

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 23<sup>RD</sup> DAY OF APRIL, 2013**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Martin Luther King Jr, Middle School Cafeteria, 601 Lilly Street, Madera, California on **Tuesday, April 23<sup>rd</sup>, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee

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

Dr. Anthony Monreal, Interim Superintendent  
Deborah A. Wood, Associate Superintendent, Educational Services  
Teri Bradshaw, Director, Fiscal Services  
Tracie Green, Director, Human Resources  
Robert Chavez, Chief Academic Officer  
Gladys Wilson, Senior Administrative Assistant

Arora Chavez, Principal, James Madison Elementary  
Tom Chagoya, Principal, James Monroe Elementary  
Sabrina Rodriguez, Principal, Martin Luther King Jr. Middle School  
Andy Beakes, Principal, Pershing Elementary  
Lisa Fernandez, Principal, Berenda Elementary  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Marvin Baker, Principal, Jack G. Desmond Middle School  
Alma De Luna, Director, English Language Learners  
Paul van Loon, Director, Student Services & Special Education  
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment  
Joe Ayala, Network Administrator  
Hilda Garnica, Interpreter

Kathy Horn, MUTA President  
Danna Petty, CSEA President

There were approximately 450 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.

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The following individuals addressed the Board in regards to personnel issues:

Kathy Horn, MUTA president  
Nancy Gage, Fresno, MUSD teacher  
John Seybold, MUTA representative, MUSD teacher  
Erick Heinsle, CTA representative  
Leticia Ruelas, MUSD teacher  
Yolanda Williams, MUSD teacher  
Jose Gonzalez, MUSD teacher  
Danny Grimaldo, MUSD teacher  
Kathy Fuller, MUSD teacher  
Elena Linares, MUSD teacher  
Aurora Garcia, MUSD teacher  
Sandra Carter, MUSD teacher  
Debra Garabedian, CSEA Labor Relations representative

Seeing no others 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. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation**

President Arredondo adjourned the Closed Session at 7:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:18 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees President Arredondo welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. President Arredondo asked Pastor Greg Perkins of Grace Community Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 27-2012/13.

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

Trustee Salvador reported on item 1E: Conference with Legal Counsel: Investigation continues. No report is eminent. He will brief the Board at the next Board meeting.

**5. Adoption of Agenda – Motion No. 146-2012/13**

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 requested to pull item 8B1 for separate discussion and vote.

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

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

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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, each presented highlights of activities at their respective school sites.

**7. Communications**

**7A. Student and Staff Recognition**

- Recognition of students winners of the MARC writing contest  
Elaine Ogletree, teacher at Nishimoto elementary and MARC member, introduced the Board the winners of this writing contest. Kristyna Chavez, the winner of the 7<sup>th</sup>-8<sup>th</sup> grade division read her essay to the Board.
- Donation of 100 Newberry Medal award winning books by Madera Rotary Club to the Madera Unified School District for use at the intermediate grade levels

Debie Wood, Associate Superintendent of Educational Services introduced Carol Kenney, Madera Rotary Club past president and a retired MUSD teacher president who presented a sample of books donated to Madera Unified.

- Rotary Netherton Relays Check Presentation to Madera Unified School District

Debie Wood introduced Jim Pierce, Rotary Club president, who made the presentation of a check in the amount of \$1200, proceeds from the 2012 relays. The 2013 relays are scheduled for Friday evening, May 17<sup>th</sup>.

**7B. Public Hearing**

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

The following individuals addressed the Board concerning personnel issues:

John Seybold, Madera  
Angela Lindsey, MUSD teacher  
Maggie Viarello, MUSD teacher  
Rhonda Pierce, MUSD teacher  
David Holder, MUSD teacher  
Annette K, MUSD teacher  
Sarah Machado, Madera  
Kathy Horn, MUTA president  
Danna Petty, CSEA president  
Amanda Vela, CSEA representative  
Veronica Hernandez, Madera

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Robert Murillo, Madera  
David Graybar, MUSD teacher

Rosie Tovar, Madera, addressed the Board in regards to security cameras at workstation.

Kathy Horn, MUTA president, addressed the Board in regards to Negotiations.

**8. Approval of Consent Agenda – Motion No. 147-2012/13 & Motion No. 148-2012/13**

Document Numbers 270-2012/13 through 278-2012/13

Resolution Number 48-2012/13

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

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

Noes: None

Absent: Clerk Velarde-Garcia

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 April 9, 2013

**8A2.** Approval of Special Board Meeting minutes of April 10, 2013

**8A3.** Approval to renew application for the Fresh Fruit and Vegetable Program Grants, with the addition of 4 sites

**DOCUMENT NO. 270-2012/13**

**8A4.** Approval to contract with School Facility Consultants to conduct required Developer Fee School Facility Needs Analysis

**DOCUMENT NO. 271-2012/13**

**8A5.** Approval of The Workforce Investment Act (WIA), Title II Grant application for Madera Adult School for the 2013-2014 school year

**DOCUMENT NO. 272-2012/13**

**8A6.** Approval to amend Contract for Services between MUSD Cal-SAFE Program and Community Action Partnership of Madera County – Resource and Referral Program

**DOCUMENT NO. 273-2012/13**

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- 8A7.** Approval to enter into agreement with University of California, Merced (UC Merced) to conduct data analysis and evaluation services at the request of Madera Unified School District starting on April 24, 2013 through June 30, 2013

**DOCUMENT NO. 274-2012/13**

- 8A8.** Approval of Illuminate Education Inc. Proposal for Data & Assessment Management Services to Madera Unified School District beginning July 1, 2013 and ending June 30, 2016

**DOCUMENT NO. 275-2012/13**

- 8A9.** 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:

- Reports(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: 16543, 1005635, 1001570, 5766, 302323, 10154, 1001579, 17269, 200781, 17497, 2187, 6193, 601477, 997010, 603014, 202685 and 403647

**CONFIDENTIAL DOCUMENT NO. 276-2012/13**

**8B. Human Resources Items**

- 8B1.** Adoption of Resolution No. 48-2012/2013 Notice of Action on Claim of Rosie Echevarria & CSEA

President Arredondo opened the item for public comment.

Debra Garabedian, CSEA Labor Relations representative, addressed the Board as representative for Rosie Echevarria

Danna Petty, CSEA President, addressed the Board on behalf of Rosie Echevarria.

Amanda Vela, Madera, addressed the Board on behalf of Rosie Echevarria

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

**It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and carried by majority to adopt Resolution No. 48-2012/2013.**

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

Noes: Trustee Cogdill

Absent: None

Abstained: None

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**MOTION NO. 148-2012/13  
RESOLUTION NO. 48-2012/13**

8B2. Approval of Staffing and Coaches Lists

**DOCUMENT NO. 277-2012/13**

8C. **Field Trip/Employee Conference Requests**

8C1. Approval of Field Trips 4/23/13

**DOCUMENT NO. 278-2012/13**

9. **Old Business**

9A. Approval of Board Bylaws, Board Policies and Administrative Regulations

President Arredondo opened the item for public comment.

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

**It was moved by Trustee Salvador, seconded by Trustee Cogdill, and unanimously carried to approve the Board Bylaws, Board Policies and Administrative Regulations with the exclusion of Board Bylaw 9322.**

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 149-2012/13  
DOCUMENT NO. 279-2012/13**

9B. Approval of Agreement between Madera Unified School District and The Cosca Group

President Arredondo opened the item for public comment.

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

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to approve the Agreement between Madera Unified School District and The Cosca Group**

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 150-2012/13  
DOCUMENT NO. 280-2012/13**

9C. Approval of Superintendent Search Timeline presented by The Cosca Group

President Arredondo opened the item for public comment.

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

Dr. Patrick Sayne from The Cosca Group answered to questions from the Board.

**It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to approve the Superintendent Search Timeline presented by The Cosca Group**

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

**MOTION NO. 151-2012/13  
DOCUMENT NO. 281-2012/13**

**10. New Business**

**10A. Discussion regarding Superintendent Candidate Characteristics**

Dr. Patrick Sayne, Dr. Terry Bradley and Mr. Don Trigg from The Cosca Group took suggestions from the Board for the preparation of the brochure for the Superintendent Search.

The Board requested the input from the community, staff and community organizations. A schedule will be prepared for the community meetings.

**10B. Approval of Commercial Warrant Listing  
Exhibit A, Motion No. 152-2012/13, Document No. 282-2012/13**

Trustee Garibay advised the Board he must recuse due to a conflict of interest.

President Arredondo opened the item for public comment.

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

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

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

**11. Information and Reports**

**11A. Superintendent's Time**

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- TSA funding: Clarification and Discussion  
Interim Superintendent Dr. Monreal introduced Teri Bradshaw who gave clarification on TSA funding and answered to questions from the Board. There was some discussion to bring this item back on a future Board agenda.

**12. Announcements**

None.

**13. Miscellaneous**

**A. Board Member Committee and Information Reports**

Trustee Salvador reported that the "Every 15 Minutes" event at MSHS was well received by students and staff

President Arredondo informed that Trustee Seibert and he attended the CTE Advisory meeting and gave a report on items discussed during the meeting.

Trustee Seibert reported the CTE Advisory meeting was very informative.

**14. Advanced Planning**

President Arredondo made the following announcement:

**Next Regular Board Meeting**

**Tuesday, May 14, 2013 at 7:00 p.m.**

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

**15. Suggested Future Agenda Items**

Trustee Rodriguez suggested a Budget & Finance Workshop for the Board in the future to which the community could be invited.

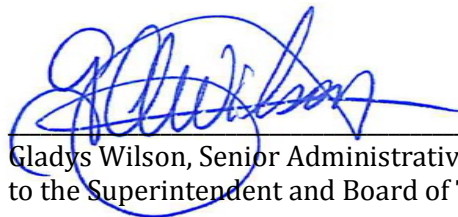
Trustee Seibert asked about an Educational Technology position in the future.

Trustee Cogdill inquire about Madera County Office of Education funding for Mental Health.

President Arredondo requested a report or presentation on Career Technical Education to explore future opportunities.

**16. Adjournment – Motion No. 153-2012/13**

President Arredondo adjourned the Public Session at 10:57 p.m.



Gladys Wilson, Senior Administrative Assistant  
to the Superintendent and Board of Trustees

Dated: April 23, 2013