

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 31ST DAY OF JULY 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, July 31, 2012**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

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

Absent: Robert E. Garibay, 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
Rosalind Cox, Director of Purchasing, Facilities Planning and Construction Management
Sandra Perez, Director of Child Nutrition
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Traci Bonde, Director of Information Technology and Support Services
Curtis Manganaan, Director of Maintenance and Operations
Stephanie McPherson, Principal, Millview Elementary
Jesus Navarro, Vice Principal, Millview Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Sandon Schwartz, Principal, Madera South High School
Sabrina Rodriguez, Principal, Martin Luther King Middle School

Kathy Horn, MUTA President
Amanda Vela, CSEA Vice President

There were approximately 45 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 6:50 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Arredondo welcomed the visitors and asked Clerk Salvador to lead the flag salute. President Arredondo asked Pastor David Votaw of Harvest Community Church 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. 01-2012/13.

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. 01-2012/13

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.

Trustee Cogdill asked for Agenda Items 7A2, 7A11 and 7A29 to be pulled for separate discussion.

It was moved by Clerk Salvador, seconded by Trustee Rodriguez, and carried by majority adopt the Agenda as amended.

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

6. Communications

6B. Public Hearing

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

- John Seybold, MUTA Vice President; invited the Board and administrators to join MUTA on Friday, August 10th for a back to school BBQ at Madera South High School.
- Galen Livermore, 3152 Forest Court; addressed the waste management contract
- Ron Montoya, 1828 Pierce Lane; addressed the waste management program and after school program
- Chuck Genseal, 16759 Road 19; addressed IEPs

7. Approval of Consent Agenda – Motion No. 02-05-2012/13

Document Numbers 01-2012/13 through 35-2012/13

Resolution Numbers 01-2012/13 through 03-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

- Amanda Vela, CSEA Vice President; asked if this was the appropriate time to comment on the items pulled by Trustee Cogdill. President Arredondo responded that it was not.

Seeing no others come forward, President Arredondo closed public comment and called for a motion.

It was moved by Trustee Seibert, seconded by Trustee Salvador, and carried by majority to approve the Consent Agenda as amended

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

Following adoption of the Consent Agenda, Superintendent Balderas introduced the following employees:

- Stephanie McPherson, Millview Principal
- Jesus Navarro, Millview Vice Principal
- Sandon Schwartz introduced Prince Marshal, MSHS Vice Principal
- Sabrina Rodriguez introduced Manuel Aquino, MLK Vice Principal
- Jesse Carrasco introduced Mike Diaz, Thomas Jefferson Vice Principal
- Tracie Green, Director of Human Resources and Labor Relations
- Traci Bonde, Director of Information Technology and Support Services
- Curtis Manganaan, Director of Maintenance and Operations
- Superintendent Balderas also announced Ted Newton, Director of Transportation who was unable to attend this evening

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 26, 2012

7A2. Adoption of Resolution #01-2012/2013 that authorizes Deborah A. Wood to sign the California Department of Education 2012-13 Child Development Contract on behalf of Madera Unified School District

President Arredondo opened the floor for public comment.

- Amanda Vela, 1504 W. Central Avenue; questioned approving this item prior to approving Item 7A11

Trustee Cogdill withdrew his question on this item. President Arredondo then called for a motion.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Cogdill, and carried by majority to adopt Resolution No. 01-2012/2013

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

**MOTION NO. 03-2012/13
RESOLUTION NO. 01-2012/13**

7A3. Adoption of Resolution #02-2012/13 declaring the laptop computer being used by retiring Director of Data Processing, Steve Imrie is surplus and has a value of less than \$2,500
RESOLUTION NO. 02-2012/13

7A4. Adoption of Resolution #03-2012/2013: May 31, 2012 Budget and Expense Transfer Reports
RESOLUTION NO. 03-2012/13

7A5. Approval of Diane Della Jordan to serve as Curriculum Consultant to the MUSD Music Department for the 2012-2013 school year
DOCUMENT NO. 01-2012/13

7A6. Approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Madera High School, and San Joaquin Valley Officials Association Union (SJVOA)
DOCUMENT NO. 02-2012/13

7A7. Approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Madera South High School, and San Joaquin Valley Officials Association Union (SJVOA)
DOCUMENT NO. 03-2012/13

7A8. Approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Jack G. Desmond, and San Joaquin Valley Officials Association Union (SJVOA)
DOCUMENT NO. 04-2012/13

7A9. Approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Thomas Jefferson, and San Joaquin Valley Officials Association Union (SJVOA)
DOCUMENT NO. 05-2012/13

7A10. Approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Martin Luther King Jr., and San Joaquin Valley Officials Association Union (SJVOA)
DOCUMENT NO. 06-2012/13

7A11. Approval of 2012-13 Child Development Contract CSPP-2270 between Madera Unified School District and California Department of Education

President Arredondo opened the floor for public comment.

- Amanda Vela; 1504 West Central; expressed concerns about state funded preschool

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

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It was moved by Trustee Seibert, seconded by Clerk Salvador, and carried by majority to approve the 2012-13 Child Development Contract CSPP-2270 between Madera Unified School District and California Department of Education

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

Noes: None

Absent: Trustee Garibay

Abstained: None

**MOTION NO. 04-2012/13
DOCUMENT NO. 07-2012/13**

7A12. Approval of Consultant Services Agreement between Madera Unified School District (MUSD) and All About Dance/All About Gymnastics (AADAAG)
DOCUMENT NO. 08-2012/13

7A13. Approval of Athletic Trainer Support Agreement between Madera Unified School District, Middle Schools, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year. DOCUMENT NO. 09-2012/13

7A14. Approval of Athletic Trainer Support Agreement between Madera Unified School District, Madera South High School, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year
DOCUMENT NO. 10-2012/13

7A15. Approval of Athletic Trainer Support Agreement between Madera Unified School District, Madera High School, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year DOCUMENT NO. 11-2012/13

7A16. Approval of Consultant Services Agreement between Madera Unified School District and Peer Resource Training and Consulting DOCUMENT NO. 12-2012/13

7A17. Approval of Consultant Services Agreement between Madera Unified School District and Community Matters DOCUMENT NO. 13-2012/13

7A18. Approval of Consultant Services Agreement between Madera Unified School District and Learning for Living, Inc. DOCUMENT NO. 14-2012/13

7A19. Ratification of Master Contract Service Agreement between Madera Unified School District and Creative Alternatives, Inc./Grace Bishop School for a nonpublic placement for 2012-2013 school year DOCUMENT NO. 15-2012/13

7A20. Approval of Madera Adult School courses for the 2012-2013 school year
DOCUMENT NO. 16-2012/13

7A21. Approval of Consultant Services Agreement between Madera Unified School District and Behavioral Intervention Association (BIA)
DOCUMENT NO. 17-2012/13

7A22. Approval of Miscellaneous Donations: \$24,000 donation to the Monroe Children's Museum by the Picayune Rancheria of Chukchansi; \$174 donated

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through the PG&E Campaign for the Community by Kirk Atherton for the classroom of Monique Atherton at Pershing Elementary School; \$102 donated by the PG&E Campaign for the Community to Desmond Middle School; Donations totaling \$7,065.50 to the MHS Robotics Program (\$3000 by FIRST; \$750 by the Madera Rotary Foundation; \$315.50 by Gail and Alice Tesei; \$3,000 by the MHS Robotics Boosters); All-Terrain Vehicle donated by Madera Babe Ruth for the MSHS Athletic Program. DOCUMENT NO. 18-2012/13

7A23. Approval of Change Order #1 for the La Vina Paving Project
DOCUMENT NO. 19-2012/13

7A24. Approval of Change Order #1 for the MSHS Fencing Project
DOCUMENT NO. 20-2012/13

7A25. Approval of the individual Single Plan for Student Achievement (SPSA) for James Madison Elementary, Sierra Vista Elementary, Martin Luther King Jr. Middle School and Madera South High School for the 2012-13 school year starting on August 1, 2012- June 30, 2012
DOCUMENT NO. 21-2012/13
DOCUMENT NO. 22-2012/13
DOCUMENT NO. 23-2012/13
DOCUMENT NO. 24-2012/13

7A26. Approval of Contract for Services between Madera Unified School District Cal-SAFE Program and Community Action Partnership of Madera County - Resource and Referral Program
DOCUMENT NO. 25-2012/13

7A27. Approval to award bid for Two Horizontal Food Wrappers for Child Nutrition
DOCUMENT NO. 26-2012/13

7A28. Approval of Consultant Services Agreement between Madera Unified School District State Preschool Program and Richell Swallow
DOCUMENT NO. 27-2012/13

7A29. Approval of Consultant Services Agreement between Madera Unified School District and Action Learning Systems, Inc.

President Arredondo opened the floor for public comment.

- Amanda Vela; 1504 West Central; expressed concerns about the contract

Seeing no others come forward, President Arredondo closed public comment and returned the item to the Board for their 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 Consultant Services Agreement between Madera Unified School District and Action Learning Systems, Inc.

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

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Abstained: None

MOTION NO. 05-2012/13
DOCUMENT NO. 28-2012/13

7A30. Approval of May 31, 2012 Financial Report DOCUMENT NO. 29-2012/13

7A31. Approval of April 30, 2012 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 30-2012/13

7A32. Approval of May 31, 2012 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 31-2012/13

7B. Human Resources Items

7B1. Approval of Staffing Changes and Coaches DOCUMENT NO. 32-2012/13

7B2. Approval of Classified Job Description: Transportation Router
DOCUMENT NO. 33-2012/13

7B3. Approval of Classified Job Description: Payroll Accounting Specialist – Lead
DOCUMENT NO. 34-2012/13

7C. Field Trip/Employee Conference Requests

7C1. Approval of Field Trip/Employee Conference Requests
DOCUMENT NO. 35-2012/13

8. Old Business

8A. After School Program Update

Superintendent Balderas introduced CAO Robert Chavez who presented a PowerPoint update of the after school program.

President Arredondo opened the item for Board comment and questions.

8B. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation

President Arredondo opened the item for public comment.

- Amanda Vela; 1504 West Central; expressed concerns about staffing
- Ron Montoya, 1828 Pierce Lane; also commented on staffing

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 Velarde-Garcia, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation

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

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Noes: None
Absent: Trustee Garibay
Abstained: None

MOTION NO. 06-2012/13
DOCUMENT NO. 36-2012/13

- 8C.** Second Reading and Approval of Course Revisions for Furman High School Electives: Independent Reading, World Geography, and Topics in History

President Arredondo opened the item for public comment. Seeing none, President Arredondo closed public comment and returned the item to the Board for their questions and comments prior to calling for a motion.

It was moved by Clerk Salvador, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Course Revisions for Furman High School Electives: Independent Reading, World Geography, and Topics in History

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

MOTION NO. 07-2012/13
DOCUMENT NO. 37-2012/13

9. New Business

- 9A.** First Reading of Revised Board Policies, Administrative Regulations and Exhibits (series 5000/6000)

Superintendent Balderas introduced this item.

President Arredondo opened the item for public comment, seeing none, closed public comment and returned the item to the Board for questions and comments.

- 9B.** First Reading of Revised Board Policies and Administrative Regulations (series 7000)

Superintendent Balderas introduced this item.

President Arredondo opened the item for public comment, seeing none, closed public comment and returned the item to the Board for questions and comments.

- 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:

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15295, 997575, 200323, 5114, 302532, 6828, 701518, 603130, 301487, 200076, 5173, 17084, 201372, 7426, 602163, 603143, 200734, 997075, 5460, 202873, 603044, 402729, 203111, 402371, 977209, 17821, 402493, 200807, 302838, F-2011/12, 15080 15110, 16131, 7373, 7279, 17178, 2621, 5300, 17077, 202977, 4898, 997147, 402436, 202744, 503076, 202951, 17782, 17406, 603816, 17463, 202878, 997730, 20439, 995754, 200119, 9058, 7560, 2810, 301691, 15790, U-2010/11, 402817, 17415, 7145, 502854, 402194, 200687, 7573, 1001537, 14665, 402573, 501605, 995221, 15115, 15734, 303467, 7657, 7856, 12382, 15330, 302820, 203094, 995086, 16916, 17375, 17269, 8346, 301812, 17122, 7170, 200781, 15492, 997380, 17949, 200355, 997765, 302541, 997010, 4853, 7430, 15849, 16227, 995063, 17224, 16886, 200459, 15993, 995988, 20046, 501436, 200673, 16793, 14987, 17228, and 16297

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

Superintendent Balderas recommended approval of this item by the Board.

President Arredondo opened the floor to public comment. Seeing none, he returned the item to the Board for questions and comment prior to calling for a motion.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and carried by majority to adopt the Findings, Conclusions and Recommendations related to the possible expulsion or readmission of pupils as presented.

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

MOTION NO. 08-2012/13
CONFIDENTIAL DOCUMENT NO. 38-2012/13

**9D. Approval of Commercial Warrant Listing
Commercial Warrants, Exhibit A, Motion No. 09-2011/12, Document No. 39-2011/12**

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

Superintendent Balderas recommended approval of this item by the Board.

President Arredondo opened the floor to public comment. Seeing none, he returned the item to the Board for questions and comment prior to calling for a motion.

It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Commercial Warrant Listing

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

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Abstained: None
Recused: Trustee Seibert

MOTION NO. 09-2012/13
DOCUMENT NO. 39-2012/13

10. Information and Reports

10A. Superintendent's Time

Superintendent Balderas commented on the following topics:

- the number of hires made during the summer
- students involved in band camp and football practice
- the new school year will begin on August 13th
- commended staff on the work done for the After School Program
- a Back-to-School BBQ for all MUSD staff will be held on August 10th at the Madera South High School campus
- information regarding heritage month recognition will be coming next meeting

In closing, Superintendent Balderas welcomed all of the new administrators.

11. Announcements

President Arredondo made the following announcements:

- CALSSD will hold its next meeting on Friday, August 3rd in Sacramento.
- Educational Employees Credit Union is holding a grand opening celebration of its Madera Branch on Wednesday, August 8th from 5:30 pm to 7:30 pm. Their new branch is located at 413 West Yosemite Avenue
- First day of school is Monday, August 13th
- Madera County School Boards Association general meeting will be held on August 29th at 7:00 pm at the Reagan Elementary School cafeteria in Chowchilla. If you plan on attending please contact Janet

12. Miscellaneous

- Trustee Seibert would like to see an arts program in the district.
- Clerk Salvador announced that Kiwanis is sponsoring a Key Club at Madera South High School with the help of Trustee Cogdill and Chuck Genseal. They are currently recruiting students who want to join this service club.
- President Arredondo reported on the InterAgency meeting
- Trustee Velarde-Garcia shared information on a training she attended last week

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, August 14, 2012 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Cogdill wants a report on the waste management contract and also would like the Board of Trustees to endorse the Proposition 30 tax initiative.

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Superintendent Balderas announced an August 21st Board Workshop where the MUSD Strategic Plan will be reviewed in detail. This meeting will be held in the District Office Board Room from 5:30 pm to 7:00 pm.

Trustee Velarde-Garcia asked for a board self evaluation. Superintendent Balderas advised that he is working on putting this workshop together.

15. Adjournment – Motion No. 10-2011/12

President Arredondo adjourned the Public Session at 8:55 p.m.



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

Dated: July 31, 2012