

MINUTE RECORD of the Madera Unified School District Board of Education
REGULAR AND ORGANIZATIONAL BOARD MEETING HELD ON THE 9TH DAY OF DECEMBER, 2014

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 9, 2014**, at 5:30 p.m.

ROLL CALL

Maria Velarde-Garcia, President
Robert Garibay, Clerk

Ricardo Arredondo, Trustee
Brent Fernandes, Trustee
Al Galvez, Trustee
Ed McIntyre, Trustee
Ray G. Seibert, Trustee

Justin Toney, Student Board Representative, Madera High School
Mayeli Alvarado, 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
Elizabeth Runyon, Chief Academic Officer
Teri Bradshaw, Director of Fiscal Services
Babatunde Ilori, Director of Performance Management and Internal Communications
Gladys A. Wilson, Senior Administrative Assistant

Tomas Galvan, Lead Information System Specialist
Rosa Baca, Interpreter

Steven Alexander, Director of Technology
Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harautuneian, Director of Purchasing
Curtis Manganaan, Director of Maintenance and Operations
Katie White, Director of Transportation
Marty Bitter, Director of District Athletics
Alma De Luna, Director of English Learners
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instructional Technology
Dr. Michael Mueller, Director of Student Services
Sheryl Sisil, Director of College and Career Readiness
Dr. Laura Tanner-McBrien, Director, Special Services
Dr. Marcheta Williams, Director of Visual and Performing Arts

Rosalinda Galvez, Principal, Millview school
Marvin Baker, Principal, Jack G. Desmond Middle School
Henry Perea, Director of Classified Human Resources, Personnel Commission
Fermin Guzman, Principal, Ripperdan Community Day School
Danene Gugliamano, Principal, Eastin Arcola school

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Alan Hollman, Principal, Madera High School

David Holder, MUTA President

There were approximately 65 visitors/District employees in attendance.

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

Superintendent González called the Public Session of the Board of Education to order at 5:30 p.m. Superintendent González opened the floor to public comment on any item listed on the Closed Session Agenda.

David Holder, Madera, welcomed new Board members and asked to add an item related to MUTA issues to Closed Session.

Amanda Wade, Madera, addressed certificated evaluation process used by principal at Washington elementary and grievances filed against principal.

Seeing no others come forward, Superintendent González 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 7:11 p.m. and reconvened the Regular and Organizational Meeting by calling the Public Session to order at 7:15 p.m. Superintendent González asked Ms. Wilson to call the Roll of Trustees. Superintendent González welcomed the visitors and asked Trustee Garibay to lead the flag salute. Superintendent González asked Pastor Lance 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. 12-2014/15.

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

Superintendent González announced that during the Closed Session meeting on October 28, 2014, the Board took action to initiate the dismissal of a certificated teacher. Because the employee did not submit an appeal, it is now appropriate to report out the closed session action of the Board. The roll call vote was as follows:

The vote was unanimous with the exception of Board member Robert Garibay, who was absent in Closed Session.

5. Adoption of Agenda – Motion No. 85-2013/14

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.

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Trustee Galvez requested item No. 18A2 be removed from the Consent Agenda for separate discussion.

Trustee Velarde-Garcia requested item No. 18A3 be removed from the Consent Agenda for a separate discussion.

Superintendent González requested that student ID No. 1010677 be removed from Item No. 18A8 in the Consent Agenda.

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

Ayes: Trustees Arredondo, Fernandes, Galvez, Garibay, McIntyre, Seibert, Velarde-Garcia

Noes: None

Absent: None

Abstained: None

6. Approval/Acceptance by the Madera Unified School District Board of Trustee of the Official Election Summary of the Consolidated General Election held on November 4, 2014 in the County of Madera, State of California, certified by the Madera County Clerk-Recorder and Registrar of Voters

Superintendent González read the results of the Official Election Summary of the Consolidated General Election held on November 4, 2014 in the County of Madera, State of California, certified by the Madera County Clerk-Recorder and Registrar of Voters.

7. Administration of Oath of Office of new elected Trustees:

Superintendent González administered the Oath of Office to the new elected and re-elected Trustees:

Brent Fernandes
Al Galvez
Ed McIntyre
Maria Velarde-Garcia

Superintendent González and the Board congratulated the new elected and re-elected Trustees.

8. Nominations and Election of President of the Board of Trustees for the term from December 9, 2014 to December 8, 2015

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

Trustee Seibert nominated Trustee Arredondo to serve as President.

Trustee Garibay nominated Trustee Velarde-Garcia to serve as President.

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

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Election of the President of the Board of Trustees to serve from December 9, 2014 to December 8, 2015.

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

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

Trustees casted their votes for Trustee Velarde-Garcia for President of the Board as follow:

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

Superintendent González announced that Trustee Velarde-Garcia was elected to the office of President of the Board of Trustees from this date to December 8, 2015.

Assumption of the gavel by newly elected President for the calendar year 2014. President Velarde-Garcia assumed the gavel and was seated.

9. Nominations and Election of Clerk of the Board of Trustees for the term from December 9, 2014 to December 8, 2015

President Velarde-Garcia called for nominations for the office of Clerk to the Board of Trustees.

Trustee Seibert nominated Trustee Arredondo to serve as Clerk.

Trustee Fernandes nominated Trustee Garibay to serve as Clerk.

President Velarde-Garcia called for further nominations. Hearing none President Velarde-Garcia closed nominations for the office of Clerk of the Board of Trustees.

Election of Clerk of the Board of Trustees to serve from December 9, 2014 to December 8, 2015.

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

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

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

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

President Velarde-Garcia announced that Trustee Garibay was elected to the office of Clerk of the Board of Trustees from this date to December 8, 2015.

10. Nominations and Election of Representatives to the 2015 Elected and Appointed Committees:

President Velarde-Garcia called for nominations and volunteers to the 2015 Elected and Appointed Committees.

Trustee Arredondo nominated Trustee Garibay for the MCSBA Executive Board. Trustee Galvez seconded.

President Velarde-Garcia volunteered to serve as Alternate in the MCSBA Executive Board.

Trustee McIntyre nominated Trustee Galvez to run for the California School Boards Association (CSBA) Delegate Assembly for Sub-region 10-A.

Trustees Seibert, Galvez, and McIntyre volunteered to represent at the CALSSD)

Clerk Garibay volunteered to represent at the County Coalition Executive Committee.

Trustee Arredondo volunteered to serve as Alternate in the County Coalition Executive Committee.

Clerk Garibay volunteered to represent at the Inter Agency Committee.

Trustees Seibert, Arredondo, and McIntyre volunteered to represent at the Madera Center for the Arts Partnership.

It was motioned by Trustee Seibert and seconded by Trustee Garibay to approve the Nominations and Election of Representatives to the 2015 Elected and Appointed Committees.

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

MOTION NO. 86-2014/15
DOCUMENT NO. 169-2014/15

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

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

Superintendent González advised the Board that the list of Career Schools needed to be revised. Superintendent González requested that the Board approve the list with the removal of the career schools and revisit this item at a future Board meeting.

The Board requested the following modifications to the list:

Add Ripperdan Community Day School to Area 1: Trustee Ray Seibert

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Eastin Arcola High School should read Eastin Arcola School
Add Mountain Vista Continuation High School to Area 6: Trustee Ricardo Arredondo
Remove Career Schools from the list of School Site and Career School Liaisons.

It was moved by Trustee Galvez, seconded by Clerk Garibay, and unanimously carried to approve the list of School Site and Career School Liaisons with the modifications mentioned above.

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

MOTION NO. 87-2014/15
DOCUMENT NO. 170-2014/15

12. Review and Approval of the Board Advisory Committee Guidelines

Trustees reviewed the 2015 Board Advisory Committee Guidelines.

It was moved by Trustee Seibert, seconded by Trustee Arredondo, and unanimously carried to approve the Board Advisory Committee Guidelines

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

MOTION NO. 88-2014/15
DOCUMENT NO. 171-2014/15

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

President Velarde-Garcia called for nominations and volunteers to the following Board Advisory Committees:

- Budget and Finance Committee
Trustees Garibay, Seibert, and McIntyre volunteered to represent at this committee. Trustee Fernandes volunteered to serve as Alternate.
- Citizen's Bond Oversight Committee
Trustee McIntyre volunteered to represent at this committee. Trustee Galvez volunteered to serve as Alternate. This is a two-year term that will expire in 2016.
- District English Language Learner Advisory Committee (DELAC)
Trustees Arredondo, Galvez and President Velarde-Garcia volunteered to represent at this committee. Trustee McIntyre volunteered to serve as Alternate.
- Wellness Committee

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Trustees Arredondo, and McIntyre volunteered to represent at this committee.
President Velarde-Garcia volunteered to serve as Alternate.

- District Career Technical Education Committee
Trustees Arredondo, Seibert, and Fernandes volunteered to represent at this committee. Trustee Galvez volunteered to serve as Alternate.
- Site Selection Committee
Trustees Arredondo, Galvez, and Fernandes volunteered to represent at this committee. President Velarde-Garcia volunteered to serve as Alternate.

It was moved by Trustee Garibay, seconded by Trustee Seibert to approve the Appointment of Trustees to the 2015 Board Advisory Committees.

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

**MOTION NO. 89-2014/15
DOCUMENT NO. 172-2014/15**

14. Review and Approval of the 2015 Regular and Closed Session meetings of the Board of Trustees

It was moved by Trustee Seibert, seconded by Trustee Fernandes, and unanimously carried to adopt the Regular Board Meeting dates and times for the 2015 calendar year as presented

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

**MOTION NO. 90-2014/15
DOCUMENT NO. 173-2014/15**

15. Student Board Representative Report

Justin Toney, Student Board Representative for Madera High School, and Mayeli Alvarado, Student Board Representative for Madera South High School, each presented highlights of activities at their respective school sites.

16. Communications

A. Student and Staff Recognition

- Recognition of the Madera South High School Boys Cross Country Team
- Recognition of the Madera High School Football Team

Superintendent González introduced District Athletic Director, Marty Bitter. Mr. Bitter highlighted the performance of this year's Madera High School

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football team and their accomplishments during this past season and their performance at the Valley Championship this past Friday.

District Athletic Director Bitter introduced Madera South High School Athletic Director Andrea Devine and Eloy Quintana, Madera South High School Cross Country Team and the Madera South High School Cross Country team. The Madera South High School Cross Country team members were recognized for their outstanding performance during the season. They were presented with a plaque that will be displayed at the MUSD District Office.

Superintendent González acknowledged the presence of City Councilman, Donald Holley. Mr. Holley praised the MSHS Cross Country team players.

- Desmond Boys Ensemble Holiday presentation

Superintendent González introduced Dr. Marcheta Williams who introduced Jack G. Desmond Middle School Choir Director, Kirstyn Olsen. The Desmond Boys Ensemble performed a holiday song for the Board and public.

B. Public Hearing

President Velarde-Garcia opened the meeting for visitors to speak on a subject not on the Board Agenda.

Bruce Koch, Madera, requested a combined Madera Unified School District Board meeting with the Personnel Commission Board members.

Seeing no others President Velarde-Garcia closed Public Hearing.

17. Information and Reports

A. Educational Services

- Golf and Tennis

Superintendent González introduced Marty Bitter, District Athletic Director. Mr. Bitter gave a presentation titled "Golf and Tennis." Mr. Bitter answered questions from the Board. Mike Firpo, Executive Director of The First Tee Program and Ryan Castanet, Program Director of The First Tee were in the audience and answered questions from the Board.

- Big Brothers, Big Sisters Program
- Superintendent González introduced Diane Phakonekham, Executive Director of Big Brothers, Big Sisters. Ms. Phakonekham gave a presentation titled MUSD High School Bigs Program and answered questions from the Board. City Councilman, Donald Holley spoke on behalf of this program.

B. Superintendent's Time

- RTM Conference Report

Superintendent González gave an update report on his attendance to the RTM conference held on November 16-18, 2014 in Dallas Texas.

18. Approval of Consent Agenda – Motions No. 91-2014/15 through No. 93-2014/15

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Document Numbers 174-2014-15 through 185-2014/15
Resolution No. 36-2014/15 and No. 39-2014/15
Staffing Changes, Exhibit B
Field Trip/Employee Conference Requests, Exhibit C

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

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

Ayes: Trustees Arredondo, Fernandes, Galvez, McIntyre, Seibert, Clerk Garibay, and President Velarde-Garcia
Noes: None
Absent: None
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 18, 2014
2. Adoption of Resolution No.36-2014/15: Certify the Annual Accounting of School Facilities Developers' Fees for Fiscal Year 2013-14

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

**MOTION NO. 92-2014/15
RESOLUTION NO. 36-2014/15**

3. Adoption of Resolution No.39-2014/2015:October 31, 2014 Budget and Expense Transfer Reports

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

**MOTION NO. 93-2014/15
RESOLUTION NO. 39-2014/15**

4. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for childcare services during parent education classes (Parent Resource Centers) to begin December 10, 2014 through June 30, 2015.

DOCUMENT NO. 174-2014/15

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5. Approval of Consultant Services Agreement between Madera Unified School District and Houghton Mifflin Harcourt for Math in Focus Instructional Strategies Training for TK/K and Grade 1 Teachers on January 12, 2015
DOCUMENT NO. 175-2014/15

6. Approval of Consultant Services Agreement between Madera Unified School District (District) and WestEd to provide professional development coaching services for MUSD CalSAFE program for the remainder of the 2014-2015 school year.
DOCUMENT NO. 176-2014/15

7. Approval of Eastin Arcola Single Plan for Student Achievement (SPSA) for the 2014-15 school year starting on December 10, 2014- June 30, 2015.
DOCUMENT NO. 177-2014/15

8. 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: 301574, 301958, A-2010/11, 404130, 20611, 1002627, 1002148, 502060, 202870, 8972, 7426, 501015, 20345, 502299, T-2010/11, 503194, 603262, 2253, 12262, 401452, 601609, 20581, 502636, 401505 and 601430.

CONFIDENTIAL DOCUMENT NO. 178-2014/15

9. Approval of October 31, 2014 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 179-2014/15

B. Human Resources Items

1. Approval of Staffing List 12-09-14
DOCUMENT NO. 180-2014/15

2. Approval of revised Job Descriptions for the Director of Child Nutrition, Director of Facilities Planning & Construction Management, Director of Maintenance & Operations, Director of Technology Services, Director of Purchasing, Director of Transportation.
DOCUMENT NO. 181-2014/15

3. Approval of the Madera Unified Substitute Rates to be effective July 1, 2015.
DOCUMENT NO. 182-2014/15

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4. Ratification of Madera Unified Classified Substitute Rates to be effective
November 19, 2014

DOCUMENT NO. 183-2014/15

C. Field Trip/Employee Conference Requests

1. Approval of Field Trips list - 12/9/14

DOCUMENT NO. 184-2014/15

2. Approval of Employee Conference list - 12/09/14

DOCUMENT NO. 185-2014/15

19. Old Business

- A. Second reading and approval of revised Board Policy 6151 - Class Size for
Administrative & Support Services

Superintendent González requested approval of this item.

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

It was moved by Trustee Seibert, seconded by Trustee Galvez, and unanimously carried to approve the revised Board Policy 6151 - Class Size for Administrative & Support Services.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 94-2014/15
DOCUMENT NO. 186-2014/15**

- B. Second Reading and approval of revised Board Policies, Administrative Regulations,
and Exhibits – Human Resources

Superintendent González requested approval of this item.

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

It was moved by Trustee Seibert, seconded by Clerk Garibay and unanimously carried to approve the revised Board Policies, Administrative Regulations, and Exhibits – Human Resources

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

Noes: None

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Absent: None

Abstained: None

**MOTION NO. 95-2014/15
DOCUMENT NO. 187-2014/15**

20. New Business

Items No. 20C and No. 20D were discussed prior to Item No. 20A.

A. Approval of 2013-14 Audit Report

Superintendent González requested approval of this item. Director of Fiscal Services, Teri Bradshaw introduced Linda Yang, representative of Vavrinet, Trine, Day and Co. who answered questions from the Board.

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

It was moved by Trustee Garibay, seconded by Trustee McIntyre, and unanimously carried to approve the 2013-14 Audit Report.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 96-2014/15
DOCUMENT NO. 188-2014/15**

B. Approval of 2014-15 First Interim Report

Superintendent González requested approval of this item. Director of Fiscal Services, Teri Bradshaw answered questions from the Board. Ms. Bradshaw gave the Board a School Site Comparison Before and After LCFF presentation.

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

It was moved by Trustee McIntyre, seconded by Trustee Fernandes, and unanimously carried to approve the 2014-15 First Interim Report.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 97-2014/15
DOCUMENT NO. 189-2014/15**

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- C. Approval of Consultant Services Agreement between Madera Unified School District (District) and Vaness French to provide chess instruction to the District for the remainder of the 2014-2015 school year.

Superintendent González requested approval of this item.

President Velarde-Garcia opened the item for public comment.

Bill Coate, Madera, addressed pay scale for this consultant.

Seeing no others come forward, President Velarde-Garcia closed public comment and brought the item back to the Board for questions and comments. Trustees discussed budget allocated to Ripperdan Community Day School.

It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and unanimously carried to approve the Consultant Services Agreement between Madera Unified School District (District) and Vaness French to provide chess instruction to the District for the remainder of the 2014-2015 school year.

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

**MOTION NO. 98-2014/15
DOCUMENT NO. 190-2014/15**

- D. Approval of Letter of Agreement with Office of the Sheriff, County of Madera, and Madera Unified School District in Support of the Madera Drug Suppression Project.

Superintendent González requested approval of this item and invited Michael Salvador, Madera County Undersheriff to address the Board on behalf of this program. Undersheriff Salvador answered questions from the Board.

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

It was moved by Trustee Arredondo, seconded by Trustee McIntyre, and unanimously carried to approve the Letter of Agreement with Office of the Sheriff, County of Madera, and Madera Unified School District in Support of the Madera Drug Suppression Project.

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

**MOTION NO. 99-2014/15
DOCUMENT NO. 191-2014/15**

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E. Approval of Commercial Warrant Listing

Exhibit A, Motion No. 100-2014/15, Document No. 192-2014/15

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

Superintendent González requested approval of this item.

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

It was moved by Trustee Galvez, seconded by Trustee McIntyre, and unanimously carried to approve the Commercial Warrant Listing.

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

Noes: None

Absent: None

Abstained: None

Recused: Clerk Garibay

21. Announcements

President Velarde-Garcia made the following announcements:

Our schools are closed for Winter Break from December 21, 2014 to January 12, 2015.

Clerk Garibay announced that the Madera County School Boards Association will hold its General Meeting on January 21, 2015 at 7:00 p.m. at Madera South High School. The Governor's Budget will be a presentation at this meeting. Clerk Garibay praised Madera South High School Choir for their excellent presentation at The Vineyard Restaurant.

Superintendent González made the following announcements:

The LCAP Community Meeting will take place on Wednesday, December 17 at 5:30 p.m. at Desmond Middle School.

The Ripperdan Community Day School Ribbon Cutting ceremony will take place on Thursday, December 18 at 1:00 p.m.

22. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Arredondo announced that the next DELAC meeting will take place tomorrow, Wednesday, December 10.

President Velarde-Garcia announced that she along with Clerk Garibay attended the EL Master Plan meeting yesterday, Monday, December 8. President Velarde-Garcia was pleased with the outcome of the meeting.

23. Advanced Planning

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President Velarde-Garcia made the following announcement:

Next Regular Board Meeting

Tuesday, January 27, 2015 at 7:00 p.m.

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

24. Suggested Future Agenda Items

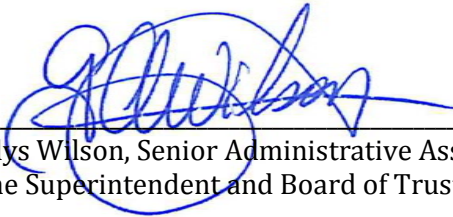
Trustee Galvez requested a copy of the current Superintendent Organizational Charts.

Trustee Arredondo requested a joined Board Governance Workshop with Personnel Commission Board.

Trustee Galvez requested a date for a joined Board Workshop with Personnel Commission Board.

25. Adjournment - Motion No. 101-2014/15

President Velarde-Garcia adjourned the Public Session at 11:19 p.m.



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

Dated: December 9, 2014