

MINUTE RECORD of the Madera Unified School District Board of Education
REGULAR AND ORGANIZATIONAL BOARD MEETING HELD ON THE 8TH DAY OF DECEMBER, 2015

The Board of Education of the Madera Unified School District convened in a **Regular and Organizational Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California, on **Tuesday, December 8, 2015**, at 5:00 p.m.

ROLL CALL

Maria Velarde-Garcia, President
Robert Garibay, Clerk

Ricardo Arredondo, Trustee
Brent Fernandes, Trustee
Al Galvez, Trustee
Ed McIntyre, Trustee

ABSENT

Ray G. Seibert, Trustee

Rabia Kaiser, Student Board Representative, Madera High School
David Vargas, Student Board Representative, Madera South High School

Edward C. González, Superintendent
Victor Villar, Associate Superintendent of Educational Services
Sandon Schwartz, Assistant Superintendent Administrative and Support Services
Kent Albertson, Chief Human Resources Officer
Adele Nikkel, Chief Financial Officer
Elizabeth Runyon, Chief Academic Officer
Todd Lile, Chief Academic Officer
Babatunde Ilori, Director of Performance Management and Internal Communications
Gladys A. Wilson, Senior Administrative Assistant to the Superintendent and Board of Trustees

Frank Guillen, Information System Specialist
Karina Vasquez, Interpreter
Joe Zamilpa, Safety Officer

Steven Alexander, Director of Technology
Brian Chiarito, Director of Child Nutrition
Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harautuneian, Director of Purchasing
Katie White, Director, Transportation
Marty Bitter, Director of District Athletics
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instructional Technology
Sheril Sisil, Director of College and Career Readiness
Dr. Marcheta Williams, Director of Visual and Performing Arts
Dr. Michael Mueller, Director of Student Services

Alan Hollman, Principal, Madera High School
Kathleen Nekumanesh, Principal, Sierra Vista School
Oracio Rodriguez, Principal, Madera South High School
Rosie Galvez, Principal, Millview School

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David Holder, MUTA President

There were approximately 60 visitors/District employees in attendance.

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

President Velarde-Garcia called the Public Session of the Board of Education to order at 5:00 p.m. President Velarde-Garcia opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no one come forward, President Velarde-Garcia 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

Superintendent González adjourned the Closed Session at 6:42 p.m. and reconvened the Regular and Organizational Meeting by calling the Public Session to order at 6:50 p.m. Superintendent González asked Ms. Wilson to call the Roll of Trustees. Superintendent González welcomed the visitors and asked Trustee Galvez to lead the flag salute. Superintendent González asked Pastor Roger Leach of Valley West Christian Center to lead the invocation. Superintendent González explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 17-2015/16.

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

Superintendent González announced in Closed Session on December 8, 2015 the Board took action to approve the Classified Resignation and Settlement Agreement of Classified Employee No. 7543.

The roll call vote was as follows:

Ayes: 6, Nays: 0, Abstentions: 0, Absent: 1

**MOTION NO. 84-2015/16
DOCUMENT NO. 191-2015/16**

5. Adoption of Agenda – Motion No. 85-2015/16

Superintendent González 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.

The Board Agenda was modified as follows:

Item No. 16A8 – Agreement with Jairo Efrain Lozano-Lopez was revised. The effective date of the agreement is December 9, 2015.

Item No. 16B – Staffing List. Revisions were made to the Staffing List.

Item No. 16C – Field Trips. The cost for field trip #7 was revised. The cost for transportation is \$3,800 and \$13,000 for lodging.

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It was moved by Trustee Velarde-Garcia, seconded by Trustee Galvez, and carried by majority to adopt the Agenda with the modifications mentioned above.

Ayes: Trustees Arredondo, Fernandes, Galvez, McIntyre, Garibay, and Velarde-Garcia
Noes: None
Absent: Trustee Seibert
Abstained: None

6. Nominations and Election of President of the Board of Trustees for the term from December 8, 2015 to December 13, 2016

Superintendent González thanked Trustee Velarde-Garcia for her service as President in 2015 and presented Trustee Velarde-Garcia a plaque.

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

Trustee Garibay nominated Trustee Galvez to serve as President. Trustee McIntyre 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 the President of the Board of Trustees to serve from December 8, 2015 to December 13, 2016.

Trustees casted their votes for Trustee Al Galvez for President of the Board as follow:

Ayes: Trustees Arredondo, Fernandes, Galvez, McIntyre, Garibay, and Velarde-Garcia
Noes: None
Absent: Trustee Seibert
Abstained: None

Superintendent González announced Trustee Al Galvez was elected to the office of President of the Board of Trustees from this date to December 13, 2016.

Assumption of the gavel by newly elected President for the calendar year 2016. President Al Galvez assumed the gavel and was seated.

7. Nominations and Election of Clerk of the Board of Trustees for the term from December 8, 2015 to December 13, 2016

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

Trustee McIntyre nominated Trustee Arredondo to serve as Clerk. Trustee Arredondo respectfully declined the nomination.

Trustee Velarde-Garcia nominated Trustee Garibay to serve as Clerk. Trustee Fernandez seconded.

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Trustee Arredondo nominated Trustee McIntyre to serve as Clerk. Trustee McIntyre respectfully declined.

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

Election of Clerk of the Board of Trustees to serve from December 8, 2015 to December 13, 2016.

Trustees casted their vote for Trustee Garibay for Clerk to the Board as follows:

Ayes: Trustees Arredondo, Fernandes, Garibay, Velarde-Garcia and President Galvez
Noes: Trustee McIntyre
Absent: Trustee Seibert
Abstained: None

President Galvez announced that Trustee Garibay was elected to the office of Clerk of the Board of Trustees from this date to December 13, 2016.

8. Nominations and Election of Representatives to the 2016 Elected and Appointed Committees:

President Galvez called for nominations and volunteers to the 2016 Elected and Appointed Committees.

Clerk Garibay volunteered to serve another term in the MCSBA Executive Board.

Trustee Velarde-Garcia volunteered to serve as Alternate at the MCSBA Executive Board.

Trustees McIntyre and President Galvez volunteered to represent at the CALSSD). Trustee Seibert had informed the Board he would like to continue in this committee.

President Galvez volunteered to represent at the Inter Agency Committee meetings.
Clerk Garibay volunteered to serve as Alternate at the Inter Agency Committee meetings.

Trustees Arredondo and McIntyre volunteered to continue representing at the Madera Center for the Arts Partnership. Trustee Seibert had informed the Board he would like to continue in this committee.

It was motioned by Trustee Arredondo, and seconded by Trustee Velarde-Garcia, and carried by majority to approve the Nominations and Election of Representatives to the 2016 Elected and Appointed Committees.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez
Noes: None
Absent: Trustee Seibert
Abstained: None

MOTION NO. 86-2015/16
DOCUMENT NO. 192-2015/16

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9. Review and Approval of Appointment of Board Member/s to the School Site and Career Pathway Liaisons

Board members reviewed and revised the list of School Site and Career Pathway Liaisons.

The Board requested the following modifications to the Career Pathways Liaisons:

Trustee Arredondo requested to serve as Board liaison to the Public Services, and Marketing Sales and Service Career Pathways.

Trustee Fernandes requested to serve as Board liaison to the Marketing Sales and Service and Education and Child Development Career Pathways.

President Galvez requested to serve as Board liaison to the Engineering Academy, and Education & Child Development Career Pathways.

Clerk Garibay requested to serve as Board liaison to the Arts, Media and Entertainment, and Health Career Pathways.

Trustee McIntyre requested to serve as Board liaison to the Public Services Career Pathway.

Trustee Seibert was volunteered by the Board to serve as Board liaison to the Ag Career Academy at Madera South High School, Hospitality, and Tourism and Recreation Career Pathways.

Trustee Velarde-Garcia requested to serve as Board liaison to the Industrial Technology Career Academy at Madera High School and Information Technology Career Pathways.

It was moved by Trustee Arredondo, seconded by Trustee Velarde-Garcia , and carried by majority to approve the list of School Site and Career Pathway Liaisons with the modifications mentioned above.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

**MOTION NO. 87-2015/16
DOCUMENT NO. 193-2015/16**

10. Review and Approval of the Board Advisory Committee Guidelines

Trustees reviewed the 2016 Board Advisory Committee Guidelines.

It was moved by Clerk Garibay, seconded by Trustee Fernandes, and carried by majority to approve the Board Advisory Committee Guidelines.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

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Absent: Trustee Seibert
Abstained: None

MOTION NO. 88-2015/16
DOCUMENT NO. 194-2015/16

11. Review and Appointment of Trustees to Board Advisory Committees:

President Galvez called for nominations and volunteers to the 2016 Board Advisory Committees:

- Budget and Finance Committee

Clerk Garibay, and Trustee McIntyre volunteered to represent at this committee.
Trustee Seibert had requested to remain in this committee.
Trustee Velarde-Garcia volunteered to serve as Alternate.

- Citizen's Bond Oversight Committee

Trustees McIntyre will remain as the representative in this committee.
President Galvez will remain as Alternate in this committee.
This is a two-year term that will expire at the end of 2016.

- District English Language Learner Advisory Committee (DELAC)
Trustees Velarde-Garcia, Fernandes, and McIntyre, volunteered to represent at this committee.
Trustee Arredondo volunteered to serve as Alternate.

- Wellness Committee
Trustees Arredondo and McIntyre volunteered to represent at this committee.
Trustee Fernandes volunteered to serve as Alternate.

- District Career Technical Education Committee
Trustee Arredondo and President Galvez volunteered to represent at this committee.
Trustee Seibert had requested to remain in this committee.
Trustee Velarde-Garcia volunteered to serve as Alternate.

- Site Selection Committee
Trustees Arredondo, Fernandes, and President Galvez volunteered to represent at this committee.
Trustee Seibert was appointed to serve as Alternate.

- Parent Advisory Committee
President Galvez and Clerk Garibay volunteered to represent at this committee.
Trustee McIntyre volunteered to serve as Alternate.

- Facilities Committee
Trustee Arredondo and President Galvez will remain in this committee.
This is a two-year term that will expire at the end of 2016.

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It was moved by Trustee Velarde-Garcia, seconded by Trustee McIntyre, and carried by majority to approve the Appointment of Trustees to the 2016 Board Advisory Committees.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez
Noes: None
Absent: Trustee Seibert
Abstained: None

**MOTION NO. 89-2015/16
DOCUMENT NO. 195-2015/16**

12. Review and Approval of the 2016 Regular and Closed Session meetings, and Workshops of the Board of Trustees

It was moved by Trustee Velarde-Garcia, seconded by Trustee McIntyre, and carried by majority to approve the 2016 Regular and Closed Session meetings, and Workshops of the Board of Trustees with an additional Board Workshop on Dual Immersion in February, 2016.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez
Noes: None
Absent: Trustee Seibert
Abstained: None

**MOTION NO. 90-2015/16
DOCUMENT NO. 196-2015/16**

13. Student Board Representative Report

David Vargas, Student Board Representative for Madera South High, and Rabia Qaiser, Student Board Representative for Madera High School each presented highlights of activities at their respective school sites.

14. Communications

A. Student and Staff Recognition

- **The Madera Minute**
A one-minute video which highlighted the latest students and staff activities in our district was presented to the Board.
- **Recognition of MHS Football Kicker Evan Rios**
Director of Athletics, Marty Bitter introduced Madera High School Athletic Director, John Fernandez who introduced MHS student Evan Rios. Evan was recognized for his outstanding performance during the football season. A plaque was presented to Evan.
- **Recognition of Mike & Dana Lennemann and Aaron Pipes for their support of MUSD Athletics**

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Director of Athletics, Marty Bitter introduced Mike and Danna Lennemann, and Aaron Pipes. Mr. and Mrs. Lennemann and Mr. Pipes contributed and supported a fund raising event benefiting our athletics programs.

President Galvez commended Mike Lennemann for his support to our athletic department.

B. Public Hearing

President Galvez opened the meeting for visitors to speak on a subject not on the Board Agenda. Seeing no one come forward President Galvez closed Public Hearing.

15. Information and Reports

A. Union Time

David Holder, MUTA President thanked outgoing President Velarde-Garcia for her support and congratulated the newly elected President Galvez and Clerk Garibay.

16. Approval of Consent Agenda – Motion No. 91-2015/16,

Documents Number 197-2015/16 through 207-2015/16

Resolutions No. 36-2015/16 and No. 37-2015/16

Staffing Changes, Exhibit B

Field Trips, Exhibit C

President Galvez opened the item for public input on items listed in the Consent Agenda. Seeing none come forward, President Galvez closed public comment.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredond, and carried by majority to approve the Consent Agenda.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

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

1. Approval of Regular Board Meeting Minutes of November 17, 2015

2. Adoption of Resolution No.36-2015-16: Certify the Annual Accounting of School Facilities Developers' Fees for Fiscal Year 2015-16

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

RESOLUTION NO. 36-2015/16

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3. Adoption of Resolution No.37-2015-16:October 31, 2015 Budget and Expense Transfer Reports

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

RESOLUTION NO. 37-2015/16

4. Ratification of Miscellaneous Donations

DOCUMENT NO. 197-2015/16

5. Approval to adopt the findings, conclusions and recommendations related to the possible expulsion or readmission of pupils as these are presented to the board in one or more of the following forms of documentation:

- Report(s) of Administrative hearing Panel(s)
- Expulsion Status Review Report(s) by the Superintendent's Designee
- Stipulated Expulsion Agreement(s)

The Governing Board is also requested to issue orders consistent with the above referenced findings, conclusions and recommendations related to the possible expulsion or readmission of pupils in the cases of the following students, herein identified by their district-assigned identification numbers: 602460, 701483, 2789, 14755, 8215 and 501818.

CONFIDENTIAL DOCUMENT NO. 198-2015/16

6. Approval of individual agreements between Madera Unified School District and forty three (43) California Department of Education approved Supplemental Educational Services Providers to provide tutoring services to students in Madera Unified Schools who are in Program Improvement status beginning on December 9, 2015 and ending June 30, 2016.

DOCUMENT NO. 199-2015/16

7. Approval of Madera Rehabilitation and Nursing Center Agreement for Home Health Aide and Nursing Assistant Program at Madera Adult School from January 1, 2016 to December 31, 2018.

DOCUMENT NO. 200-2015/16

8. Approval of Consultant Services Agreement between Madera Unified School District (District) and Jairo Efrain Lozano-Lopez to provide Small Group Self-reflection Discussions to at-risk students at MUSD Alternative Schools (Ripperdan and Mountain Vista) from December 8, 2015 to June 30, 2016.

DOCUMENT NO. 201-2015/16

9. Approval of Agreement between Madera Unified School District and California State PTA to provide School Smarts Parent Academy to MUSD parents from February 1, to June 30, 2016.

DOCUMENT NO. 202-2015/16

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10. Approval of The Recycling Club at Martin Luther King Jr. Middle School.
DOCUMENT NO. 203-2015/16

11. Approval of October 31, 2015 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 204-2015/16

B. Human Resources Items

1. Approval of Staffing List 12-8-15

Superintendent González introduced the newly appointed administrators and management:

Saul Gallegos, Vice Principal, Sierra Vista School
Juan Dedios Gonzalez, Coordinator of Categorical Programs
Arelis Garcia, Business Manager
Anna Maldonado (not present), Human Resources Manager

DOCUMENT NO. 205-2015/16

2. Approval of revised Job Descriptions for the Director of Child Nutrition, approval of agreement between Madera Unified School District and the Fresno County Office of Education to provide BTSA/Induction services for Special Education Teachers

DOCUMENT NO. 206-2015/16

B. Field Trip/Employee Conference Requests

1. Approval of Field Trips list - 12/8/15
DOCUMENT NO. 207-2015/16

17. Old Business

- A. Approval of proposed process and timeline of naming new school facilities

Superintendent González requested approval of this item. Superintendent González explained the rationale for the proposed naming of the future elementary and future high school facilities at the same time.

Assistant Superintendent of Administrative and Support Services, Sandon Schwartz and Rosalind Cox, Director of Facilities, Planning and Construction Management gave a presentation titled "Naming of New School Facilities Board Presentation."

The presentation highlighted the proposed process and timeline, proposed flyer, and Board Policy 7310. The proposed last day for the community to submit names for the new schools is Friday, February 26, 2016.

There was an extensive discussion on the proposed process and timeline. The Board requested the naming of the two new facilities be done separately to avoid confusion. The Board requested to start with the new elementary school facility first.

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The Board requested staff provide information to the Spanish community through the radio stations.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Arredondo, seconded by Trustee Velarde-Garcia, and carried by majority to approve the proposed process and timeline of naming the new elementary school facility

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

**MOTION NO. 92-2014/15
DOCUMENT NO. 208-2014/15**

- B. Second Reading and approval of revised Board Policies and Administrative Regulations for Administrative and Support Services

Superintendent González requested approval of this item.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Fernandes, and carried by majority to approve the revised Board Policies and Administrative Regulations for Administrative and Support Services.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, and President Galvez

Noes: None

Absent: Trustee Seibert and Clerk Garibay

Abstained: None

**MOTION NO. 93-2014/15
DOCUMENT NO. 209-2014/15**

- C. Second Reading and approval of revised Board Policies for Fiscal Services

Superintendent González requested approval of this item.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Fernandes, seconded by Trustee Velarde-Garcia, and carried by majority to approve the revised Board Policies for Fiscal Services.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, and President Galvez

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Noes: None
Absent: Trustee Seibert and Clerk Garibay
Abstained: None

**MOTION NO. 94-2014/15
DOCUMENT NO. 210-2014/15**

- D. Second Reading and approval of revised Board Policy And Administrative Regulations – Human Resources

Superintendent González requested approval of this item.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Fernandes, and carried by majority to approve the revised Board Policy And Administrative Regulations – Human Resources

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, and President Galvez
Noes: None
Absent: Trustee Seibert and Clerk Garibay
Abstained: None

**MOTION NO. 95-2014/15
DOCUMENT NO. 211-2014/15**

- E. Second Reading and approval for the Parents As Mentors Program Agreement – Improving the LCAP Engagement Process

Superintendent González requested approval of this item.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Clerk Garibay, and carried by majority to approve the Parents As Mentors Program Agreement – Improving the LCAP Engagement Process.

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez
Noes: None
Absent: Trustee Seibert
Abstained: None

**MOTION NO. 96-2014/15
DOCUMENT NO. 212-2014/15**

18. New Business

- A. Approval of 2014-15 Audit Report

Superintendent González requested approval of this item.

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Chief Financial Officer, Adele Nikkel introduced Samantha Moore, representative of Vavrinet, Trine, Day and Co. presented the item and answered questions from the Board.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee McIntyre, and carried by majority to approve the 2014-15 Audit Report

Ayes: Trustees Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustees Seibert and Arredondo

Abstained: None

**MOTION NO. 97-2014/15
DOCUMENT NO. 213-2014/15**

B. Approval of 2015-16 First Interim Report

Superintendent González requested approval of this item.

Chief Financial Officer, Adele Nikkel gave a presentation titled “2015-16 First Interim Report” and answered questions from the Board.

President Galvez opened the item for public comment.

Bill Coate, Madera, addressed the enrollment projections and how would staff address the no projected increase in enrollment in the next two years.

Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

Superintendent González and Chief Financial Officer Nikkel addressed question from the floor and questions from the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Fernandes, and carried by majority to approve the 2014-15 Audit Report

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, Clerk Garibay, and President Galvez

Noes: None

Absent: Trustee Seibert

Abstained: None

**MOTION NO. 98-2014/15
DOCUMENT NO. 214-2014/15**

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- C. Approval of Consultant Services Agreement between Madera Unified School District and Community Action Partnership of Madera County (CAPMC) to provide parent education classes to MUSD parents from February 1, to June 30, 2016

Superintendent González requested approval of this item.

David Hernandez, Director of Community Services presented the item to the Board and answered questions from the Board.

President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee McIntyre, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Community Action Partnership of Madera County (CAPMC) to provide parent education classes to MUSD parents from February 1, to June 30, 2016.

Ayes: Trustees Arredondo, Fernandes, Galvez, McIntyre, Garibay, and Velarde-Garcia
Noes: None
Absent: Trustee Seibert
Abstained: None

MOTION NO. 99-2014/15
DOCUMENT NO. 215-2014/15

- D. Review and discuss Panorama Education service agreement to provide parent and student survey administration, analysis and reporting

Director of Performance Management and Internal Communications, Babatunde Ilori presented the item to the Board. The surveys will help the district monitor progress towards the goals of Safe and Healthy Environment for learning and work and Strong Relationships with Families and Communities. Director Ilori answered questions from the Board.

This item will come back to the Board for approval at a future Board meeting.

- E. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department

Superintendent González recommended the Board review the suggested revisions to these policies.

- F. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 100 -2015/16, Document No. 216-2015/16

Trustee Garibay requested to be recused from discussion and voting of this item.

Superintendent González requested approval of this item.

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President Galvez opened the item for public comment. Seeing no one come forward, President Galvez brought the item back to the Board for questions and comments.

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

Ayes: Trustees Arredondo, Fernandes, McIntyre, Velarde-Garcia, and President Galvez
Noes: None
Absent: Trustee Seibert
Abstained: None
Recused: Clerk Garibay

19. Superintendent's Time

None.

20. Announcements

Superintendent González made the following announcements:

School site visitations at the following schools:

- Madison scheduled for Wednesday, December 9 at 10:30 a.m. was rescheduled for Thursday, December 10 at 9:45 a.m.
- Furman HS/Adult Ed on Friday, December 11 at 9:00 a.m.

The Board was invited to join Superintendent González on these visitations.

Schools will be closed for the Winter Break from December 21, 2015 through January 11, 2016.

20. Miscellaneous

A. Board Member Committee and Information Reports

Trustee McIntyre informed he attended different workshops during the CSBA Annual Education Conference. Trustee McIntyre informed he attended the Cross Country meet and was very pleased with the event.

Trustee Velarde-Garcia informed she will attend the MHS Cross Country banquet on December 18.

21. Advanced Planning

President Galvez made the following announcement:

Next Board Workshop

Tuesday, January 19, 2016 at 5:00 p.m.

Next Regular Board Meeting

Tuesday, January 26, 2016 at 6:30 p.m.

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

22. Suggested Future Agenda Items

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Trustee Arredondo requested to keep a date open for a Governance Workshop in the future.
Trustee Velarde-Garcia requested the Board establish a committee to review policies.
President Galvez requested staff keep a list of Board requested agenda items to be reviewed and discussed by staff and during Agenda Review.

Superintendent González informed the Board Alan Rasmussen, ESS Consultant, will give a presentation to the Board at the January 26, 2016 Board meeting

23. Adjournment – Motion No. 101-2015/16

President Galvez adjourned the Public Session at 10:50 p.m.



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

Dated: December 8, 2015