

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF FEBRUARY, 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, February 25, 2014**, at 5:30 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk

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

ABSENT

Ricardo Arredondo, Trustee

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
Robert Chavez, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Lead Information System Specialist
Hilda Garnica, Interpreter
Bret Moglia, Safety Officer Supervisor

Sandra Perez, Director of Child Nutrition
Steven Alexander, Director of Technology
Susan Harauteunian, Director of Purchasing
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services
Tom Chagoya, Principal, James Monroe Elementary
Sabrina Rodriguez, Principal, Martin Luther King, Jr. Middle School
Jesus Navarro, Principal, la Vina Elementary
Kathleen Nekumanesh, Principal, Sierra Vista Elementary
Isabel Guzman, Principal, Nishimoto Elementary
Omar Jeronimo, Principal, Parkwood Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Kent Albertson, Principal, Madera High School

David Holder, MUTA President
Danna Petty, CSEA President

There were approximately 50 visitors/District employees in attendance.

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

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

Amanda Wade, 2323 Trevor Way, Madera, addressed Resolution No. 36-2013/14 and the Collective Bargaining Agreement.

David Holder, 6587 E Huntington, Fresno, addressed Resolution No. 36-2013/14 and Board action; list of nonreelected teachers; Washington principal.

Sylvia Mulherin, addressed Washington principal.

Amanda Vela, 1504 W Central Avenue, Madera, addressed concerns with Washington principal.

Seeing no others come forward, President Salvador 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 Salvador adjourned the Closed Session at 7:17 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:21 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees President Salvador welcomed the visitors and asked Trustee Rodriguez to lead the flag salute. President Salvador asked Father John Warburton of Saint Joachim's Catholic Church to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 22-2013/14.

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

Superintendent González announced that during Closed Session the Board took action on the following items:

Resolution No. 38-2013/14 Regarding Release/Nonreelection of Employment of Temporary and/or Probationary Certificated Employees

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

**MOTION NO. 114-2013/14
RESOLUTION NO. 38-2013/14**

Resolution No. 39-2013/14 Regarding Temporary Certificated Employees Release

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

**MOTION NO. 115-2013/14
RESOLUTION NO. 39-2013/14**

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5. Adoption of Agenda – Motion No. 116-2013/14

President Salvador 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 that item No. 8A5 be removed from the Agenda.

Superintendent González requested that on item No. 8B2: Staffing List, Item # 5 of Certificated Employment be removed from the list.

Superintendent González stated that on item No. 9A the total of FTE should read 67.8 instead of 71.0

Trustee Cogdill requested that items 8B1 and 8B2 be pulled from the Consent Agenda for a separate discussion.

It was moved by Trustee Garibay, seconded by Trustee Rodriguez, and carried by majority to adopt the Agenda with modifications mentioned above.

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

6. Student Board Representative Report

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

7. Communications

A. Student and Staff Recognition

- Presentation of Madera Robotic Team

Superintendent González introduced Mr. Allan Hollman, Madera South High School Vice Principal and the Madera Robotic Team. The team brought one of the robots that will be competing at the March 7-9 FIRST Robotic Competition and gave a presentation to the Board. A VIP Business Luncheon will be held on March 7th and Board members received invitations from the team.

B. Public Hearing

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

Susan Cookson, 2500 Sunset Avenue, Madera, addressed situation of a student at Parkwood undergoing treatment for leukemia.

Dr. Sandy Caldwell, President of the Reedley College, Madera Oakhurst Centers, introduced herself as the new president of the colleges. Dr. Caldwell introduced the programs available to our high school students.

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Lupe Mejia, Madera, requested support to sell t-shirts to raise funds for student at Parkwood that is undergoing treatment for leukemia.

Adelaida Moreno, Madera, thanked the leadership of interim principal at James Madison elementary.

Nicole Flores, Fresno, addressed Family Life class being removed from MUSD curriculum.

Chuck Genseal 16759 Road 19, addressed the cost of charter busses for field trips.

Seeing no others come forward, President Salvador closed Public Hearing.

8. Approval of Consent Agenda – Motion No. 117-2013/14 through Motion No. 119-2013/14

Document Numbers 215-2013/14 through 224-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Salvador opened the floor to public comment on any item listed on the Consent Agenda.

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

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

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

8A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

8A1. Approval of Regular Board Meeting Minutes of February 11, 2014.

8A2. Approval of Change Order #1 for the Parkwood/Pershing Relocatable Project
DOCUMENT NO. 215-2013/14

8A3. Ratification of Miscellaneous Donations
DOCUMENT NO. 216-2013/14

8A4. Approval to Amend the Career Technical Education Advisory Committee Members
DOCUMENT NO. 217-2013/14

8A5. Approval of Amended Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters (Bigs) of Central California for the period of August 14, 2013 through June 6, 2014.

PULLED

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- 8A6. Approval of the amended Country Villa Health Services Agreement for Home Health Aide Program at Madera Adult School for the 2014-2016 school years.
DOCUMENT NO. 218-2013/14

- 8A7. Approval of Amendment to Promissory Note for the agreement between Madera Unified School District and former Madera Redevelopment Agency for Madera High's housing construction project.
DOCUMENT NO. 219-2013/14

- 8A8. 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:
- 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 reference 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: 601064, 501015, 501303, 401452, 1007459, 502319, 403882, 302738, 202685, and 15973.

CONFIDENTIAL DOCUMENT NO. 220-2013/14

8B. Human Resources Items

- 8B1. Approval of the new Madera Unified Substitute Rates to be effective March 1, 2014.

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

Trustee Cogdill addressed missing information on the Classified Substitute Rate list. Superintendent Gonzalez stated that the missing job title was Facilities Planning Analyst.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert and carried by majority to approve the new Madera Unified Substitute Rates to be effective March 1, 2014.

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

**MOTION NO. 118-2013/14
DOCUMENT NO. 221-2013/14**

- 8B7. Approval of Staffing & Coaches Lists 2-11-14

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

Trustee Cogdill addressed the need for an appreciation day for retirees once a month.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert and carried by majority to approve the Staffing and Coaches List 2-25-14.

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

President Salvador announced the list of retirees at the end of the school year. He congratulated and thanked them for their services to MUSD.

**MOTION NO. 119-2013/14
DOCUMENT NO. 222-2013/14**

8C. Field Trip/Employee Conference Requests

8C1. Field Trips 2-25-14

DOCUMENT NO. 223-2013/14

8C2. Employee Conference Request 2-25-14

DOCUMENT NO. 224-2013/14

9. New Business

9A. Adoption of Resolution No. 36-2013/2014 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

Superintendent González reviewed the list of positions under this Resolution and the alternative for staff holding these positions.

President Salvador opened the floor for public comment.

Amanda Wade, Madera, addressed assignment of staff according to MUTA Collective Bargaining Agreement.

David Holder, Fresno, addressed Collective Bargaining Agreement process for layoff.

Seeing no others come forward, President Salvador closed public comment and brought the item to the Board for questions and comments.

The Board asked legal counsel that was present at the meeting to answer questions from the Board.

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After a lengthy discussion the Board decided to table this item until the next Board meeting. The following is the motion the Board took to vote:

It was moved by Trustee Cogdill, seconded by Trustee Velarde-Garcia, and carried by majority to table Resolution No. 36-2013/2014 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff) and bring the item back to the next Board meeting.

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

**MOTION NO. 120-2013/14 TABLED
RESOLUTION NO. 36-2013/14**

9B. Approval of Commercial Warrant Listing for 1/23/2014 and 1/29/2014

Trustee Garibay recused from voting on this item due to a conflict of interest.

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

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Commercial Warrant Listing for 1/23/2014 and 1/29/2014.

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

**MOTION NO. 121-2013/14
DOCUMENT NO. 225-2013/14**

9C. Approval of Commercial Warrant Listing for 2/05/2014 and 2/12/2014

Trustee Garibay recused from voting on this item due to a conflict of interest.

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

It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Commercial Warrant Listing for 2/05/2014 and 2/12/2014.

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

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Absent: Trustee Arredondo
Abstained: None
Recused: Trustee Garibay

MOTION NO. 122-2013/14
DOCUMENT NO. 226-2013/14

11. Information and Reports

A. Educational Services

- MUSD Safety Update – Part II
Superintendent González introduced Dr. Michael Mueller, Director of Student Services who gave a presentation titled “MUSD School Safety Team Part II.” Brett Moglia, Safety Officer Supervisor, Lawrence Fernandez, Gang Intervention Specialist, and consultant Don Weaver gave also part of the presentation and they answered questions from the Board. Part I of the presentation was presented at the February 11th Board meeting.

B. Superintendent’s Time

Superintendent González announced that he, along with Assistant Superintendent, Sandon Schwartz, was invited to tour a state of the art pool recently installed at Reedley High School. There is a possibility that the builder could give a presentation to the Board in the future.

12. Announcements

Trustee Cogdill announced that he would be hosting a talk show at a local radio station in Fresno.

Trustee Rodriguez announced that Madera South High School would be hosting the Wrestling Tournament this coming Saturday.

President Salvador announced the following:

- The Central Valley Region FIRST Robotics will hold its annual competition on Friday, March 7th through March 9th at MSHS. They will kick off the event with a VIP Business Luncheon on March 7th at 12:00 at MSHS Media Center. Board members have received an invitation from the Robotics team tonight. Please complete the RSVP notice and give to Gladys before you leave tonight.
- Madera Adult School will be holding a CNA Pinning and Graduation Ceremony on Thursday, March 6th at 6:30 p.m. at MSHS Media Center. Board members have received an invitation in their mail packet tonight.

13. Miscellaneous

A. Board Member Committee and Information Reports

None.

14. Advanced Planning

President Salvador made the following announcement:
Next Regular Board Meeting

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Tuesday, March 11, 2014 at 7:00 p.m.

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

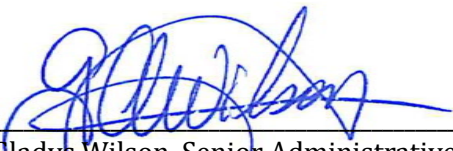
15. Suggested Future Agenda Items

Trustee Cogdill requested a report on the 1.9 GPA presentation given at a previous Board meeting.

Trustee Velarde-Garcia requested that more information be provided to the Board in regards to the Financial Planning & Advisory Services consultants that presented at the previous meeting.

16. Adjournment – Motion No. 123-2013/14

President Salvador adjourned the Public Session at 9:59 p.m.



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

Dated: February 25, 2014