

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 13<sup>TH</sup> DAY OF MAY, 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, May 13, 2014**, at 5:30 p.m.

**ROLL CALL**

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

Curtis Manganaan, Director of Maintenance & Operations  
Susan Harauteunian, Director of Purchasing  
Steven Alexander, Director of Technology  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Dr. Laura Tanner-McBrien, Director, Special Services  
Alma De Luna, Director of English Learners  
Dr. Rebecca Malmo, Director of Instruction Technology  
Carsten Christiansen, Principal, Alpha Elementary  
Sabrina Rodriquez, Principal, Martin Luther King Jr. Middle School  
Isabel Guzman, Principal, Nishimoto Elementary  
Omar Jeronimo, Principal, Parkwood Elementary  
Jesus Navarro, Principal, La Vina Elementary  
Kathleen Nekumanesh, Principal, Sierra Vista School  
Jesse Carrasco, Principal, Thomas Jefferson

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**

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.

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David Holder, Fresno, MUTA President, addressed the subjects of evaluation of certificated employees at the site level, administrative credentialing, TSA hiring and minimum qualifications, Eastin Arcola staffing concerns.

Amanda Wade, Madera, addressed the subject of equipment and training for PE Specialists.

Seeing no others come forward President Salvador closed public comment.

**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 7:03 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:10 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador welcomed the visitors and asked Mr Tim Riche to lead the flag salute. President Salvador asked Pastor Greg Perkins of Grace Community Church to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 28-2013/14.

**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. 170-2013/14**

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 the following changes to the agenda:

- Remove Item No. 9A of the Agenda
- Item No. 8B3 – Staffing List: the names on the employment list listed as TBA will be announced.
- Revise the minutes of the Board Meeting Minutes of April 29: Trustee Cogdill was not present at that meeting.

Trustee Cogdill requested that Item No. 8A3 be removed of the Consent Agenda for a separate discussion.

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

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

Noes: None

Absent: None

Abstained: None

**6. Student Board Representative Report**

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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 the Madera South High School Journalism Club  
Chief Academic Officer Robert Chavez introduced Tim Riche, Madera South High School Work Experience Coordinator. Mr. Riche introduced members of the Journalism Club. He highlighted the work and creativity of students in putting together their first Newsletter. A copy of the newsletter was given to each Board member.

**B. Public Hearing**

- Orville Reeve, 18415 Daley Road, requested the opportunity to present history and culture of the Native Americans at the school sites.
- David Grabar, teacher at Howard Elementary addressed the subjects of the opening of the Community Day School, rezoning/boundaries, limited funding for Howard Elementary. Mr Grabar was pleased with the work of Superintendent González.
- Rebecca Murdock, Chowchilla, teacher at Howard Elementary addressed her concerns on allocation of categorical monies to Howard. Ms. Murdock announced that students were harvesting vegetables from the garden at Howard Elementary.
- Laureen Tamberi, Madera, teacher at Howard Elementary spoke in support of the Outdoor Student Activities program at Howard Elementary.

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

**8. Approval of Consent Agenda – Motion No. 171-2013/14 and Motion No. 172-2013/14**

Document Numbers 293-2013/14 through 305-2013/14

Resolutions No. 53-2013/14 through 56-2013/14

Staffing Changes, Exhibit B

President Salvador opened the item for public comment. Seeing no one come forward  
President Salvador closed public comment.

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo 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:**

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1. Approval of Regular Board Meeting Minutes of April 29, 2014.
2. Adoption of Resolution No. 53-2013/14 March 31, 2014 Budget & Expense Transfer Report

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

**RESOLUTION NO. 53-2013/14**

3. Adoption of Resolution No. 56-2013/14 which clarifies the primary and secondary purposes and functions of the Madera Unified School District, and discerning core services from supplemental services for departmental staffing.

President Salvador opened the item for public comment.

Danna Petty, CSEA President, addressed the staffing list included in this resolution. Ms. Petty stated the distribution was heavy at the top level. Amanda Vela addressed the distribution of new positions.

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 Arredondo, and carried by majority to approve Resolution No. 56-2013/14.**

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

**MOTION NO. 172-2013/14  
RESOLUTION NO. 56-2013/14**

4. Approval for lighting improvements project for varsity fields at Madera High School and Madera South High School Approval of Change Order #1 for the Pershing Relocatable Project.

**DOCUMENT NO. 293-2013/14**

5. Approval to install fencing and gates at Desmond Middle School and Nishimoto Elementary School

**DOCUMENT NO. 294-2013/14**

6. Approval of 2014-15 Student Insurance Coverage

**DOCUMENT NO. 295-2013/14**

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7. Approval of Contract between Madera Unified School District and Stanislaus County Office of Education to provide English as a Second Language classes for two Migrant Head Start Centers.

**DOCUMENT NO. 296-2013/14**

8. Approval of Slam Poetry - Club/Organization at Madera South High School.

**DOCUMENT NO. 297-2013/14**

9. Approval of the 2014-2015 California Interscholastic Federation (CIF) School League Representatives

**DOCUMENT NO. 298-2013/14**

10. Approval of Consultant Services Agreement between Madera Unified School District and Mel Sherman Pianos.

**DOCUMENT NO. 299-2013/14**

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: 17165, 302323, 302594, 403817, 17463, 301691, and 701479.

**CONFIDENTIAL DOCUMENT NO. 300-2013/14**

12. Approval of April 2014 Payroll Payment Order

**DOCUMENT NO. 301-2013/14**

13. Approval of March 31, 2014 Student Body Statement of Club Trust Accounts

**DOCUMENT NO. 302-2013/14**

14. Approval of March 31, 2014 Student Body Statement of Club Trust Accounts

**DOCUMENT NO. 303-2013/14**

**8B. Human Resources Items**

1. Adoption of Resolution Nos. 54-55-2013/14 of Assignment of Teachers to Departmentalized Classes for the 2013/14 School Year

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

Noes: None

Absent: None

Abstained: None

**RESOLUTION NOS. 54-55-2013/14**

2. Approval of revised Job Description: Director of College and Career Readiness

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DOCUMENT NO. 304-2013/14

3. Approval of Staffing changes and Coaches List

Superintendent González announced the names of the coaches newly elected for the following positions:

Primary Literacy Support Specialist

Alison Bowman, Annamarie Kepner, Beth Richardson, Brynn Burger, Debbie Lazar, Inez Gregor, Jennifer Gwartney, Julie Hobbs, Karen Potkey, Kathy Correia, Lindsey Loll, Lori King, Nadia Hoover, Roanne Mejia, Sandra Santos Alvarez, Shawna Petrosian, Stacy Riddle and Stephanie Martin.

Teacher on Special Assignment

Angie Rieping, Ann Charleston, Barbara Hatfield, Guadalupe Maciel, Irma Hernandez, Jennifer Burns-Saucedo, Kathleen Hogue, Kathryn Ghioldi, Kelly Hinojosos, Kelly reeves, Kevin Hatfield, Laura Toney, Mia Macadangdang, Michelle Quintana, Shannon Capsheew, Susan Cookson, Susan McGuire.

District Academic Coach

Heather Unger  
Suzanne Dudney  
Katherine Niino  
Ana Rieping

Instructional Technology Coach

Rich Harmon  
Greg Johnson  
Michael Dawson  
Sam Mendez  
Jamie Smith

Superintendent González announced that Babatunde Ilory was selected as the new Director of Performance Management and Internal Communication. Mr. Ilory and his family were present at the meeting and thanked Superintendent González and the Board for the opportunity to serve Madera Unified.

DOCUMENT NO. 305-2013/14

9. Old Business

- A. Second Reading and Approval of New Course Proposals for Grades 7-8: Robotics and Leadership

**PULLED**

- B. Approval of Commercial Warrant Listing pulled from April 29, 2014 Board Agenda.

Superintendent González requested approval of this item.

President Salvador opened the item for public comment.

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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 Rodriguez, and carried by majority to approve Commercial Warrant Listing pulled from April 29, 2014 Board Agenda.**

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

**MOTION NO. 173-2013/14  
DOCUMENT NO. 306-2013/14**

**10. New Business**

A. Approval of Commercial Warrant Listing

Superintendent González requested approval of the Commercial Warrant list.

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.**

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

**MOTION NO. 174-2013/14  
DOCUMENT NO. 307-2013/14**

**11. Information and Reports**

A. Educational Services

- HEAL Zone presentation  
Coordinator of Health Services, Caitlin Pendley, introduced Tim Curley, Director of Community and Government Relations at Children's Hospital who gave a presentation titled "Kaiser Permanente Madera HEAL Zone."  
Mr. Curley answered questions from the Board.

B. Superintendent's Time

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Superintendent González made the following announcements:

- Dixieland Business Extravaganza will take place on May 14.
- Chavez will be celebrating the reclassification of English Learners students.
- The Rotary Netherton Relays will be held on Friday, May 16 at Memorial Stadium.
- John Adams will be holding their Super Nova Celebration on May 22<sup>nd</sup>.
- The Service With Pride celebration will take place on May 22<sup>nd</sup>. We will be honoring retirees from 2010 and 2014 and employees with 20 or more years of service at the end of June 2013.

**12. Announcements**

Trustee Cogdill wished mothers a Happy Mother's Day.

Trustee Salvador announced that the Kiwanis Club held a Mother's Day run to benefit the fight against breast cancer.

President Salvador made the following announcements:

- The annual Rotary Netherton Relays will take place this Friday, May 16<sup>th</sup> starting at 5:00 p.m. at Memorial Stadium. This is a well attended family event. Board members and community in general are invited to this event.
- The Budget Advisory meeting will take place next Wednesday, May 21<sup>st</sup> at 5:30p.m. in the Boardroom. Trustees representatives in this committee please confirm your attendance to Gladys by next Monday, May 19<sup>th</sup>.
- The next CALSSD meeting will take place on May 30<sup>th</sup> at 8:00 a.m. in Sacramento. Trustees representatives for these meetings please confirm your attendance by May 16 to Gladys.

**13. Miscellaneous**

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

Trustee Garibay informed that the Madera County School Board Association will hold its Executive meeting on May 15. Members will be adopting the budget for 2014-15 and announce scholarships.

**14. Advanced Planning**

President Salvador made the following announcement:

**Next Regular Board Meeting**

**Tuesday, May 27, 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 expressed interested in a presentation with information on the GATE program. Trustee Velarde-Garcia also requested information on the impact of placing 4-year old students in first grade. Trustee Velarde-Garcia requested an update on information regarding Native American education.




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Trustee Salvador announced that the Sheriff Department would be holding a special ceremony to the following day at 11:30 a.m. at Courthouse Park.  
Trustee Cogdill requested a report on the Office Depot contract and cost of supplies.

**16. Adjournment – Motion No. 175-2013/14**

President Salvador adjourned the Public Session at 8:39 p.m.

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

Dated: May 13, 2014