

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

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, August 14, 2012**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

Gustavo Balderas, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Deborah A. Wood, Associate Superintendent, Educational Services
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Joe Ayala, Network Administrator
Gladys Wilson, Translator
Sandra Perez, Director, Child Nutrition
Rosalind Cox, Director of Facilities Planning and Construction/Purchasing
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Brett Moglia, Security Supervisor

John Seybold, MUTA Vice President

There were approximately 25 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. Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation

President Arredondo adjourned the Closed Session at 6:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:01 p.m. President Arredondo welcomed the visitors and asked Trustee Velarde-Garcia to lead the flag salute. President Arredondo asked Pastor Roger Leach of Valley West Christian Center to lead the invocation. President Arredondo asked Ms. Morgan to call

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

the roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 02-2012/13.

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

Superintendent Balderas announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 11-2012/13

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.

Superintendent Balderas asked that Consent Item 7B1 be pulled for separate discussion and vote.

It was moved by Clerk Salvador, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt the Agenda as amended.

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

6. Communications

6A. Student and Staff Recognition

None this evening

6B. Public Hearing

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

- Galen Livermore, 3152 Forest Court; commented on tables and chairs being tossed out Madera South High School

7. Approval of Consent Agenda – Motion Nos. 12 and 13-2012/13

Document Numbers 40-2012/13 through 65-2012/13

Resolution Numbers 06-2012/13 through 07-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

Prior to calling for a motion, President Arredondo opened the floor to public comment.

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

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

Ayes:	Trustees Cogdill, Garibay, Rodriguez, Seibert, Velarde-Garcia, Clerk Salvador and President Arredondo
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**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

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 July 31, 2012

7A2. Adoption of Resolution No. 06-2012/13. This Resolution will designate an official representative and an official alternate representative to the California Risk Management Authority (CRMA) I Board of Directors

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 06-2012/13

7A3. Adoption of Resolution No. 07-2012/13. This Resolution will designate an official representative and an official alternate representative to the California Risk Management Authority (CRMA) II Board of Directors

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 07-2012/13

7A4. Ratification of Agreement between Madera Unified School District (MUSD) and Ezequiel Tafoya Alvarado Academy Charter School (ETAA) for the use of a School Bus for the 2012/2013 School Year

DOCUMENT NO. 40-2012/13

7A5. Approval to submit Part I of the Consolidated Application and Reporting System (CARS) to California Department of Education (CDE)

DOCUMENT NO. 41-2012/13

7A6. Approval of the individual Single Plan for Student Achievement (SPSA) for John Adams Elementary, Alpha Elementary, Berenda Elementary, Cesar Chavez Elementary, Jack G. Desmond Middle School, Dixieland Elementary, Eastin Arcola High School, Howard Elementary, Thomas Jefferson Middle School, La Vina Elementary, Millview Elementary, James Monroe Elementary, Nishimoto Elementary, Parkwood Elementary, John J. Pershing Elementary, George Washington Elementary and Madera High School for the 2012-13 school year starting on August 1, 2012- June 30, 2013.

DOCUMENT NOS. 42 thru 58-2012/13

7A7. Approval of Change Order #2 for the MSHS Fencing Project

DOCUMENT NO. 59-2012/13

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

7A8. Approval for Shred-It to destroy approximately 17,000 lbs of old records, which is done on an annual basis **DOCUMENT NO. 60-2012/13**

7A9. Approval of Contract between Madera Unified School District and Madera County Children and Families Commission **DOCUMENT NO. 61-2012/13**

7A10. Ratification of Memorandum of Understanding between Madera Unified School District and Educational Resource Consultants (ERC).
DOCUMENT NO. 62-2012/13

7B. Human Resources Items

7B1. Approval of Staffing Changes and Coaches

Superintendent Balderas asked for the following items to be pulled from the staffing list:

- Certificated New Position – Item #1 - Coordinator of Special Services
- Certificated Employment – Item #17 – Vice Principal, Parkwood
- Classified Employment – Item #4 – Paraprofessional Aide, Special Needs

It was moved by Trustee Velarde-Garcia, seconded by Clerk Salvador, and unanimously carried to approve the Staffing Changes and Coaches as amended.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 13-2012/13
DOCUMENT NO. 63-2012/13**

Following approval of the Staffing Changes, Superintendent Balderas introduced Mercedes Ochoa, the new Vice Principal at Nishimoto Elementary.

7B2. Approval of Job Description for Coordinator of Special Services
DOCUMENT NO. 64-2012/13

7C. Field Trip/Employee Conference Requests

7C1. Approval of Field Trip/Employee Conference Requests
DOCUMENT NO. 65-2012/13

8. Old Business

None

7:30 PM PUBLIC HEARING: Fee Justification Study, Commercial Developer Fees

President Arredondo opened the Public Hearing at 7:51 p.m. Seeing no one come forward, President Arredondo closed the Public Hearing at 7:52 p.m.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

9. New Business

- 9A.** Adoption of Resolution No. 05-2012/13 that approves the Fee Justification Study authorizing the levying of alternative school facility fees on commercial and industrial development

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 Clerk Salvador, seconded by Trustee Garibay, and unanimously carried to adopt Resolution No. 05-2012/13

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 14-2012/13
RESOLUTION NO. 05-2012/13**

- 9B.** Approval of a Special Education Teacher to serve on the basis of a Variable Term Waiver for 2012/2013 School Year

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 Garibay, seconded by Trustee Rodriguez, and unanimously carried to approve a Variable Term Waiver for the 2012/2013 School Year

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 15-2012/13
DOCUMENT NO. 66-2012/13**

- 9C.** 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: 603760, 995720, 301648, 402887, 6759, 987263, 995465, and 987371

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

Trustee Velarde-Garcia advised that she must recuse herself due to a conflict of interest.

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

- Chuck Genseal, 16759 Road 19, Madera; asked if a member of the public sits on the hearing panel

Seeing no others 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 Salvador, and carried by majority to approve the findings, conclusions and recommendations as stated above

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

Noes: None

Absent: None

Abstained: None

Recused: Trustee Velarde-Garcia

**MOTION NO. 16-2012/13
CONFIDENTIAL DOCUMENT NO. 67-2012/13**

**9D. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 17-2012/13, Document No. 68-2012/13**

Trustee Garibay advised that 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 Seibert, seconded by Trustee Rodriguez, and carried by majority to approve the commercial warrant listing

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

Noes: None

Absent: None

Abstained: None

Recused: Trustee Garibay

10. Information and Reports

10A. Superintendent's Time

- Organizational Structure
Superintendent Balderas discussed the reorganization taking place within Madera Unified.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF AUGUST 2012**

- Recognitions
Superintendent Balderas announced that Madera Unified would recognize the following:
 - > February: Black History Month
 - > May: Asian Pacific American Heritage Month
 - > September: Hispanic Heritage Month
 - > November: Native American Heritage Month

11. Announcements

President Arredondo announced the Board Workshop scheduled for Tuesday, August 21st at 5:30 p.m. in the Board Room.

12. Miscellaneous

A. Board Member Committee and Information Reports

- Trustee Garibay attended the Back to School BBQ held at Madera South High School and thanked his fellow Breakfast Lions members for handling the grill duties.
- Clerk Salvador reported that he and Trustee Garibay attended the Marshall's department store grand opening. Marshall's Corporation presented the Madera High School Leo Club with a donation at that event.
- President Arredondo spoke about the difficulties faced and overcome by Madera Unified during the past few months.
- Trustee Rodriguez reported that he attended first day of school at Adams.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, August 28, 2012 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Cogdill asked that Proposition 30 be placed on the agenda so that the Board can hear pros and cons regarding the proposition. President Arredondo asked staff to provide information to the Board on Proposition 30.

15. Adjournment – Motion No. 18-2012/13

President Arredondo adjourned the Public Session at 8:30 p.m.



Janet Morgan, Senior Administrative Assistant
to the Superintendent and Board of Trustees

Dated: August 14, 2012