

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 22<sup>ND</sup> DAY OF JULY, 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, July 22, 2014**, at 5:00 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

Edward C. González, Superintendent  
Victor Villar, Associate Superintendent of Educational Services  
Sandon Schwartz, Assistant Superintendent Administrative and Support Services  
Kent Albertson, Chief Human Resources Officer  
Teri Bradshaw, Director, Fiscal Services  
Babatunde Ilori, Director of Performance Management and Internal Communications  
Elizabeth Runyon, Chief Academic Officer  
Elizabeth Soto, Administrative Support Specialist

Tomas Galvan, Information System Specialist  
Rosa Baca, 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  
Sandra Perez, Director of Child Nutrition  
Marty Bitter, Director of District Athletics  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Dr. Rebecca Malmo, Director of Instruction Technology  
Dr. Michael Mueller, Director of Student Services  
Sheryl Sisil, Director of College and Career Readiness  
Dr. Laura Tanner-McBrien, Director, Special Services

Todd Lile, Madera High School Principal  
Omar Jeronimo, Parkwood Elementary Principal  
Jesus Navarro, La Vina Elementary School Principal  
Kathleen Nekumanesh, Sierra Vista Elementary School Principal

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 5:00 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, Madera addressed the Board in regards to Madera Unified's Technology Device proposal.

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 7:38 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:43 p.m. President Salvador asked Mrs. Soto to call the Roll of Trustees. President Salvador welcomed the visitors and lead the flag salute. President Salvador asked Pastor David Votaw of Harvest Community Church to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 2-2014/15.

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. 1 -2014/15**

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 No. 8A20-Consultant Agreement Contract between Madera Unified and All About Dance/All About Gymnastics be deleted from the Agenda.

Trustee Cogdill requested clarification regarding Item 8B5. President Salvador stated that this item would be addressed during the Consent portion of the Agenda.

**It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and carried by majority to adopt the Agenda as written/with the modification mentioned above.**

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

Noes: None

Absent: None

Abstained: None

6. **Communications**

- A. **Public Hearing**

President Salvador opened the floor to public comment on any item not listed on the Agenda.

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Ana Mendoza, Madera addressed the Board regarding Madera Unified's G.A.T.E. program.

Yolanda Williams, Madera addressed the Board regarding the Migrant Summer School/Legos Education Program.

Phil Huerta, Madera, addressed the Board regarding the district level positions created within Madera Unified School District.

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

**7. Information and Reports**

**A. Educational Services**

- Device Summary 2014/15

Director of Technology Instruction, Dr. Rebecca Malmo, gave a presentation. Dr. Malmo answered questions from the Board.

- Madera Scholars Summer Program

Director of Student Services, Dr. Michael Mueller, gave a presentation titled "Madera Scholars". Dr. Mueller answered questions from the Board.

**B. Performance Management and Internal Communications**

- Master Board Calendar 2014-15

Director of Performance Management and Internal Communications, Babatunde Ilori, presented a draft of the 2014-15 Master Board Calendar. Mr. Ilori answered questions from the Board.

Trustee Seibert suggested that the Common Core Workshop be scheduled earlier in the year.

Trustee Cogdill suggested that all be made aware of all purchasing contracts.

**C. Human Resources**

- Sunshine of the Madera Unified School District Initial Negotiation Proposal for the 2014-2015 School Year with the Madera Unified Teacher Association.
- Sunshine of the Madera Adult School Initial Negotiation Proposal for the 2014-2015 School Year with the Madera Unified School District.

Chief Human Resources Officer, Kent Albertson informed the Board that these proposals will be available for public view on Wednesday, July 23<sup>rd</sup>.

**D. Superintendent's Time**

Superintendent Gonzalez announced that he had no items to discuss.

**8. Approval of Consent Agenda – Motion No. 2-2014/15**

Document Numbers 1-2014/15 through 29-2014/15



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Resolution No. 3-2014/15 through Resolution No. 4-2014/15  
Staffing Changes, Exhibit B  
Field Trips/Conference Requests, Exhibit C

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 Garibary, and carried by majority to approve the Consent Agenda.**

Ayes: Trustees Cogdill, Garibay, Seibert, Velarde-Garcia, Arredondo, 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:**

1. Approval of Regular Board Meeting Minutes of June 26, 2014
2. Adoption of Resolution No. 3-2014/2015 to authorize Victor Villar to sign the California Department of Education 2014-15 Child Development Contract on behalf of the Madera Unified School District.

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

**RESOLUTION NO. 3-2014/15**

3. Adoption of Resolution No. 4-2014/2015: May 31, 2014 Budget and Expense Transfer Reports

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

**RESOLUTION NO. 4-2014/15**

4. Approval of 2014-2015 Child Development Contract CSPP-4258 between Madera Unified School District and California Department of Education.  
**DOCUMENT NO. 1-2014/15**

5. Ratification of Miscellaneous Donations  
**DOCUMENT NO. 2-2014/15**

6. Approval to Award Contracts for Various Food and Non-Food Products

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**DOCUMENT NO. 3-2014/15**

7. Approval to submit the 2014-15 Consolidated Application to the California Department of Education (CDE).

**DOCUMENT NO. 4-2014/15**

8. Ratification of Agreement between Madera Unified School District (MUSD) and Ezequiel Tafoya Alvarado Academy Charter School (ETAA) for the use of a School Bus for 2014/15 School Year

**DOCUMENT NO. 5-2014/15**

9. Approval of Consultant Services Agreement between Madera Unified School District and Ed Gwartney for the period of August 1, 2014 through June 30, 2015.

**DOCUMENT NO. 6-2014/15**

10. Ratification of Agreement between Madera Unified School District and County of Madera to provide educational services to Madera County Jail inmates beginning July 1, 2014 through June 30, 2015.

**DOCUMENT NO. 7-2014/15**

11. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for ASES funded school sites.

**DOCUMENT NO. 8-2014/15**

12. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for 21st CCLC funded school sites.

**DOCUMENT NO. 9-2014/15**

13. Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation for services at Eastin Arcola School.

**DOCUMENT NO. 10-2014/15**

14. Approval of Memorandum of Understanding between Madera Unified School District and Educational Resource Consultants (ERC).

**DOCUMENT NO. 11-2014/15**

15. Approval of Consultant Services Agreement between Madera Unified School District and Madera County Arts Council (MCAC).

**DOCUMENT NO. 12-2014/15**

16. Approval of Consultant Services Agreement between Madera Unified School District and Madera County Arts Council (MCAC).

**DOCUMENT NO. 13-2014/15**

17. Approval of Agreements between Madera Unified School District (MUSD) and RefPay.com for the 2014-2015 school year for Madera High School and Madera South High School.

**DOCUMENT NO. 14-2014/15**

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18. Approval of Agreements between Madera Unified School District Middle Schools (Jefferson, Desmond, King) and BARROWS Training & Education Physical Therapy Inc. for the 2014-15 school year.  
DOCUMENT NO. 15-2014/15
19. Approval of Agreements between Madera Unified School District High Schools (Madera High School and Madera South High School) and BARROWS Training & Education Physical Therapy Inc. for the 2014-15 school year.  
DOCUMENT NO. 16-2014/15
20. Approval of Consultant Agreement Contract between Madera Unified School District and All About Dance/All About Gymnastics (AADAAG) for the 2014-2015 school year.  
PULLED
21. Approval of Consultant Services Agreement between Madera Unified School District and The Powell Project C323.  
DOCUMENT NO. 17-2014/15
22. 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: 5120, 200089, 202847, 202870, 601897, 303600, 401457, 304114, 202873, 601151, 1005042, 301969, 2319, 200035, 17584, 304134, 16580, 402493, 401243, 1001639, 17278, 402586, 200080, and 15882.  
CONFIDENTIAL DOCUMENT NO. 18-2014/15
23. Approval of 2014-15 Adopted Budget Reports for District Authorized Charter Schools.  
DOCUMENT NO. 19-2014/15
24. Approval of May 31, 2014 Student Body Statement of Club Trust Accounts.  
DOCUMENT NO. 20-2014/15
25. Approval of June 2014 Payroll Payment Order.  
DOCUMENT NO. 21-2014/15
26. Approval of May 31, 2014 Financial Report  
DOCUMENT NO. 22-2014/15

**8B. Human Resources Items**

1. Approval of Staffing and Coaches List



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Superintendent González introduced Marcheta Williams as the new Director of Visual And Performing Arts

Superintendent Gonzalez introduced Alan Hollman as the new Madera High School Principal

Superintendent Gonzalez introduced Fermin Guzman as the new Ripperdan Community Day School Principal

Superintendent Gonzalez introduced Robyn Cosgrove as a new Vice Principal at Madera South High School

Superintendent Gonzalez announced Enrique Lopez as a new Vice Principal at Madera South High School

Superintendent Gonzalez announced Alfredo Ponce as the new Vice Principal at Sierra Vista Elementary School.

DOCUMENT NO. 23-2014/15

2. Approval of Job Description for Vice Principal

DOCUMENT NO. 24-2014/15

3. Approval of the revised Job Description for Software Developer

DOCUMENT NO. 25-2014/15

4. Approval of the revised Classified Salary Schedule

DOCUMENT NO. 26-2014/15

5. Approval of Consultant Service Agreement between Madera Unified School District and Carles Beckett.

DOCUMENT NO. 27-2014/15

**8C. Field Trip/Employee Conference Requests**

1. Field Trips- 7/22/14

DOCUMENT NO. 28-2014/15

2. Employee Conference Request - 7/22/14

DOCUMENT NO. 29-2014/15

**9. Old Business**

- A. Second Reading and Approval of New Course Proposal for Grade 8: Family Health and Wellness.

Superintendent González requested approval of this item.

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 Rodriguez, seconded by Trustee Velarde-Garcia, and carried by majority to approve the New Course Proposal for Grade 8: Family Health and Wellness.**

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

Noes: None

Absent: None

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Abstained: None

MOTION NO. 3-2014/15  
DOCUMENT NO. 30-2014/15

- B. Second Reading and Approval of New Course Proposals for Grades 9-12: Culinary Arts I, Culinary Arts II, and Advanced Culinary Arts

Superintendent González recommended approval of this item.

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 Garibay, seconded by Trustee Rodriguez, and carried by majority to approve the New Course Proposals for Grades 9-12: Culinary Arts I, Culinary Arts II, and Advanced Culinary Arts.**

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

MOTION NO. 4-2014/15  
DOCUMENT NO. 31-2014/15

**10. New Business**

- A. Adoption of Resolution No. 1-2014/15 Classified Layoff

Superintendent González recommended this item be pulled from the agenda, as the passing of Item 8A4, 2014-15 Child Development Contract, this nullified the need for this Resolution.

President Salvador opened the item for public comment.

Seeing no others come forward, President Salvador brought the item back to the Board for questions and comments.

Board decided to wait

**It was moved by Trustee Cogdill seconded by Trustee Velarde-Garcia, and carried by majority to PULL Resolution No. 1-2014/15 Classified Layoff**

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

PULLED



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- B. Adoption of Resolution No. 2-2014/15 authorizing placement of a General Obligation Bond on the November 4, 2014 Ballot.

Superintendent González recommended approval of this item. Superintendent Gonzalez also explained that a Board Workshop was held to inform the Board and the public on July 7.

President Salvador opened the item for public comment.

Greg Fernandes, Madera, addressed the issue of the allocation of funds and the prioritized plan for the new facility.

Al Galvez, Madera, addressed the issue of being given assurances by Madera Unified for the site of a new facility.

Chuck Genseal, Madera, stated he is not opposed to the new High School. But addressed concerns regarding the finances of the Bond.

Phil Huerta, Madera, echoed Mr. Geanseal's sentiments, also stated concerns regarding the finances for the Bond.

Seeing no others come forward, President Salvador brought the item back to the Board for questions and comments.

**It was moved by Trustee Arredondo, seconded by Trustee Rodriguez and carried by majority to adopt Resolution No. 2-2014/15 authorizing placement of a General Obligation Bond on the November 4, 2014 Ballot.**

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

**MOTION NO. 6-2014/15  
RESOLUTION NO. 2-2014/15**

- C. 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 others come forward, President Salvador brought the item back to the Board for questions and comments.

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

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

MOTION NO. 7-2014/15  
DOCUMENT NO. 32-2014/15

**11. Announcements**

Superintendent Gonzalez thanked Associate Superintendent of Educational Services for a successful Academy. Superintendent Gonzalez also stated that Madera Unified is ready to kick off a great school year.

Trustee Arredondo announced that a soccer clinic will be offered free of charge at Memorial Stadium.

District Athletic Director, Marty Bitter announced that the soccer clinic is a great opportunity for the children in the Madera community.

**12. Miscellaneous**

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

Superintendent Gonzalez announced that there were no reports to announce.  
President Salvador announced that there were no reports to announce.

**13. Advanced Planning**

President Salvador made the following announcement:

**Next Regular Board Meeting**

**Tuesday, August 12, 2014 at 7:00 p.m.**

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

**14. Suggested Future Agenda Items**

Trustee Cogdill requested a review of the 2006 Bond Measure. The amount of funds allocated for the 2006 Bond and the amount of remaining funds. Trustee Cogdill also requested the amount of funds Madera Unified is willing to allocate for the Bond Measure.

Trustee Seibert requested that a Bond Committee be formed.


Trustee Seibert requested a recording of Larry Powell's keynote speech that Mr. Powell is scheduled to deliver at Madera Unified's August 8<sup>th</sup> Institute Day.

Trustee Seibert requested specific information regarding what employees of the district are allowed to do regarding the Bond Measure during working and non working hours.

**15. Adjournment – Motion No. 8-2014/15**

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President Salvador adjourned the Public Session at 9:46 p.m.



Elizabeth Soto, Administrative Support Specialist

Dated: July 22, 2014