

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 8<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 8, 2014**, at 5:30 p.m.

**ROLL CALL**

Jose Rodriguez, Acting President  
Ricardo Arredondo, Acting Clerk  
Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

**ABSENT**

Michael Salvador, President

Edward C. González, 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  
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  
Michael Mueller, Director of Student Services  
Dr. Laura Tanner-McBrien, Director, Special Services  
Alma De Luna, Director of English Learners  
Kent Albertson, Principal, Madera High School  
Rebecca Malmo, Director of Instructional Technology  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Sabrina Rodriguez, Principal, Martin Luther King Jr. Middle School  
Isabel Guzman, Principal, Nishimoto Elementary  
Kathleen Nekumanesh, Principal, Sierra Vista Elementary  
Tom Chagoya, Principal, James Monroe Elementary

David Holder, MUTA President  
Danna Petty, CSEA President

There were approximately 65 visitors/District employees in attendance.

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

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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.

David Holder, MUTA President addressed the TSA interview process.

Lynn Cogdill, 2300 W 3<sup>rd</sup> Street, Madera addressed the bid process.

**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 7:00 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:08 p.m. Acting President Rodriguez asked Ms. Wilson to call the Roll of Trustees. Acting President Rodriguez welcomed the visitors and asked Trustee Cogdill to lead the flag salute. Acting President Rodriguez asked Pastor Roger Leach of Valley Christian Center to lead the invocation. Acting President Rodriguez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 25-2013/14.

**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. 149 -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 to amend Resolution No. 49-2013/14 on the Special Board Meeting Minutes of March 25, 2014. The voting should list Trustee Rodriguez under Ayes and Trustee Garibay under Noes.

Superintendent González requested that the VP TBA list included in the Staffing List of the agenda be removed of the agenda. This item will be included in the April 29 Staffing List.

Al Galvez approached the Board but was advised to approach the Board during Public Hearing.

Trustee Cogdill requested that item No. 8A12 be removed from Consent Agenda for a separate discussion.

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

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

Noes: None

Absent: President Salvador

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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**

Recognition to Madera High School Winter Percussion & Colorguard members  
Madera High School Principal, Kent Albertson, introduced Madera High School Band Director, Bret Capellutti. Mr. Capellutti introduced members of the Winter Percussion and Colorguard and highlighted their achievements. The students were praised and greeted by the Board and Superintendent González. A plaque that will be displayed at the Wall of Fame at the District Office was presented to both teams.

**B.     Public Hearing**

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

Ana Mendoza, 26814 Don Martin Street, Madera, addressed educational opportunities for academically advanced students at Madera Unified.

Jose Rojas, 1026 San Jose, addressed resources available for advanced students.

Elvira Rojas, addressed GATE program opportunities at Madera Unified and requested a program be implemented for academically advanced students.

Maria Macias, 27409 San Bruno Ave., Madera addressed situation of her student who is a fast learner and gets bored at school. She asked the Board consider a program for students like her child.

Leonor Hipólito, member of Pequeños Empresarios, a non-profit organization, informed about their program and work with advanced students and requested the implementation of the GATE program.

Arcelia Santos, 2049 Fillmore, addressed the lack of GATE programs for gifted students.

Clarita Cortes, Clovis, addressed the opportunities GATE could offer to advanced students.

Lynn Cogdill, 2300 W 3<sup>rd</sup> Street, Madera addressed programs for gifted students at Madera Unified.

Orwin Reed identified himself as a Native American and asked for permission to give presentations on Native American history and contribution.

Will Quaschnick, 3657 Trenton Lane, a teacher at John Adams elementary gave highlights of activities and achievements of students at John Adams.

Ronda Pierce, Madera, a teacher at Alpha Elementary, highlighted activities and achievements at Alpha Elementary.

Al Galvez, 18097 Farallon Avenue, Madera, addressed public right to pull an item from the Consent Agenda.

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

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**8. Approval of Consent Agenda – Motion No. 150-2013/14 and Motion No. 151-2013/14**

Document Numbers 258--2013/14 through 271-2013/14

Resolution No. 50-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

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

Noes: None

Absent: President Salvador

Abstained: None

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

1. Approval of Special Board Meeting Minutes of March 24, 2014

2. Approval of Special Board Meeting Minutes of March 25, 2014.

3. Approval of Regular Board Meeting Minutes of March 25, 2014

4. Request Adoption of Resolution No. 50-2013/14 February 28, 2014 Budget & Expense Transfer Report

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

Noes: None

Absent: President Salvador

Abstained: None

**RESOLUTION NO. 50-2013/14-2013/14**

5. Ratification of Miscellaneous Donations

**DOCUMENT NO. 258-2013/14**

6. Approval of Memorandum of Understanding between University of California, Berkeley and Madera Unified School District

**DOCUMENT NO. 259-2013/14**

7. Approval of Memorandum of Understanding between the California School Climate, Health, and Learning Survey System (Cal-SCHLS) Regional Center and Madera Unified School District

**DOCUMENT NO. 260-2013/14**

8. Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for January-March 2014

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**DOCUMENT NO. 261-2013/14**

9. Approval for Isom Advisors, a Division of Urban Futures, Inc. to provide Public Opinion Surveying Services **DOCUMENT NO. 262-2013/14**

10. 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: 7449, 402371, 203148, 701507, 1001934, 202878, 200119, 1008395, 402208, 201817, and 501547.

**CONFIDENTIAL DOCUMENT NO. 263-2013/14**

11. Approval to apply for the Elementary and Secondary School Counseling Programs Grant **DOCUMENT NO. 264-2013/14**
12. Approval of Service Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposal to U.S. Department of Education for the period of April 9, 2014 through grant submission

Acting President Rodriguez opened the item for public comment.

Al Galvez, Madera, addressed concerns of consultant fees.

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 Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Service Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposal to U.S. Department of Education for the period of April 9, 2014 through grant submission**

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

Noes: None

Absent: President Salvador

Abstained: None

**DOCUMENT NO. 265-2013/14**

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13. Approval of February 28, 2014 Student Body Statement of Club Trust Accounts  
DOCUMENT NO. 266-2013/14
14. Approval of March 2014 Payroll Payment Order  
DOCUMENT NO. 267-2013/14
15. Approval of February 28, 2014 Financial Report  
DOCUMENT NO. 268-2013/14

**8B. Human Resources Items**

1. Approval of Job Description for: Chief Human Resources Officer  
DOCUMENT NO. 269-2013/14
2. Approval of Staffing & Coaches List of 4-8-14  
Superintendent González announced and congratulated the retiring staff. He publically thanked them for their services to Madera Unified.  
DOCUMENT NO. 270-2013/14

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

1. Approval of Field Trips List of 4-8-14  
DOCUMENT NO. 271-2013/14

**9. Old Business**

- A. Second Reading and Approval of 2014-15 Student Enrollment Projections and Associated Attendance Area Adjustment.

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

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 Velarde-Garcia, seconded by Trustee Garibay, and carried by majority to approve the 2014-15 Student Enrollment Projections and Associated Attendance Area Adjustment.**

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

MOTION NO. 152-2013/14  
DOCUMENT NO. 272-2013/14

Public Hearing: Martin Luther King Middle School QEIA Waiver Request

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Martin Luther King Middle School did not meet the Teacher Experience Index (TEI) requirement of the Quality Education Improvement Act (QEIA) by the end of the 2012-13 fiscal year. School districts can request a waiver of that requirement through the State Board of Education during their next regularly scheduled meeting.

Acting President Rodriguez opened the Public Hearing at 8:40p.m.

Chuck Genseal, Madera, addressed concerns on the cost of the waiver.

Seeing no others come forward Acting President Rodriguez closed Public Hearing at 8:42.

**10. New Business**

- A. Approval to submit a QEIA Waiver Request on behalf of Martin Luther King Jr. Middle School for the 2012/13 school year.

Superintendent González addressed the reason for the request of this waiver.

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 Velarde-Garcia and carried by majority to approve the submittal of the QEIA Waiver Request on behalf of Martin Luther King Jr. Middle School for the 2012/13 school year.**

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

Noes: None

Absent: Trustee President Salvador

Abstained: None

**MOTION NO. 153-2013/14  
DOCUMENT NO. 273-2013/14**

- B. Request Ratification of Consultant Services Agreement between Madera Unified School District and Ed Gwartney for the period of July 1, 2013 through June 30, 2014.

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 Acting Clerk Arredondo, seconded by Trustee Velarde-Garcia, and carried by majority to ratify the Consultant Services Agreement between Madera Unified School District and Ed Gwartney for the period of July 1, 2013 through June 30, 2014.**

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

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Noes: None  
Absent: President Salvador  
Abstained: None

**MOTION NO. 154 -2013/14  
DOCUMENT NO. 274-2013/14**

- C. First Reading of Program Adoption Recommendation for Core Mathematics for grades Kindergarten through Grade 12

Superintendent González explained this item is being recommended for approval to comply with the State of California recommendations.

Acting President Rodriguez opened the item for public comment.

Chuck Genseal addressed Common Core implementation.

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

- D. Request Approval of Commercial Warrant Listing

Superintendent González requested approval of the Commercial Warrant list. Trustee Garibay advised that he must recuse from voting due to a conflict of interest.

Acting President Rodriguez opened the item for public comment.

Al Galvez, Madera, addressed an item on the list of Commercial Warrants. Mr. Galvez requested information on the warrant issued to Citizen Hotel.

Seeing no one come forward, Acting President Rodriguez brought the item back 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 Commercial Warrant Listing.**

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

**MOTION NO. 155-2013/14  
DOCUMENT NO. 275-2013/14**

**11. Information and Reports**

- A. Superintendent's Time

Superintendent González praised the recruitment faire held on April 4<sup>th</sup> at the District Office. Superintendent González stated that the Literacy Coaches interviews along with other Coaches interviews will be scheduled soon.



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**12. Announcements**

Acting President Rodriguez announced the following:

Madera South High School Theater Company presents "Urinetown The Musical." If you have not yet seen this outstanding play you still have time to watch our local talent in action. There are four more shows from April 9 through April 12 at 7:30 p.m. at MSHS Theater.

Our students will take their Spring Break from April 14 through April 21. School sites will be closed during this period of time.

Trustee Garibay announced that he was not able to attend the MCSBA general meeting.

Trustee Velarde-Garcia announced that she attended the CDA planning meeting and the DELAC meeting.

Trustee Rodriguez announced he won the AMAE Golf Tournament.

**13. Miscellaneous**

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

Acting President Rodriguez informed that he was part of the visiting team to the Porterville Linked Learning Model. He was very pleased with the observations.

Acting Clerk Arredondo informed he visited the Career Tech classes at Madera High and Madera South high schools prior to visiting Porterville high schools career tech classes. The team will discuss ideas for new models.

Superintendent González informed the Board that more meetings will be planned so the necessary changes are made to our current program.

Trustee Velarde-Garcia informed she will be attending the UC Merced Parent Empowerment Program ceremony this Thursday.

Trustee Seibert inquired about a Mastering program opportunities planned for Common Core.

**14. Advanced Planning**

Acting President Rodriguez made the following announcement:

**Next Regular Board Meeting**

**Tuesday, April 29, 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 current programs available for gifted students.

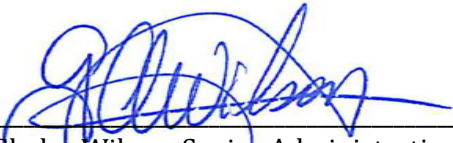
Trustee Seibert requested a workshop on Common Core in the future.

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Acting President Rodriguez asked if staff could find out what Pequeños Empresarios could offer students at Madera Unified. Superintendent González informed that he plans to expand music and art programs at Madera Unified. The intent is that in the future all students are challenged and exposed to core curriculum opportunities.

**16. Adjournment - Motion No. 156-2013/14**

President Salvador adjourned the Public Session at 9:34 p.m.

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

Dated: April 8, 2014