

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL & REGULAR BOARD MEETING HELD ON THE 11th DAY OF DECEMBER, 2012**

The Board of Education of the Madera Unified School District convened the **Annual Organizational & Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, December 11, 2012**, at 5:30 p.m.

ROLL CALL

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

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

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
Gladys Wilson, Senior Administrative Assistant

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Alma De Luna, Director of English Learners
Rosalind Cox, Director of Facilities, Planning and Construction Management & Purchasing
Curtis Mangaanan, Director of Maintenance
Sandra Perez, Director of Child Nutrition
Kent Albertson, Principal, Madera High School
Sandon Schwartz, Principal, Madera South High School
Brett Moglia, Security Supervisor
Joe Ayala, Network Administrator

Kathy Horn, MUTA 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. 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**
3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors, Media and Invocation**

President Arredondo adjourned the Closed Session at 5:49 p.m. and reconvened the Public Session of the Annual Organizational Board meeting 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 Greg Perkins of Grace Community Church to lead the invocation. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo stated that we would now conduct the business of the Organizational & Regular Board Meeting. The meeting was recorded on Audio File No. 11-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

5. **Adoption of Agenda**

MOTION NO. 74-2012/13

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.

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

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

6. **Approval/Acceptance by the Madera Unified School District Board of Trustees of the Declarations of the Official Statewide November 6, 2012 Consolidated Statewide General Election Results by the Madera County Clerk-Recorder and Registrar of Voters.**

It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to approve and accept the Declarations of the Official Statewide November 6, 2012 Elections results.

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

MOTION NO. 75-2012/13
DOCUMENT NO. 160-2012/13

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7. Administration of Oath of Office:

- a. Trustee Arredondo
- b. Trustee Garibay
- c. Trustee Seibert

8. Nominations and Election of President of the Board of Trustees for the term from December 11, 2012 to December 17, 2013.

Superintendent Balderas called for nominations for the office of the President of the Board of Trustees.

Trustee Cogdill nominated Trustee Arredondo to serve as President.
Trustee Garibay nominated Trustee Salvador to serve as President.

Superintendent Balderas called for further nominations. Hearing none he closed nominations for the office of the President of the Board of Trustees.

Election of President of the Board of Trustees to serve from December 11, 2012 to December 17, 2013

The Trustees cast their vote for President as follows:

<u>Trustees</u>	<u>Vote for Trustee Arredondo</u>
Trustee Arredondo	Yes
Trustee Cogdill	Yes
Trustee Garibay	No
Trustee Rodriguez	Yes
Trustee Salvador	No
Trustee Seibert	No
Trustee Velarde-Garcia	Yes
Absent	None
Abstained	None

Superintendent Balderas announced that Trustee Arredondo was elected to the office of President of the Board of Trustees from this date to December 17, 2013.

Assumption of Gavel by newly elected President for the Calendar Year 2013

President Arredondo assumed the gavel and was seated as President.

DOCUMENT NO. 161-2012-13

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

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

Trustee Cogdill nominated Trustee Velarde-Garcia to serve as Clerk.
Trustee Salvador nominated Trustee Seibert to serve as Clerk.
Trustee Garibay nominated Trustee Salvador to serve as Clerk.

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President Arredondo called for further nominations. Hearing none he closed nominations for the office of Clerk of the Board of Trustees.

NOMINATIONS FOR CLERK CLOSED

Election of Clerk of the Board of Trustees to serve from December 11, 2012 to December 17, 2013

The Trustees cast their vote for Clerk as follows:

<u>Trustees</u>	<u>Vote for Trustee Velarde-Garcia</u>
Trustee Cogdill	Yes
Trustee Garibay	No
Trustee Rodriguez	Yes
Trustee Salvador	No
Trustee Seibert	No
Trustee Velarde-Garcia	Yes
President Arredondo	Yes
Absent	None
Abstained	None

President Arredondo announced that Trustee Velarde-Garcia was elected to the office of Clerk of the Board of Trustees from this date to December 17, 2013.

DOCUMENT NO. 162-2012-13

10. 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.

It was moved by Trustee Cogdill, seconded by Clerk Velarde-Garcia and unanimously carried for Trustee Salvador to serve as Representative to the Executive Board, Madera County School Boards Association.

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

It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia and unanimously carried for Trustee Garibay to serve as Alternate Representative to the Executive Board, Madera County School Boards Association.

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

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MOTION NOS. 76-77-2012/13
DOCUMENT NO. 163-2012/13

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

It was moved by Trustee Cogdill, seconded by Clerk Velarde-Garcia and unanimously carried for Trustee Rodriguez to serve as Representative to California School Boards Association (CSBA) Delegate Assembly for Subregion 10-A.

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

MOTION NO. 78-2012/13
DOCUMENT NO. 164-2012/13

12. Appointment of Board Member/s to:

- **California Association of Large Suburban School Districts (CALSSD)**
President Arredondo, Trustee Rodriguez, and Trustee Seibert 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 Arredondo and Trustee Salvador volunteered to serve as MUSD representatives on this committee. **Trustee Cogdill** 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.

- **School Site and Career School Liaisons**
President Arredondo explained that in addition to representing schools within the Trustee Area, Trustees also act as liaison to Career Schools within each High School.

Trustees volunteered as follows:

MHS – School of Engineering: Trustee Salvador
MHS – School of Science & Health: Trustee Garibay
MHS – School of Human Services: Clerk Velarde-Garcia
MHS – School of Humanities: Trustee Cogdill
MSHS – School of Humanities: Trustee Garibay
MSHS – School of Business: President Arredondo
MSHS – School of Ag: Trustee Seibert
MSHS – School of Health Sciences: Trustee Rodriguez

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**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia and unanimously carried to maintain the current assignments with the following changes:
County Coalition Executive Committee: President Arredondo, Clerk Velarde-Garcia as Representatives. and Trustee Cogdill as an Alternate Representative.**

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

**MOTION NO. 79-2012/13
DOCUMENT NO. 165-2012/13**

- 13. Review of Board Advisory Committee Guidelines** DOCUMENT NO. 166-2012/13
President Arredondo reviewed the Advisory Committee Guidelines for 2013 with the Trustees.

- 14. Review and Appointment of Board Trustees to Advisory Committees**
DOCUMENT NO. 167-2012/13

Alternative Governance Board:

Elementary cohort: **President Arredondo and Trustee Rodriguez**

Middle School cohort: **Trustees Garibay and Cogdill**

High School cohort: **Trustees Salvador and Seibert**

Budget and Finance Committee: Trustees Garibay, Rodriguez and Clerk Velarde Garcia to serve on this Committee. **Trustee Salvador** volunteered to serve as Alternate.

Citizens' Bond Oversight Committee: Trustee Salvador and President Arredondo will serve the first of this 2-year appointment as representative and alternate respectively.

District English Language Learner Advisory Committee (DELAC): President Arredondo, Clerk Velarde-Garcia, and Trustee Rodriguez volunteered to continue as representatives for a third year on this committee.

Safe Schools/Drug-Free School and Community Advisory Committee: Trustee Salvador and Trustee Cogdill volunteered to serve as representatives on this Committee.

School to Career Advisory Committee: President Arredondo and Trustees Rodriguez and Seibert volunteered to serve on this Committee.

Site Selection Committee: President Arredondo and Trustee Salvador volunteered to serve on this Committee. **Trustee Seibert** volunteered to serve as Alternate.

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

It was moved by Trustee Salvador, seconded by Trustee Cogdill, and carried unanimously that the Board of Trustees adopt the proposed Regular Board Meeting dates and times for the 2013 calendar year with tentative locations for these meetings.

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

**MOTION NO. 80-2012/13
DOCUMENT NO. 168-2012/13**

16. Student Board Representative Report

Rida Qaiser, Student Board Representative for Madera High School and Enrique Quintanilla, Student Board Representative for Madera South High School each presented highlights of activities at their respective school sites.

17. Communications

17A. Student and Staff Recognition

- o Presentation to Madera Unified School District from Resource Solutions Group and PG&E
Director of Maintenance, Curtis Manganaan introduced Mary Diebert representative from PG&E, and Elva Reish from Resource Solutions Group who presented a check to Madera Unified School District in the amount of \$170,077.92 which represents a rebate for over a million of Kilowatts saved by the district.

17B. Public Hearing

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

- o Arthur Serrato, 3030 Chianti Avenue, Madera, stated his concern regarding the IEP currently in place for his child.
- o Kathy Horn, MUTA, stated her concern on materials, personnel and 1st aid issues at schools. She also stated concerns at Howard School.
- o Amanda Vela, 1504 W Central, Madera stated her opinion on funds from Proposition 30 for 2013.

Seeing no others come forward President Arredondo closed the floor and returned to the board.

18. Approval of Consent Agenda – Motion No. 81-2012/13

Document Numbers 169-2012/13 through 180-2012/13
Resolution Numbers 20-2012/13 through 30-2012/13
Staffing Changes, Exhibit B
Field Trip/Employee Conference Requests, Exhibit C

President Arredondo opened the floor for public comment.

- o Kathy Horn, MUTA, requested that item 18B1 be explained.

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

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

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

18A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

18A1. Request Approval of Regular Board Meeting Minutes of November 13, 2012

18A2. Request Approval of Special Board Meeting Minutes of November 15, 2012

18A3. Request Approval of Board Workshop Minutes of December 4, 2012

18A4. Request Adoption of Resolution No. 28-2012/13 Certify the Accounting of School Facilities Developer Fees for Fiscal Year 2011-12

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 28-2012/13

18A5. Request Adoption of Resolution No. 29-2012/13 October 31, 2012 Budget and Expense Transfer Report

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 29-2012/13

18A6. Request Adoption of Resolution 30-2012/2013 Notice of Action on Claim of Kobe Brown, a Minor Child and Carolyn Brown, Parent

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 30-2012/13

18A7. Request approval of Change Order #1 for the Pershing Portable Project

DOCUMENT NO. 169-2012/13

18A8. Request Approval of the Key Club at Madera High School

DOCUMENT NO. 170-2012/13

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18A9. Request Approval of the Fellowship of Christian Athletes (FCA) Club at Madera High School DOCUMENT NO. 171-2012/13

18A10. Request Approval of Ezequiel Tafoya Alvarado Academy's renewal request for five (5) years beginning on July 1, 2013 and ending on June 30, 2018. DOCUMENT NO. 172-2012/13

18A11. Request approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters (Bigs) to provide a High School Bigs Program at Alpha Elementary, Madison Elementary, Parkwood Elementary, Madera High School and Madera South High School Education for the period of January 14, 2013 through June 6, 2013. DOCUMENT NO. 173-2012/13

18A12. Request approval of Miscellaneous Donations: \$106.85 donation to Monroe Elementary School by Target; \$843.15 donation to Monroe Elementary School by Lifetouch National School Studios; To MHS Robotics Department - \$200 by Duncan Polytechnical High School, \$200 by Edison High School, \$200 by Jack Oran Covert, \$150 by PGHS Nasa First Robotics Team, \$200 by Presentation High School, \$100 by Dorothy Properi, \$200 by Atascadero High School/Robotics Booster Club, \$400 by Michael Schuh, \$200 by Dean Sirovica, \$200 by St. Francis High School, \$150 by Matt Trask, \$200 by Chris Van Wolbeck, \$200 by Westmont High School, \$200 by Jim Elliot Christian High School, \$200 by Antelope Valley High School. DOCUMENT NO. 174-2012/13

18A13. Request ratification of Consultant Services Agreements between Madera Unified School District State Preschool Program and three (3) Consultants with State Center Community College District (SCCCD). DOCUMENT NO. 175-2012/13

18A14. Request approval to apply for ASES Grant for Adams Elementary School, Howard K-8 School, Lincoln Elementary School, Thomas Jefferson Middle School. DOCUMENT NO. 176-2012/13

18A15. Request ratification of contract between Madera Unified School District and Creative Alternatives, Inc., Grace Bishop School. DOCUMENT NO. 177-2012/13

18A16. Request Approval of September 30, 2012 and October 31, 2012 Student Body Statement of Club Trust Accounts. DOCUMENT NO. 178-2012/13

18B. Human Resources Items

18B1. Request Approval of Resolution Nos. 20-26-2012/13 of Assignment of Teachers to Departmentalized Classes for the 2012/13 School Year

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

Noes: None

Absent: None

Abstained: None

RESOLUTIONS NO. 20-26-2012/13

8B2. Request Approval of Staffing & Coaches Lists DOCUMENT NO. 179-2012/13

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18C. Field Trip/Employee Conference Requests

18C1. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 180-2012/13

19. Old Business

None.

20. New Business

20A. Request Adoption of Resolution 31-2012/13 California Cash Reserve Program Cross-Fiscal Year for 2012-13

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 Trustee Rodriguez, seconded by Trustee Salvador, and unanimously carried to approve the Resolution 31-2012/13 California Cash Reserve Program Cross-Fiscal Year for 2012-13

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

**MOTION NO. 82-2012/13
RESOLUTION NO. 31-2012/13**

20B. Request Adoption of Resolution #32-2012/13 Minimum Fund Balance

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 Velarde-Garcia, seconded by Trustee Rodriguez, and unanimously carried to approve the Resolution #32-2012/13 Minimum Fund Balance

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

**MOTION NO. 83-2012/13
RESOLUTION NO. 32-2012/13**

20C. Request Approval of Salary Range for a New Classified Position of Data Technician based on the 2012/2013 Classified Salary Schedule

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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 Trustee Rodriguez, seconded by Trustee Salvador, and unanimously carried to approve the Salary Range for a New Classified Position of Data Technician based on the 2012/2013 Classified Salary Schedule

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

MOTION NO. 84-2012/13
DOCUMENT NO. 181-2012/13

20D. Request Approval of draft Memorandum of Understanding between Madera Unified School District and The National University Academy, Armona Charter

President Arredondo opened the floor for public comment on this item.

Kathy Horn, MUTA President, commented on impact this may cause to Furman High School staff.

Seeing no others 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 Trustee Salvador, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Memorandum of Understanding between Madera Unified School District and The National University Academy, Armona Charter.

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

MOTION NO. 85-2012/13
DOCUMENT NO. 182-2012/13

20E. Request Ratification of Employment Agreement: Interim Superintendent

President Arredondo opened the floor for public comment on this item.

Bill Coate, Madera Tribune, made a comment on the current Deputy Superintendent's salary.

Seeing no others come forward President Arredondo closed the floor to public comment and returned the item to the Board for questions and comments. *President Arredondo summarized the Employment Agreement* prior to calling for a motion.

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It was moved by Trustee Salvador, seconded by Trustee Garibay, and unanimously carried to approve the Ratification of Employment Agreement: Interim Superintendent.

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

MOTION NO. 86-2012/13
DOCUMENT NO. 183-2012/13

20F. The Governing Board is requested to adopt the findings, conclusions and 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: 200323, 401681, 301979, 997198, 997112, 2460, 303085, 402528, A-2010/11, 602540, 200327, 997117, 17165, 2436, 404130, 15073, 15521, 303561, 14571, 6948, 202799, 14548, 5297, 16078, 402390, 303775, 402364, 303699, 304114, 201346, 203163, 602278, 17662, 402371, 17821, 303675, 18054, 200807, 15110, 501066, 503569, 402436, 15822, 603124, 17406, 603816, 601613, 17278, 303816, 15734, 602867, 501549, 19696, 6930, 301812, 15193, 17465, 997765, 502267, 302089, 200550, 14760, 401816, 501559, 15284, 3192 and 403917.

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 Trustee Garibay, seconded by Trustee Salvador, and carried by the majority to approve the findings, conclusions and recommendations stated above.

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

MOTION NO. 87-2012/13
CONFIDENTIAL DOCUMENT NO. 184-2012/13

20G. Request approval of the 2011-12 Audit Report

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Director of Fiscal Services introduced Ms. Samantha Moore of Vavrinek, Trine, Day & Co., LLP who presented the 2011-12 Audit Report and answered questions from the board.

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 Trustee Salvador, seconded by Trustee Garibay, and unanimously carried to approve the 2011-12 Audit Report.

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

**MOTION NO. 88-2012/13
DOCUMENT NO. 185-2012/13**

20H. Request Approval of the 2012-13 First Interim Report

Teri Bradshaw, Director of Fiscal Services presented the 2012-13 First Interim Report and respond to questions from the board.

President Arredondo opened the floor for public comment on this item.

Amanda Vela, 1504 W Central, Madera, commented her concern on the monitoring of the daily attendance of the students at the schools.

Seeing no others 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 Trustee Salvador, seconded by Trustee Rodriguez, and unanimously carried to approve the 2012-13 First Interim Report.

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

**MOTION NO. 89-2012/13
DOCUMENT NO. 186-2012/13**

**20I. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 90-2012/13, Document No. 187-2012/13**

Trustee Garibay advised that he must recuse himself due to a conflict of interest. President Arredondo opened the floor for public comment on this item. Seeing no one

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come forward, President Arredondo closed the floor for public comment and returned the item to the Board for questions and comments prior to calling for a motion.

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

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

21. Information and Reports

21A. Educational Services Report

- o 2012 Annual Reports – Williams Site Visitations – Madera County Superintendent of Schools
Mrs. Diana Young Marsh gave a presentation on the annual Williams Site Visitations.

21B. Superintendent's Time

Superintendent Balderas thanked Mr. Mangaanan, Director of Maintenance for the energy conservation efforts throughout the district. Mr. Balderas thanked Ms. Teri Bradshaw for the thorough information on the financial status of the district. Mr. Balderas thanked the Board of Trustees for their support while holding his position as Superintendent.

22. Announcements

- o Trustee Salvador informed that the Sheriff's department will be receiving the visit of Santa Clause. He encouraged everyone to bring a wrapped toy. The event will start at 6:00 p.m.
- o Trustee Rodriguez attended the CSBA conference and thanked the board for allowing him to enhance his knowledge on how others school districts operate. He invited board members to attend next year's conference.
- o Trustee Cogdill expressed his desire to attend the Special Education Conference to be held in February. He invited board members to attend.

23. Miscellaneous

A. Board Member Committee and Information Reports

None.

24. Advanced Planning

President Arredondo announced the holiday activities at the different school sites.

Next Regular Board Meeting

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Tuesday, January 22, 2013 at 7:00 p.m.

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

25. Suggested Future Agenda Items

- o Trustee Cogdill expressed his interest in the activities to be held for the 100 year anniversary of Ripperdan school. He also expressed his interest in Bullying training.
- o Trustee Seibert expressed his interest in the relation between dropout and gang activities among students. He would like the board to hold a Workshop on this subject.

26. Adjournment – Motion No. 91-2012/13

President Arredondo adjourned the Public Session at 9:23p.m.



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

Dated: December 11, 2012