

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 28TH 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 22, 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

Brett Moglia, Security Supervisor
Kent Albertson, Principal, Madera High School
Joe Ayala, Systems Administrator
Rosalind Cox, Director of Facilities Operations and Construction/Purchasing
Paul van Loon, Director of Student Services and Special Services
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Sandon Schwartz, Principal, Madera South High School
Gladys Wilson, Translator
Omar Jeronimo, Principal, Parkwood Elementary
Curtis Manganaan, Director of Maintenance and Operations

Danna Petty, CSEA President

There were approximately 20 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

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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 Clerk Salvador 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 the Roll of Trustees. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 03-2012/13.

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. 20-2012/13

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 for Consent Item 7B1 to be pulled for separate vote. In addition, Superintendent Balderas asked for Consent Item 7A5 to be pulled from the agenda; no action will be taken on this item.

It was moved by Clerk Salvador, seconded by Trustee Cogdill, 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.

- Danna Petty, MUSD employee and CSEA Chapter President; asked for an extreme heat schedule to be instituted; expressed disappointment in cancellation of July 18th negotiations date.
- Chuck Genseal, 16759 Road 19; spoke regarding the Strategic Planning meeting he participated in; addressed community concerns expressed to him regarding long days for kinder students who ride an early bus and stay late for the after school program.
- Donald Holley, 613 South B St.; acknowledge the pending retirement of the Superintendent's Assistant. President Arredondo took this opportunity to congratulate Mr. Holley on his appointment to the Madera City Council. As an unopposed candidate, Mr. Holley is the presumed winner and will be seated in December.
- Richard Parris, track coach at MSHS; invited the Board to the annual Cross Country Invitational scheduled for this weekend at Town and Country Park. Events get underway at 8:00 am and will wrap up at noon.

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7. Approval of Consent Agenda – Motion Nos. 21 and 22-2012/13

Document Numbers 69-2012/13 through 76-2012/13

Resolution Number 08-2012/13

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.

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

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 August 14, 2012

7A2. Approval of Resolution No. 08-2012/13 to Authorize Signatures on Designated MUSD Accounts/Documents

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 21-2012/13
RESOLUTION NO. 08-2012/13

7A3. Approval of Consultant Services Agreement between Madera Unified School District and Linda Tuttle, retired certificated school nurse
DOCUMENT NO. 69-2012/13

7A4. Approval of Consultant Services Agreement between Madera Unified School District and Kathryn Funk, retired certificated school nurse
DOCUMENT NO. 70-2012/13

7A5. Approval of Consultant Services Agreement between Madera Unified School District and Houghton Mifflin Harcourt/Riverside Publishing
PULLED FROM AGENDA

7A6. Approval of individual agreements between Madera Unified School District and thirty three (33) approved Supplemental Educational Services (SES)

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providers by the California Department of Education to provide tutoring services to students who are enrolled in Program Improvement schools

DOCUMENT NO. 71-2012/13

7A7. Approval of Change Order #2 for La Vina Paving Project

DOCUMENT NO. 72-2012/13

7A8. Approval of Change Order #3 for La Vina Project

DOCUMENT NO. 73-2012/13

7A9. Approval of the 2012-13 Adopted Budgets for Sherman Thomas Charter, Sherman Thomas Charter High, and Ezequiel Tafoya Alvarado Academy.

DOCUMENT NO. 74-2012/13

7B. Human Resources Items

7B1. Approval of Staffing Changes and Coaches

President Arredondo advised that he must recuse himself from voting on this item due to a conflict of interest and passed the gavel to Clerk Salvador prior to exiting the room.

Superintendent Balderas advised that Classified New Position, item #1, One Part-Time Position, Classroom Aide, New Position (preschool) should be pulled from the agenda. This item will be brought back as a replacement position rather than a new position.

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

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

Noes: None

Absent: None

Abstained: None

Recused: President Arredondo

MOTION NO. 22-2012/13
DOCUMENT NO. 75-2012/13

Following approval of the staffing list, Superintendent Balderas introduced Parkwood Principal Omar Jeronimo who then introduced Ismael Munoz the newly appointed Vice Principal for Parkwood Elementary.

7C. Field Trip/Employee Conference Requests

7C1. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 76-2012/13

8. Old Business

8A. Second Reading and Approval of Revised Board Policies and Administrative Regulations (7000 Series)

Superintendent Balderas recommended approval of this item.

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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 Clerk Salvador, and unanimously carried to approve the Revised Board Policies and Administrative Regulations (7000 Series) as written.

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

MOTION NO. 23-2012/13
DOCUMENT NO. 77-2012/13

8B. Second Reading and Approval of Revised Board Policies, Administrative Regulations and Exhibit

Superintendent Balderas recommended approval of this item.

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 Rodriguez, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Revised Board Policies, Administrative Regulations, and Exhibit as written.

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

MOTION NO. 24-2012/13
DOCUMENT NO. 78-2012/13

8C. Approval of the Madera Unified School District Strategic Action Plan

Superintendent Balderas provided brief background on this item and recommended approval by the Board.

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 Clerk Salvador, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Madera Unified School District Strategic Action Plan as written.

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

MOTION NO. 25-2012/13
DOCUMENT NO. 79-2012/13

9. New Business

- 9A.** 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: 997112, 301104, 303561, 201725, 303775, 401375, 200731, 201868, 5374, 401243, 997603, 404113, 302366, 301706, 6930, 401210, 5160, and 5350

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

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 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. 26-2012/13
CONFIDENTIAL DOCUMENT NO. 80-2012/13

**9B. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 27-2012/13, Document No. 81-2012/13**

Trustees Garibay and Velarde-Garcia advised they must recuse themselves due to a conflict of interest.

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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, Clerk Salvador
and President Arredondo
Noes: None
Absent: None
Abstained: None
Recused: Trustees Garibay and Velarde-Garcia

10. Information and Reports

10A. Educational Services Report

- Expulsion Review: Dr. Anthony Monreal

10B. Business and Operations Update

- Purchasing Process: Teri Bradshaw and Rosalind Cox

10C. Superintendent's Time

- Community Schools: Van Do-Reynoso, Madera County Public Health Department
- Proposition 30: Superintendent Balderas

11. Announcements

Trustee Garibay announced that he would be attending the Madera County School Board Association Executive and General meetings tomorrow evening in Chowchilla.

12. Miscellaneous

A. Board Member Committee and Information Reports

- Trustee Garibay announced that the Lions Club Eye and Hearing Screening Mobile would be visiting Madera schools from September 10th through September 21st.
- Trustee Cogdill reported that the Kiwanis Club took middle and high school Key Club members to a musical performance at Roger Rocka's in Fresno.
- President Arredondo advised that the Governor will be announcing his decision on the proposed Madera casino by the end of next week.

13. Advanced Planning

President Arredondo made the following announcement:

Next Regular Board Meeting

Tuesday, September 11, 2012 at 7:00 p.m.

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

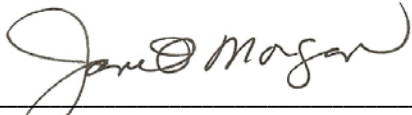
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14. Suggested Future Agenda Items

- Clerk Salvador asked for a report on the state of technology in the school district
- Trustee Rodriguez asked for a Friday Update report on partnering with the local food bank for leftover food donations. Trustee Rodriguez also requested an update on the Child Nutrition Committee.
- Trustee Velarde-Garcia would like to know if teachers get a full 30 minute duty-free lunch.

15. Adjournment – Motion No. 28-2012/13

President Arredondo adjourned the Public Session at 9:18 p.m.



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

Dated: August 28, 2012