

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 22<sup>ND</sup> DAY OF OCTOBER, 2013**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, October 22, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

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

**ABSENT**

Jose Rodriguez, Trustee

Jeremiah Lopez, Student Board Representative, Madera South High School  
Manal Iqbal, Student Board Representative, Madera High School

Edward C. González, Superintendent  
Dr. Anthony Monreal, Deputy Superintendent  
Robert Chavez, Chief Academic Officer  
Elizabeth Runyon, Chief Academic Officer  
Tracie Green, Director, Human Resources  
Terri Bradshaw, Director of Fiscal Services

Gladys A. Wilson, Senior Administrative Assistant  
Tomas Galvan, Information System Specialist  
Brett Moglia, Safety Officer Supervisor  
Hilda Garnica, Interpreter

Curtis Manganaan, Director of Maintenance  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing  
Michael Mueller, Director of Student Services  
Dr. Laura Tanner-McBrien, Director, Special Services  
Rosalinda Galvez, Principal, Millview Elementary  
Tom Chagoya, Principal, James Monroe Elementary  
Sandra Perez, Director of Child Nutrition  
Kliff Justesen, Principal, Dixieland Elementary  
Carsten Christiansen, Principal, Alpha Elementary  
Mark Beveridge, Principal, Howard Elementary  
Carles Becket, Interim Principal, John Adams Elementary

David Holder, MUTA President

There were approximately 60 visitors/District employees in attendance.

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

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President Arredondo called the Public Session of the Board of Education to order at 5:30 p.m. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no one come forward, Acting President, Maria Velarde-Garcia adjourned to Closed Session pursuant to Government Code Sections 54957, 54957.1, and 54957.6, and Education Code Sections 35146, 44951, 48900, and 48918.

**2. Reconvene Public Session/Call to Order Regular Meeting**

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

President Arredondo adjourned the Closed Session at 7:22 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:26p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and asked Trustee Cogdill to lead the flag salute. President Arredondo asked Chaplin Carl Alemania of Valley West Christian Center to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 16-2013/14.

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

President Arredondo announced that the Board had no reportable actions to report.

**5. Adoption of Agenda – Motion No. 56-2013/14**

President Arredondo stated that if the Board and/or Administration determined they wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time.

Trustee Cogdill requested that items No. 8A5, No. 8A7, and No. 8A9 be pulled for a separate discussion and vote.

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

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

Noes: None

Absent: Trustee Rodriguez

Abstained: None

**6. Student Board Representative Report**

Jeremiah Lopez, Student Board Representative for Madera South High, and Manal Iqbal, Student Board Representative for Madera High School, each presented highlights of activities at their respective school sites.

**7. Communications**

**A. Student and Staff Recognition**

- Recognition to Millview Volunteer: Mr. Juan Jaramillo

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Superintendent González announced that he would like to highlight the work many volunteers provide at our school sites. Superintendent Gonzalez introduced Millview Principal; Mrs. Rosalinda Galvez who introduced Mr. Jaramillo and highlighted the volunteer work Mr. Jaramillo performs at Millview Elementary. Mr. Jaramillo was presented with a Certificate of Recognition.

- Recognition to James Monroe Volunteers: Martin Dorado, Larry Lihosit, Josephine Reyes, Arlene Flores, and Pat Marquardt.  
Superintendent González introduced James Monroe Principal, Mr. Tom Chagoya, who introduced and highlighted the activities each volunteer performs at his school site. Each volunteer was also presented with a Certificate of Recognition.
- Dixieland Elementary 100<sup>th</sup> Year Recognition  
Superintendent González introduced Dixieland principal, Kliff Justesen. Mr. Justesen announced that the staff and community is invited to the 100<sup>th</sup> celebration of Dixieland Elementary on Friday, October 25<sup>th</sup> starting at 3:00 p.m. Mr. Justesen asked former principals and staff members of Dixieland Elementary: Carles Becket, Mark Beveridge, Carsten Christiansen, Bob Madsen and Superintendent González to come to the podium to receive a plaque the Board presented to the school in recognition of 100 years of service to the students.

B. Public Hearing

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

- Diana Garduquen, Fresno, teacher at MLK Middle School, addressed the Career Day activities, Red Ribbon Week activities, and parent-teacher conferences during this week at MLK.
- Monica Montelongo, Madera, teacher at Berenda Elementary, addressed the need of computers and projectors at that site.
- Laura Donnelly, Madera, teacher at Pershing Elementary, addressed the different activities at Pershing Elementary.
- Kay King, Fresno, teacher at Cesar Chavez Elementary, addressed the Harvest Carnival, support from the parent club, Pep & Cheer team, positive student attendance, transition to Common Core.
- Amanda Wade, Madera, addressed the lack of enough nurse/student ratios at school sites, nurse supplies.
- David Holder, Fresno, MUTA President, addressed Education Code 4223, Memorandum of Understanding in regards to Class Size Reduction, LCFF, Special Education Code changes, transgender students.
- Barbara Hatfield, Madera, addressed the success of MHS parade and thanked the Board for allowing feeder school students to participate in the event.
- Sara Colomer, Madera, teacher at James Madison Elementary, addressed temporary teacher status at Madison Elementary.
- Raquel Marquez, Madera, addressed issues with principal Nekumanesh at Sierra Vista Elementary and stated that district office administrators have not contacted her. *Chief Academic Officer, Liz Runyon met with the parent right after addressing the Board.*

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Seeing no others President Arredondo closed Public Hearing.

**8. Approval of Consent Agenda – Motions No. 57-2013/14 through No. 60-2013/14**

Document Numbers 109-2013/14 through 119-2013/14

Resolution Number 8-2013/14

Staffing Changes, Exhibit B

President Arredondo opened the floor to public comment on any item listed on the Consent Agenda. Seeing no one come forward, President Arredondo closed public comment and brought the item back to the Board for questions and comments.

**It was moved by Trustee Salvador, seconded by Trustee Garibay, and carried by majority to approve the Consent Agenda.**

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

Noes: None

Absent: Trustee Rodriguez

Abstained: None

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

1. Approval of Regular Board Meeting Minutes of October 8, 2013

2. Adoption of Resolution #08-2013/14 August 31, 2013 Budget & Expense Transfer Report

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

Noes: None

Absent: Trustee Rodriguez

Abstained: None

**RESOLUTION NO 08 -2013/14**

3. Ratification of Miscellaneous Donations: \$102 donation to Desmond Middle School by PG&E; \$500 donation to Monroe Elementary School by Triple Stacked LLC; and \$2,000 donation to Monroe Elementary School by Target Corporation.

**DOCUMENT NO. 109-2013/14**

4. Approval to place student, ID #1006043, from Transitional Kindergarten to Kindergarten on October 25, 2013.

**DOCUMENT NO. 110-2013/14**

5. Approval of Professional Services Agreement between Madera Unified School District and SchoolWorks, Inc.

Superintendent González gave a brief description of the contract and the services outlined in the agreement. President Arredondo opened the item for public comment.

Chuck Genseal, Madera, addressed fees related to this contract.

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

**It was moved by Trustee Seibert, seconded by Trustee Salvador, and carried by majority to approve the Professional Services Agreement between Madera Unified School District and SchoolWorks, Inc.**

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

MOTION NO. 58-2013/14  
DOCUMENT NO. 111-2013/14

6. Ratification of Independent Contractor Agreement between dbHillman Consulting & Investigations, (Contractor) and Madera Unified School District (District)  
DOCUMENT NO. 112-2013/14
7. Approval of Consultant Services Agreement between Madera Unified School District and Terry White.

Superintendent González gave background information on the status of the Transportation Department and explained the rationale for bringing a consultant to this department. President Arredondo opened the item for public comment.

Chuck Genseal, Madera, addressed fees, and hiring a permanent staff member.

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

**It was moved by Trustee Seibert, seconded by Trustee Salvador, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Terry White.**

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

MOTION NO. 59-2013/14  
DOCUMENT NO. 113-2013/14

8. The Governing Board is requested to adopt the findings, conclusions and recommendations related to the possible expulsion or readmission of pupils as these are presented to the board in one or more of the following forms of documentation:
  - Reports(s) of Administrative hearing Panel(s)
  - Expulsion Status Review Report(s) by the Superintendent's Designee
  - Stipulated Expulsion Agreement(s)

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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: 202847, 16580, 203079, 8480 and 203118.

CONFIDENTIAL DOCUMENT NO. 114-2013/14

9. Approval of August 31, 2013 Student Body Statement of Club Trust Accounts

President Arredondo opened the item for public comment.

Chuck Genseal, Madera, addressed possible interest that Key Club could earn on its account.

Seeing no others come forward President Arredondo brought the item back to the Board for questions and comments. Teri Bradshaw, Director of Fiscal Services, answered to questions from the Board.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and carried by majority to approve the August 31, 2013 Student Body Statement of Club Trust Accounts.**

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

MOTION NO. 60-2013/14  
DOCUMENT NO. 115-2013/14

10. Approval of August 31, 2013 Financial Report

DOCUMENT NO. 116-2013/14

B. Human Resources Items

1. Approval of Request Approval of Staffing & Coaches Lists  
President Arredondo announced that employee Jeffrey Smith was retiring after 35 years of service to the District. He asked staff and Board to congratulate him on his retirement.

DOCUMENT NO. 117-2013/14

2. Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April-September 2013

DOCUMENT NO. 118-2013/14

C. Field Trip/Employee Conference Requests

1. Field Trips 10/22/13

DOCUMENT NO. 119-2013/14

9. New Business

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- A. Approval to award a construction contract to the lowest responsible and responsive bid for the 2 Relocatable Classrooms at Parkwood and 2 Relocatable Classrooms at Pershing Project.

Superintendent González gave a brief description of the project. President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo closed public comment and brought the item back to the Board for questions and comments.

**It was moved by Trustee Seibert, seconded by Clerk Velarde-Garcia, and carried by majority to award the construction contract to the lowest responsible and responsive bid for the 2 Relocatable Classrooms at Parkwood and 2 Relocatable Classrooms at Pershing Project.**

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

Noes: None

Absent: Trustee Rodriguez,

Abstained: None

MOTION NO. 61-2013/14  
DOCUMENT NO. 120-2013/14

- B. Request Approval of Commercial Warrant Listing

Trustee Garibay advised that he must recuse due to a conflict of interest. Superintendent González recommended approval of this item. President Arredondo opened the item to public comment. Seeing no one come forward, the item was brought back to the Board for questions and comments.

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

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

Noes: None

Absent: Trustee Rodriguez

Abstained: None

Recused: Trustee Garibay

MOTION NO. 62 -2013/14  
DOCUMENT NO. 121 -2013/14

**10. Information and Report**

- A. Educational Services

- Textbook & Instructional Materials  
Superintendent González gave a presentation and answered to questions from the Board.
- API Report

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Superintendent González introduced Janet Grossnicklaus, Director of Curriculum, Instruction, Assessment and Accountability who gave a presentation titled “2013 Academic Performance Index (API) Report.” Mrs. Grossnicklaus answered to questions from Board members. Feedback from principals will be provided to the Board on the Action Plan.

- After School Program Data Report  
Chief Academic Officer, Robert Chavez, introduced representatives from the After School Program: Dr. Steve Price, Mike Sneal, Teaching Fellows representatives: Martin Suarez and Mayra Bolaños. Dr. Price gave a presentation and answered to questions from Board members.

**B. Superintendent’s Time**

- Facilities Master Plan Proposal  
Superintendent González gave a presentation titled “10 Year Facilities Master Plan.” This presentation was presented to the Budget Advisory Committee members on October 17<sup>th</sup>. Superintendent González answered to questions from the Board.
- Needs List  
Superintendent González announced that staff would bring the Needs List to the Board at a future Board meeting for their approval.

**11. Announcements**

- President Arredondo announced the following:
  - Dixieland School will hold its Centennial Celebration this Friday, October 25<sup>th</sup>. The event starts at 3:00 p.m. Everyone is invited to this very special celebration.
  - Madera High School Theater presents “The Strange Case of Dr. Jekyll & Mr. Hyde” at the Coyote Arena Theatre. Show Dates are October 24, 25, 26, 30, 31, November 1<sup>st</sup> and November 2<sup>nd</sup>. All curtain times are 7:30 pm, (except Saturday, Nov. 2, where there is also a 2:30 pm Matinee show as well as the evening show) with the theatre house opening one half hour before curtain. If interested in purchasing tickets please contact Gladys at the Superintendent’s office.
- Trustee Cogdill announced that his last day as a Madera Unified School District Board of Trustee would be January 28, 2014. President Arredondo stated that the Board would need to start working in filling the vacancy.
- Superintendent González acknowledged the presence of representatives from Sodexo in the audience.

**12. Miscellaneous**

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

- Trustee Seibert reported that he, along with Clerk Velarde-Garcia and Superintendent González attended the CALSSD meeting in Sacramento on October 18<sup>th</sup>.

**13. Advanced Planning  
Next Regular Board Meeting**

Tuesday, November 12, 2013 at 7:00 p.m.



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

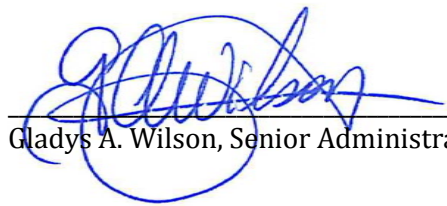
**14. Suggested Future Agenda Items**

- Trustee Seibert would like to start the process to replace Trustee Cogdill to discuss the possibility of appointing a member, hold a Special Election, or leave the position vacant.
- President Arredondo would like to have a Governance workshop in November or December to review Board Bylaws and protocols.

**15. Adjournment**

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

President Arredondo adjourned the Public Session at 10:18 p.m.



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Gladys A. Wilson, Senior Administrative Assistant

Dated: October 22, 2013