/17**
12. Approval to place Jonathan Tomas Aguilar, 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. 98-2016/17**
13. Approval to place Yeceniha Martinez, a Madera High School Teacher Candidate, as a Math Teacher on a Provisional Internship Permit for the 2016/2017 school year  
**DOCUMENT NO. 99-2016/17**
14. Approval to place Alisha Brown, a Madera High School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year  
**DOCUMENT NO. 100-2016/17**
15. Approval to place Anthony Joseph Pedrozo, a Madera High School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year  
**DOCUMENT NO. 101-2016/17**
16. Approval to place Cameron C. Hill, a Washington Elementary School Teacher Candidate, as an Elementary Physical Education Specialist on a Provisional Internship Permit for the 2016/2017 school year  
**DOCUMENT NO. 102-2016/17**
17. Approval to place Carrissa Alene Romero, a Berenda Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/17 School Year.  
**DOCUMENT NO. 103-2016/17**

**11. New Business**

**A. Superintendent/Board**

1. Review and Discuss Request For Proposals process for Board Legal Counsel

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

President Galvez requested volunteer Trustees to form a subcommittee to evaluate and bring back recommendations.

The following Trustees will be part of the subcommittee:

President Galvez

Clerk Garibay

Trustee Velarde-Garcia

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Superintendent González will be part of the review team.

**B. Administrative and Support Services**

1. Approval to enter into an Agreement between Madera Unified School District and BusWest to purchase four (4) school buses

Sandon Schwartz, Assistant Superintendent of Administrative and Support Services presented the item to 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.

**It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and carried by majority to approve entering into an Agreement between Madera Unified School District and BusWest to purchase four (4) school buses**

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

Noes: None

Absent: Trustee Velarde-Garcia

Abstained: None

**MOTION NO. 32-2016-17  
DOCUMENT NO. 104-2016/17**

**C. Educational Services**

1. First Reading of Revised Board Policies, Administrative Regulations and Exhibits for Educational Services Department

May 2016 Revisions:

E0420.41 Charter School Oversight

E 5145.6 Parental Notifications

BP 6200 Adult Education AR 6200 Adult Education

AR 3515.5 Sex Offender Notification

AR 5141.4 Child Abuse Prevention and Reporting

AR 6158 Independent Study

AR 6171 Title I Programs

July 2016 Revisions:

BP 0450 Comprehensive Safety Plan AR 0450 Comprehensive Safety Plan

BP 0520.2 Title I Program Improvement Schools AR 0520.2 Title I Program Improvement Schools

E(1) 0520.2 Title I Program Improvement Schools

E(2) 0520.2 Title I Program Improvement Schools

BP 0520.3 Title I Program Improvement Districts AR 0520.3 Title I Program Improvement Districts



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BP 3513.3 Tobacco-Free Schools AR 3513.3 Tobacco-Free Schools  
AR 3516.3 Earthquake Emergency Procedure System  
BP 5116.1 Intradistrict Open Enrollment AR 5116.1 Intradistrict Open Enrollment  
BP 5131.62 Tobacco AR 6158 Independent Study  
AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School  
BP 6179 Supplemental Instruction

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

Staff was asked to revise language on BP/AR 6200 and BP/AR 0450 before they are brought back to the Board for approval

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 and staff discussed prior PI status of schools and how the district would address the needs of the schools to improve students' achievements.

**D. Fiscal Services**

1. Approval of 2015-16 Unaudited Actuals Financial Report Connected Organizations

Adele Nikkel, Chief Financial Officer presented the item to 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.

**It was moved by Trustee Velarde-Garcia, seconded by Clerk Garibay, and unanimously carried to approve the 2015-16 Unaudited Actuals Financial Report Connected Organizations**

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

**MOTION NO. 33-2016-17  
DOCUMENT NO. 105-2016/17**

2. **Approval of Commercial Warrant Listing  
Exhibit A, Motion No. 34- 2016/17, Document No. 106-2016/17**

Clerk Garibay recused from voting on this item.

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

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

**E. Human Resources**

**1. Adoption of Resolution No. 6-2016/17 – Classified Layoff/Reduction**

Superintendent González presented the item to 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.

**It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt Resolution No. 6-2016/17 – Classified Layoff/Reduction**

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

**MOTION NO. 35-2016-17  
RESOLUTION NO. 6-2016/17**

**2. Approval of New Classified Position and New Classified Job  
Description for the position of Position Control/Payroll Technician**

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

Adele Nikkel, Chief Financial Officer, explained the duties of this new position.

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 Velarde-Garcia, seconded by Trustee McIntyre and unanimously carried to approve the New Classified**

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**Position and New Classified Job Description for the position of  
Position Control/Payroll Technician**

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

**MOTION NO. 36-2016-17  
DOCUMENT NO. 107-2016/17**

3. Approval of Agreement between the Madera Unified School District and the Non-represented employees (Certificated & Classified Management, Supervisors, Confidential) 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 Seibert, seconded by Trustee Velarde-Garcia and unanimously carried to approve the Agreement between the Madera Unified School District and the Non-represented employees (Certificated & Classified Management, Supervisors, Confidential) for July 1, 2016 through June 30, 2019**

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

**MOTION NO. 37-2016-17  
DOCUMENT NO. 108-2016/17**

4. Approval of Collective Bargaining Agreement between the Madera Unified School District and the Certificated Management Bargaining Association (CMBA) for July 1, 2016 through June 30, 2019

President Galvez recused from discussion of this item.

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

Clerk Garibay 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 Collective**

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**Bargaining Agreement between the Madera Unified School District and the Certificated Management Bargaining Association (CMBA) for July 1, 2016 through June 30, 2019**

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

**MOTION NO. 38-2016-17  
DOCUMENT NO. 109-2016/17**

**12. Old Business**

**A. Superintendent/Board**

1. Second Reading and Approval of Board Bylaw 9270 along with Adoption of Resolution No. 9-2016/17 and Appendix - Conflict of Interest

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 unanimously carried to approve Board Bylaw 9270 along with Adoption of Resolution No. 9-2016/17 and Appendix - Conflict of Interest**

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

**MOTION NO. 39-2016-17  
DOCUMENT NO. 110-2016/17  
RESOLUTION NO. 9-2016/17**

2. Adoption of Resolution No. 10-2016/17 to support Proposition 51

Superintendent González 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 Arredondo, and unanimously carried to adopt Resolution No. 10-2016/17 to support Proposition 51**

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

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Noes: None  
Absent: None  
Abstained: None

**MOTION NO. 40-2016-17  
RESOLUTION NO. 10-2016/17**

3. Second Reading and Approval of Revised Board bylaws, policies and exhibits BP 2121 - Superintendent's Contract BB 9321 - Closed Session Purposes and Agendas BB 9222 – Resignation

Superintendent González 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 Fernandes, and unanimously carried to approve the revised Board bylaws, policies and exhibits BP 2121 - Superintendent's Contract BB 9321 - Closed Session Purposes and Agendas BB 9222 – Resignation**

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

**MOTION NO. 41-2016-17  
DOCUMENT NO. 111-2016/17**

4. Second Reading and Approval of Request For Proposal to Conduct Study On Organizational Structure for the District.

Superintendent González 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 Fernandes, and carried by majority to approve the Request For Proposal to Conduct Study On Organizational Structure for the District.**

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

**MOTION NO. 42-2016-17  
DOCUMENT NO. 112-2016/17**

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5. Second Reading and Approval of Evaluation of Legal Service Providers

Superintendent González 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 Fernandes, and carried by majority to approve the Evaluation of Legal Service Providers**

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

**MOTION NO. 43-2016-17  
DOCUMENT NO. 113-2016/17**

**B. Administrative and Support Services**

1. 7 PM – Public Hearing for Fee Justification Study authorizing the levying of fees on commercial/industrial development

Trustee McIntyre recused from discussion of this item.

President Galvez opened the Public Hearing at 7:46 p.m. Seeing no one come forward, President Galvez closed Public Hearing at 7:46 p.m.

2. Adoption of Resolution No. 7-2016/17 that approves the Fee Justification Study authorizing the levying of statutory school facility fees on commercial and industrial development

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

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to adopt Resolution No. 7-2016/17 that approves the Fee Justification Study authorizing the levying of statutory school facility fees on commercial and industrial development**

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

**MOTION NO. 30-2016/17  
RESOLUTION NO. 7-2016/17**

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3. 7 PM – Public Hearing for School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

President Galvez opened the Public Hearing at 7:48 p.m.

Myra Torres, Madera, addressed her support for the Board decision.

Seeing no others come forward, President Galvez closed Public Hearing at 7:51 p.m.

4. Adoption of Resolution No. 8-2016/17 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

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

**It was moved by Trustee Arredondo, seconded by Trustee Velarde-Garcia, and carried by majority to adopt Resolution No. 8-2016/17 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development**

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

**MOTION NO. 31-2016/17  
RESOLUTION NO. 8-2016/17**

**C. Fiscal Services**

1. Second Reading of Revised Board Policy and Administrative Regulation – Fiscal Services BP/AR 1230 – School Connected Organizations

Adele Nikkel, Chief Financial 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.

Board discussed the use of facilities by outside organizations.

This item will come back to the Board for approval at a future meeting.

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**D. Human Resources**

1. Second Reading and Approval of revised Board Policy, Administrative Regulations and Exhibit - Human Resources as follows:  
BP 4112.24 - Teacher Qualifications Under NCLB - Delete  
AR 4112.24 - Teacher Qualifications Under NCLB - Delete  
E(1)/E(2) 4112.24 – Teacher Qualifications Under NCLB - Delete  
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

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 Fernandes, and unanimously carried to approve the revised Board Policy, Administrative Regulations and Exhibit - Human Resources mentioned above.**

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

**MOTION NO. 44-2016/17  
DOCUMENT NO. 114-2016/17**

**13. Announcements**

Superintendent González made the following announcements:

- School Site visitations on:  
Tuesday, September 13 @ 8:30 a.m. at MLK Middle School  
Thursday, September 15 @ 8:30 a.m. at Furman High School  
Tuesday, September 20 @ 8:30 a.m. at Washington Elementary  
Thursday, September 22 @ 8:30 a.m. at Ripperdan Community Day School  
Tuesday, September 27 @ 8:30 a.m. at John Adams Elementary  
Thursday, September 29 @ 8:30 a.m. at Desmond Middle School



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

- Next LCAP Parent Advisory Committee meeting on Wednesday, September 14 at 5:30 p.m. in the Boardroom.
- DLI district committee scheduled to visit Salinas USD schools on Friday, September 23<sup>rd</sup>. Trustees were invited to these visitations.

Clerk Garibay announced he was informed at the last MCSBA Executive meeting that Madera Unified had not paid their annual dues. Clerk Garibay asked Trustees contribute with \$20 to the scholarship funds.

**14. Miscellaneous**

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

Trustee McIntyre provided information on the CLSBA Conference he attended. Trustee McIntyre requested the Board consider sending Trustees to a DLI Language conference in November.

Trustee Velarde-Garcia informed on the Madera High School Back To School Night. Trustee Velarde-Garcia was impressed with staff.

Trustee Arredondo provided feedback on the Child Nutrition food choices and procedures at our school cafeterias. Trustee Arredondo asked staff take a look at the Madera High School cafeteria and study accessibility to food items and expectations.

President Galvez provided information on the CLSBA conference he attended along with Trustee McIntyre and Superintendent González. President Galvez asked whether our high schools provided voter registration to our students.

**15. Advanced Planning**

President Galvez made the following announcements:

**Next Regular Board Meeting**

**Tuesday, September 27, 2016 at 6:30 p.m.**

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

**16. Suggested Future Agenda Items**

Trustee McIntyre requested staff present information on the use and abuse of our facilities, especially Memorial Stadium.

Trustee McIntyre requested a report on support for our interns.

Trustee Velarde-Garcia requested staff check into long food lines at Madera High School and provide solutions to this issue.

Trustee Arredondo asked if Memorial Stadium was included in the 12 Year Plan.

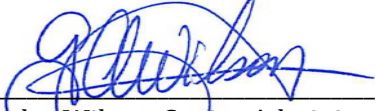
Trustee Arredondo requested staff look into improvements to the stadium.

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President Galvez reminded staff Thomas Jefferson Middle School asked for more musical instruments and the importance to listen to the students' needs.

**17. Adjournment – Motion No. 45 -2016/17**

President Galvez adjourned the Public Session at 10:50 p.m.



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

Dated: September 13, 2016