

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 24<sup>TH</sup> DAY OF SEPTEMBER, 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, September 24<sup>th</sup>, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, 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  
Teri Bradshaw, Director, Fiscal Services

Gladys A. Wilson, Senior Administrative Assistant  
Tomas Galvan, Information System Specialist

Curtis Manganaan, Director of Maintenance  
Alma De Luna, Director of English Learners  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing  
Sandon Schwartz, Principal, Madera South High School  
Kliff Justesen, Principal, Dixieland Elementary  
Marvin Baker, Principal, Desmond Middle School  
Steven Alexander, Director, Technology  
Michael Mueller, elected Director of Student Services

David Holder, MUTA President  
Danna Petty, CSEA President

There were approximately 65 visitors/District employees in attendance.

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

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.

Lynn Cogdill, 2300 W 3<sup>rd</sup> Street, Madera, invited all Board members to travel to a conference on October 9<sup>th</sup> at Lake Tahoe. This conference will address cost of use of charter buses for school events.

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Seeing no others come forward, President Arredondo 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 7:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:15 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and lead the flag salute. President Arredondo asked Pastor John Purcell of Believers Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 13-2013/14.

**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. 37-2013/14**

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.

Superintendent González requested to add “Public Hearing on Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12” under item No. 10 – New Business section of the Agenda.

Trustee Cogdill requested to pull items No. 8A5 and No. 8A8 for separate discussion.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by majority to adopt the Agenda with the changes mentioned above.**

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

**6. Student Board Representative Report**

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

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- Presentation of winners of the Association of Mexican American Educators Poster Contest

Mr. Alex Garcia, President of the Association of Mexican American Educators introduced the three winners of the poster contest.

- 1<sup>st</sup> place – Gabriella Ruiz
- 2<sup>nd</sup> place – Janelle Zuniga
- 3<sup>rd</sup> place – Carmen Hernandez

These students attend Desmond Middle School and were congratulated by Superintendent González and Board members. Their posters will be displayed in the Boardroom from September 20<sup>th</sup> through October 15<sup>th</sup> to commemorate Hispanic Heritage Month.

- Recognition to the Madera County Deputy Sheriff's Association for the donation of backpacks to Dixieland, Howard, and La Vina Elementary students. Trustee Salvador introduced Michael Motz, President of the Madera County Deputy Sheriff's Association and presented him with a certificate of appreciation for the donation of 400 backpacks and school supplies worth over \$40,000.

**B. Public Hearing**

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

- Lynn Cogdill, 2300 West 3<sup>rd</sup> Street, Madera, addressed issues with the school buses, translation of IEP's, concerns on negotiations with classified employees.
- Debra Garabedian, CSEA representative, addressed classified personnel negotiations and reclassifications, and Spanish speaking personnel.
- Danna Petty, CSEA President, addressed issues in the Transportation Department.
- David Holder, Fresno, addressed concerns about certificated staff status and reclassification of temporary certificated staff.
- Sharon Cotter, Madera, invited Superintendent González to be part of the Dixieland float at the Old Timers Parade this Saturday, September 28.
- Julie Raines and Karen Neubert, both teachers at Lincoln Elementary, invited the Board to Lincoln's Harvest Festival to take place this Friday, September 27 at 4:30 p.m.
- Nadine Herbert, 1128 Grant Ave. Madera, MUSD bus driver, addressed concerns about safety procedures for students while riding school buses.

**8. Approval of Consent Agenda – Motions No. 38-2013/14, No. 39-2013/14 and No. 40-2013/14**

Document Numbers 78-2013/14 through 87-2013/14

Resolution Number 7-2013/14

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 Clerk Velarde-Garcia, seconded by Trustee Salvador, and unanimously carried to approve the Consent Agenda.**

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Ayes: Trustees Cogdill, Garibay, Rodriguez, Seibert, Salvador, Clerk Velarde-Garcia and President Arredondo  
Noes: None  
Absent: None  
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 10, 2013
2. Adoption of Resolution #07-2013/14 July 31, 2013 Budget & Expense Transfer Report

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

**RESOLUTION NO. 7-2013/14**

3. Ratification of Miscellaneous Donations: \$500.00 donation to Berenda Elementary School by Roll Giving; 27 backpacks with school supplies to Dixieland School by Madera County Deputy Sheriff's Association; 96 backpacks with school supplies to Howard School by Madera County Deputy Sheriff's Association; and 86 backpacks with school supplies to La Vina School by Madera County Deputy Sheriff's Association.

**DOCUMENT NO. 78-2013/14**

4. Approval of Amended Service Agreement between Madera Unified School District and Madera County Arts Council (MCAC).

**DOCUMENT NO. 79-2013/14**

5. Approval of ROP Contract Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2013-2014 school year.

**MOTION NO. 39-2013/14  
DOCUMENT NO. 80-2013/14**

6. Approval of Memorandum of Understanding for the Community Transformation Grant (CTG) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD) for the 2013-2014 school year.

**DOCUMENT NO. 81-2013/14**

7. Ratification of Memorandum of Understanding between Madera Unified School District and Educational Resource Consultants (ERC).

**DOCUMENT NO. 82-2013/14**

8. Approval of Agreement between Madera Unified School District and the Law Office of Kidd P. Crawford (Attorney)

**MOTION NO. 40-2013/14  
DOCUMENT NO. 83-2013/14**

9. 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:

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- 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: 5120, 502139, 403948, 303882, 17352 and 14760.

CONFIDENTIAL DOCUMENT NO. 84-2013/14

10. Approval of July 31, 2013 Student Body Statement of Club Trust Accounts.  
DOCUMENT NO. 85-2013/14

11. Approval of July 31, 2013 Financial Report  
DOCUMENT NO. 86-2013/14

B. Human Resources Items

1. Approval of Staffing List 9-24-13  
President Arredondo announced that employee Art Gonzalez is retiring after 31 years of service to the students at Madera Unified School District. Superintendent González announced that Dr. Michael Mueller was appointed as the new Director of Student Services. Dr. Mueller was present at the meeting and thanked Superintendent González and the Board for the opportunity to serve the Madera community.  
DOCUMENT NO. 87-2013/14

9. Old Business

- A. Second Reading and Approval of revised Board Policies, Administrative Regulations, and Exhibits.  
MOTION NO. 41-2013/14  
DOCUMENT NO. 88-2013/14

- B. Second Reading and Approval of Revised Board Policies and Administrative Regulations.  
MOTION NO. 41-2013/14  
DOCUMENT NO. 89-2013/14

- C. Second Reading and Request Approval of revised Board Bylaw 9220  
MOTION NO. 41-2013/14  
DOCUMENT NO. 90-2013/14

President Arredondo opened items 9A, 9B, and 9C for public comment. Seeing no one come forward, items 9A, 9B and 9C were brought back to the Board for questions and comments.

**It was moved by Trustee Rodriguez, seconded by Trustee Salvador, and unanimously carried to approve the revised Board Policies, Administrative Regulations, and Exhibits and Board Bylaw 9220 of items 9A, 9B and 9C.**

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

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Abstained: None

MOTION NO. 41-2013/14

**10. New Business**

Public Hearing on Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

President Arredondo opened Public Hearing at 8:28 p.m. Seeing no one come forward President Arredondo closed Public Hearing at 8:29 p.m.

- A. Adoption of Resolution No. 6-2013/2014 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.

Superintendent González informed the Board that this Resolution is part of an annual compliance required by the State of California. President Arredondo opened the item for public comment.

Chuck Genseal, 16759 Road 19, Madera, addressed concerns on the approval of this Resolution.

Seeing no others come forward, the item was brought back to the Board for questions and comments. Superintendent González introduced Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment, who explained the purpose of the Resolution and answered questions from the Board.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia and unanimously carried to adopt Resolution No. 6-2013/2014 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.**

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

MOTION NO. 42-2013/14  
RESOLUTION NO. 6-2013/14

- B. Approval of Public Disclosure of Collective bargaining Agreement between Madera Unified School District and Madera Adult Educators for the 2013-2014 School Year.

President Arredondo opened the item for 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 Trustee Rodriguez, and carried by majority to approve the Public Disclosure of Collective bargaining Agreement between Madera Unified School District and Madera Adult Educators for the 2013-2014 School Year.**

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

Noes: Trustee Garibay

Absent: None

Abstained: None

Trustee Garibay stated that his vote was in regards to the Health benefit packet.

**MOTION NO. 43-2013/14  
DOCUMENT NO. 91-2013/14**

- C. Approval of Salary Increase and Modifications to the Health and Welfare Benefits for Non Represented Employees for the 2013-2014 School Year.

President Arredondo opened the item for 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 Trustee Seibert, and carried by majority to approve the Salary Increase and Modifications to the Health and Welfare Benefits for Non Represented Employees for the 2013-2014 School Year.**

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

Noes: Trustee Garibay

Absent: None

Abstained: None

**MOTION NO. 44-2013/14  
DOCUMENT NO. 92-2013/14**

- D. Approval of Amendment to Agreement for Employment of District Deputy Superintendent

President Arredondo opened the item for public comment.

Chuck Genseal, addressed the signature of Deputy Superintendent on the Agreement prior to the approval of the document.

David Holder, MUTA President, addressed concerns on the cap on health benefits for certificated staff.

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

**It was moved by Trustee Seibert, seconded by Clerk Velarde-Garcia, and carried by majority to approve the Amendment to Agreement for Employment of District Deputy Superintendent**

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

Noes: Trustees Cogdill and Garibay

Absent: None

Abstained: None

**MOTION NO. 45-2013/14  
DOCUMENT NO. 94-2013/14**

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E. 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 Trustee Rodriguez, and carried by majority to approve the Commercial Warrant Listing.**

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

MOTION NO. 46-2013/14  
DOCUMENT NO. 94-2013/14

**11. Information and Report**

A. Human Resources

- Madera Unified School District Initial Negotiation Proposal to Madera Adult Educators for the 2013-14 School Year
- Madera Adult Educators Initial Negotiation Proposal to the Madera Unified School District for the 2013-14 School Year

Superintendent González introduced Tracie Green, Director of Human Resources who presented the two items to the Board. Mrs. Green informed the Board that these documents would be available to the public after tonight's Board meeting. A Public Hearing will be held at the October 8<sup>th</sup> Board meeting for Board approval.

B. Superintendent's Time

- Superintendent González informed the Board that he and staff attended a workshop on LCFF. LCFF will also generate certain needs on school facilities and encouraged the Board and community members attend future meetings.
- Superintendent González also informed that staff will be discussing Common Core in a few weeks.
- Staff will be bringing volunteers to Board meetings to be recognized publicly for their work at different school sites.

**12. Announcements**

- Trustee Cogdill announced that the Mental Health Fair is scheduled for October 5<sup>th</sup> and participation from students from Madera county is strong. He was very excited for the art work and essays entered by students. He invited the Board and community to come to the event.

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- Clerk Velarde-Garcia announced that Eastin Arcola Alumni got together the second Saturday in September. The event was well attended and attendees were excited to hold another reunion next year.
- Trustee Garibay announced that the Breakfast Lyons Club will be cooking hotdogs at the MHS football tailgate party between 3:30-5:00 p.m. Trustee Garibay also announced that the Breakfast Lyons Club will be selling steak lunches during the Old Timers Day Parade.
- President Arredondo made the following announcements:
  - Madera South High School Homecoming Parade will be held this Friday, September 27<sup>th</sup> at 1:30 p.m.
  - Old Timers Day parade will be held this Saturday, September 28<sup>th</sup>. A Dixieland Centennial Float will be participating in the parade as well as our high schools and middle schools marching bands. Please come out and support our Madera Unified community.
  - Madera High School will be holding their annual Sadie Hawkins Dance at John's Incredible Pizza this Saturday, September 28<sup>th</sup> from 7:00 – 11:00 p.m. in Fresno.

**13. Miscellaneous**

- A. Board Member Committee and Information Reports
- Trustee Garibay inquire about future Budget & Finance Committee meetings. Superintendent González will have staff schedule these meetings for the year.
  - Trustee Cogdill asked to be included in the Special Services Committee when this is scheduled.

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, October 8, 2013 at 7:00 p.m.

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

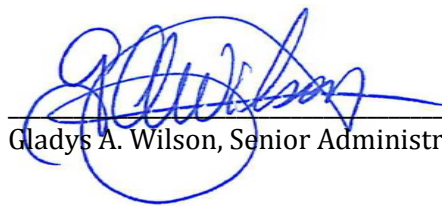
**15. Suggested Future Agenda Items**

- Trustee Cogdill requested information on Adult Education classes sizes.
- Trustee Rodriguez would like staff to research on how MUSD would be able to receive funding to provide meals to After School program.
- Clerk Velarde-Garcia would like to have the presentation of the Turlock Child Nutrition department. Superintendent González will contact the superintendent of TUSD to express our interest in their program.

**16. Adjournment**

MOTION NO. 47-2013/14

President Arredondo adjourned the Public Session at 9:08 p.m.



Gladys A. Wilson, Senior Administrative Assistant

Dated: September 24, 2013