

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 26TH DAY OF JUNE 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, June 26, 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
Kelly Porterfield, Associate Superintendent, Business and Operations
Teri Bradshaw, Director, Fiscal Services
Robert Chavez, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Absent: Deborah A. Wood, Associate Superintendent, Educational Services
Mike Lennemann, Director, Human Resources

Gladys Wilson, Translator
Sandra Perez, Director of Child Nutrition
Lupe Rodriguez, Director of Maintenance and Operations
Brett Moglia, Security Supervisor

Kathy Horn, MUTA President
Danna Petty, CSEA President

There were approximately 65 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 7:05 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:09 p.m. President Arredondo welcomed the visitors and asked Trustee Seibert to lead the flag salute. President Arredondo asked Pastor Tim Gallemore of Trinity Lutheran Church to lead the invocation. President Arredondo asked Ms. Morgan to call the

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Roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 19-2011/12.

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. 329-2011/12

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 made the following amendments:
 - Under Consent Item 7B1, Staffing Lists, Classified Separations, Item #2 – HR Tech 1 retirement date should read 6/30/12; Classified Employment, Item #7, To Be Announced – Director of Information & Technology Support should be pulled from the agenda; under Information and Reports, Superintendents Time, Item 10B pull from agenda.
- Trustee Cogdill asked for Item 7B1 to 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. Public Hearing

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

- Mark Chadwick, Scout Master of Chapter 116 brought two scouts working on their communications merit badge
- Kathy Horn, MUTA, commented on number of teacher rehires
- Ed McIntyre, 1234 De Cesari, Madera, congratulated the Board on their hire of Superintendent Balderas

7. Approval of Consent Agenda – Motion No. 330-2011/12

Document Numbers 232-2011/12 through 242-2011/12

Resolution Number 53-2011/12

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

Prior to adoption of the Consent Agenda, President Arredondo opened the floor to public comment with the exception of Item 7B which will be discussed following approval of the Consent Agenda. Seeing no one come forward, President Arredondo called for a motion.

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

Ayes: Trustees Cogdill, Garibay, Rodriguez, Seibert, Velarde-Garcia, Clerk Salvador 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 June 12, 2012

7A2. Adoption of Resolution No. 53-2011/12 regarding Authorized Signatures on Designated Madera Unified School District Accounts/Documents

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 53-2011/12

7A3. Approval of a Cap on Health and Welfare District Contribution for Non-Represented Management

DOCUMENT NO. 232-2011/12

7A4. Approval of Consultant Services Agreement between Madera Unified School District and Ed. Gwartney

DOCUMENT NO. 233-2011/12

7A5. Ratification of Consultant Services Agreement between Madera Unified School District and Behavioral Intervention Association (BIA)

DOCUMENT NO. 234-2011/12

7A6. Approval of Consultant Services Agreement between Madera Unified School District and Live Scan Fresno

DOCUMENT NO. 235-2011/12

7A7. Approval of Consultant Services Agreement between Madera Unified School District and Barbara Bailey

DOCUMENT NO. 236-2011/12

7A8. Approval of Amendment of existing Occupational Skill Training Vendor Performance-Based Agreement between MUSD/Madera Adult School and Madera County Workforce Development Office

DOCUMENT NO. 237-2011/12

7A9. Approval of Food Service Agreement between Madera County Office of Education and Madera Unified School District

DOCUMENT NO. 238-2011/12

7A10. Approval to award contracts for various food and non-food products

DOCUMENT NO. 239-2011/12

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7A11. Approval of Revision to 2012-13 Tier III Funds Expenditure Plan

DOCUMENT NO. 240-2011/12

7B. Human Resources Items

7B1. Approval of Staffing Changes and Coaches

President Arredondo opened the floor to public comment.

The following spoke regarding the Millview Principal position:

- Carlos Uranga, 17650 Island Dr., Madera
 - Sonya Vega, 1024 Clinton, Madera; representing the parents at Millview Elementary here this evening
 - Rosalia Vasquez, 1109 Cross St., Apt A, Madera; also representing parents of Millview School
 - Ramiro Alvarez, 17965 Lane Drive, Madera
 - Rosie Tovar, MUSD employee, 18745 Arvin Way, Madera
 - Ed McIntyre 1234 De Cesari, Madera
 - Esther Rey, 1025 Cross St., Madera
- Ignacio Magos, 21784 Rd 19 ½, Chowchilla; acknowledged his wife Rosa on her retirement
 - Chuck Genseal, 16759 Road 16, spoke about attending the Strategic Planning Committee meetings and community involvement

President Arredondo closed public comment and brought the item back to the Board for comments prior to calling for a motion.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to approve Staffing Changes and Coaches.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 331-2011/12
DOCUMENT NO. 241-2011/12**

Following approval of the staffing changes, President Arredondo recognized the retirees included on that list.

Superintendent Balderas introduced Juan Gonzales who will assume the position of Vice Principal of the School of Humanities at Madera High School.

7C. Field Trip/Employee Conference Requests

8C1. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 242-2011/12

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8. Old Business

Public Hearing: Children's Internet Protection Act (CIPA):

In August 2011, the FCC released CIPA rule revisions incorporating the E-Rate program provisions of the *Protecting Children in the 21st Century Act*. Although Madera Unified has been in compliance with the CIPA regulations and requirement since its inception, the addition of the *Protecting Children in the 21st Century Act* requires all E-Rate funded districts provide documentation of a public hearing by June 30, 2012.

CIPA compliance and the Protecting Children in the 21st Century Act requirements:

1. Internet Safety Policy (MUSD Board policies: BP 0440, BP 1113, BP 6163.4, BP 5131)
2. Technology Protection Measure (MUSD Board policies: BP 0440, BP 1113, BP 6163.4, BP 5131)

President Arredondo opened the Public Hearing at 8:04 p.m. Seeing no one come forward, President Arredondo closed the Public Hearing at 8:05 p.m.

8A. Adoption of the 2012-13 Budget

Superintendent Balderas introduced Kelly Porterfield who presented a brief PowerPoint presentation.

Public Hearing: 2012-13 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 the Public Hearing opened at 8:06 pm.

The following came forward to speak about the budget.

- o Bill Coate, Madera Tribune
- o Kathy Horn, MUTA President

Seeing no others come forward, President Arredondo closed the Public Hearing at 8:15 pm.

President Arredondo brought the item back to the Board for questions and comments prior to calling for a motion.

It was moved by Clerk Salvador, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt the 2012-13 Budget

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 332-2011/12
DOCUMENT NO. 243-2011/12

8B. Second Reading and Approval of New Course Proposals for Grades 7-8: Digital Literacy-21st Century Learning Skills, Web 2.0 Tools, and Digital Media Production

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Superintendent Balderas recommended approval of this item.

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

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to approve the New Course Proposals for Grades 7-8: Digital Literacy-21st Century Learning Skills, Web 2.0 Tools, and Digital Media Production.

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

MOTION NO. 333-2011/12
DOCUMENT NO. 244-2011/12

**8C. Second Reading and Approval of Integrated Mathematics I Course
Addendum for Grades 9-12**

Superintendent Balderas recommended approval of this item.

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

It was moved by Trustee Seibert, seconded by Clerk Salvador, and unanimously carried to approve the Integrated Mathematics I Course Addendum for Grades 9-12

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

MOTION NO. 334-2011/12
DOCUMENT NO. 245-2011/12

9. New Business

9A. Adoption of Resolution No. 54-2011/2012 Regarding Classified Layoff/Reduction

Superintendent Balderas recommended approval of this item.

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

It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt Resolution No. 54-2011/2012 Regarding Classified Layoff/Reduction

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

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Absent: None

Abstained: None

MOTION NO. 335-2011/12
RESOLUTION NO. 54-2011/12

- 9B.** First Reading of Course Revisions for Furman High School Electives: Independent Reading, World Geography, and Topics in History

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

- 9C.** Approval of Agreement between Fiscal Crisis & Management Assistance Team (FCMAT) and Madera Unified School District for the transition of Management at the District Office

Superintendent Balderas provided background on this item and recommended approval for this review the departments of Human Resources, Technology and Risk Management.

President Arredondo opened the item to public comment.

- o Kathy Horn, MUTA spoke in favor of the study.

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

It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and unanimously carried to approve an Agreement between Fiscal Crisis & Management Assistance Team (FCMAT) and Madera Unified School District for the transition of Management at the District Office

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 336-2011/12
DOCUMENT NO. 246-2011/12

- 9D.** Approval to award a construction contract to the lowest responsible and responsive bid for the Fencing Improvements at Madera South High School

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments prior to calling for a motion.

It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and unanimously carried to award a construction contract to the lowest responsible and responsive bid for the Fencing Improvements at Madera South High School

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 337-2011/12

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DOCUMENT NO. 247-2011/12

- 9E.** Approval of Certificated, Certificated Management & Other Certificated Management Salary Schedules for 2012-2013

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments prior to calling for a motion.

It was moved by Clerk Salvador, seconded by Trustee Rodriguez, and unanimously carried to approve the Certificated, Certificated Management & Other Certificated Management Salary Schedules for 2012-2013

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

MOTION NO. 338-2011/12
DOCUMENT NO. 248-2011/12

- 9F.** 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: 401681, 301979, 2489, 200195, 202799, 14548, 1001771, 5297, 5884, 202502, 6941, 303675, 5486, 303474, 6167, 200993, 14833, 601613, 201163, 402466, 997327, 301090, C-2011/12, 303816, 303003, 16930, 8175, 5238, 601701, 12170, 17465, 302089, 200725, 401816, 3456, 17136, 15511, 15284, 403917, and 3192

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

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Clerk Salvador, and carried by majority to approve the findings, conclusions and recommendations as presented.

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

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Recused: Trustee Velarde-Garcia

MOTION NO. 339-2011/12
CONFIDENTIAL DOCUMENT NO. 249-2011/12

**9G. Approval of Commercial Warrant Listing
Commercial Warrants, Exhibit A, Motion No. 340-2011/12, Document No. 250-2011/12**

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

Superintendent Balderas recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by Clerk Salvador, and carried by majority to approve the Integrated Mathematics I Course Addendum for Grades 9-12

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. Business and Operations

- Food Services

Kelly Porterfield provided information on this item.

Following questions and comments by the Board, Superintendent Balderas advised that he would provide information to the Board regarding the cost of having a cook-in kitchen at a school site.

10C. Superintendent's Time

- Board Engagement/Community Engagement

This item was pulled by the Superintendent and will be brought back at a later date.

11. Announcements

President Arredondo made the following announcement:

The UC Merced's Center for Educational Partnerships (CEP) will hold a Closing Ceremony to honor forty-three (43) incoming 9th grade Madera High School and Madera South High School student participants and their families for successfully completing the four-week Mathematics Summer Bridge Academy at the Madera South High School campus.

The event will be held on Friday, June 29th from 6:00 pm to 8:00 pm at the Madera South High School Gymnasium.

Superintendent Balderas made the following announcements:

1. The Board Workshop originally scheduled for June 21st has been re-scheduled for Wednesday, July 25th at the Madera High School cafeteria. The Board Workshop begins at 6:30 pm and will focus on the District Strategic Plan.

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Prior to the Workshop there will be an Alignment Team meeting from 5:00 pm to 6:30 pm.

2. The District Charge will take place on Thursday, July 26th and Friday, July 27th at the Madera South High School cafeteria.

The Board is invited to attend.

The District's Strategic Plan will be presented to principals and vice principals at the Charge.

12. Miscellaneous

There were no items.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, July 31, 2012 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Cogdill asked for the "Native American Day" to be added to the agenda for approval.

Superintendent Balderas responded that "Native American Day" along with 2 others would be coming to the July meeting.

Scout Master Chadwick complimented the District for providing excellent education for his children.

15. Adjournment – Motion No. 341-2011/12

President Arredondo adjourned the Public Session at 9:35 p.m.



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

Dated: June 26, 2012