

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL BOARD MEETING HELD ON THE 14th DAY OF DECEMBER, 2010**

The Board of Education of the Madera Unified School District convened the **Annual Organizational Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, December 14, 2010**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, Trustee
Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

Vikram Singh, Student Board Representative, Madera High School
Omar Perez, Student Board Representative, Madera South High School

John R. Stafford, Superintendent
Kelly Porterfield, Associate Superintendent, Business and Operations
Deborah A. Wood, Associate Superintendent, Educational Services
Jake Bragonier, Public Information Officer
Teri Bradshaw, Director, Fiscal Services
Mike Lennemann, Director, Human Resources
Robert Chavez, Chief Academic Officer
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Rosalind Cox, Director, Facilities Planning & Construction Management
Sandon Schwartz, Principal, Madera South High School
Kent Albertson, Principal, Madera High School
Janet Grossnicklaus, Director, Curriculum, Instruction & Assessment
Raul Lozano, Principal, Nishimoto Elementary
Jennifer Gaviola, Director, Special Services
Marisa DiMauro, Director, Special Projects

Kathy Horn, MUTA President
Rachel Cam, CSEA President

There were approximately 50 visitors/District employees in attendance.

1. Call to Order of Public Meeting – Closed Session Immediately Convened

Acting President Garibay called the Public Session of the Board of Education to order at 5:38 p.m. and immediately adjourned to Closed Session pursuant to Government Code Sections 54957, 54957.1, and 54957.6, and Education Code Sections 35146, 44951, 48900, and 48918.

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**2. Reconvene Public Session
Call to Order Organizational Meeting
Pledge of Allegiance and Acknowledgement of Visitors, Media and Invocation**

Presiding Secretary, Mr. John Stafford adjourned the Closed Session at 7:03 p.m. and reconvened the Public Session of the Annual Organization Board meeting to order at 7:10 p.m. Mr. Stafford welcomed the visitors and asked Trustee Arredondo to lead the flag salute. Mr. Stafford asked Chaplain Jim Adair of the Madera County Department of Corrections to lead the invocation. Mr. Stafford stated that we would now conduct the business of the Annual Organizational Meeting. The meeting was recorded on Audio File No.11-2010/2011.

3. Adoption of Agenda of Organizational Meeting **MOTION NO. 62-2010/2011**

It was moved by Trustee Garibay, seconded by Trustee Seibert, and unanimously carried to adopt the Agenda.

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

4. Approval/Acceptance by the Madera Unified School District Board of Trustees of the Declarations of the Official Statewide November 2, 2010 Consolidated Statewide General Election Results by the Madera County Clerk-Recorder and Registrar of Voters

It was moved by Trustee Salvador, seconded by Trustee Arredondo, and unanimously carried to accept the Declarations of the Official Statewide November 2, 2010 Consolidated Statewide General Election Results by the Madera County Clerk-Recorder and Registrar of Voters.

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

**MOTION NO. 63-2010/2011
DOCUMENT NO. 149-2010/2011**

Following acceptance of the November 2, 2010 election results Trustees Salvador, Cogdill, Rodriguez and Velarde-Garcia were issued the Oath of Office by Acting Clerk Seibert.

5. Nominations and Election of President of the Board of Trustees

Presiding Secretary Stafford called for nominations for the office of the President of the Board of Trustees.

Trustee Salvador nominated Trustee Garibay to serve as President.

Presiding Secretary Stafford called for further nominations. Hearing none he called for a motion to close nominations.

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NOMINATIONS FOR PRESIDENT CLOSED

MOTION NO. 64-2010/2011

It was moved by Trustee Seibert seconded by Trustee Salvador, and unanimously carried to close nominations for the office of President of the Board of Trustees.

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

**Election of Trustee Garibay to serve as President of the Board of Trustees
from December 14, 2010 to December 13, 2011**

DOCUMENT NO. 150-2010/2011

The Trustees cast their vote for President as follows:

<u>Trustees</u>	<u>Vote for President of the Board of Trustees</u>
Trustee Arredondo	Trustee Garibay
Trustee Cogdill	Trustee Garibay
Trustee Garibay	Trustee Garibay
Trustee Rodriguez	Trustee Garibay
Trustee Salvador	Trustee Garibay
Trustee Seibert	Trustee Garibay
Trustee Velarde-Garcia	Trustee Garibay
Absent	None
Abstained	None

Presiding Secretary Stafford announced that Trustee Garibay was elected to the office of President of the Board of Trustees from this date to December 13, 2011.

Assumption of Gavel by newly elected President for the Calendar Year 2011

Presiding Secretary Stafford congratulated President Garibay as he assumed the gavel and was seated as President.

6. Nominations and Election of Clerk of the Board of Trustees

President Garibay called for nominations for the office of Clerk of the Board of Trustees.

Trustee Cogdill nominated Trustee Arredondo to serve as Clerk.

President Garibay called for further nominations. Hearing none he called for a motion to close nominations.

NOMINATIONS FOR CLERK CLOSED

MOTION NO. 65-2020/2011

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**Election of Trustee Arredondo to serve as Clerk of the Board of Trustees
from December 14, 2010 to December 13, 2011**

DOCUMENT NO. 151-2010/2011

The Trustees cast their vote for Clerk as follows:

Trustees Vote for Clerk of the Board of Trustees

Trustee Arredondo	Trustee Arredondo
Trustee Cogdill	Trustee Arredondo
Trustee Rodriguez	Trustee Arredondo
Trustee Salvador	Trustee Arredondo
Trustee Seibert	Trustee Arredondo
Trustee Velarde-Garcia	Trustee Arredondo
President Garibay	Trustee Arredondo
Absent	None
Abstained	None

7. Nominations and Election of Representative to Executive Board, Madera County School Boards Association

This group meets four times a year and represents all of the School Boards in Madera County.

Trustee Salvador volunteered to serve as representative and Trustee Cogdill volunteered to serve as alternate representative to the Executive Board, Madera County School Boards Association.

**MOTION NO. 66-2010/2011
DOCUMENT NO. 152-2010/2011**

8. Nominations and Election for Representative to California School Boards Association (CSBA) Delegate Assembly for Subregion 10-A

President Garibay called for nominations for the Representative to California School Boards Association Delegate Assembly for Subregion 10-A.

Trustee Salvador volunteered to serve as the Madera Unified representative and vie for a seat as the Delegate to the CSBA Delegate Assembly for Subregion 10-A.

President Garibay called for further nominations. Hearing none he called for a motion to close nominations.

**MOTION NO. 67-2010/2011
DOCUMENT NO. 153-2010/2011**

9. Appointment of Board Member/s to:

DOCUMENT NO. 154-2010/2011

- **California School Boards Association (CSBA) Legislative Network**

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Trustees Salvador and Rodriguez volunteered to serve as the School District's Representatives to the CSBA Legislative Network for 2011.

- **California Association of Large Suburban School Districts (CALSSD)**
Trustees Seibert, Cogdill and Clerk Arredondo volunteered to represent Madera Unified at these meetings. This group meets about four times a year, either in San Diego, Sacramento, or Burlingame. CALSSD is a lobbying group that includes Superintendents, District Staff, Chief Business Officials, Personnel and Board members.
- **County Coalition Executive Committee**
President Garibay and Trustee Velarde-Garcia volunteered to serve as MUSD representatives on this committee. **Clerk Arredondo** volunteered to be the alternate.

This committee includes representatives from the Madera City Council, Madera County Board of Supervisors, the MUSD School Board, and the Chowchilla City Council. Subcommittees from these groups meet monthly on the first Monday of the month at 7:00 a.m. at Farnesi's Restaurant.

- **Inter Agency Committee**
President Garibay and Trustee Rodriguez volunteered to serve as MUSD representatives on this committee. **Trustee Cogdill** volunteered to be the alternate.

This Committee meets on the 4th Thursday of each month at 7:30 a.m. at Madera Community Hospital.

- **School Site and Career School Liaisons** **DOCUMENT NO. 155-2010/2011**
President Garibay explained that in addition to representing schools within the Trustee Area, Trustees also act as liaison to Career Schools within each High School.

Area 1: Ray Seibert

Dixieland School	La Vina School
Howard School	Eastin-Arcola High School
Madera South High School – School of Agriculture	

Area 2: Lynn Cogdill

Furman Continuation High School	Jefferson Middle School
Alpha Elementary	
Madera High School – School of Humanities	

Area 3: Robert Garibay

ETAA Charter School	Desmond Middle School
Nishimoto Elementary	Lincoln Elementary
Madera South High School – School of Humanities	

Area 4: Maria Velarde-Garcia

Madison Elementary (from Area 2)	Sierra Vista Elementary
Parkwood Elementary (from Area 2)	
Madera High School – School of Human Services and Business	

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Area 5: Michael Salvador

Berenda Elementary
Monroe Elementary
Madera High School – School of Engineering and Technology
Pershing Elementary

Area 6: Ricardo Arredondo

Chavez Elementary (from Area 1) Millview Elementary
MLK Middle School
Madera High School – School of Human Services and Business

Area 7: Jose Rodriguez

Adams Elementary (from Area 2) Washington Elementary
 Sherman Thomas Charter School Madera High School
 Madera South High School – School of Agriculture

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| 10. | Review of Board Advisory Committee Guidelines
President Garibay reviewed the Advisory Committee Guidelines for 2011 with the Trustees. | DOCUMENT NO. 156-2010/2011 |
| 11. | Review and Appointment of Board Trustees to Advisory Committees | DOCUMENT NO. 157-2010/2011 |

Alternative Governance Board: (3 representatives)

Madison Elementary: Trustee Seibert
Washington Elementary: Trustee Seibert
Martin Luther King Middle School: Trustee Seibert
Thomas Jefferson: Clerk Arredondo
Madera High School: Trustee Salvador
Eastin-Arcola High School: Trustee Salvador

All other Board members are invited to attend AGB meetings as a community member.

Budget and Finance Committee: (3 representatives/1 alternate)

President Garibay, Trustees Rodriguez and Velarde-Garcia volunteered to serve on this Committee.

Trustee Salvador volunteered to serve as Alternate.

Citizens' Bond Oversight Committee: (1 representative/1 alternate)

Trustees Salvador volunteered to serve on this committee. Clerk Arredondo volunteered to serve as Alternate.

Construction Review Advisory Committee: (3 representatives/1 alternate)

Clerk Arredondo and Trustee Cogdill volunteered to serve on this Committee. Trustee Salvador volunteered to serve as Alternate.

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District English Language Learner Advisory Committee (DELAC):

(2 representatives/1 alternate)

Clerk Arredondo and Trustees Velarde-Garcia and Rodriguez volunteered to serve on this committee.

There is no alternate.

Safe Schools/Drug-Free School and Community Advisory Committee:

(2 representatives /1 alternate)

Trustees Cogdill and Salvador volunteered to serve on this Committee.

There is no alternate.

School to Career Advisory Committee:

(3 representatives/1 alternate)

Clerk Arredondo, Trustees Seibert and Rodriguez volunteered to serve on this Committee.

There is no alternate.

Site Selection Committee:

(3 representatives/1 alternate)

Clerk Arredondo and Trustee Salvador volunteered to serve on this Committee.

President Garibay volunteered to serve as Alternate.

Subject Area Advisory Committee:

(2 representatives/1 alternate)

Trustees Velarde-Garcia and Salvador volunteered to serve on this Committee.

There is no alternate

12. **Setting of dates, times and places for regular meetings and closed executive meetings of the Board of Trustees.**

DOCUMENT NO. 158-2010/2011

13. **Adjournment of Organizational Meeting**

MOTION NO. 68-2010/2011

No further business was brought forward for consideration at the annual organizational meeting.

President Garibay adjourned the organizational meeting at 7:45 p.m.



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

Dated: December 14, 2010

Attachments:

- 2011 Board Representatives to School Sites and Career School Liaisons
- 2011 Board Advisory Committee Guidelines
- 2011 Board Meeting Calendar