

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 14<sup>th</sup> DAY OF OCTOBER, 2014**

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, September 23, 2014**, at 5:30 p.m.

**ROLL CALL**

Jose Rodriguez, Acting President  
Robert E. Garibay, Acting Clerk

Lynn Cogdill, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

**ABSENT**

Michael Salvador, President  
Ricardo Arredondo, Trustee

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  
Teri Bradshaw, Director of Fiscal Services  
Babatunde Ilori, Director of Performance Management and Internal Communications  
Elizabeth Runyon, Chief Academic Officer  
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  
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  
Dr. Laura Tanner-McBrien, Director, Special Services  
Dr. Marcheta Williams, Director of Visual and Performing Arts

Kimberly Bitter, Principal, James Monroe School  
Lisa Fernandez, Principal, James Madison School  
Carsten Christiansen, Principal, Berenda Elementary  
Linda Monreal, Principal, Lincoln Elementary

David Holder, President, MUTA  
Danna Petty, President, CSEA

There were approximately 65 visitors/District employees in attendance.

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

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

Debra Garabedian, Fresno, thanked staff for removing a Human Resources item from the agenda.

Michelle Alexander, Madera, addressed the layoff of Darcy Nainoa, football coach.

David Holder, Madera, addressed the positive interactions between MUTA and MUSD bargaining team.

Seeing no others come forward Acting President Rodriguez closed public comment.

**2. Reconvene Public Session/Call to Order Regular Meeting**

**3. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors, and Invocation**

Acting President Rodriguez adjourned the Closed Session at 7:00 p.m. Acting President Rodriguez reconvened the Regular Meeting by calling the Public Session to order at 7:05 p.m. Acting President Rodriguez asked Ms. Wilson to call the Roll of Trustees. Acting President Rodriguez welcomed the visitors and asked Trustee Velarde-Garcia to led the flag salute. Acting President Rodriguez asked Pastor Randy Brannon of Grace Community Church. Acting President Rodriguez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 8-2014/15.

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

Superintendent González announced during Closed Session the Board took action to approve the Settlement Agreement and General Release of All Claims between the Madera Unified School District and employee Victoria Zamora

The vote result was as follows:

Yes – 5

Noes – 0

Abstained: - 0

Absent – 2

**MOTION NO. 52-2014/15  
DOCUMENT NO. 106-2014/15**

**5. Adoption of Agenda – Motion No. 53-2014/15**

Acting President Rodriguez 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.

Superintendent González requested the following changes to the agenda:

Item No. 9B1 – Staffing List, page number 59. We have added items No. 5 through 9 to the Classified New Positions. We have also added a name to the Classified Employment under “OTHER.” A copy of the revised document has been provided to you tonight.

Item No. 9B5 – on page 73, has been removed from today’s Board Agenda.

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**It was moved by Trustee Garibay, seconded by Trustee Cogdill, and carried by majority to approve the Consent Agenda with the modifications mentioned above.**

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

**6. Student Board Representative Report**

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

**Public Hearing of the Madera Unified School District Initial Negotiation Proposal for the 2014-2015 School Year with the Certificated Management Bargaining Association (CMBA).**

Acting President Rodriguez opened the Public Hearing of the Madera Unified School District Initial Negotiation Proposal at 7: 22 p.m. Seeing no one come forward Acting President Rodriguez closed the Public Hearing at 7:22p.m.

**7. Communications**

**A. Student and Staff Recognition**

- James Madison Volunteers Recognition  
Superintendent González introduced Chief Academic Officer, Elizabeth Runyon who in turn introduced James Madison Principal, Lisa Fernandez. Ms. Fernandez recognized Madera High School Associated Student Body and Mr. and Mrs. Christiansen for their dedication and hard work on the school library. Nicholas Rodriguez and Mr. and Mrs. Christiansen received a certificate of recognition.
- Presentation of a check to Madera Unified School District from JBT Food  
Superintendent González introduced Pat Gordon, representative for JBT Food. Mr. Gordon presented Madera Unified School District a check in the amount of \$9,000. The donation is the result of the Madera Education Golf Tournament fundraising held in September.
- Monroe Museum California History students  
Superintendent González introduced Elizabeth Runyon, Chief Academic Officer who introduced Kimberly Bitter, Principal of James Monroe School. Ms. Runyon introduced Mr. Ed Gwartney, retired teacher that administers the James Monroe Children's Museum. Mr. Gwartney introduced his students who gave a presentation titled "California History in 5 minutes."
- Stallion Art Exhibit  
Superintendent González introduced Dr. Marcheta Williams, Director of Visual and Performing Arts who introduced Sheila Kinkade, Madera South High School Art teacher. Two MSHS Art class students addressed the Board with information on the Art Exhibit at MSHS.

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**B. Public Hearing**

Acting President Rodriguez opened the floor to public comment on any item not listed on the Agenda.

Gloria Brown, Madera, NAACP Madera chapter, introduced Michelle Alexander addressed the Board requesting Darcy Nainoa be reinstated to his coaching duties at MSHS.

The following visitors spoke on behalf of Darcy Nainoa:

Janie Gamboa, Madera

Katherine Nainoa, Madera

Darcy Nainoa, Madera

Danna Petty, Madera

Claudia Hunter

Carlise Laurent, Fresno

Brenda Mora

Gabriel Ayala, Madera

Cece Gallegos, Madera

Robert Jenkins, Madera

Female (inaudible)

Gloria Brown

Chuck Genseal, Madera, addressed Measure G donation and conflict with MUSD employees work hours.

Acting President Rodriguez announced that due to the time limitation on Public Hearing, the Board is willing to resume Public Comment after the Board reviews the items listed on the agenda to allow members from the public to address the Board.

Acting President Rodriguez closed Public Hearing.

**8. Information and Reports**

**A. Support Services**

- General Obligation Bond Refinancing - Series 2005, 2006, and 2007  
Assistant Superintendent Sandon Schwartz introduced Rex Despain, representative of Isom Advisors. Mr. Despain gave a presentation titled "District GO Refunding Analysis" and answered questions from the Board. Sandon Schwartz stated that a resolution will be presented to the Board at the October 28 Board meeting.

**B. Educational Services**

- ROTC Program Update  
Superintendent González introduced Dr. Michael Mueller, Director of Student Services who gave a presentation titled "Reserve Officer's Training Corps (ROTC) and answered questions from the Board. The Board requested staff bring more information on similar programs in the Navy and Air Force.

**C. Superintendent's Time**

- Skills Initiative Report

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Superintendent González presented the Board a report on his recent trip to Germany to observe the Skills Initiative. Superintendent González gave a presentation titled "The Skills Initiative." Superintendent González answered questions from the Board.

**9. Approval of Consent Agenda – Motion No. 54-2014/15**

Document Numbers 107-2014/15 through 118-2014/15

Resolution No. 17– 2014/15 and No. 18-2014/15

Staffing Changes, Exhibit B

Field Trips/Conference Requests, Exhibit C

Acting President Rodriguez opened the item for public comment. Seeing no one come forward Acting President Rodriguez closed public comment and brought the item to the Board for questions and comments.

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

Ayes: Trustees Cogdill, Seibert, Velarde-Garcia, Acting Clerk Garibay, and Acting President Rodriguez.

Noes: None

Absent: President Salvador and Trustee Arredondo

Abstained: None

**9A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

1. Approval of Regular Board Meeting Minutes of September 23, 2014.
2. Adoption of Resolution No. 17-2014/2015: July 31, 2014 authorizing the submittal of an application to the San Joaquin Valley Air Pollution Control District for grant funding for three CNG vehicles.

Ayes: Trustees Cogdill, Seibert, Velarde-Garcia, Acting Clerk Garibay, and Acting President Rodriguez.

Noes: None

Absent: President Salvador and Trustee Arredondo

Abstained: None

**RESOLUTION NO. 17-2014/15**

3. Adoption of Resolution No. 18-2014/2015 Notice of Action on Claim of William Gutierrez, a Minor, by and through Alisa Gutierrez c/o SAWL Law Group.

Ayes: Trustees Cogdill, Seibert, Velarde-Garcia, Acting Clerk Garibay, and Acting President Rodriguez.

Noes: None

Absent: President Salvador and Trustee Arredondo

Abstained: None

**RESOLUTION NO. 18-2014/15**

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4. Ratification of Miscellaneous Donations  
**DOCUMENT NO. 107-2014/15**
5. Approval to award BID No. 061014 - Solid Waste and Recycling Services  
**DOCUMENT NO. 108-2014/15**
6. Approval of Agreement between Madera Unified School District (District) and Contraband Interdiction & Detection Services, Inc. (K.I.D.S) to provide contraband detection K-9 services for Middle and High Schools for the period of August 1, 2014 through June 30, 2015  
**DOCUMENT NO. 109-2014/15**
7. Approval of agreement between Madera Unified School District and Troxell to purchase 4,866 Chrome books utilizing Contract Number NCPA 10-06.  
**DOCUMENT NO. 110-2014/15**
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: E-2012/13, 302057, 301487, 1002148, 302025, 603143, 402364, 7166, 502653, 602114, 1005242, 19938, 202874, 200807, 302771, 16131, 200993, 1005946, 502515, 202951, 501768, 200874, 16543, 1005635, 402194, 7631, 6952, 1001503, 14665, 1001579, 5989, 2466, 7579, 15483, 301812, 7170, 16544, 17497, 5160, 997010, 7430, 201595, 16227, 1010372, 201811, 16793, 12558, 14987, and 1731.

**CONFIDENTIAL DOCUMENT NO. 111-2014/15**
9. Approval of 2013-14 Unaudited Actuals Report for Authorized Charter Schools  
**DOCUMENT NO. 112-2014/15**

**9B. Human Resources Items**

1. Approval of Staffing List 10-14-14.  
**DOCUMENT NO. 113-2014/15**
2. Approval of Job Description for Classroom Aide-Preschool (CAL SAFE Program)  
**DOCUMENT NO. 114-2014/15**
3. Approval of Job Description for Preschool Paraprofessional Aide  
**DOCUMENT NO. 115-2014/15**
4. Approval of Job Description for Family Liaison

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DOCUMENT NO. 116-2014/15

5. Approval of Memorandum of Understanding between California School Employees Association and the Madera Unified School District regarding modification to High School Library Media Tech contract days.

**PULLED**

6. Approval of revised Certificated Management Salary Schedule.

DOCUMENT NO. 117-2014/15

**9C. Field Trip/Employee Conference Requests**

1. Approval of Field Trips 10-14-14.

DOCUMENT NO. 118-2014/15

**10. New Business**

- A. Approval of Consultant Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) for grant writing and evaluation services for the remainder of the 2014-2015 school year.

Superintendent González introduced Chief Academic Officer, Elizabeth Runyon. Ms. Runyon gave a presentation titled "Educational Resource Consultants ERC." Ms. Runyon answered questions from the Board. A contract with ERC will be developed and presented to the Board for approval at a future Board meeting.

Acting President Rodriguez opened the item for public comment.

Seeing no one come forward Acting President Rodriguez closed public comment and brought the item back to the Board for questions and comments.

**It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) for grant writing and evaluation services for the remainder of the 2014-2015 school year.**

Ayes: Trustees Cogdill, Seibert, Velarde-Garcia, Acting Clerk Garibay, and Acting President Rodriguez.

Noes: None

Absent: President Salvador and Trustee Arredondo

Abstained: None

MOTION NO. 55-2014/15  
DOCUMENT NO. 119-2014/15

- B. Approval of Commercial Warrant Listing

Superintendent González requested approval of this item.

Trustee Garibay requested to be recused from voting on this item.

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

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

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

**MOTION NO. 56-2014/15  
DOCUMENT NO. 120-2014/15**

Acting President Rodriguez reopened the floor to public comment on any item not listed on the Agenda.

Ashley Berry, Madera, addressed the Board on behalf of Darcy Nainoa.

Sarah Nainoa, Madera, addressed the Board on behalf of Darcy Nainoa.

Raija, Fresno, addressed the Board on behalf of Darcy Nainoa.

Seeing no others, Acting President Rodriguez closed Public Hearing.

**11. Announcements**

Acting President Rodriguez made the following announcements:

The DELAC meeting scheduled for this Thursday, October 16<sup>th</sup> has been rescheduled for next Thursday, October 23<sup>rd</sup> at the MUSD Workshop. Trustees Arredondo, Velarde-Garcia and Cogdill are members of this committee. All Board members have received a copy of the agenda for this meeting.

Superintendent González announced that the first of three series of community meetings on the new high school took place yesterday. There will be two more community meetings on October 20 at Sierra Vista School, and on October 21 at Lincoln Elementary. Superintendent González announced there will be another precinct walk for Measure G this Saturday starting at 9:30 a.m. Superintendent González announced that a communication to the Board and prospective candidates to the Board would be sent via email inviting them to experience a day in the life of a high school student. The team will be leaving Berenda school at 6:15 a.m. and travel to the high schools. Superintendent González gave an update on a Twitter in regards to MSHS.

**12. Miscellaneous**

**A. Board Member Committee and Information Reports**

Trustee Velarde-Garcia informed that a Candidate Night will be held on October 23. This will conflict with the DELAC meeting scheduled for the same evening.

Trustee Cogdill requested the Board reconvene to Closed Session to discuss the subject related to Darcy Nainoa.

**13. Advanced Planning**

Acting President Rodriguez made the following announcements:



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**Next Regular Board Meeting**

**Tuesday, October 28, 2014 at 7:00 p.m.**

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

**14. Suggested Future Agenda Items**

Trustee Velarde-Garcia requested a comparison of budget before and after LCFF. She would like the information per school site and presented in a public meeting.

Trustee Garibay requested a Board discussion on general funds going to building fund. He would like this item presented at the November Board meeting. Trustee Garibay will not be present at the October 28 Board meeting.

**15. Adjournment – Motion No. 57-2014/15**

Acting President Rodriguez adjourned the Public Session at 9:37 p.m. and reconvened to Closed Session at 9:40 p.m.

Acting President Rodriguez reconvened the Public Session at 10:23 p.m.

Acting President Rodriguez announced that staff will meet with Darcy Nainoa tomorrow at 10:00 a.m. to discuss terms of reemployment.

Acting President Rodriguez adjourned the Public Session at 10:26 p.m.



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

Dated: October 14, 2014