

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH 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 25th, 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 - ABSENT
Ray G. Seibert, Trustee

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

Tomas Galvan, Information System Specialist
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Alma De Luna, Director of English Learners
Rosalind Cox, Director of Facilities, Planning & Construction Management & Purchasing
Brett Moglia, Safety Officer Supervisor
Curtis Manganaan, Director of Maintenance & Operations
Tom Chagoya, Principal, Monroe Elementary
Omar Jeronimo, Principal, Parkwood Elementary
Rosana Suarez, Interpreter
Arora Chavez, Principal, James Madison Elementary
Stephanie McPherson, Millview Elementary
Andy Beakes, Principal, Pershing Elementary
Isabel Guzman, Principal, Nishimoto Elementary
Elizabeth Runyon, Chief Academic Officer

David Holder, MUTA President

There were approximately 48 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, addressed class size reduction and certificated negotiations.

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.

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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 7:16 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:20 p.m. President Arredondo welcomed the visitors and asked Ms. Wilson to call the Roll of Trustees. President Arredondo asked Trustee Cogdill to lead the flag salute. President Arredondo asked Pastor David Votaw of Harvest Community Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 34-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

5. Adoption of Agenda

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.

President Arredondo announced that an item will be added under New Business: Agreement of Interim Superintendent with Julia O'Kane.

It was moved by Clerk Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to adopt the Agenda with the addition noted above.

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

MOTION NO. 184-2012/13

Trustee Cogdill announced after Public Hearing he had a few items he wanted to pull for separate discussion and vote. President asked legal counsel for advice. After legal counsel's advice President Arredondo called for a motion to reconsider the Adoption of the Agenda.

It was moved by Trustee Cogdill, seconded by Clerk Velarde-Garcia, and carried by majority to reconsider the adoption of the Agenda.

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

MOTION NO. 185-2012/13

Trustee Cogdill requested that items 7A5, 7A10, 7A11 and 7B1 be pulled for a separate discussion and vote.

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

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

MOTION NO. 186-2012/13

6. Communications

6A. Public Hearing

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

Bill Coate, Madera, commented on the sound system at Board meetings.

Chuck Genseal, Madera, addressed personnel matters.

Amanda Vela, Madera, addressed personnel and budget matters.

Yolanda Torres, Madera, addressed budget allocations for Adult Education.

David Holder, Fresno, addressed budget and negotiations.

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

7. Approval of Consent Agenda – Motions No. 187-2012/13 through 194-2012/13

Document Numbers 321-2012/13 through 338-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Arredondo opened the item for public comment.

Amanda Vela, Madera, addressed item No. 7A10.

Seeing no others 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 Rodriguez, seconded by Trustee Seibert, and carried by majority to approve the Consent Agenda.

Ayes: Trustees Cogdill, Garibay, Rodriguez, Seibert, Clerk Velarde-Garcia, and President Arredondo
Noes: None
Absent: Trustee Salvador
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 June 11, 2013

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7A2. Approval of Special Board Meeting Minutes of June 20, 2013

7A3. Approval of Miscellaneous Donations: \$272 donation to Desmond Middle School by PG&E Corporation; \$348 donation to Pershing Elementary School by PG&E Corporation; and \$7.90 donation to Pershing Elementary School by Namify, LLC

DOCUMENT NO. 321-2012/13

7A4. Approval to replace Print Shop Canon IR1135, IR7105, and IRC5051 systems with three IR8205 and IR5255 systems

DOCUMENT NO. 322-2012/13

7A5. Approval of Madera Adult School courses for the 2013-2014 school year

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 Seibert, seconded by Trustee Rodriguez, and carried by majority to approve the Madera Adult School courses for the 2013-2014 school year

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

Noes: None

Absent: Trustee Salvador

Abstained: None

MOTION NO. 188-2012/13
DOCUMENT NO. 323-2012/13

7A6. Approval of Consultant Services Agreement between Madera Unified School District and Barbara Bailey for services at Madera Adult School

DOCUMENT NO. 324-2012/13

7A7. Approval of Consultant Services Agreement between Madera Unified School District and Barbara Bailey for services at Madera High School and Madera South High School

DOCUMENT NO. 325-2012/13

7A8. Approval of Consultant Services Agreement between Madera Unified School District and Horizon Entertainment, LLC for services at Madera South High School

DOCUMENT NO. 326-2012/13

7A9. Approval of the Community Matters/Safe School Ambassadors Program Consultant Service Agreement for services at Madera South High School

DOCUMENT NO. 327-2012/13

7A10. Approval of Agreement between Madera Unified School District and National University Academy, Armona Charter School for the 2013-2015 school years

President Arredondo opened the item for public comment.

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The following individuals addressed the Board in regards to this agreement:

Yolanda Torres, Madera
Amanda Vela, Madera
David Holder, Fresno
Chuck Genseal, Madera

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

Dr. Monreal and CAO Robert Chavez answered questions from the Board.

President Arredondo announced that he would recuse of voting on this item. Clerk Velarde-Garcia assumed the role of Acting President and called for a motion.

It was moved by Trustee Rodriguez, seconded by Trustee Seibert , and carried by majority to approve the Agreement between Madera Unified School District and National University Academy, Armona Charter School for the 2013-2015 school years

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

MOTION NO. 189-2012/13
DOCUMENT NO. 328-2012/13

- 7A11.** Approval of Agreement renewal between Madera Unified School District and County of Madera to provide educational services to Madera County Jail inmates beginning July 1, 2013 and to continue until June 30, 2014

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 Clerk Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve the renewal between Madera Unified School District and County of Madera to provide educational services to Madera County Jail inmates beginning July 1, 2013 and to continue until June 30, 2014

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

MOTION NO. 190-2012/13
DOCUMENT NO. 329-2012/13

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7A12. Approval of Memorandum of Understanding between Big Brother Big Sisters of Central California and Madera Unified School District
DOCUMENT NO. 330-2012/13

7A13. Approval of Memorandum of Understanding between K to College and the Madera Unified School District
DOCUMENT NO. 331-2012/13

7A14. Approval of the California Department of Education Fiscal Year 2012-13 Program Self-Evaluation for the MUSD Preschool Program
DOCUMENT NO. 332-2012/13

7A15. Approval of the California Department of Education Fiscal Year 2012-13 Program Self-Evaluation for the MUSD Cal-SAFE Program
DOCUMENT NO. 333-2012/13

7A16. Approval of Special Counsel and Disclosure Counsel Services from Best Best & Krieger to Madera Unified School District
DOCUMENT NO. 334-2012/13

7A17. 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:

- Report(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: 301979, 6828, 17165, 6948, 401057, 304114, 303336, 603044, 301325, 301969, 402371, 203148, 5296, 402492, 701422, 303607, 503076, 301351, 603816, 601613, 200157, 3756, 301691, 200264, 996979, C-2011/12, 302366, 202311, 303447, 16594, 7704, 7657, 7856, 7544, 503086, 301706, 502756, 304051, 17375, 301812, 503998, 202818, 8057 and 30296

CONFIDENTIAL DOCUMENT NO. 335-2012/13

7B. Human Resources Items

7B1. Approval of Staffing, Coaches & Summer Recreation Lists

President Arredondo opened the item for public comment.

Chuck Genseal addressed the item of certificated staff lists.

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

Trustee Cogdill requested to remove Item No. 8 of the Certificated Separations list, and Items No. 2 and 3 of the Certificated Employment list for a separate discussion and vote.

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It was moved by Trustee Rodriguez, seconded by Clerk Velarde-Garcia , and carried by majority to approve the Staffing, Coaches & Summer Recreation Lists with changes noted above.

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

MOTION NO. 191-2012/13
DOCUMENT NO. 336-2012/13

Certificated Separations – Item No. 8

President Arredondo opened the item for public comment.

The following individuals commented on this item:

Amanda Vela, Madera
David Holder, Fresno
Bill Coate, Madera
Chuck Genseal, Madera

Seeing no others 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 Rodriguez, seconded by Trustee Cogdill, and carried by majority to approve the Certificated Separations – Item No. 8 from the Staffing List

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

MOTION NO. 192-2012/13
DOCUMENT NO. 330-2012/13

Certificated Employment – Item No. 2

Interim Superintendent Dr. Monreal announced that staff recommends Frank Espinosa as Vice Principal for James Madison elementary and Bertha Cisneros as Vice Principal for Millview elementary. Dr. Monreal introduced the newly appointed administrators.

President Arredondo opened the item for public comment.

Amanda Vela, Madera, commented on this item.

Seeing no others 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 Rodriguez, seconded by Trustee Garibay , and carried by majority to approve the Certificated Employment – Item No. 2 from the Staffing List

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

MOTION NO. 193-2012/13
DOCUMENT NO. 336-2012/13

Certificated Employment – Item No. 3

Interim Superintendent Dr. Monreal announced that staff recommends Elizabeth Runyon as the new Chief Academic Officer. Dr. Monreal introduced the newly appointed administrator.

President Arredondo opened the item for public comment.

David Holder, Fresno, commented on this item.

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

It was moved by Clerk Velarde-Garcia, seconded by Trustee Rodriguez , and carried by majority to approve the Certificated Employment – Item No. 3 from the Staffing List

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

MOTION NO. 194-2012/13
DOCUMENT NO. 336-2012/13

- 7B2. Approval of Classified Job Description for Associate Superintendent
Administrative and Support Services

DOCUMENT NO. 337-2012/13

7C. Field Trip/Employee Conference Requests

- 7C1. Approval of Field Trips 6/25/13

DOCUMENT NO. 338-2012/13

8. Old Business

8A. Presentation of the 2013-14 Budget

Interim Superintendent introduced Teri Bradshaw who answered questions from the Board.

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- 8B. Public Hearing for 2013-14 Adopted Budget:** Pursuant to Ed. Code 42127(a)(1), on or before July 1 of each year, the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.

President Arredondo opened Public Hearing at 8:42pm

The following came forward to comment on budget issues.

Amanda Vela, Madera
David Holder, Fresno
Bill Coate, Madera

Seeing no others come forward, President Arredondo closed Public Hearing at 8:45 p.m.

8C. Adoption of the 2013-14 Budget

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 Garibay, seconded by Trustee Rodriguez, and carried by majority to adopt the 2013-14 Budget

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

MOTION NO. 195-2012/13
DOCUMENT NO. 337-2012/13

8D. Second Reading and Approval of Instructional Materials to Support Mandatory HIV/AIDS and Comprehensive Sexual Health

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.

Health Coordinator, Caitlin Pendley, answered questions from the Board.

It was moved by Trustee Rodriguez, seconded by Clerk Velarde-Garcia, and carried by majority to approve the Instructional Materials to Support Mandatory HIV/AIDS and Comprehensive Sexual Health

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

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Abstained: None

MOTION NO. 196-2012/13
DOCUMENT NO. 340-2012/13

9. New Business

The following item was added to the Agenda at time of Adoption of the Agenda:

Request Approval of Agreement for Employment of Interim Superintendent between the Governing Board of the Madera Unified School District and Julia O’Kane

President Arredondo announced that this agreement will start on July 1st, 2013. President Arredondo opened the item for public comment.

Amanda Vela, Madera, commented on the agreement.
Chuck Genseal, Madera, also commented on the agreement.

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

It was moved by Clerk Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Agreement for Employment of Interim Superintendent between the Governing Board of the Madera Unified School District and Julia O’Kane

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

MOTION NO. 197-2012/13
DOCUMENT NO. 341-2012/13

President Arredondo thanked Dr. Anthony Monreal for serving Madera Unified as Interim Superintendent and Deputy Superintendent.

9A Public Hearing of Use of 2012/2013 Tier III Funds:

President Arredondo opened Public Hearing at 8:55 p.m.

Seeing no one/no others come forward, President Arredondo closed Public Hearing at 8:56 p.m.

9B. Approval of Proposed Use of 2013-14 Tier III Funds

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.

Teri Bradshaw, Director of Fiscal Services answered questions from the Board.

It was moved by Clerk Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to adopt the Proposed Use of 2013-14 Tier III Funds

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

MOTION NO. 198-2012/13
DOCUMENT NO. 342-2012/13

**9C. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 199-2012/13, Document No. 343-2012/13**

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

President Arredondo opened the item for public comment.

Chuck Genseal, Madera, addressed payments to some vendors.

Seeing no others 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 Rodriguez, seconded by Clerk Velarde-Garcia, and carried by majority to approve the Commercial Warrant Listing.

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

10. Information and Reports

A. Superintendent's Time

Dr. Monreal commended Curtis Manganaan and his team for the great job done in painting the Central Office building. Dr. Monreal thanked the Board for the opportunity to serve Madera Unified as Interim Superintendent and for allowing him to go back to his duties as Deputy Superintendent.

11. Announcements

President Arredondo announced that the Board will hold a Special Board meeting on Thursday, June 27th at 5:30 pm to review Superintendent Search applications. President Arredondo announced that the Board will meet again at a Special Board meeting on July 2nd and 3rd to hold Superintendent interviews.

12. Miscellaneous

A. Board Member Committee and Information Reports

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Trustee Seibert expressed concerns regarding local vendors and bids not being offered to them. He stated that local vendors support our schools and should be given consideration when putting out bids.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, July 23rd, 2013 at 7:00 p.m.

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

14. Suggested Future Agenda Items


Trustee Cogdill requested that the Special Education Study Report be available by the July 23rd Board meeting.

Trustee Cogdill requested that information on vendors listed in the Warrant Listing approved at today's Board meeting be included in the next Friday Update.

Interim Superintendent, Dr. Monreal requested from the Board authorization to sign a request for a grant in the amount of \$100,00 for Clean Air Vehicles and bring this item to Board for ratification at the July 23rd Board meeting. The deadline to submit this grant application is July 1st, 2013. Board members authorized this request.

15. Adjournment – Motion No. 200-2012/13

President Arredondo adjourned the Public Session at 9:14p.m.



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

Dated: June 25, 2013