

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 29<sup>TH</sup> DAY OF APRIL, 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, April 29, 2014**, at 5:30 p.m.

**ROLL CALL**

Jose Rodriguez, Acting President  
Ricardo Arredondo, Acting Clerk  
Robert E. Garibay, Trustee  
Ray G. Seibert, Trustee

**ABSENT**

Michael Salvador, President  
Maria Velarde-Garcia, Trustee  
Lynn Cogdill, Trustee

Edward C. González, Superintendent  
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services  
Teri Bradshaw, Director, Fiscal Services  
Tracie Green, Director of Human Resources  
Elizabeth Runyon, Chief Academic Officer  
Robert Chavez, Chief Academic Officer  
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Lead Information System Specialist  
Brett Moglia, Safety Officer Supervisor  
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  
Dr. Michael Mueller, Director of Student Services  
Dr. Laura Tanner-McBrien, Director, Special Services  
Alma De Luna, Director of English Learners  
Dr. Rebecca Malmo, Director of Instruction Technology  
Kliff Justesen, Principal, Dixieland Elementary  
Isabel Guzman, Principal, Nishimoto Elementary  
Kathleen Nekumanesh, Principal, Sierra Vista Elementary  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Todd Lile, Principal, Madera South High School  
Kent Albertson, Principal, Madera High School  
Andy Beakes, Principal, Pershing Elementary  
Jesus Navarro, Principal, La Vina Elementary  
Omar Jeronimo, Principal, Parkwood Elementary  
Kimberly Bitter, Interim Principal, James Madison Elementary

David Holder, MUTA President  
Danna Petty, CSEA President

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There were approximately 120 visitors/District employees in attendance.

**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 recalled the Public Session of the Board of Education to order at 6:30 p.m. and asked Ms. Wilson to take the Roll of Trustees for the record. Acting President Rodriguez opened the floor to public comment on any item listed on the Closed Session Agenda.

David Holder, Fresno, MUTA President, addressed the Board on certificated staff evaluations and timelines, specifically counselors. Mr. Holder also addressed minimum requirements for administrative credentials.

Warren Starr, Fresno, addressed the Board on home visits not allowed by site administration, reinstatement of Special Education aides, computers back in the classroom for ELD students at MLK Junior High School.

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

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

Acting President Rodriguez adjourned the Closed Session at 7:29 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:45 p.m. Acting President Rodriguez asked Ms. Wilson to call the Roll of Trustees. Acting President Rodriguez welcomed the visitors and asked Trustee Seibert to lead the flag salute. Acting President Rodriguez asked Pastor Charles Rigby from Valley West Christian Center to lead the invocation. Acting President Rodriguez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 27-2013/14.

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

Superintendent González announced that there were no reportable actions taken by the Board during Closed Session.

**5. Adoption of Agenda – Motion No. 160 -2013/14**

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:

- Add Presentation of a Check to MUSD by Madera Rotary Club under Student and Staff Recognition
- Correction on the Staffing List, Classified Employment, Item #7: Name should read Marco instead of Mario
- Item No. 10F will be discussed immediately after item No. 10A
- Remove the following P.O.s from Item No. 10G, Commercial Warrant List:
  - 649487
  - 650010
  - 650055
  - 650410
  - 650430

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- 650431
- 650443
- 650640

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

Ayes: Trustees Garibay, Seibert, Acting Clerk Arredondo and Acting President Rodriguez  
Noes: None  
Absent: Trustees Cogdill, Velarde-Garcia, and President Salvador,  
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. Student and Staff Recognition**

- Proclamation of Special Education Autism Awareness Month  
Dr. Laura Tanner-McBrien, Director of Special Services recognized April as Autism Awareness Month and gave a short presentation. Student Elijah Lopez, read a statement related to the challenges he has to overcome every day.
- Recognition to Thomas Jefferson Middle School Patriot Band  
Robert Chavez, Chief Academic Officer, introduced Jesse Carrasco, Principal, Thomas Jefferson Middle School and Thomas Jefferson Patriot Band Director, Irene Davis and her Patriot Band members who recently received a high achievement in a competition.
- Presentation of a Check to MUSD by Madera Rotary Club  
Bruce Norton, representative of the Madera Rotary Club presented the Board and Superintendent González a check in the amount of \$1239. The check represents one half of the proceeds received at the 2013 Rotary Netherton Relays. Mr. Norton also invited the Board to attend the 2014 Netherton Relays that will take place on May 16 at Memorial Stadium.

**B. Public Hearing**

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

Sandra Kelly, Coarsegold, thanked the Board for recognizing April as Autism Awareness Month. Ms. Kelly highlighted activities of her guitar class and AVID program.

Maggie Lihosit, Madera, addressed her support for MUTA/MUSD negotiations.  
Ana Mendoza, Madera, addressed her support for a GATE program.

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Kathy Fuller, Fresno, stated she attended the MUTA reception to CTA President Vogel and was pleased with the current relationship between MUTA and MUSD. David Holder, Fresno, MUTA President, conveyed the positive impression CTA President Mr. Vogel had on the staff.

Ronda Pierce, teacher at Alpha, highlighted some her site activities, Literature Week starting May 9 and Spelling Bee.

Sharon Cotter, Madera, addressed SBAC testing at Dixieland and technology glitches they have encountered.

Jennie Alameida, Madera, invited the Board to Sierra Vista Cinco de Mayo celebration to take place on Friday, May 2<sup>nd</sup>.

Sylviana Salisbury, Coarsegold, expressed her support to MUTA and students.

Seeing no others come forward, Acting President Rodriguez closed Public Hearing.

**8. Approval of Consent Agenda – Motion No. 161-2013/14**

Document Numbers 277-2013/14 through 286-2013/14

Resolution No. 51-2013/14

Staffing Changes, Exhibit B

Field Trips/Employee Conference, Exhibit C

Acting President, Jose Rodriguez, opened the item for public comment. Seeing no one come forward Acting President Rodriguez closed public comment.

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

Ayes: Trustees Garibay, Seibert, Acting Clerk Arredondo and Acting President Rodriguez

Noes: None

Absent: Trustees Cogdill, Velarde-Garcia, and President Salvador,

Abstained: None

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

1. Approval of Regular Board Meeting Minutes of April 8, 2014.

2. Approval of Special Board Meeting Minutes of April 23.

3. Adoption of Resolution No. 51-2013/14 for the month of April as Autism Awareness Month.

Ayes: Trustees Garibay, Seibert, Acting Clerk Arredondo and Acting President Rodriguez

Noes: None

Absent: Trustees Cogdill, Velarde-Garcia, and President Salvador,

Abstained: None

**RESOLUTION NO. 51-2013/14**

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4. Ratification of Miscellaneous Donations  

**DOCUMENT NO. 277-2013/14**
5. Approval of Change Order #1 for the Pershing Relocatable Project.  

**DOCUMENT NO. 278-2013/14**
6. Approval of Change Order #2 for Parkwood Relocatable Project.  

**DOCUMENT NO. 279-2013/14**
7. Approval to award RFP#012214 a contract for Proposition 39 Energy Consulting Services .  

**DOCUMENT NO. 280-2013/14**
8. Approval for submission of CDS Code application to California Department of Education to establish Ripperdan Community Day School.  

**DOCUMENT NO. 281-2013/14**
9. Approval of Lease Agreement between Madera Unified School District and Joan Mendonsa Family Trust to lease office space for Preschool Department.  

**DOCUMENT NO. 282-2013/14**
10. Approval to renew the application for the Fresh Fruit and Vegetable Program Grants, with the addition of 4 sites.  

**DOCUMENT NO. 281-2013/14**
11. 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: 13483, 16060, 402071, and 502069.

**CONFIDENTIAL DOCUMENT NO. 284-2013/14**

**8B. Human Resources Items**

1. Approval of Staffing changes and Coaches

Superintendent González announced the names of the newly appointed vice principals. Those present in the audience thanked the Board and

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Superintendent González. Superintendent González announced Andrea Devine as the new Madera South High School Athletic Director. Ms. Devine thanked the Board and Superintendent González for this opportunity.

DOCUMENT NO. 285-2013/14

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

1. Approval of Field Trips List of 4-29-14

DOCUMENT NO. 286-2013/14

**9. Old Business**

- A. Second Reading and Approval of Program Adoption Recommendation for Core Mathematics for Kindergarten through Grade 12.

Superintendent González supported the request for approval of this item.

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 Arredondo, seconded by Trustee Seibert, and carried by majority to approve the Program Adoption Recommendation for Core Mathematics for Kindergarten through Grade 12.**

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

MOTION NO. 162-2013/14  
DOCUMENT NO. 287-2013/14

Public Hearing: California School Employees Association ("CSEA") Initial Negotiation Proposal to Madera Unified School District for the 2014/2015 School Year.

Acting President Rodriguez opened the Public Hearing at 8:53p.m. Seeing no one come forward Acting President Rodriguez closed Public Hearing at 8:54 p.m.

**10. New Business**

- A. Adoption of Resolution No. 52-2014/15 regarding termination of services of certificated employees as a result of reduction or discontinuation of particular kinds of services (final layoff resolution).

Superintendent González stated that this is the second and final step in the reduction of certificated employees.

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Acting President Rodriguez opened the floor 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 Arredondo and carried by majority to Adoption of Resolution No. 52-2014/15 regarding termination of services of certificated employees as a result of reduction or discontinuation of particular kinds of services (final layoff resolution).**

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

**MOTION NO. 163-2013/14  
RESOLUTION NO. 52-2013/14**

- F. Approval of Consultant Services Agreement between Madera Unified School District and Scott Soiseth.

Superintendent González introduced Assistant Superintendent Sandon Schwartz who stated the need for good food quality and fresh fruit and vegetables in our school lunches. Mr. Schwartz explained the Board the help Mr. Soiseth would be providing to our Child Nutrition department. Mr. Soiseth was present at the meeting and answered questions from the Board.

Acting President Rodriguez opened them item for public comment.

Susana Canseco Reyes, 1832 Merced St #32, Madera, spoke in support of the agreement with Scott Soiseth. Ms. Canseco Reyes stated she had observed his work in Turlock and was very pleased with the quality of meals offered to the students.

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

**It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to approve the Consultant Services Agreement between Madera Unified School District and Scott Soiseth.**

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

**MOTION NO. 164-2013/14  
DOCUMENT NO. 291-2013/14**

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- B. Approval of Memorandum of Understanding between the Madera Unified School District and Madera Unified Certificated Management Bargaining Association (CMBA) regarding summer school stipends.

Superintendent González recommended approval of this agreement.

Acting President Rodriguez opened the floor 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 Arredondo, and carried by majority to approve the Memorandum of Understanding between the Madera Unified School District and Madera Unified Certificated Management Bargaining Association (CMBA) regarding summer school stipends.**

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

**MOTION NO. 165-2013/14  
DOCUMENT NO. 289-2013/14**

- C. Approval of Reclassification Agreement for Print Shop Technician II

Superintendent González stated that this is a transition of an existing Technician I into this position.

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 Garibay, seconded by Trustee Arredondo, and carried by majority to approve the Reclassification Agreement for Print Shop Technician II.**

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

**MOTION NO. 166-2013/14  
DOCUMENT NO. 290-2013/14**

- D. Approval of Side Letter, Agreement between Madera Unified School District, Arlene Rey, and Classified School Employees Association, Local Chapter No. 169.



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Superintendent González stated that the situation of this employee is also similar to the Technician I. This current employee had been working on a timesheet after being laid off. There is a need to bring this employee back to MUSD.

Acting President Rodriguez opened them 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 Garibay, and carried by majority to approve the Side Letter, Agreement between Madera Unified School District, Arlene Rey, and Classified School Employees Association, Local Chapter No. 169.**

Ayes: Trustees Garibay, Seibert, Acting Clerk Arredondo and Acting President Rodriguez

Noes: None

Absent: Trustees Cogdill, Velarde-Garcia, and President Salvador,

Abstained: None

**MOTION NO. 167-2013/14  
DOCUMENT NO. 291-2013/14**

**E. First Reading of New Course Proposals for Grades 7-8: Robotics and Leadership**

Acting President Rodriguez opened them 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.

This items will be coming back to the Board for Second Reading and final Approval at a future Board meeting.

**G. Approval of Commercial Warrant Listing**

Superintendent González requested approval of the Commercial Warrant list with the modifications mentioned in item No. 5 of the Agenda.

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.

**It was moved by Trustee Garibay, seconded by Trustee Arredondo, and carried by majority to approve the Commercial Warrant Listing.**

Ayes: Trustees Garibay, Seibert, Acting Clerk Arredondo and Acting President Rodriguez

Noes: None

Absent: Trustees Cogdill, Velarde-Garcia, and President Salvador,

Abstained: None

**MOTION NO. 168-2013/14  
DOCUMENT NO. 292-2013/14**

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**11. Information and Reports**

**A. Administrative Support Services**

- Isom Advisors Bond Survey Results  
Greg Despain, representative for Isom Advisors gave a presentation titled "Survey Results Presentation." Mr. Despain reviewed the different responses his company collected from the survey. Mr. Despain responded questions from the Board.
- Procurement Process  
Superintendent Gonzalez introduced Susan Harauteunian, Director of Purchasing and advised the Board that this presentation is made at a previous request from the Board.  
Ms. Harauteunian gave a presentation titled "Procurement Process" and answered questions from the Board.

**B. Superintendent's Time**

Superintendent González announced the passing of a former District Office administrator, Mr. Robert Amaro. Superintendent González expressed his most sincere condolences to his family.

**12. Announcements**

Trustee Arredondo announced that the soccer club Chivas will hold soccer clinics in July and are in need of facilities to hold these clinics.

**13. Miscellaneous**

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

Trustee Arredondo praised the Board approval of the Consultant Agreement with Scott Soiseth. Trustee Arredondo stated that the result of this contract will improve the quality of meals at Madera Unified. Trustee Arredondo was pleased with the community support.

Acting President Rodriguez also supported the Board action on this item and thanked the parents that expressed their concerns and interest in offering better quality food to our students.

**14. Advanced Planning**

Acting President Rodriguez made the following announcement:

**Next Regular Board Meeting**

**Tuesday, May 13, 2014 at 7:00 p.m.**

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

**15. Suggested Future Agenda Items**


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Superintendent González announced that staff is working on scheduling a Common Core Workshop for the Board.

Trustee Arredondo inquire about the next CTE meeting date.

**16. Adjournment – Motion No. 169-2013/14**

President Salvador adjourned the Public Session at 9:58 p.m.



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

Dated: April 29, 2014