

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH 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 8, 2013**, at 5:30 p.m.

ROLL CALL

Maria Velarde-Garcia, Acting President

Lynn Cogdill, Trustee

Robert E. Garibay, Trustee

Jose Rodriguez, Trustee

Ray G. Seibert, Trustee

ABSENT

Ricardo Arredondo, President

Michael Salvador, Trustee

Manal Iqbal, Student Board Representative, Madera High School

Jeremiah Lopez, Student Board Representative, Madera South 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

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

Steven Alexander, Director, Technology

Michael Mueller, Director of Student Services

Rosalinda Galvez, Principal, Millview Elementary

Bill Holden, Principal, George Washington Elementary

Dr. Laura Tanner-McBrien, Director, Special Services

Jesse Carrasco, Principal, Thomas Jefferson Middle School

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

Acting President, Maria Velarde-Garcia called the Public Session of the Board of Education to order at 5:35 p.m. Acting President, Maria Velarde-Garcia opened the floor to public comment on any item listed on the Closed Session Agenda.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

David Holder, MUTA President, Fresno, addressed the Board in regards to information requested by the Board and how this information is available to the public.

Lynn Cogdill, 2300 West 3rd Street, Madera, addressed the Board in regards to possible textbook shortage at school sites.

Seeing no others 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

Acting President, Maria Velarde-Garcia adjourned the Closed Session at 7:30 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:36 p.m. Acting President, Maria Velarde-Garcia asked Ms. Wilson to call the Roll of Trustees. Acting President, Maria Velarde-Garcia welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. Acting President, Maria Velarde-Garcia asked Chaplain Mike Unger of Madera Rescue Mission to lead the invocation. Acting President, Maria Velarde-Garcia explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 14-2013/14.

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

Acting President, Maria Velarde-Garcia announced that the Board had no reportable actions to report.

5. Adoption of Agenda – Motion No. 48-2013/14

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

Superintendent González requested to remove item No. 7A from the Agenda. The volunteer is not present at the meeting to receive the award. This item will be brought back at the next Board meeting.

Trustee Cogdill requested to pull items No. 8A3, 8A5, and 8A6 from the Consent Agenda for a separate discussion.

It was moved by Trustee Rodriguez, seconded by Trustee Seibert, and carried by majority to adopt the Agenda with modifications.

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

6. Student Board Representative Report

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

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

7. Communications

A. Student and Staff Recognition

PULLED

- Volunteer Recognition: Juan Jaramillo, Millview Elementary

B. Public Hearing

Acting President, Maria Velarde-Garcia opened the meeting for visitors to speak on a subject not on the Board Agenda.

David Holder, MUTA President, addressed concerns on lack of textbooks at different sites, common core, teachers training, praised the Director of Special Services and the CAO's for resolving different site issues and for school site visits.

Sandra Kelly, teacher, requested that the Board support participation of parents in the classrooms.

Christina Riche, 3015 Mateo Drive, Madera, invited Board members to a Career Day event at John Adams elementary to take place on October 11th at 8:30 a.m.

Linda Tolladay, Clovis, Science Department Chair at Thomas Jefferson Middle School, addressed positive advisory programs for students at Thomas Jefferson.

Hail Rines, 201 Mainberry, Madera, invited the Board to see videos of students on Thomas Jefferson's website.

Daniel Strobel, Fresno, History Department Chair at Thomas Jefferson Middle School, informed the Board that he will be taking students to Washington DC and will be holding fund raisers to pay for the trip.

Anthony Trentacosta, Fresno, History teacher at Thomas Jefferson Middle School, addressed the lack of books in some classrooms, and also requested the support to continue funding for the AVID program.

Chuck Genseal, Madera, addressed concerns on Transportation department, consultant agreements, availability on Common Core grant monies.

Carol Petrucci, Madera, music teacher at Thomas Jefferson praised the choir and elective programs at her site. She will be bringing invitations to a choir performance.

Silvania Salisbury, 29404 Yosemite Parkway, Coarsegold, praised the progress of Transitional Kindergarten students but was concern on the lack of teachers' aides in the classrooms. She addressed the desire that teachers be allowed to attend conferences in the future.

Randall Bartley, Social Science teacher at MSHS, praised the administrative team at his site. Mr. Bartley requested the Board's support on fundraising activities for the History Club.

Kathy Fuller, Fresno, MHS Art teacher, address the lack of resources and lack of support to implement a ceramics class.

8. Approval of Consent Agenda – Motions No. 49-2013/14 through No. 52-2013/14

Document Numbers 95-2013/14 through 107-2013/14

Staffing Changes, Exhibit B

Acting President, Maria Velarde-Garcia opened the floor to public comment on any item listed on the Consent Agenda.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

Seeing no one come forward, Acting President, Maria Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

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

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

Noes: None

Absent: President Arredondo and Trustee Salvador

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 September 24, 2013
2. Approval of agreement between the Regents of the University of California, Merced (UC Merced) and the Madera Unified School District for the Migrant Parent Empowerment Program (PEP) services for the 2013-14 school year.

DOCUMENT NO. 95-2013/14
3. Approval of Consultant Services Agreement between J. Galen Wright, Ed.D. and the Madera Unified School District.

Acting President, Maria Velarde-Garcia opened the item to public comment.

Chuck Genseal, Madera, addressed concerns on consultants for services that can be provided by staff.

Seeing no others come forward Acting President, Maria Velarde-Garcia closed public comment and brought back to the Board for questions and comments.

Superintendent González explained that Dr. Galen Wright was previously hired as the interim director of Student Services and as a consultant he would be helping the incoming director of Student Services and help in the transition process.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve the Consultant Services Agreement between J. Galen Wright, Ed.D. and the Madera Unified School District.

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

Noes: None

Absent: President Arredondo and Trustee Salvador

Abstained: None

MOTION NO. 50-2013/14
DOCUMENT NO. 96-2013/14

4. Approval of Consultant Services Agreement between Madera Unified School District and Don Weaver.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

DOCUMENT NO. 97-2013/14

5. Ratification of Consultant Services Agreement between Madera Unified School District and Champions for Today.

Acting President, Maria Velarde-Garcia opened the item to public comment.

Chuck Genseal, Madera, addressed the no fee associated with this contract.

Seeing no others come forward Acting President, Maria Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments.

Superintendent González explained the reason for the contract is liability purposes.

Trustee Rodriguez mentioned that the Board prefers the approval and not ratification of an item. Superintendent González explained the reason why this item was late.

It was moved by Trustee Seibert, seconded by Trustee Cogdill, and carried by majority to ratify the Consultant Services Agreement between Madera Unified School District and Champions for Today.

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

MOTION NO. 51-2013/14
DOCUMENT NO. 98-2013/14

6. Ratification of Memorandum of Understanding between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2013 thru June 30, 2014.

Acting President, Maria Velarde-Garcia opened the item to public comment. Seeing no one come forward Acting President, Maria Velarde-Garcia closed public comment and brought the item back to Board for questions and comments.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and carried by majority to ratify the Memorandum of Understanding between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2013 thru June 30, 2014.

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

MOTION NO. 52-2013/14

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

DOCUMENT NO. 99-2013/14

7. Ratification of Consultant Services Agreement between Madera Unified School District and Terry W. Beaver.

DOCUMENT NO. 100-2013/14

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)

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: 2302, 12616, 995221, 15483, 601275, 17462, 502004, 1001738, 3193 and 303630.

CONFIDENTIAL DOCUMENT NO. 101-2013/14

9. Approval of 2012-13 Unaudited Actuals for District Authorized Charter Schools.

DOCUMENT NO. 102-2013/14

10. Approval of September 2013 Payroll Payment Order

DOCUMENT NO. 103-2013/14

B. Human Resources Items

1. Approval of Classified Management Job Description: Assistant Superintendent Administrative and Support Services

DOCUMENT NO. 104-2013/14

2. Approval of Staffing List 10-8-13

DOCUMENT NO. 105-2013/14

C. Field Trip/Employee Conference Requests

1. Field Trips 10/8/13

DOCUMENT NO. 106-2013/14

2. Employee Conference Request

DOCUMENT NO. 107-2013/14

9. New Business

Public Hearing on District Initial Negotiation Proposal to Madera Adult Educators 2013-2014 and Madera Adult Educators Initial Proposal to Madera Unified School District 2013-2014

Acting President, Maria Velarde-Garcia opened Public Hearing at 8:37 p.m. Superintendent González introduced Tracie Green, Director of Human Resources who explained that upon closing of the Public Hearing, the Human Resources department will move forward with negotiations.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

Seeing no one come forward Acting President, Maria Velarde-Garcia closed Public Hearing at 8:38 p.m.

A. First Reading of Revised Board Policy and Administrative Regulation

Superintendent González introduced the item to the Board. Superintendent González explained that Board Policy and Administrative Regulation 3580 needed to be updated. This item will come back to Board for approval at a future Board meeting.

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.

Acting President, Maria Velarde-Garcia opened the item to public comment.

Trustee Cogdill mentioned that he would not be attending the CASTO conference. Seeing no others come forward, the item was brought back to the Board for questions and comments.

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

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

MOTION NO. 53-2013/14
DOCUMENT NO. 108-2013/14

11. Information and Report

A. Superintendent's Time

Superintendent González announced that the Budget Advisory Committee meeting will be held on October 17. Items in the agenda will be LCFF, Facilities Master Plan. If a quorum of Board members is present this will be a Special Board Meeting. Superintendent González mentioned that a Board Workshop on LCFF was presented on September 24. He stressed that is very important that administrators, labor partners, community members attend these meetings to have a better understanding. Superintendent González announced that the Excellence in Education Awards will be held on Thursday, October 10th at the Municipal Golf Course to honor school employees of the year.

12. Announcements

Acting President, Maria Velarde-Garcia made the following announcements:

- The Madera County Office of Education Excellence in Education Awards will take place this Thursday, October 10, at the Madera Municipal Golf Course starting at 5:30 p.m. We have

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8TH DAY OF OCTOBER, 2013**

two staff members that will be recognized that evening. Jason Hogue, custodian at Desmond Middle School and Linda Tolladay, teacher at Thomas Jefferson Middle School.

- The first Career Technical Education Advisory meeting for the year has been scheduled for next Wednesday, October 16, at 6:00 p.m. in the Boardroom. Board members have received tonight an invitation letter and the agenda for the meeting.
- The Budget and Finance Advisory meeting has been scheduled for next Thursday, October 17, at 5:30 p.m. in the Boardroom.
- Madera High School Homecoming Parade will take place next Thursday, October 17, at 12:30 p.m. the parade will start at the corner of Sunset and Pine Street.
- Madera High School Homecoming game will take place on Friday, October 18.
- Friday, October 18 is also a non school days for students and school site administrators.

13. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Rodriguez announced that he was very pleased that staff and community members participated in the Wellness Committee meeting held earlier this month. He would like to have the committee report to the Board in the future.

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

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

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

15. Suggested Future Agenda Items

Trustee Cogdill requested a report on inventory of textbooks at school sites. He stated that there are no enough books in the classrooms.

Trustee Garibay would like to have a report on the analysis of API scores.

16. Adjournment

MOTION NO. 54-2013/14

Acting President adjourned the Public Session at 9:05 p.m.



Gladys A. Wilson, Senior Administrative Assistant

Dated: October 8, 2013