

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF MAY, 2013**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Martin Luther King Jr, Middle School Cafeteria, 601 Lilly Street, Madera, California on **Tuesday, May 14th, 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

Rida Qaiser, Student Board Representative, Madera High School
Enrique Quintanilla, Student Board Representative, Madera South High School

Dr. Anthony Monreal, Interim Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Teri Bradshaw, Director, Fiscal Services
Robert Chavez, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Traci Bonde, Director of Technology
Curtis Manganaan, Director of Maintenance and Operations
Kliff Justesen, Principal, Dixieland school
Kent Albertson, Principal, Madera High School
Sandon Schwartz, Principal, Madera South High School
Alma De Luna, Director of English Learners
Sabrina Rodriguez, Principal, Martin Luther King Jr. Middle School
Rosalind Cox, Director of Facilities, Planning and Construction Management and Purchasing
Tomas Galvan, Information System Specialist
Hilda Garnica, Interpreter

There were approximately 150 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.

David Holder, Fresno, MUTA representative, addressed the subject of negotiations.
Sylviana Salisbury, Coarsegold, also addressed the subject of negotiations.
Rose Rialon, Madera, read a statement on the subject of negotiations.

The following individuals presented the Board letters from their respective schools in regards to negotiations:

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Nancy Gage, Fresno
Laura Donnelly, Madera
Ron Pell, Fresno
Christopher Cross, Fresno
Andrew Grimaldo, Madera
(Inaudible), Madera
(Inaudible), Madera
(Inaudible), Fresno
(Inaudible), Madera

David Holder, Fresno, presented the Board letters from other MUSD school site staff.

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 7:20 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:30 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. President Arredondo asked Pastor Tim Echevarria of New Harvest Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 29-2012/13.

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

Trustee Salvador announced he had a report on item 1E of the Closed Session Agenda. Trustee Salvador received the report from investigator Pete Chavez regarding Board actions taken on February 12, 2013. This report will be available to the public starting tomorrow, Wednesday, May 15th from the Superintendent's office.

Interim Superintendent Dr. Monreal requested at this time Board approval of item 8B2, Staffing and Coaches Lists from the Consent Agenda. Dr. Monreal announced that Mrs. Isabel Guzman has been named Principal for Nishimoto Elementary and Mr. Jesus Navarro has been named Principal for La Vina Elementary.

5. **Adoption of Agenda – Motion No. 158-2012/13**

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.

It was moved by Trustee Salvador, seconded by Trustee Garibay, and unanimously carried to adopt the Agenda with staffing list changes noted.

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

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Noes: None
Absent: None
Abstained: None

6. Student Board Representative Report

Enrique Quintanilla, Student Board Representative for Madera South High, and Rida Qaiser, Student Board Representative for Madera High School each presented highlights of activities at their respective school sites.

7. Communications

7A. Public Hearing

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

The following individuals addressed the Board on behalf of a certificated staff.

Viridiana Olivares Gil, Madera

Yolanda Williams, Madera

Marisela (Inaudible), Madera

Rosa Cervantez, Madera

(Inaudible), Madera

Ron Montoya, Madera

(Inaudible) Suarez, Madera

Antonia Guzman Rios, Madera

Michelle Umland, Madera, addressed the issue of bullying at school sites.

Nancy Gage, Fresno, addressed the Board on behalf of MUSD teachers.

Crescencio Camacho, Madera, addressed the Board on issues with the police (not related to school matters)

The following individuals addressed the Board regarding interpreting services in Mizteco.

(Inaudible), Madera

Samuel Leon Lopez, Madera

Luisa Jesus, Madera

David Holder, Fresno, addressed the Board on the subject of negotiations.

Seeing no others President Arredondo closed Public Hearing.

8. Approval of Consent Agenda – Motion No. 159-2012/13

Document Numbers 283-2012/13 through 292-2012/13

Resolution Numbers 49-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

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Noes: None
Absent: None
Abstained: None

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

8A1. Approval of Regular Board meeting Minutes of April 23, 2013

8A2. Approval of Special Board meeting Minutes of May 8, 2013

8A3. Adoption of Resolution #49-2012/13 March 31, 2013 Budget & Expense Transfer Report

RESOLUTION NO. 49-2012/13

8A4. Approval of the 2013-2014 California Interscholastic Federation (CIF) School League Representatives

DOCUMENT NO. 283-2012/13

8A5. Approval of Miscellaneous Donations: \$335 donation to MSHS FFA Memorial Scholarship Fund (in memory of Fred Sellai) by Fermin Huarte, Stephen & Nadine Sagouspe, Edward Reinfeld, Roger and Laurel Belden, Cosyns Farms, Albert O. Cosyns, Cecilia Massetti, and Judy Del Bianco; various donations to MHS Robotics (\$10 donation by Joetta Fleak; \$10 donation by Carol Long; \$25 donation by Albert Sheeter; \$40 donation by Michael Delaguerra; \$50 donation by Gregory Morgan; \$100 donation by Donald Warnock; \$100 donation by Rawls Trucking; \$291.40 by Panda Restaurant Group, Inc.; \$300 donation by BPO Elks #1918; \$365 donation by Janie Calderon; \$385 donation by Miguel Hernandez; \$1000 donation by Greater Madera County Industrial Association; \$2,812.50 donation by Madera 20/30 Club); 280 cans of spray paint (\$1,468 value) to Maintenance and Operations Dept. by Walmart; and 30 hardcover books, 20 paperback books and a box of National Geographic and Smithsonian magazines to MSHS Library by Nancy Eland.

DOCUMENT NO. 284-2012/13

8A6. Approval to award RFP #041913 and contract with RBC Capital Markets for Underwriting Services for a Refinancing of 2004 COP

DOCUMENT NO. 285-2012/13

8A7. Approval 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: 200089, 301574, 303772, 501175, 303699, 11849, 401452, 402436,

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F-2012/13, 201391, 17219, 401593, 16180, 602854, 302738, 16227, Q-
2010/11, 15973, 201811, 12669, 302407, 14987, 200562 and 17228.

CONFIDENTIAL DOCUMENT NO. 286-2012/13

8A8. Approval of March 31, 2013 Financial Report

DOCUMENT NO. 287-2012/13

8A9. Approval of April 2013 Payroll Payment Order

DOCUMENT NO. 288-2012/13

8A10. Approval of March 31, 2013 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 289-2012/13

8B. Human Resources Items

8B1. Approval to Continue with Myers-Stevens & Toohey for Student Insurance
Coverage for 2013-2014

DOCUMENT NO. 290-2012/13

8B2. Approval of Staffing and Coaches Lists

Following approval of the Consent Agenda, Interim Superintendent Monreal introduced again Isabel Guzman, the newly named Nishimoto Principal and Jesus Navarro, the newly named La Vina Principal.

DOCUMENT NO. 291-2012/13

8C. Field Trip/Employee Conference Requests

8C1. Field Trips 5/14/13

DOCUMENT NO. 292-2012/13

9. Old Business

9A. Second Reading and Approval of Revised Board Policies

President Arredondo opened the floor for public comment on this item.

Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by majority to approve the Second Reading of Revised Board Policies

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

Noes: Trustee Cogdill

Absent: None

Abstained: None

MOTION NO. 160-2012/13
DOCUMENT NO. 293-2012/13

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9B. Second Reading and Approval of Textbook Adoption Recommendation for Grades 7-12

President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and unanimously carried to approve the Second Reading of Textbook Adoption Recommendation for Grades 7-12

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

**MOTION NO. 161-2012/13
DOCUMENT NO. 294-2012/13**

10. New Business

10A. Approval of Superintendent Search Brochure language.

President Arredondo introduced Dr. Terry Bradley, representative from The Cosca Group who presented the final version of the Superintendent Search Brochure. Dr. Bradley indicated that a correction will need to be made to the brochure on page 5, second paragraph. The date should read Friday, June 21st.

President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Salvador, seconded by Trustee Garibay, and carried by majority to approve the Superintendent Search Brochure language with the correction noted.

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

**MOTION NO. 162-2012/13
DOCUMENT NO. 295-2012/13**

10B. Approval of Resolution No. 50-2012/13 to designate the position of Associate Superintendent – Business and Operations as Senior Management

Dr. Monreal stated the rationale for the change in job description.

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President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Seibert, seconded by Clerk Velarde-Garcia, and unanimously carried to adopt Resolution No. 50-2012/13 to designate the position of Associate Superintendent – Business and Operations as Senior Management

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 163-2012/13
RESOLUTION NO. 50-2012/13**

10C. Approval of Commercial Warrant Listing

Exhibit A, Motion No. 164-2012/13, Document No. 296-2012/13

Trustee Garibay advised he must recuse himself due to a conflict of interest. President Arredondo opened the floor for public comment on this item. Seeing no one come forward, President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments prior to calling for a motion.

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

11. Information and Reports

11A. FCMAT Report

Interim Superintendent Dr. Monreal introduced Marisa Ploog, Andrea Alvarado, and Rita Sierra Bayer, representatives of Fiscal Crisis and Management Assistance Team (FCMAT).

The FCMAT team gave a presentation and responded to questions from the Board.

11B. Superintendent's Time

Interim Superintendent Dr. Monreal presented to the Board the "May Revision Highlights 2013-14." Dr. Monreal explained how the items listed in the document would affect Madera Unified schools and programs. A copy of this document was provided to all Board members.

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12. Announcements

President Arredondo made the following announcements:

- The 2013 Rotary Netherton Relays will take place this Friday, May 17th at 6:00 p.m. at Memorial Stadium.
- Grad Night for our Seniors will be held on May 16th & May 17th They will be traveling to Magic Mountain.
- Elementary schools throughout the District will be holding their Open House starting today, May 14th through next Tuesday, May 21st. For more information please refer to the School Site Activities Calendar.
- The Blue Pyramid Band Showcase will take place next Wednesday, May 22nd at Madera High School Joe Flores Gym.

13. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Salvador announced he will be attending a meeting next Thursday as vice president of the Madera County School Boards Association to set up a budget for the new fiscal year.

14. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, May 28, 2013 at 7:00 p.m.

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

15. Suggested Future Agenda Items

Trustee Salvador requested a place holder in the next Board Agenda to discuss report given to the Board tonight in Closed Session.

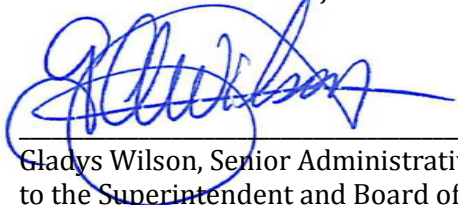
Trustee Cogdill requested a complete report of the item mentioned by Trustee Salvador.

Trustee Salvador will consult with legal counsel and will report back to the Board.

Trustee Cogdill requested to agendaize in the Closed Session agenda a discussion on the Millview teacher situation.

16. Adjournment – Motion No. 165-2012/13

President Arredondo adjourned the Public Session at 10:21 p.m.



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

Dated: May 14, 2013