

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 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, March 11, 2014**, at 5:30 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk

Ricardo Arredondo, Trustee
Robert E. Garibay, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

ABSENT

Lynn Cogdill, Trustee

Edward C. González, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Teri Bradshaw, Director, Fiscal Services
Elizabeth Runyon, Chief Academic Officer
Robert Chavez, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Lead Information System Specialist
Hilda Garnica, Interpreter

Rosalind Lates, Director of Facilities Planning
Curtis Manganaan, Director of Maintenance & Operations
Sandra Perez, Director of Child Nutrition
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
Alma De Luna, Director of English Learners
Marty Bitter, MUSD Athletic Director
Sabrina Rodriguez, Principal, Martin Luther King Jr. Middle School
Rosalinda Galvez, Principal, Millview Elementary
Rebecca Malmo, Director of Educational Technology
Terry White, Interim Director of Transportation
Omar Jeronimo, Principal, Parkwood Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Todd Lile, Principal, MSHS
Kathleen Nekumanesh, Principal, Sierra Vista Elementary

David Holder, MUTA President

There were approximately 50 visitors/District employees in attendance.

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

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 lay-off slips to certificated staff; Ed. Tech Job Description; Level 3 MUTA Grievance.

David Holder, MUTA President, praised the result of non reemployment of an administrator. Mr. Holder handed a draft agenda of a NTA meeting to be held on April 22 sponsored by MUTA.

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 7:25 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:30 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees President Salvador welcomed the visitors and asked Trustee Arredondo to lead the flag salute. President Salvador asked Dr. Anthony Monreal to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 23-2013/14.

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. 43-2013/14 Regarding Nonreelection of Employment of Temporary Certificated Employees

It was moved by Trustee Rodriguez and seconded by Trustee Arredondo to adopt Resolution No. 43-2013/14 Regarding Non Reelection of Employment of Temporary Certificated Employees.

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

**MOTION NO. 124 -2013/14
RESOLUTION NO. 43-2013/14**

Resolution No. 44-2013/14 Classified Employee Placed on Compulsory Leave

It was moved by Trustee Arredondo and seconded by Trustee Velarde-Garcia to adopt Resolution No. 43-2013/14 Regarding Classified Employee Placed on Compulsory Leave

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

Noes: None
Absent: Trustee Cogdill
Abstained: President Salvador

**MOTION NO. 125 -2013/14
RESOLUTION NO. 44-2013/14**

Recission of Probationary Certificated Employee Non Reelection

It was moved by Trustee Velarde-Garcia and seconded by Trustee Garibay to approve the Recission of Probationary Certificated Employee Non Reelection

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

**MOTION NO. 126 -2013/14
DOCUMENT NO. 227 -2013/14**

5. Adoption of Agenda – Motion No. -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 to remove item number 2, Brenda Williams, under Classified Employment in the Staffing List.

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

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

6. Student Board Representative Report

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

7. Communications

A. Public Hearing

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

Janet Frances Sheppard, addressed an incident between a bus driver and her student at Desmond.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

Ana Mendoza, 226 San Miguel St, Madera, read a statement advocating for advanced students and the GATE program.

Ron Montoya, Madera, addressed parent involvement; he announced he would be running for a seat on the MUSD Board.

Kathy Weiland, 130 East Loop, Madera, addressed Furman High School & Continuation Education.

Rebecca Brae, Fresno, addressed S3 funding and the need to continue the programs funded through this grant.

Ms. Hernandez, 3236 E Holland, Fresno, teacher at Cesar Chavez, gave a highlight of activities at that site.

Kathy (unintelligible), 1416 W. Weldon, teacher at MSHS made available flyers regarding Youth Art Month Reception to be held this Saturday, 3/15.

Maria Duran, 1124 E. Richmond, Fresno, addressed staff ratio at Furman High School.

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

8. Approval of Consent Agenda – Motion No. 128-2013/14

Document Numbers -2013/14 through -2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: Trustee Cogdill

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 25, 2014.

8A2. Adoption of Resolution No.40-2013/14 January 31, 2014 Budget & Expense Transfer Report

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

Noes: None

Absent: Trustee Cogdill

Abstained: None

RESOLUTION NO. 40-2013/14-2013/14

8A3. Adoption of Resolution No. 41-2013/14 authorizing the submittal of an application to the San Joaquin Valley Air Pollution Control District for the School Bus Replacement Incentives Program

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

Noes: None
Absent: Trustee Cogdill
Abstained: None

RESOLUTION NO. 41-2013/14-2013/14

8A4. Ratification of Miscellaneous Donations
DOCUMENT NO. 228 -2013/14

8A5. Approval of Bob Prosperi Memorial Fund/Scholarship Fund
DOCUMENT NO. 229 -2013/14

8A6. Approval for submission of CDS Code application to CDE for the conversion of Eastin-Arcola High School to Eastin-Arcola School (K-8)
DOCUMENT NO. 230 -2013/14

8A7. Approval for submission of CDS Code application to CDE for the conversion of Mountain Vista Educational Center to Mountain Vista High School
DOCUMENT NO. 231-2013/14

8A8. Approval to award RFP No.011614 School Facility Needs Analysis and contract with SchoolWorks to conduct required Developer Fee School Facility Needs Analysis
DOCUMENT NO. 232 -2013/14

8A9. Approval of Environmental Consulting Services Agreement between Madera Unified School District and Neil O. Anderson and Associates
DOCUMENT NO. 233-2013/14

8A10. 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: 15295, 203163, 5296, 1005242, 13238, 404062, 503086, 17375, 601435, 602579, 4853, 201669, and 601405.

CONFIDENTIAL DOCUMENT NO. 234-2013/14

8A11. Approval to apply for Kaiser Permanente Community Benefit Grant to pilot a parent health resource center at a school site to be determined.
DOCUMENT NO. 235-2013/14

8A12. Approval of Consultant Services Agreement between Madera Unified School District and ¡HOLA! Language Services.
DOCUMENT NO. 236-2013/14

8A13. Approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters (Bigs) of Central California.
DOCUMENT NO. 237-2013/14

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

8A14. Approval of January 31, 2014 Student Body Statement of Club Trust Accounts.
DOCUMENT NO. 238 -2013/14

8A15. Approval of February 2014 Payroll Payment Order DOCUMENT NO. 239 -2013/14

8B. Human Resources Items

8B1. Approval of Job Description for: Instructional Technology Coach
DOCUMENT NO. 240 -2013/14

8B7. Approval of Staffing & Coaches Lists 3-11-14

Superintendent González announced newly appointed staff that were present at the meeting:

Director of Educational Technology, Rebecca Malmo

Director of MUSD Athletics: Marty Bitter

Supervisor of Transportation: Travis Griffin

MSHS Varsity Football Coach: Danne Cookd

DOCUMENT NO. 222-2013/14

9. New Business

9A. Adoption of Resolution No. 42-2013/2014 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

Superintendent González announced that a Side Letter Agreement has been added to this Resolution. Superintendent González explained the content of the Agreement between MUSD and MUTA.

President Salvador opened the floor for public comment.

Amanda Wade, 2323 Trevor Way, Madera, thanked Superintendent González for his support with this agreement.

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

It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and carried by majority to adopt Resolution No. 42-2013/2014 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

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

Noes: None

Absent: Trustee Cogdill

MOTION NO. 129 -2013/14
RESOLUTION NO. 42-2013/14

9B. First Reading of 2014-15 student enrollment projections and associated attendance area adjustments

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

Superintendent González introduced Rosalind Cox, Director of Facilities Planning who gave a presentation titled "Student Attendance Areas." Ms. Cox answered questions from the Board.

9C. Approval of the 2013-14 Second Interim Report

Superintendent González introduced Teri Bradshaw, Director of Fiscal Services who gave a presentation titled "Madera Unified School District 2013-14 Second Interim Report." Ms. Bradshaw answered questions from the Board.

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 Clerk Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to approve the 2013-14 Second Interim Report.

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

**MOTION NO. 130 -2013/14
DOCUMENT NO. -2013/14**

9D. Approval to award RFP #011514 a contract for Financial Planning & Advisory Services

Superintendent González introduced Assistant Superintendent Support Services, Sandon Schwartz, who presented the item and responded to questions from the Board. The recommendation of staff is to issue the RFP to Isom Advisors.

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 to award RFP #011514 a contract for Financial Planning & Advisory Services.

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

**MOTION NO. 131 -2013/14
DOCUMENT NO. 243 -2013/14**

9E. Approval of Commercial Warrant Listing.

Trustee Garibay advised that he must recuse from voting due to a conflict of interest.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 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.

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

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

**MOTION NO. 132 -2013/14
DOCUMENT NO. 244-2013/14**

11. Information and Reports

A. Educational Services

- State Assessment Update – SBAC
Deputy Superintendent Dr. Monreal gave a presentation titled: “Smarter Balance Field Test 2014.” Dr. Monreal answered questions from the Board.

The Board requested a Board Workshop to give its input on Common Core. Superintendent González answered questions from the Board.

- Graduation Requirements
Deputy Superintendent Dr. Monreal presented a comparison chart on High School Requirements in surrounding school districts and cited Board Policy and Administrative Regulation 6146.1. These items will be brought to be Board for review and approval at a future Board meeting.

B. Superintendent’s Time

- Proposed Contributions to Building Fund

Superintendent González gave a presentation and answered questions from the Board regarding his presentation.

12. Announcements

President Salvador announced the following:

- The Madera County School Board Association will hold its next General Meeting on April 23rd at Ranchos Middle School. Each Board member received an invitation and information with their Friday Update.
- Superintendent González announced at the Masters Wrestling Tournament MSHS placed 4th and MHS placed 5th at the competition held in Bakersfield. Superintendent González gave highlights of the Robotic Tournament held this past weekend at MSHS.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF MARCH, 2014**

13. Miscellaneous

A. Board Member Committee and Information Reports

Trustee Arredondo stated that at the Site Selection Committee meeting the committee looked at sites for future constructions.

Assistant Superintendent Schwartz stated that the 2nd Interim Report was shared at the Budget Advisory Committee meeting.

14. Advanced Planning

President Salvador made the following announcement:

Next Regular Board Meeting

Tuesday, March 25, 2014 at 7:00 p.m.

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

15. Suggested Future Agenda Items

Trustee Velarde-Garcia requested that a Board Workshop be scheduled in a near future to go over the changes that will happen at MUSD.

16. Adjournment – Motion No. –2013/14

President Salvador adjourned the Public Session at 10:19 p.m.



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

Dated: March 11, 2014