

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL AND REGULAR BOARD MEETING HELD ON THE 17TH DAY OF
DECEMBER, 2013**

The Board of Education of the Madera Unified School District convened in an **Organizational and Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, December 17, 2013**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

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

ABSENT

Robert E. Garibay, Trustee (Public Session)

Victoria Sarabia, Student Board Representative, Madera High School
Jeremiah Lopez, Student Board Representative, Madera South High School

Edward C. González, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Elizabeth Runyon, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Information System Specialist
Hilda Garnica, Interpreter

Curtis Manganaan, Director of Maintenance
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing
Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services
Sandra Perez, Director of Child Nutrition
Tom Chagoya, Principal, James Monroe Elementary
Steven Alexander, Director of Technology
Alma De Luna, Director of EL and Categorical Programs
Todd Lile, newly elected principal, MSHS
Bill Holden, Principal, George Washington Elementary
Kim Bitter, interim Principal, James Madison Elementary

David Holder, MUTA President
Danna Petty, CSEA President

There were approximately 80 visitors/District employees in attendance.

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

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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.

Amanda Wade, 2323 Tragon Way, Madera, addressed Human Resources Board Agenda item of November 12, 2013.

David Holder, 6587 E Huntington, Fresno, addressed UPC forms filed by staff at Washington Elementary.

Warren Star, 3056 San Anselmo, Fresno, addressed compensation to teachers for additional hours of work, use of the restrooms. He also praised Common Core.

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 7:30p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and lead the flag salute. President Arredondo asked Pastor Laura Wilson of Fourth Street Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 18-2013/14.

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

President Arredondo announced that during Closed Session the Board adopted Resolution No. 27-2013/14 regarding the Nonrelection of Employment of Probationary Certificated Administrative Employees. The vote was as follows:

Ayes:	6
Noes:	0
Abstention:	1
Absent:	0

MOTION NO. 73-2013/14
RESOLUTION NO. 27-2013/14

5. Adoption of Agenda – Motion No. 74-2013/14

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 Trustee Salvador, seconded by Trustee Rodriguez and carried by majority to adopt the Agenda as written.

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

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Absent: Trustee Garibay
Abstained: None

Superintendent González presented President Arredondo a plaque and thanked him for his work as President in this past year.

6. Nominations and Election of President of the Board of Trustees for the term from December 17, 2013 to December 9, 2014.

Superintendent González took over the gavel and called for nominations for the office of President of the Board of Trustees.

Trustee Seibert nominated Trustee Salvador to serve as President. Trustee Velarde-Garcia seconded. Superintendent González called for further nominations. Hearing none Superintendent González 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 17, 2013 to December 9, 2014.

Trustees casted their votes for President as follows:

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

DOCUMENT NO. 143-2013/14

Superintendent González announced that Trustee Salvador was elected to the office of President of the Board of Trustees from this date to December 9, 2014.

Assumption of Gavel by newly elected President for the Calendar Year 2014. President Salvador assumed the gavel and was seated.

7. Nominations and Election of Clerk of the Board of Trustees for the term from December 17, 2013 to December 9, 2014

President Salvador called for nominations for the office of Clerk to the Board of Trustees.

Trustee Arredondo nominated Trustee Rodriguez to serve as Clerk. Trustee Salvador seconded.

Trustee Cogdill nominated Trustee Velarde-Garcia to serve as Clerk.

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

Election of Clerk of the Board of Trustees to serve from December 17, 2013 to December 9, 2014.

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Trustees casted their vote for Trustee Rodriguez for Clerk to the Board as follow:

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

DOCUMENT NO. 144-2013/14

President Arredondo announced that Trustee Rodriguez was elected to the office of Clerk of the Board of Trustees from this date to December 9, 2014.

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

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

It was moved by Trustee Cogdill, seconded by Trustee Velarde-Garcia and carried by majority for Trustee Garibay to serve as Representative and Trustee Rodriguez to serve as Alternate Representative to Executive Board, Madera County School Boards Association.

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

MOTION NO. 75-2013/14
DOCUMENT NO. 145-2013/14

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

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

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

MOTION NO. 76-2013/14
DOCUMENT NO. 145-2013/14

10. Appointment of Board Member/s to:

- **California Association of Large Suburban School Districts (CALSSD)**
Trustees Seibert, Rodriguez, and Cogdill volunteered to represent Madera Unified at these meetings. This group meets about four times a year, either in Sacramento, San

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Diego, or Burlingame. CALSSD is a lobbying group that includes Superintendents, district staff, Chief Business Officials, Personnel and Board members.

- **County Coalition Executive Committee**

Trustees Salvador and Rodriguez volunteered to serve as MUSD representatives on this committee. Trustee Cogdill volunteered to be the alternate representative.

- **School Site and Career School Liaisons**

In addition to representing schools within the Trustee's area, Trustees also act as liaison to Career Schools within each high school.

Trustee will continue volunteering as follow:

MHS – School of Engineering: Trustee Salvador

MHS – School of Science & Health: Trustee Garibay

MHS – School of Human Services: Trustee Velarde-Garcia

MHS – School of Humanities: Trustee Cogdill

MSHS – School of Humanities: Trustee Garibay

MSHS – School of Business: Trustee Arredondo

MSHS – School of Agriculture: Trustee Seibert

MSHS – School of Health Sciences: Trustee Rodriguez

- **Interagency Committee**

Trustee Salvador volunteered to serve as representative to the Interagency Committee.

It was moved by Trustee Arredondo, seconded by Trustee Rodriguez and carried by majority to approve the Appointment of Board members to the above mentioned committees.

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

Noes: None

Absent: Trustee Garibay

Abstained: None

MOTION NO. 77-2013/14
DOCUMENT NO. 145-2013/14

11. **Review of Board Advisory Committee Guidelines**

This item was not reviewed during Public Meeting.

DOCUMENT NO. 146-2013/14

12. **Review and Appointment of Board Trustees to Advisory Committees**

Alternative Governance Board:

Elementary cohort: **Trustees Arredondo and Rodriguez**

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

High School cohort: **President Arredondo and Seibert**

Budget Advisory Committee: Trustees Garibay, Rodriguez, and Seibert. Trustee Velarde-Garcia volunteered to serve as Alternate.

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

District English Language Learner Advisory Committee (DELAC: Trustees Arredondo, Velarde-Garcia, and Cogdill volunteered to continue as representatives for a fourth year on this committee. Trustee Rodriguez will serve as Alternate.

Wellness Committee: Trustees Rodriguez and Arredondo volunteered to serve as representatives on this committee. Trustee Velarde-Garcia will serve as Alternate.

School to Career Advisory Committee: Trustees Arredondo, Seibert, and Velarde-Garcia volunteered to serve on this committee. Trustee Rodriguez will serve as Alternate.

Site Selection Committee: Trustees Arredondo, Cogdill, and Rodriguez volunteered to serve on this committee. Trustee Seibert volunteered to serve as Alternate.

DOCUMENT NO. 147-2013/14

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

It was moved by Trustee Rodriguez, seconded by Trustee Velarde, and carried by majority to adopt the proposed Regular Board Meeting dates and times for the 2014 calendar year with the addition of January 14, 2014 as a Regular Board meeting date.

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

MOTION NO. 78-2013/14
DOCUMENT NO. 147-2013/14

14. **Student Board Representative Report**

Victoria Sarabia, Student Board Representative for Madera High School and Jeremiah Lopez, Student Board Representative for Madera South High School each presented highlights of activities at their respective school sites.

15. **Communications**

A. Student and Staff Recognition

- Recognition to MSHS Girls Cross Country Team
- Recognition to MSHS Boys Cross Country Team

Superintendent González introduced Assistant Superintendent Sandon Schwartz who introduced MSHS Girls and Boys Cross Country Team coach Rich Parris. Coach Parris recognized and praised assistant coaches, staff and parents for their support. Coach Parris introduced first the Girls Cross Country Team and praised them for their achievements.

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Coach Parris then recognized the Boys Cross Country and listed their victories at the Valley, State and National Championships. The team was presented with a permanent plaque that will be displayed at the District Office.

Boys Cross Country Team member, Eduardo "Lalo" Herrera also received a plaque for his various achievements.

B. Public Hearing

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

Rhonda Pierce, teacher at Alpha elementary, announce site activities during the month of December; parenting classes at MSHS; Ms. Pierce also addressed Special Education concerns.

Eliza Rodriguez, Madera, addressed safety concerns for SPED students in the classroom.

Rose Rialon, Madera, addressed concerns with Common Core.

Will Qaushnick, teacher at John Adams elementary, addressed successes of students at John Adams and also concerns with the lack of substitute teachers.

Chuck Genseal, Madera, addressed hiring of staff.

A young man by the last name Herrera, Madera, presented a Get-Well poster to Trustee Cogdill.

Alisa Gonzalez, 409 Stinson Ave, Madera, addressed special needs children needs and funding to improve services for Special Education.

Seeing no others President Salvador closed Public Hearing.

16. Approval of Consent Agenda – Motion No. 79-2013/14

Document Numbers 149-2012/13 through 167-2013/14

Resolution Nos. 11-2012/13 through 26-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Salvador opened the item for public input on items listed in the Consent Agenda.

Amanda Wade, Madera, addressed job description of LVN.

Donna Little, Madera, addressed concerns with LVN job description.

Amanda Wade and David Holder addressed background information before Board approves agenda items.

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

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

16A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

16A1. Approval of Regular Board meeting Minutes of November 12, 2013

16A2. Adoption of Resolution No. 11-2013/14 Accounting of School Facilities Developer Fees FY 2012-13

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

RESOLUTION NO. 11-2013/14

16A3. Adoption of Resolution No.12-2013/14 for Authorized Signatures on Designated Madera Unified School District Accounts/Documents

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

RESOLUTION NO. 12-2013/14

16A4. Adoption of Resolution No.14-2013/14 October 31, 2013 Budget & Expense Transfer Report

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

RESOLUTION NO. 14-2013/14

16A5. Approval of 2013-14 Parent and Booster Clubs Recognition

DOCUMENT NO. 149-2013/14

16A6. Ratification of Miscellaneous Donations: \$52.83 donation to Pershing Elementary School by Save Mart Supermarkets; \$1,000 donation to Lincoln Elementary School by Conan & Song Dunlap; \$43 donation to Chavez Elementary School by Target Corporation; \$204 donation to Desmond Middle School by PG&E Matching Gift Program; and \$6,019.81 donation to MHS Robotics by various individuals/groups.

DOCUMENT NO. 150-2013/14

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16A7. Approval of Consulting Services Agreement between Madera Unified School District and ThinkWire Energy Services

DOCUMENT NO. 151-2013/14

16A8. Approval of the Consultant Services Agreement between Madera Unified School District and Dr. Ron Claassen, for Discipline that restores systems training.

DOCUMENT NO. 152-2013/14

16A9. Approval of agreement between Madera Unified School District and Kings View Corporation to implement Ready, Set, Go! Project SUCCESS Grant.

DOCUMENT NO. 153-2013/14

16A10. Approval to reimburse WASC Visiting Team Members for expenses associated with full self Study visit at Madera High School.

DOCUMENT NO. 154-2013/14

16A11. Ratification to enter into a Migrant District Service agreement with Merced County Office of Education for the 2013/14 school year.

DOCUMENT NO. 155-2013/14

16A12. Approval for placement of TK student into Kindergarten.

DOCUMENT NO. 156-2013/14

16A13. Approval of Amendment 1 of 2013-14 Child Development Contract CSPP-3261 between Madera Unified School District and California Department of Education.

DOCUMENT NO. 157-2013/14

16A14. 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 herein identified by their District-assigned identification numbers: 602609, 200089, 202870, 601897, 303775, 304114, C-2013/14, 200035, 17584, 304134, 201665, 202600, 1005751, 603072, 302018, 503111, 17362, 200080, 501715, 4579 and 15139.

CONFIDENTIAL DOCUMENT NO. 158-2013/14

16A15. Approval of October 31, 2013 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 159-2013/14

16A16. Approval of November 2013 Payroll Payment Order

DOCUMENT NO. 160-2013/14

16B. Human Resources Items

B1. Adoption of Resolution No. 13-2013/2014 Notice of Action on Claim of Theodore R. Newton

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

RESOLUTION NO. 13-2013/14

B2. Adoption of Resolution No. 15-2013/14 to Designate an Official
Representative or an Official Alternate Representative to the California Risk
Management Authority (CRMA) I Board of Directors

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

RESOLUTION NO. 15-2013/14

B3. Adoption of Resolution No. 16-2013/14 to Designate an Official
Representative or an Official Alternate Representative to the California Risk
Management Authority (CRMA) II Board of Directors

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

RESOLUTION NO. 16-2013/14

B4. Approval of Resolution Nos. 18-26-2013/14 of Assignment of Teachers to
Departmentalized Classes for the 2013/14 School Year

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

RESOLUTION NOS. 18-26-2013/14

B5. Approval of Staffing & Coaches Lists

Superintendent González introduced newly appointed administrative staff at the
following school sites:

Madera South High School Principal – Todd Lile.
Madera South High School Vice Principal – Scott Ferguson
James Madison Elementary Interim Principal – Kimberly Bitter
Lincoln Elementary Vice Principal – Stacy Shasky
James Monroe Interim Vice Principal – Nora Guillen

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President Salvador congratulated retiring staff.

DOCUMENT NO. 161-2013/14

B6. Approval of Job Description: Administrative Support Specialist – Confidential
DOCUMENT NO. 162-2013/14

B7. Approval of Revised Job Description: Supervisor Transportation Operations
DOCUMENT NO. 163-2013/14

B8. Approval of Job Description: Licensed Vocational Nurse (LVN)
DOCUMENT NO. 164-2013/14

B9. Approval of Job Description: Information Systems Specialist Lead
DOCUMENT NO. 165-2013/14

B10. Approval of Job Description: Transportation Dispatcher
DOCUMENT NO. 166-2013/14

16C. Field Trip/Employee Conference Requests

C1. Approval of Field Trips
DOCUMENT NO. 167-2013/14

17. Old Business

A. Second Reading and Approval of Revised Administrative Regulation 4117.14/4317.14
Postretirement Employment

Superintendent González introduced the item and recommended approval of the revised Administrative Regulation.

President Salvador opened the floor for public comment. Seeing no one come forward President Salvador 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 Arredondo, seconded by Trustee Rodriguez and carried by majority to approve the Revised Administrative Regulation 4117.14/4317.14 Postretirement Employment.

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

Noes: None

Absent: Trustee Garibay

Abstained: None

MOTION NO. 80-2013/14
DOCUMENT NO. 168-2013/14

18. New Business

A. Approval to reduce Level II development impact fee

Superintendent González explained the rationale for lowering the fee for Level II Development. President Salvador opened the floor for public comment on this item.

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Ed McIntire, Madera, addressed bonds and building new school sites.

Mayra Torres, Madera, requested to lower school fees.

Manuel Nevarez, Madera, requested to reduce school fees.

Bill Coate, Madera, addressed his concerns on bringing this item back to the Agenda.

Ryan DeYoung, 677 W Palmdon, Fresno, expressed his interest in building in Madera but was concerned on the school fees.

Dave Sheppard, representative of Sierra Vista Estates also expressed his support for lowering school fees.

Ubaldo Garcia, Madera, Joseph Crown, Fresno, Dennis Gabe, Fresno requested the Board lower school fees.

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

Superintendent González read letters received from Bobby Kahn, Executive Director of Madera County Economic Development Commission, Jamie Bax, Senior Planner with Madera County Resource Management Agency, and Eric Fleming, Madera County Administrative Officer. There was an extensive discussion among Board members in regards to the pros and cons of reducing Level II Development school fees.

It was moved by Trustee Seibert and seconded by Trustee Cogdill and carried by majority to bring this item back to the January 14, 2014 Board meeting for discussion and vote.

The Board requested that staff provide a fee study of the surrounding areas for Level I and Level II Developments.

Ayes: Trustees Cogdill, Seibert, Velarde-Garcia and Arredondo

Noes: Clerk Rodriguez and President Salvador

Absent: Trustee Garibay

Abstained: None

MOTION NO. 81-2013/14
DOCUMENT NO. 169-2013/14

B. Adoption of Resolution No. 17-2013/14 authorizing the District to pursue a private placement of the District's refinancing of the 2004 Certificates of Participation

Superintendent González gave a brief description of the item presented. President Salvador opened the floor for public comment. Seeing no one come forward President Salvador 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 Arredondo and seconded by Trustee Velarde-Garcia and carried by majority to Adopt Resolution No. 17-2013/14 authorizing the District to pursue a private placement of the District's refinancing of the 2004 Certificates of Participation

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

Noes: None

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Absent: Trustee Garibay
Abstained: None

MOTION NO. 82-2013/14
RESOLUTION NO. 17-2013/14

- C. Announcement of Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission Board.

Superintendent González announced that Mr. Phillip Janzen is Madera Unified's appointee to the Personnel Commission Board. This item will be brought back at the January 14, 2014 Board meeting for Board approval.

- D. Approval of Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2013 through June 30, 2016.

Superintendent González recommended approval of this item. He also indicated that excess vacation accruals would be paid on December, 2013 and January, 2014.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Rodriguez and seconded by Trustee Cogdill and carried by majority to approve the Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2013 through June 30, 2016.

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

MOTION NO. 83-2013/14
DOCUMENT NO. 170-2013/14

- E. Approval of Collective Bargaining Agreement between the Madera Unified School District and the Madera Adult Educators for July 1, 2013 through June 30, 2014

Superintendent González recommended approval of this item.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Arredondo and seconded by Trustee Velarde-Garcia and carried by majority to approve the Collective Bargaining Agreement between the Madera Unified School District and the Madera Adult Educators for July 1, 2013 through June 30, 2014

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

MOTION NO. 84-2013/14
DOCUMENT NO. 171-2013/14

F. Approval of Salary Increase and Modification for Non Represented Employees (Classified Director and Classified Supervisory) effective July 1, 2013

Superintendent González recommended approval of this item.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Rodriguez and seconded by Trustee Velarde-Garcia and carried by majority to approve the Salary Increase and Modification for Non Represented Employees (Classified Director and Classified Supervisory) effective July 1, 2013

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

MOTION NO. 85-2013/14
DOCUMENT NO. 172-2013/14

G. Approval of Salary Increase and Modification for Non Represented Employees (Confidential) effective July 1, 2013

Superintendent González recommended approval of this item with the removal of the additional Administrative Assistant IV Confidential.

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

Danna Petty, CSEA President, addressed concern on Personnel Commission processing of this item.

Seeing no others come forward President Salvador 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 Rodriguez and seconded by Trustee Velarde-Garcia and carried by majority to approve the Salary Increase and Modification for Non Represented Employees (Confidential) effective July 1, 2013 with deletion of the additional Administrative Assistant IV.

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

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Noes: None
Absent: Trustee Garibay
Abstained: None

MOTION NO. 86-2013/14
DOCUMENT NO. 173-2013/14

H. First Reading of Revised Board Policy and Administrative Regulation.

Superintendent González explained that this item would be brought back for a Second Reading and Board Approval at a future Board meeting.

I. Approval of 2012-13 Audit Report

Director of Fiscal Services, Teri Bradshaw, introduced Samantha Moore, representative of Varineck Trine, Day & Co., LLP who presented the Annual Financial Report and the Proposition 39 General Obligation Bonds Audit Report, June, 30, 2013. Ms. Moore responded to questions from the Board.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Velarde-Garcia and seconded by Trustee Arredondo and carried by majority to approve the 2012-13 Audit Report.

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

MOTION NO. 87-2013/14
DOCUMENT NO. 174-2013/14

J. Approval of the 2013-14 First Interim Report

Director of Fiscal Services, Teri Bradshaw, gave a presentation titled "2013-14 First Interim Report." Ms. Bradshaw responded to questions from the Board.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Velarde-Garcia and seconded by Trustee Arredondo and carried by majority to approve the 2013-14 First Interim Report.

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

MOTION NO. 88-2013/14

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL AND REGULAR BOARD MEETING HELD ON THE 17TH DAY OF
DECEMBER, 2013**

DOCUMENT NO. 175-2013

**K. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 89-2013/14, Document No. 176-2013/14**

Superintendent González recommended approval of the Commercial Warrant Listing.

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador 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 Velarde-Garcia and seconded by Clerk Rodriguez and carried by majority to approve the Commercial Warrant Listing.

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

19. Information and Reports

A. Educational Services Report

- Common Core Standards
Director of Curriculum, Instruction & Assessment, Janet Grossnicklaus, gave a presentation titled "The CA Common Core State Standards." Ms. Grossnicklaus responded to questions from the Board.

B. Superintendent's Time

Superintendent Gonzalez wished everyone a Merry Christmas.

20. Announcements

Trustee Arredondo announced that Sherman Thomas Charter School has been nominated as a Distinguished School.

21. Miscellaneous

A. Board Member Committee and Information Reports

The Wellness Committee will visit the Child Nutrition program at Atwater tomorrow.

22. Advanced Planning

President Salvador made the following announcement:

**Next Regular Board Meeting
Tuesday, January 14, 2014 at 7:00 p.m.**

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL AND REGULAR BOARD MEETING HELD ON THE 17TH DAY OF
DECEMBER, 2013**

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

23. Suggested Future Agenda Items

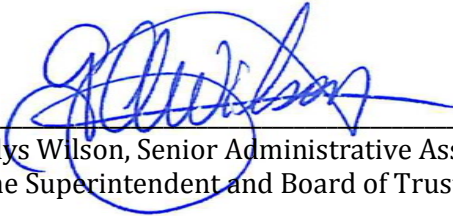
Trustee Cogdill requested a list of “green contracts.”

Trustee Cogdill requested a report on status of new school buses.

Trustee Arredondo requested a Wellness Committee Report at a future Board meeting.

24. Adjournment – Motion No. 90 -2013/14

President Arredondo adjourned the Public Session at 11:52 p.m.



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

Dated: December 17, 2013