

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11th DAY OF SEPTEMBER 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, September 11, 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

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

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
Rosalind Cox, Director of Facilities Planning and Purchasing
Sandra Perez, Director of Child Nutrition
Kent Albertson, Principal, Madera High School
Brett Moglia, Security Supervisor
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Sandon Schwartz, Principal, Madera South High School
Paul Van Loon, Director of Special Services and Student Services

Kathy Horn, MUTA President

There were approximately 40 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

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3. Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation

President Arredondo adjourned the Closed Session at 6:55 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 Clerk Salvador to lead the flag salute. President Arredondo asked Chaplain Ron Giovanetti of Youth for Christ to lead the invocation. President Arredondo asked Ms. Morgan to call the Roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 04 -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. 29-2012/13

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 Clerk Salvador, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt the Agenda as written.

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

6. Student Board Representative Report

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

7. Communications

7A. Student and Staff Recognition

Student and Staff Recognition

- Celebrating Hispanic Heritage poster contest winners – AMAE

7B. Public Hearing

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

- Yolanda Williams, 2337 Frederick Way; addressed the Special Education program
- Ralph Hunter, 2704 Sandalwood Dr., announced a concert in June 2013 as a fund raiser to support Kids Safety First
- Audrey Farrell, 513 Barsotti Ave.; addressed an incident with her grandson at school
- Michael Salvador, Clerk of the Board; announced the new website offered by the Madera County Sheriff's office My Community Alert (www.mcalert.net) that provides important information for members of the community
- Kathy Horn MUTA – addressed Special Education classroom issues

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- Chuck Genseal, 16759 Rd. 19; addressed MUSD test scores

8. Approval of Consent Agenda – Motion No. 30-2012/13

Document Numbers 82-2012/13 through 91-2012/13

Resolution Numbers 09-2012/13 through 10-2012/13

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.

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

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

8A1. Approval of Regular Board Meeting Minutes of August 28, 2012

8A2. Adoption of Resolution No. 09-2012/13 Operations Application for K-3 Class Size Reduction

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

RESOLUTION NO. 09-2012/13

8A3. Adoption of Resolution No.10-2012/13: GANN Limit Calculations for 2011-12 actuals and 2012-13 estimated actuals.

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

RESOLUTION NO. 10-2012/13

8A4. Ratification of Memorandum of Understanding between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2012 through June 30, 2013.

DOCUMENT NO. 82-2012/13

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8A5. Approval of Contract between Madera Unified School District and Stanislaus County Office of Education to provide English as a Second Language classes for two Migrant Head Start Centers
DOCUMENT NO. 83-2012/13

8A6. Approval of We Give Books/Pearson Foundation Read for the Record Book Grant Agreement between Madera Unified and Pearson Foundation
DOCUMENT NO. 84-2012/13

8A7. Approval of Consultant Services Agreement between Madera Unified School District and Houghton Mifflin Harcourt/ Riverside Publishing
DOCUMENT NO. 85-2012/13

8A8. Approval of the Memorandum of Understanding for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD)
DOCUMENT NO. 86-2012/13

8A9. Approval of Amendment 1 of 2012-13 Child Development Contract CSPP-2270 between Madera Unified School District and California Department of Education
DOCUMENT NO. 87-2012/13

8A10. Approval of Memorandums of Understanding between Madera Unified School District and Bass Lake Joint Union Elementary School District, Chawanakee Unified School District, Chowchilla Elementary School District, Chowchilla Union High School District, Golden Valley Unified School District, Madera County Office of Education, Ezequiel Tafoya Alvarado Academy, and Sherman Thomas Charter School
DOCUMENT NO. 88-2012/13

8A11. Approval of June 30, 2012 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 89-2012/13

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches
DOCUMENT NO. 90-2012/13

Following approval of the Consent Agenda, Superintendent Balderas turned to Deputy Superintendent Monreal who introduced Ana Apodaca the newly hired Coordinator of Categorical Programs.

8C. Field Trip/Employee Conference Requests

8C1. Approval of Field Trip/Employee Conference Requests
DOCUMENT NO. 91-2012/13

9. Old Business

None

7:30 PM PUBLIC HEARING: School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

President Arredondo opened the Public Hearing at 7:50 p.m.

- Chuck Genseal, 16759 Rd. 19; addressed the issue of raising developer fees

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

10. New Business

10A. Adoption of a Resolution that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

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.

Trustees discussed the pros and cons of increasing residential developer fees at length. During the course of the discussion individual trustees stated their position on this item.

- Trustee Cogdill would vote to keep the fees as they are so as not to increase costs to businesses.
- Trustee Garibay reminded Trustee Cogdill that this Board voted to increase developer fees for businesses at our last meeting and, based on prospective growth in the community, he would support an increase in residential developer fees tonight.
- Trustee Seibert commented on past increases in developer fees helping the district to pass a bond measure but would vote to leave the fee where it currently is at this point.
- Clerk Salvador stated that he would speak in favor of the fee because he sees portables being added to one of the schools that we built following our last bond measure and feels we need to stay ahead of the curve on developer fees.
- Trustee Rodriguez would recommend staying where we are and revisiting the item next year.
- Trustee Cogdill asked what the chances of passing a school bond would be for a district that is deficit spending (indicating the answer could change his vote from no to yes on this item). Superintendent Balderas responded that what the district needs to look at is when a new school will be needed, which will be in 2014/15 for the next elementary school followed by a middle school and then a high school in 2020 and we need to have resources to pay for those schools.
- President Arredondo discussed the costs of building and indicated that he would support a motion by Trustee Seibert to keep the developer fee where it currently is.

It was moved by Trustee Seibert and seconded by Trustee Rodriguez, that the developer fee remains the same (Resolution No. 12-2012/13).

President Arredondo asked for additional comments from the Board before calling for a vote.

Following additional comments by the Board, Clerk Salvador stated he would like to refocus the Board back to the agenda which would be to approve a Resolution that approves the Facilities Needs Analysis and we would need a motion to approve that Resolution. Clerk Salvador further stated he would make the motion provided Trustee Seibert would rescind his earlier motion. Trustee Seibert then rescinded his motion.

It was moved by Clerk Salvador, seconded by Trustee Velarde-Garcia, and carried by majority to Adopt Resolution No. 11-2012/13 to increase the residential development fee to \$6.04 per square foot

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

MOTION NO. 31-2012/13
RESOLUTION NO. 11-2012/13

10B. Approval of Agreement between Madera Adult Educators (MAE) and Madera Unified School District (DISTRICT) for the 2012-2013 School Year

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

- o John Seybold, First VP MUTA; objected to the “me too” clause in the contract

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

It was moved by Clerk Salvador, seconded by Trustee Garibay, and carried by majority to approve the Agreement between Madera Adult Educators (MAE) and Madera Unified School District (DISTRICT) for the 2012-2013 School Year

Ayes: Trustees Garibay, Rodriguez, Seibert, Velarde-Garcia, Clerk Salvador and President Arredondo
Noes: None
Absent: Trustee Cogdill (absent from the room at the time of the vote)
Abstained: None

MOTION NO. 32-2012/13
DOCUMENT NO. 92-2012/13

10C. Approval to award a construction contract to the lowest responsible and responsive bid for the 1 Relocatable Classroom at Pershing project

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.

It was moved by Trustee Garibay, seconded by Trustee Salvador, and unanimously carried to award a construction contract to the lowest responsible and responsive bid for the 1 Relocatable Classroom at Pershing project

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

MOTION NO. 33-2012/13
DOCUMENT NO. 93-2012/13

10D. Approval of 2011-12 Unaudited Actuals Financial Report

Director of Fiscal Services, Teri Bradshaw provided a PowerPoint overview of the report.

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

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

It was moved by Trustee Garibay, seconded by Trustee Cogdill, and unanimously carried to approve the 2011-12 Unaudited Actuals Financial Report

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

MOTION NO. 34-2012/13
DOCUMENT NO. 94-2012/13

10E. 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: 200457, 200702, 5296, 202623, 16395, 5184, 304090, 203207, 17628, 401697, 202779, 202311, 303579, 15473, and 303630.

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. 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 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. 35-2012/13
CONFIDENTIAL DOCUMENT NO. 95-2012/13

**10F. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 36-2012/13, Document No. 96-2012/13**

Trustee Garibay advised that he must recuse himself due to a conflict of interest. Trustee Velarde-Garcia recused herself as well.

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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 Clerk Salvador, 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: Trustees Garibay and Velarde-Garcia

11. Information and Reports

11A. Superintendent's Time

Superintendent Balderas commented on a great start to the new school year. He also stated that we will soon convene a Nutrition Committee – more information will be provided at another Board meeting,

12. Announcements

Trustee Cogdill advised that the Key Club held their first fundraiser.

President Arredondo made the following announcements:

- The Superintendent will hold the first Listening Session of the 2012/2013 school year from 6:00 pm to 8:00 pm on Tuesday, September 18th at the Desmond Middle School Library.
- Madera High School will celebrate Homecoming on Friday, September 21st followed by Madera South High School on Friday, September 28th.

13. Miscellaneous

A. Board Member Committee and Information Reports

Clerk Salvador and Trustee Garibay attended the cross country meet at Town and Country Park.

14. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, September 25, 2012 at 7:00 p.m.

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

15. Suggested Future Agenda Items

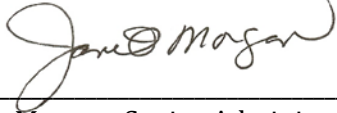
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Trustee Cogdill asked for a report on Special Ed. IEP reports and training for teachers. President Arredondo asked Trustee Cogdill to talk with Superintendent Balderas since we have had presentations on this subject.

Clerk Salvador commented on the public comment regarding the concert at the stadium and asked for a future agenda item to explore the possibility; Mr. Hunter should also contact staff.

16. Adjournment – Motion No. 37-2012/13

President Arredondo adjourned the Public Session at 9:06 p.m.



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

Dated: September 11, 2012