

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH OF AUGUST, 2013**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, August 13, 2013**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Maria Velarde-Garcia, Clerk

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

Edward González, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Elizabeth Runyon, Chief Academic Officer

Sharon Gutierrez, Confidential Administrative Assistant
Tomas Galvan, Information System Specialist
Brett Moglia, Safety Officer Supervisor

Curtis Manganaan, Director of Maintenance
Alma De Luna, Director of English Learners
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing

David Holder, MUTA President
Danna Petty, CSEA President

There were approximately 250 visitors/District employees in attendance.

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

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

- David Holder, MUTA President, brought MUTA members to the meeting to address the Board.
- The following teachers expressed their concerns regarding personnel issues:
 - Sharon Cotter, Madera
 - Nancy Gage, Fresno
 - Krista Franco, Coarsegold
 - Sandra Kelly, Coarsegold
 - Laura Donnelly, Madera
 - Warren Starr, Fresno

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- Danny Grimaldo, Madera
- Rosalie Robinson, Madera
- Letty Ruelas, Fresno
- Sarah Colomer, Madera

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 7:42 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:45 p.m. President Arredondo asked Ms. Gutierrez to call the Roll of Trustees President Arredondo welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. President Arredondo asked Pastor Roger Leach of Valley West Christian Center to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 7-2013/14.

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

Superintendent Edward Gonzalez announced that the Board took action to rescind an offer of employment to a certificated employee who had not begun employment.

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

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.

Trustee Salvador requested that item 7A2 be pulled for separate discussion and vote.

It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and unanimously carried to adopt the Agenda with the change mentioned above.

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

6. Communications

A. Student and Staff Recognition

- Presentation to Lawrence Fernandez, Gang Intervention Specialist from Officer DeOrian of the Madera Probation Department

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Officer DeOrian recognized Lawrence Fernandez for his dedication and years of service in providing training to Madera Probation Department in gang prevention.

B. Public Hearing

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

- Danna Petty, CSEA president, addressed concerns regarding the Transportation departments new bus schedules.
- Amanda Vela, CSEA vice president, addressed Proposition 30 and asked the Board to take Classified employees into consideration in the disbursement of these funds.
- Ron Montoya, Madera, addressed budget concerns in regards to the Superintendent's salary.
- Chuck Genseal, Madera, addressed concerns regarding test scores, and administrative positions not yet filled.

7. Approval of Consent Agenda – Motion No. 15-2013/14 and Motion No. 16-2013/14

Document Numbers 39-2013/14 through 47-2013/14

Resolution Number 3-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: None

Abstained: None

7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

1. Request Approval of Regular Board Meeting Minutes of July 23, 2013
2. Request Approval of Special Board Meeting Minutes of July 29, 2013

President Arredondo opened the item for public comment. Seeing no one come forward, President Arredondo closed public comment and called for a motion and vote.

It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and unanimously carried to approve the Special Board Meeting Minutes of July 29, 2013 with modifications.

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

MOTION NO. 16-2013/14

3. Request Adoption of Resolution No.03-2013/14 Authorized Signatures on Designated Madera Unified School District Accounts/Documents

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

RESOLUTION NO. 3 -2013/14

4. Request approval to destroy Class 3 records, which is done on an annual basis.
DOCUMENT NO. 39-2013/14

5. Request Ratification of Agreement between Madera Unified School District (MUSD) and Ezequiel Tafoya Alvarado Academy Charter School (ETAA) for the use of a School Bus for the 2013/14 School Year

DOCUMENT NO. 40-2013/14

6. Request Approval of Agreement for Special Services between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District

DOCUMENT NO. 41-2013/14

7. Request Approval of Consultant Agreement between Madera Unified School District and Dr. Julia O'Kane

DOCUMENT NO. 42-2013/14

8. Request approval of the Memorandum of Understanding for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD)

DOCUMENT NO. 43-2013/14

9. Request approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters (Bigs) to provide a High School Bigs Program at Alpha Elementary, Madison Elementary, Parkwood Elementary, Madera High School and Madera South High School for the period of August 14, 2013 through June 6, 2014.

DOCUMENT NO. 44-2013/14

10. The Governing Board is requested 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:

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

The Governing Board is also requested to issue orders consistent with the above referenced findings, conclusions and recommendations related to the possible expulsion or readmission of pupils in the cases of the following students, herein identified by their district-assigned identification numbers: 2489, 5114, 401681, 302532, 202658, 301315, 303085, 200327, 5113, 200076, 301104, 404130, D-2012/13, 5173, 201372, 7426, 16078, 401457, 602163, 10154, 201868, 202873, 202502, 16113, 997406, 18054, 401243, 303230, 503569, 202744, 202748, 303571, 401765, 17406, 301394, 17463, 15790, 402586, 404113, 7573, 6952, 303667, 5265, 303816, 995221, 15115, 16930, 15734, 14282, 201708, 5766, 401572, 403882, 2259, 202824, 997380, 17949, 503051, 301161, 2187, 201882, 502267, 302541, 997010, 200550, 7430, 15345, 602943, 200040, 995988, 701501, 403917, 200673, 12669, 16793 and 202458.

CONFIDENTIAL DOCUMENT NO. 45-2013/14

B. Human Resources Items

1. Staffing List 8/13/13

President Arredondo acknowledged employees Diane Curry for retiring after 19 years of service and Sharon Rahe for 24 years of service.

DOCUMENT NO. 46-2013/14

C. Field Trip/Employee Conference Requests

1. Employee Conference Request- 8/13/13

DOCUMENT NO. 47-2013/14

8. Old Business

None

9. New Business

A. First Reading of Sherman Thomas Charter High School renewal request for five (5) years beginning on July 1, 2014 and ending on June 30, 2019.

Sherman Thomas staff, Roger Leach, Tara Napier and Jessica Montemayor, presented their renewal request for STCHS and answered to questions of the Board. This item will be brought back to the Board at the next Regular Board Meeting for second reading and approval.

President Arredondo opened the item for public comment. Seeing no one, the item was brought back to the Board for questions and comments.

B. Request Approval of Commercial Warrant Listing

Trustee Garibay advised the Board that he must recuse himself due to a conflict of interest.

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Superintendent González recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none, the item was brought back to the Board for questions and comments.

It was moved by Trustee Salvador, seconded by Trustee Cogdill, and carried by majority to approve the Warrant Listing

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

MOTION NO. 17-2013/14
DOCUMENT NO. 48-2013/14

10. Information and Report

A. Special Education Report

Superintendent González informed the Board that the Special Education report commissioned by SI&A has been received. Superintendent González and staff will review this report and will make it available to the Board.

B. Superintendent's Time

Superintendent González thanked everyone for the warm welcome to the Madera Unified School District. He also thanked Dr. O'Kane. He reported that he has visited 18 school sites thus far, and was excited to see the passion of teachers for their students. He expressed that we will continue to do what we do best by making a difference in the lives of children.

11. Announcements

None.

12. Miscellaneous

A. Board Member Committee and Information Reports

- Clerk Velarde-Garcia announced that Sierra Vista will hold its Back to School Night on August 28, 2013.
- President Arredondo reported that a community member connected with Chivas USA soccer has had about 30 to 40 children participate over the past 3 years. This year there were more than 250 children, and this event was an overwhelming success. President Arredondo thanked Mr. Chavez for his efforts in assisting with this event.
- President Arredondo recently had the opportunity to visit another district to observe its food services program. President Arredondo will be sharing their presentation with the Board at a future Board meeting.

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13. Advanced Planning

Next Regular Board Meeting

Tuesday, August 27, 2013 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Seibert would like information on the new law on Gender Free Restrooms.

15. Adjournment

MOTION NO. 18-2013/14

President Arredondo adjourned the Public Session at 8:38 p.m.



Sharon Gutierrez, Confidential Administrative Assistant

Dated: August 13, 2013