

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH 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 25, 2014** at 6:22 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk

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

Manal Igbal, Student Board Representative, Madera High School
Jamilexx Preciado, Student Board Representative, Madera South High School

Edward C. Gonzalez, Superintendent
Dr. Anthony Monreal, Deputy Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Robert Chavez, Chief Academic Officer
Elizabeth Runyon, Chief Academic Officer
Sharon Gutierrez, Administrative Assistant

Tomas Galvan, Information System Specialist
Brett Moglia, Safety Officer Supervisor
Dr. Laura Tanner-McBrien, Director of Special Services
Dr. Michael Mueller, Director of Student Services
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Rosalind Cox, Director of Facilities Planning & Construction Management
Curtis Manganaan, Director of Maintenance and Operations
Sandra Perez, Director of Child Nutrition
Susan Harautuneian, Director of Purchasing
Tom Chagoya, Principal, James Monroe Elementary
Kimberly Bitter, Interim Principal, Madison Elementary
Andy Beakes, Principal, Pershing Elementary
Omar Jeronimo, Principal, Parkwood Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School

David Holder, MUTA President

There were approximately ninety visitors/District employees in attendance.

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

President Salvador called the Public Session of the Board of Education to order at 6:22p.m. President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

Bill Coate, Madera Tribune, commented that the Superintendent's Evaluation is listed on every board agenda and history shows this has not always been the case and therefore, this would allow the board to discuss any issues at that point of the agenda.

Seeing no one/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 7:31 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:36 p.m. President Salvador asked Ms. Gutierrez to call the Roll of Trustees. President Salvador welcomed the visitors and Trustee Salvador led the flag salute. President Salvador asked Father James Catalano of St. 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. 24-2013/14.

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

Superintendent Gonzalez announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 138-2013/14

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.

Trustee Codgill pulled items 8B1, 8B2, 8B3, and 8B4, under Human Resources, for further discussion.

Superintendent Gonzalez added the following items to the agenda:

Item 8A3 – A revised 2014-2015 School calendar was provided to the Board and public for approval.

Item 8A5 – A Certificated Management Staffing List showing promotions and lateral transfers has been added for approval. This additional item was also provided to the Board and public.

Item 10A – Regarding Resolution 46-2013/2014, under new business on page 225 of the board packet, Education Code reduces some of the numbers in the codes.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and unanimously carried to adopt the Agenda as amended.

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

6. Student Board Representative Report

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

Manal Igbal, Student Board Representative for Madera High, and Jamilexx Preciado, Student Board Representative for Madera South High School each presented highlights of activities at their respective school sites.

7. Communications

7A. Public Hearing

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

Chuck Genseal, 1675 Rd. 16, Madera, addressed his concerns on the hiring of new administrators.

Mrs. Prado, 329 S. Wolftrap, Madera, a counselor at MHS in her ninth year, shared with the board the typical day of a counselor.

Cindy Rodriguez, 1398 Hillsboro Ave., Madera, an Intervention Specialists at MHS, addressed requirements that students must meet and for the Board to please take her concerns into consideration.

Eloise Rodriguez, 1917 Riverview Drive, Madera, a Counselor at MHS, addressed counselors' case loads and students' credit requirements.

Ms. Mendoza, 1026 Miguel St., Madera, provided the Board with a handout about her daughter. Ms. Mendoza is advocating for children who are advanced and to help them reach their potential.

Amy Roberts, 2609 Westgate Drive, Madera, addressed concerns regarding the Cheer/Dance program.

Suzanne Dudney, 14231 Rd. 35, Madera, a District Academic Coach (DAC), reviewed what she and her fellow DACs have accomplished this year in regard to Common Core professional development.

Kathy Wieland, 130 E. Loop, Madera, a Counselor for Furman High School and Madera Adult Ed, reviewed the counselor functions for her site and how they differ from a regular school site.

David Holder, MUTA President, addressed the increase in District Office personnel.

Lisa Howery, 983 Harrison Ct., Madera, teacher at Nishimoto, invited the Board to the following events taking place at Nishimoto:

- April 2nd at 4:00pm they will be headed to McDonald's on Cleveland for a Teacher Night.
- April 11th they will be having a ceremony in honor of Crystal Livermore
- In May, Nishimoto will have their Carnival and Aspire Dinner. At the Aspire Dinner they will have their largest group of EL students (52 total) that are being redesignated.

Maggie Vaiarello, 2716 Sunnydale St., Madera, TK-1 teacher at Nishimoto, expressed her satisfaction in teaching Transitional Kindergarten. She thanked the Board for allowing our students the TK opportunity.

Elaine Ogletree, 18283 Daley Road, Madera, TK-K teacher at Nishimoto, thanked the Board for reaching a resolution with MUTA so that teachers could focus on teaching. She has noticed an

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

improvement and is thrilled to look upon a bright future for MUSD students and the continued support of the Board.

Seeing no others come forward President Salvador closed Public Comment.

8. Approval of Consent Agenda – Motion No. 139-2013/14

Document Numbers 245-2012/13 through 255-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: None

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 March 11, 2014

8A2. Ratification of Miscellaneous Donations

DOCUMENT NO. 245-2013/14

8A3. Approval of Madera Unified School District Calendar for 2014/2015
School Year

DOCUMENT NO. 246-2013/14

8A4. Approval of Demsey Fillinger & Associates Consulting Services to
Provide the Actuarial Services required for GASB 45 Compliance

DOCUMENT NO. 247-2013/14

8A5. Approval of 2013-14 Second Interim for District Authorized Charter
Schools

DOCUMENT NO. 248-2013/14

8A6. 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: 5114, 404130, 503753, 1002346, 202736, 1535, 303951, 303995, 7579, 403824, and 995988

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

CONFIDENTIAL DOCUMENT NO. 249-2013/14

8B. Human Resources Items

- 8B1. Approval of Job Description for: Director of Performance
Management and Internal Communications

President Salvador opened this item for public comment.

Chuck Genseal, 1675 Rd. 16, Madera, expressed his concerns about this position when class sizes need to be reduced.

Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay and unanimously carried to

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

MOTION NO. 140-2013/14
DOCUMENT NO. 250-2013/14

- 8B2. Approval of Job Description for: Primary Literacy Support Specialist

President Salvador opened this item for public comment.

Chuck Genseal, 1675 Rd. 16, Madera, shared his concern that we already have many intervention programs in place at all levels. Superintendent Gonzalez explained that this position would open 30 teacher openings and provide support at the K-3 grade levels.

Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia and unanimously carried to

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

MOTION NO. 141-2013/14
DOCUMENT NO. 251-2013/14

- 8B3. Approval of Job Description for: Director of College and Career
Readiness

President Salvador opened this item for public comment.

Chuck Genseal, 1675 Rd. 16, Madera, inquired as to how the position of Director of College and Career Readiness would help.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez and unanimously carried to

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

MOTION NO. 142-2013/14
DOCUMENT NO. 252-2013/14

8B4. Approval of Job Description for: Community Support Specialist

After discussion by the Board, President Salvador opened this item for public comment. Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez and unanimously carried to

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

MOTION NO. 143-2013/14
DOCUMENT NO. 253-2013/14

8B5. Approval of Staffing Changes and Coaches

Superintendent Gonzalez announced the following new administration for the 2014-2015 school year:

Principals:

- Adalberto Hernandez, Principal, Washington Elementary
- Danene Guglielmana – Principal, Eastin Arcola Elementary
- Kimberly Bitter – Principal, Monroe Elementary
- Orlando Bellomo – Principal, Howard Elementary
- Aimee Schramm-Anderson – Principal, Mt. Vista High School

Principal Lateral transfers:

- Carsten Christiansen – Principal, Berenda Elementary
- Lisa Fernandez – Principal, Madison Elementary
- Tom Chagoya – Principal, Alpha Elementary

Vice Principal Lateral transfers:

- Gloria Michelle Angus, Vice Principal, Eastin Arcola/La Vina Elementary
- Erik Lowry, Vice Principal, Dixieland/Howard Elementary
- Ismael Munoz, Vice Principal, Monroe Elementary
- Mercedes Ochoa, Vice Principal, Washington Elementary

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

Resignation/Retirement:

Superintendent Gonzalez also announced the resignation of Dr. Anthony Monreal and congratulated him on receiving the Superintendent position for Delano Unified School District.

DOCUMENT NO. 254-2013/14

8C. Field Trip/Employee Conference Requests

8C1. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 255-2013/14

9. Old Business

**9A. Second Reading and Request Approval of Board Policy and Administrative Regulation
BP 6146.1 and AR 6146.1**

President Salvador opened this item for public comment.

Chuck Genseal, 1675 Rd. 16, Madera, questioned the 2.0 GPA requirement, in that with a 2.0 there can still be some D's and F's.

Rachel Villarreal, Administrative Assistant – Preschool, expressed her concerns regarding A-G requirements, and that we may lose some kids until the coursework is set.

Hearing none, seeing no others come forward, President Salvador called for a motion.

Following discussion by the Board, it was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and approved by majority to approve BP 6146.1 and AR 6146.1 as read.

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

Noes: Trustee Codgill and Seibert

Absent: None

Abstained: None

MOTION NO. 144-2013/14
DOCUMENT NO. 256-2013/14

10. New Business

**10A. Adoption of Resolution No. 45-2013/14 California Cash Reserve Program for
FY 2014-15**

President Salvador opened this item for public comment.

Chuck Genseal stated that he was confused as to whether this item is being approved by staff for the Board, and that it appears the Board is relinquishing its duties to staff. He express that this is a decision that should be made by the Board.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Garibay, seconded by Trustee Rodriguez, and unanimously carried to adopt Resolution No. 45-2013/14

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

MOTION NO. 145-2013/14
RESOLUTION NO. 45-2013/14

10B. Adoption of Resolution No. 46-2013/14 Discerning Core Services from Supplemental Services for Madera Unified School District Sites

President Salvador opened this item for public comment.

Amanda Wade, 2323 Trevor Way, Madera, provided the Board a handout that showed the average comps for all groups (MUTA, CSEA, CMBA, etc.), as slide 9 only showed the comps for teachers.

Chuck Genseal asked what the class size numbers are for Special Ed. Superintendent Gonzalez stated that we could get those numbers. Dr. Laura Tanner-McBrien explained that in general SDC caseloads are smaller than RSP caseloads.

Hearing none, seeing no others come forward, President Salvador called for a motion.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and unanimously carried to adopt Resolution No. 46-2013/14

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

MOTION NO. 146-2013/14
RESOLUTION NO. 46-2013/14

**10C. Approval of Commercial Warrant Listing
Exhibit A, Motion No. 147-2013/14, Document No. 257-2013/14**

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

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**

11. Information and Reports

11A. Business and Operations Update: Presented by Sandon Schwartz, Assistant Superintendent of Administrative and Support Services

11B. Superintendent's Time: Superintendent Gonzalez deferred to Item 12

12. Announcements

- MUSD will hold a teacher recruitment faire on Friday, April 4th in the Board Room and Workshop.
- CSBA meeting at Liberty Middle School on April 2nd. Closed Session at 6:00 pm followed by Open Session at 7:00 pm
- Trustee Rodriguez will participate in the AMAE Golf Tournament next Saturday

13. Miscellaneous

A. Board Member Committee and Information Reports

- Trustee Arrendondo announced that the CTE Committee will be visiting High School campuses in Porterville and that the next CTE meeting is March 26th at 6:00 pm.
- The Facilities Site Selection Committee will meet next month.
- The Board would like Child Nutrition to provide a presentation showing what improvements are being made. Concerns were expressed about the amount of time it takes students to get through the lunch lines, especially at the High Schools.
- Trustee Rodriguez also asked that staff provide a report in regards to the agreement with the Child Nutrition Director from Turlock.

14. Advanced Planning

President Salvador made the following announcement:

Next Regular Board Meeting

Tuesday, April 8, 2014 at 7:00 p.m.

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

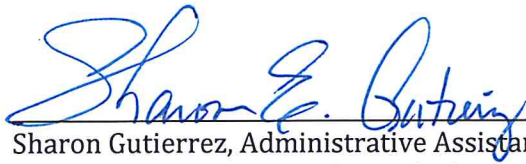
15. Suggested Future Agenda Items

- Bell Schedule
- Strategic Plan Update
- After School Program report/update. Students are coming home with homework not done.
- Report on developer fee collections, the number of permits issued and what has been collected since fees were reduced.
- Cheer/Dance Program report

16. Adjournment – Motion No. 148-2013/14

President Salvador adjourned the Public Session at 10:32 p.m.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 25TH DAY OF MARCH, 2014**



Sharon Gutierrez, Administrative Assistant
to the Superintendent and Board of Trustees

Dated: March 25, 2014