

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 27TH 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 27, 2014**, at 5:30 p.m.

ROLL CALL

Michael Salvador, President
Robert E. Garibay, Acting Clerk
Ricardo Arredondo, Trustee
Lynn Cogdill, Trustee
Maria Velarde-Garcia, Trustee

ABSENT

Jose Rodriguez, Clerk
Ray G. Seibert, Trustee

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
Sandra Muñoz, Interpreter

Steven Alexander, Director of Technology
Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harauteunian, Director of Purchasing
Curtis Manganaan, Director of Maintenance & Operations
Alma De Luna, Director of English Learners
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instruction Technology
Dr. Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services

Jesus Navarro, Principal, La Vina Elementary
Stephanie McPherson, Principal, Cesar Chavez Elementary
Kathleen Nekumanesh, Principal, Sierra Vista Elementary
Linda Monreal, Principal, Lincoln Elementary
Kent Albertson, Principal, Madera High School
Omar Jeronimo, Principal, Parkwood Elementary
Marvin Baker, Principal, Jack G. Desmond Middle School
Isabel Guzman, Nishimoto Elementary
Carsten Christiansen, Principal, Alpha Elementary
Andy Beakes, Principal, Pershing Elementary

David Holder, MUTA President
Danna Petty, CSEA President

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There were approximately 70 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.

David Holder, Fresno, MUTA President, thanked the Board for interaction with MUTA in the implementation of Common Core and LCAP. Mr. Holder also addressed certificated transfers and reassignments and concerns in regards to the hiring of the new Chief Human Resources Officer, PAR participation, and BTSA program. Mr. Holder also addressed the MUTA Initial Proposal to MUSD.

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 6:55 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:01 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador welcomed the visitors and asked Trustee Velarde-Garcia 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. 29-2013/14.

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. 176-2013/14

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:

Item 9C – First Reading of the Community Day School Plan, page 145, the word “charter” must be removed from the document.

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

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

Noes: None

Absent: Trustees Seibert and Rodriguez

Abstained: None

6. Student Board Representative Report

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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

- Recognition of Student Board Representatives
Superintendent Gonzalez, Board President Salvador, and Acting Clerk Garibay presented Manal Iqbal, MHS Student Board Representative and Jeremiah Lopez, Madera South High School Student Board Representative, a certificate of appreciation for keeping the Board updated on their respective high school's activities.
- Recognition of MSHS FFA Competition Teams
Superintendent Gonzalez introduced the MSHS FFA teams that competed and won various awards at the state level. Superintendent González congratulated the teams for their outstanding performance in the different divisions. Madera South High School Vice Principal, Oracio Rodriguez introduced MSHS FFA President Virat Kang who briefly spoke about the FFA program and students' achievements. Certificates were presented to members of the different teams and a plaque was presented to the Madera FFA Vine Judging team. This team won the California Vine Judging State Championship.
- Recognition of staff candidates to the MCOE Excellence in Education Awards
Superintendent Gonzalez announced the names of the candidates nominated by their school site to the Madera County Excellence in Education Awards. Each nominee received a certificate of recognition.
- Recognition of AMAE Educator of the Year
Superintendent Gonzalez introduced Debbie Fierros, representative of the Association of Mexican American Educators who introduced Sarah Colomer as the recipient of the 2014 Educator of the Year award. Ms Fierros highlighted Ms. Colomer's achievements in her career as a teacher.

Public Hearings:

- **Public Hearing: Local Control Accountability Plan**
President Salvador opened the Public Hearing on the Local Control Accountability Plan at 7:47p.m.

Al Galvez, Madera, addressed his concerns on the lack of public input on the LCAP development and hiring staff prior to the adoption of the plan.

Seeing no others come forward, President Salvador closed Public Hearing at 7:50 p.m.
- **Public Hearing: 2014-15 MUSD Preliminary Budget**
President Salvador opened the Public Hearing on the 2014-15 MUSD Preliminary Budget at 7:51p.m.

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Seeing no one come forward, President Salvador closed Public Hearing at 7:51 p.m.

- **Public Hearing: Initial Madera Unified School District Negotiation Proposal to California School Employees Association ("CSEA") Chapter 169 for the 2014/2015 School Year.**

President Salvador opened the Initial Madera Unified School District Negotiation Proposal to California School Employees Association ("CSEA") Chapter 169 for the 2014/2015 School Year at 7:51 p.m.

Seeing no one come forward, President Salvador closed Public Hearing at 7:52 p.m.

- **Public Hearing: Initial Madera Unified Teacher's Association ("MUTA") Negotiation Proposal to the Madera Unified School District for the 2014/2015 School Year.**

President Salvador opened the Initial Madera Unified Teacher's Association ("MUTA") Negotiation Proposal to the Madera Unified School District for the 2014/2015 School Year at 7:52 p.m.

Amanda Wade, Madera, announced that MUTA is willing to meet with the Madera Unified negotiating team to continue discussing negotiations.

Seeing no others come forward, President Salvador closed Public Hearing at 7:53p.m.

B. Public Hearing

President Salvador opened the floor to visitors who wished to speak on a subject not on the Board agenda.

Natalia Santos, Madera, spoke in favor of the GATE program.

Ana Mendoza, Madera, addressed the lack of academic competitions at some school sites.

Sharon Nickels, teacher at Washington Elementary, highlighted the community activities and student activities happening at her school site. Ms. Nickels invited the Board to their end of the year assemblies and activities.

Chuck Genseal, Madera, praised the Special Education department for their efforts in improving their services under the leadership of Dr. Laura Tanner McBrien. Mr. Genseal thanked Superintendent González for his support of the Special Services department.

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

8. Approval of Consent Agenda – Motion No. 177 -2013/14

Document Numbers 308 -2013/14 through 318-2013/14

Staffing Changes, Exhibit B

Field Trips/Conference Requests

President Salvador opened the item for public comment.

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Seeing no one come forward President Salvador closed public comment.

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

Ayes: Trustees Arredondo, Cogdill, Velarde-Garcia, Acting Clerk Garibay, and President Salvador
Noes: None
Absent: Trustees Seibert and Rodriguez
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 May 13, 2014
2. Approval of Alternative School Accountability Model (ASAM) Application for Ripperdan Community Day School **DOCUMENT NO. 308-2013/14**
3. Approval of Madera Adult School courses for the 2014-15 school year. **DOCUMENT NO. 309-2013/14**
4. Approval of the Carl D. Perkins Career and Technical Improvement Act of 2006 Application Grant for Madera Unified School District for the 2014-15 school year. **DOCUMENT NO. 310-2013/14**
5. Approval of Agreement between Madera Unified School District, Madera High School and The Regents of the University of California for the term of June 1, 2014 through June 30, 2014. **DOCUMENT NO. 311-2013/14**
6. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for the term of June 9, 2014 through June 27, 2014. **DOCUMENT NO. 312-2013/14**
7. Approval of Contract Agreement with School Wires Upgraded District Web Hosting Services for the term of July 1, 2014-June 30, 2015 **DOCUMENT NO. 313-2013/14**
8. Approval of Agreement between Madera Unified School District and Community Action Partnership for provision of services, effective June 9, 2014 until August 1, 2014 **DOCUMENT NO. 314-2013/14**
9. 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)

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- 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: 601472, 601589, 601758, and 1005561.

CONFIDENTIAL DOCUMENT NO. 315-2013/14

8B. Human Resources Items

1. Approval of Staffing changes and Coaches List

Superintendent González recommended approval of this item.

DOCUMENT NO. 316 -2013/14

8C. Field Trip/Employee Conference Requests

1. Field Trips – 5/27/14

DOCUMENT NO. 317-2013/14

2. Employee Conference Request

DOCUMENT NO. 318-2013/14

9. New Business

- A. First Reading of the Local Control Accountability Plan

Superintendent González introduced this item to the Board. A Second Reading and request for approval will be presented at a future Board meeting.

- B. Review and Discussion of the 2014-15 Preliminary Budget

Superintendent González introduced Teri Bradshaw, Director of Fiscal Services, who gave a presentation titled "2014-15 Preliminary Budget." Ms. Bradshaw answered questions from the Board. This item will come back to the Board for a Second Reading and request for approval.

- C. First Reading of the Community Day School Plan

Superintendent González addressed briefly the Community Day School Plan and looked forward to implementing this program at Madera Unified.

The following Board Policies and Administrative regulations were addressed in one discussion:

- D. First Reading of revised Board Policy 6145.2 – Athletic Competition

- E. First Reading of Revised Board Policies and Administrative Regulations for Administrative & Support Services

- F. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department.

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G. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department.

H. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department.

Trustee Cogdill addressed his concerns with some of the language included in Board Policy 5131.61 and Board Policy 5141.21. It was recommended that Trustee Cogdill met with staff to review these two policies.

I. First Reading of new and revised Board Policies, Administrative Regulations, and Exhibits Fiscal Services

Items 9D through 9I will be brought back to the Board for a Second Reading and request of approval at a future Board meeting.

J. Approval of Commercial Warrant Listing

Trustee Garibay requested to be recused from voting on this item as he has clients listed in the 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 Arredondo, and carried by majority to approve the Commercial Warrant Listing.

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

**MOTION NO. 178-2013/14
DOCUMENT NO. 319-2013/14**

10. Information and Reports

A. Educational Services

- After School Program
Superintendent González introduced Chief Academic Officer, Robert Chavez who highlighted the activities of the program throughout 2013-14. Chief Academic Officer Chavez recognized the following individuals for their role in the success of the program:
Mayra Bolaños – After School Program Supervisor
Martin Suarez – SoluNet Executive Director
Kevin Clifton – California Teaching Fellows Foundation Supervisor
Mike Snell – California Teaching Fellows Foundation Executive Director
Lorena Rardin – CAO's Administrative Assistant

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The Board was invited to the After School Program Gala that will be held on June 7 at 10:00 a.m. at Madera South High School.

- Leadership and Learning Center
Superintendent González re-introduced Ms. Maria Dwyer, Account Manager, and Mr. Juan Córdova, Leadership and Learning Center National Practice Manager. Mr. Córdova gave an overview of what his company could offer Madera Unified in regards to professional development in the ELD program. Mr. Córdova answered questions from the Board.

B. Business & Operations Update

- Office Depot
Sandon Schwartz, Assistant Superintendent of Administrative and Support Services and Susan Harautunian, Director of Purchasing department gave a presentation on the history of items purchased from this vendor. Ms. Harautunian highlighted the advantages in contracting with Office Depot and answered questions from the Board.

C. Superintendent's Time

- Review and Discussion of June Board meeting dates
Superintendent González reminded the Board that he would not be available at the June 24 Board meeting. Superintendent González also mentioned that Assistant Superintendent Sandon Schwartz would also not be available at this meeting. Superintendent González requested that the June 24 Board meeting be moved to Thursday, June 26. This item will be placed on the next Board meeting agenda for discussion and vote.

11. **Announcements**

President Salvador made the following announcements:

- The last DELAC meeting for the 2013/14 school year will take place this Thursday, May 29 at 6:00 p.m. in the Workshop.
- A copy of the Graduation & Promotion schedule has been provided to each Board member tonight. Trustees please review the ceremonies you signed up to attend.

12. **Miscellaneous**

A. Board Member Committee and Information Reports

Acting Clerk Garibay informed that he attended a School Site Council meeting and noticed that attendees (staff) were not well informed regarding the transition of sixth graders to middle schools. He requested that staff ensure that the appropriate information from middle schools for sixth graders is passed on to the elementary schools. Trustee Garibay informed that he attended the Madera County School Board Association meeting on May 15 and learned that membership dues needed to be raised. We may see an increase by \$10 per member for the 2015-16 fiscal year. Superintendent González informed the Board that he will work with CAO Chavez so the appropriate information is sent to the elementary schools for sixth graders.

Trustee Arredondo and Trustee Velarde-Garcia informed that they both attended the District CTE meeting and they were very pleased with the conversations and the

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outcome of the meeting. They both agreed that the district is on its way to revamp the program.

President Salvador informed he toured the newly built Gaston Middle School in Fresno last Friday. President Salvador stated that was very impressed with the facility.

Trustee Velarde-Garcia attended a DELAC meeting and informed that the meeting was well attended. She recommended that Board members attend these meetings. Trustee Velarde-Garcia thanked Superintendent González for the Service With Pride event held on May 22nd.

13. Advanced Planning

President Salvador made the following announcement:

Next Regular Board Meeting

Tuesday, June 10, 2014 at 7:00 p.m.

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

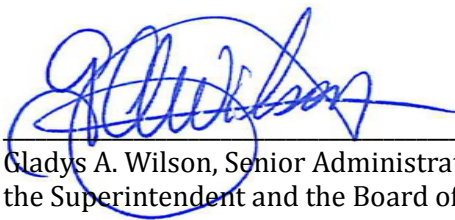
14. Suggested Future Agenda Items

Trustee Velarde-Garcia requested a presentation with information on the GATE program so the public is informed on this program.

President Salvador urged the audience to vote on June 3rd.

15. Adjournment – Motion No. 179-2013/14

President Salvador adjourned the Public Session at 10:04p.m.



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

Dated: May 27, 2014