

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF JUNE, 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, June 11th**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

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

Dr. Anthony Monreal, Interim Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Information System Specialist
Janet Grossnicklaus, Director of Curriculum, Instruction & Assessment
Alma De Luna, Director of English Learners
Rosalind Cox, Director of Facilities, Planning & Construction Management & Purchasing
Curtis Manganaan, Director of Maintenance & Operations
Brett Moglia, Safety Officer Supervisor
Jesse Carrasco, Principal, Thomas Jefferson Middle School

Kathy Horn, MUTA President
Danna Petty, CSEA President

There were approximately 35 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. Seeing no one 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 7:47 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:51 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and asked

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Trustee Garibay to lead the flag salute. President Arredondo asked Pastor Lance Leach 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. 32-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 177-2012/13

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 Clerk Velarde-Garcia, and unanimously carried to adopt the Agenda as written.

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

6. Communications

6A. Public Hearing

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

Susan Hansen, Madera, addressed the subject of funding future Library Media technicians at the elementary level.

Chuck Genseal, Madera, addressed his concern on the future of Special Education.

Kathy Horn, MUTA, addressed the subject of unemployed teachers, Superintendent Search, and CBO position.

Seeing no others come forward, President Arredondo closed Public Comment.

7. Approval of Consent Agenda – Motion No. 178-2012/13

Document Numbers 307-2012/13 through 318-2012/13

Resolution Number 55-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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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
Noes: None
Absent: None
Abstained: None

7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

7A1. Approval of Regular Board Meeting Minutes of May 28, 2013

7A2. Adoption of Resolution No. 55-2012/13 April 30, 2013 Budget & Expense Transfer Report

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

RESOLUTION NO. 55-2012/13

7A3. Approval to apply for the 2013-14 Agricultural Career Technical Education Incentive Grant for Madera South High School

DOCUMENT NO. 307-2012/13

7A4. Approval of Contract between Madera Unified School District and Central Valley Opportunity Center (CVOC) to provide GED Test Administration exclusively for CVOC clients during the summer

DOCUMENT NO. 308-2012/13

7A5. Approval of Contract between Madera Unified School District and Stanislaus County Office of Education to provide English as a Second Language classes for adults participating in two Migrant Head State Centers

DOCUMENT NO. 309-2012/13

7A6. Approval of Contract between Madera Unified School District and AVID Center

DOCUMENT NO. 310-2012/13

7A7. Ratification of Madera County School Boards Association (MCSBA) 2013-2014 Budget

DOCUMENT NO. 311-2012/13

7A8. 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)

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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: 301493, 303415, 201725, 501015, 7166, 203163, 302838, 1001639, E-2011/12, 401512, 14803, 501768, 202878, 200874, 997603, 6613, 301746, 5665, 501085, 503004, K-2009/10, 17585, 601288, 200080, 12249, 7579, 17269, 12170, 202897, 17465, 15396, 200041, 201595, 501559, 502377 and 403546

CONFIDENTIAL DOCUMENT NO. 312-2012/13

7A9. Approval of April 30, 2013 Financial Report

DOCUMENT NO. 313-2012/13

7A10. Approval of May 2013 Payroll Payment Order

DOCUMENT NO. 314-2012/13

7A11. Approval of April 30, 2013 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 315-2012/13

7B. **Human Resources Items**

7B1. Approval of Staffing List

DOCUMENT NO. 316-2012/13

7C. **Field Trip/Employee Conference Requests**

7C1. Field Trips 6/11/13

DOCUMENT NO. 317-2012/13

7C2. Employee Conference Request – 6/11/13

DOCUMENT NO. 318-2012/13

8. **Old Business**

A. Second Reading and Request for Approval of Textbook Adoption Recommendation for Grades 9-12

Interim Superintendent introduced the item to the Board.

President Arredondo opened the floor for public comment.

Kathy Horn, MUTA, inquired if the district was going to look into having online books in the future.

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

It was moved by Trustee Rodriguez, seconded by Trustee Salvador, and unanimously carried to approve the Textbook Adoption Recommendation for Grades 9-12

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

MOTION NO. 179-2012/13
DOCUMENT NO. 319-2012/13

9. New Business

9A. Review and Discussion of the 2013-14 Preliminary Budget

Interim Superintendent introduced the item to the Board and gave a presentation on the 2013-14 Preliminary Budget.

President Arredondo opened the floor for public comment.

Kathy Horn, MUTA, addressed different topics from Dr. Monreal's presentation.

Laura Toney, Madera, addressed the subject of GATE program and future funding for this program.

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

Dr. Monreal responded to questions from the Board. After discussions among Board members and Dr. Monreal, the Board requested that staff revisit the subject of class size reduction and the best use of additional funds and present its recommendations to the Board at a future Board meeting.

**9B. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 180-2012/13, Document No. 320-2012/13**

Trustee Garibay advised he must recuse himself due a conflict of interest.

President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo 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, Salvador, Seibert, Clerk Velarde-Garcia and President Arredondo
Noes: None
Absent: None
Abstained: None
Recused: Trustee Garibay

MOTION NO. 180-2012/13
DOCUMENT NO. 320-2012/13

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Clerk Velarde-Garcia excused herself and left the meeting.

10. Information and Reports

10A. Superintendent's Time

Interim Superintendent Dr. Monreal announced he was very pleased with the different Promotion and Graduation ceremonies held last week. The events were very well planned.

11. Announcements

President Arredondo announced that the deadline for applications for the Superintendent position closes on June 21st. Interviews will be held approximately two weeks after this date.

12. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Rodriguez reported he attended the Child Nutrition Committee meeting earlier this month and was very pleased to see that salad bars will be piloted at a few school sites cafeterias. He would like to see this item be presented to Board for recommendation of approval. Trustee Garibay also commented on Trustee Rodriguez's report.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, June 25, 2013 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Cogdill would like a report on Special Services and the changes in that department. He also asked staff for an expected date for the Special Ed Report.

Trustee Rodriguez suggested MUSD should start looking into incorporating the subject of the high speed rail into our CTE classes to better prepare our students in the future in regards to technology, jobs, etc. President Arredondo also commented in regards to the high speed rail. He went on to say that the career schools have been focusing their courses to incorporate the necessary education needed to transition into technology. Dr. Monreal stated that the CTE Advisory meeting will be bringing back conversations on how to utilize funding at a short and long term for CTE. President Arredondo would like staff to present a report by the end of summer in regards to CTE and future funding.

Trustee Seibert requested the update on the Budget by next week.

15. Adjournment – Motion No. 181-2012/13

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President Arredondo adjourned the Public Session at 9:27 p.m.



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

Dated: June 11, 2013