

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 12<sup>TH</sup> DAY OF AUGUST, 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, August 12, 2014**, at 5:30 p.m.

**ROLL CALL**

Michael Salvador, President  
Jose Rodriguez, Clerk  
Ricardo Arredondo, Trustee – Public Meeting only  
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  
Babatunde Ilori, Director of Performance Management and Internal Communications  
Elizabeth Runyon, Chief Academic Officer  
Gladys A. Wilson, Senior Administrative Assistant

Tomas Galvan, Information System Specialist  
Rosa Baca, Interpreter

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  
Marcheta Williams, Director of Visual and Performing Arts

Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Kimberly Bitter, Principal, James Monroe School  
Isabel Guzman, Principal, Nishimoto School

David Holder, President, MUTA

There were approximately 35 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, Madera, MUTA President, addressed concerns with the Common Core funding.

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Amanda Wade, Madera, addressed concerns with evaluation tools for Teachers on Special Assignment. Ms. Wade also addressed concerns with parameters for bargaining teams.

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 7:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:16 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador welcomed the visitors and lead the flag salute. President Salvador asked Pastor Randy Brannon 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. 3-2014/15.

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. 9-2014/15**

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. 8A1 – Request Approval of Regular Board Meeting Minutes of July 22, 2014: Add *Babatunde Ilori, Director of Performance Management and Internal Communications* to the list of staff members present at the meeting.
- Item No. 8A3 – Request Approval to sell/dispose of Surplus Property: Revise language on Superintendent's recommendation section of the Agenda Item Cover sheet. The sentence should read "*The Superintendent recommends approval to sell/dispose surplus property.*"
- Item No. 8A15 – Remove item from the agenda.
- Item No. 8B1 – Staffing list: more names have been added to the list and a revised copy has been provided tonight.
- Item No. 8B3 – Request Approval of Consultant Services Agreement between Madera Unified School District and Jim Haney: Mr. Haney started providing his services on the first day of school. This item should read "*Request Ratification of Consultant Services Agreement between Madera Unified School District and Jim Haney.*"

President Salvador made a note that items under Consent Agenda should be under No. 8A on the Board agenda.

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

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

**Public Hearings:**

- **Madera Adult Educators (MAE) Initial Negotiation Proposal to Madera Unified School District for the 2014/2015 School Year**

President Salvador opened the Public Hearing for the Madera Adult Educators (MAE) Initial Negotiation Proposal to Madera Unified School District for the 2014/15 School Year at 7:24 p.m. Seeing no one come forward President Salvador closed the Public Hearing at 7:25 p.m.

- **Madera Unified School District Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2014/2015 School Year**

President Salvador opened the Public Hearing for the Madera Unified School District Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2014/15 School Year at 7:25 p.m. Seeing no one come forward President Salvador closed the Public Hearing at 7:26 p.m.

**6. Communications**

A. Public Hearing

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

Chuck Genseal, Madera, addressed his concerns with the school bond.

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

**7. Information and Reports**

A. Educational Services

- The Academy for Excellence Report

Associate Superintendent of Educational Services, Victor Villar gave a report on the administrative retreat held on July 23 and 24.

- Common Core Spending Plan

Associate Superintendent of Educational Services, Victor Villar and Director of Educational Technology, Dr. Rebecca Malmo gave a presentation that itemized the proposed spending plan for Instructional Technology and Technology services. Mr. Villar and Dr. Malmo responded questions from the Board.

The Board requested information on the ongoing maintenance of the equipment listed on this presentation. The Board requested information on

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the cost of Wi-Fi coverage that would cover a larger radius than the current radius at the school sites.

B. Human Resources

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

Chief Human Resources Officer, Kent Albertson, was available to answer questions from the Board.

C. Performance Management and Internal Communications

- Data Warehouse and Attendance Monitoring

Director of Performance Management and Internal Communications, Babatunde Ilori gave a brief presentation prior to introducing Eric Tilton, CEO of MJT Technologies LLC. Mr. Tilton gave a presentation on how a data warehouse could help a school district. Mr. Tilton answered questions from the Board.

D. Superintendent's Time

- Integrated Athletic Programs

Superintendent González informed the Board that staff is looking into a couple of integrated pilot programs. We may start with wrestling and possibly add soccer later in the year. An integrated system would help programs at the high school level. Staff will bring more information at a future Board meeting.

- Future Performing Arts Center

Superintendent González introduced Dr. Julia O'Kane, member of the Madera Arts Council. Dr. O'Kane informed the Board that the Arts Council has been researching on building an Arts center in Madera. Dr. O'Kane stated that the Arts Council would like participation from the Board members in the committee for this project. Members of the committee will be involved in discussions with the City Council after September 10.

Trustees Cogdill, Velarde-Garcia, Seibert and Rodriguez volunteered to be part of this committee. Trustee Rodriguez will serve as an alternate.

8. **Approval of Consent Agenda – Motion No. 10-2014/15**

Document Numbers 33-2014/15 through 51-2014/15

Resolution No. 5-2014/15

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 Rodriguez, seconded by Trustee Arredondo and unanimously carried to approve the Consent Agenda.**

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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 July 22, 2014.
2. Adoption of Resolution No. 5-2014/2015: Notice of Action on Claim of CSEA and Steven A. Wisener.  
  
Ayes: Trustees Cogdill, Garibay, Seibert, Velarde-Garcia, Arredondo, Clerk Rodriguez and President Salvador  
Noes: None  
Absent: None  
Abstained: None  

**RESOLUTION NO. 5-2014/15**
3. Approval to sell/dispose of Surplus Property.  

**DOCUMENT NO. 33-2014/15**
4. Approval to submit the 2014-15 Migrant Education District Service Agreement.  

**DOCUMENT NO. 34-2014/15**
5. Approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters of Central California (Bigs) for the period of August 13, 2014 through June 5, 2015.  

**DOCUMENT NO. 35-2014/15**
6. Approval of Consultant Services Agreement between Madera Unified School District and Live Scan Fresno for the 2014 – 2015 school year.  

**DOCUMENT NO. 36-2014/15**
7. Agreement between Madera Unified School District and Valley Diagnostic Labs in Madera for the 2014-2015 school year.  

**DOCUMENT NO. 37-2014/15**
8. Approval of Consultant Services Agreement between Madera Unified School District, Madera High School and Learning for Living, Inc.: Breaking Down the Walls.  

**DOCUMENT NO. 38-2014/15**
9. Approval of Consultant Services Agreement between Madera Unified School District and TEC Gymnastics for the 2014-2015 school year.  

**DOCUMENT NO. 39-2014/15**
10. Approval to apply for the 2014-15 Agricultural Career Technical Education Incentive Grant for Madera South High School.  

**DOCUMENT NO. 40-2014/15**

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11. Approval of Axiom Contract for Services relating to Mandate Reimbursement Services for Non-Block Grant Mandates - Mandate Central V3.0  
**DOCUMENT NO. 41-2014/15**

12. Approval of Services Agreements between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposals to California Department of Education for the period of September 1, 2014 through grant submissions.  
**DOCUMENT NO. 42-2014/15**

13. Approval of agreement between Madera Unified School District and Axiom Management Advisors and Consultant for School Accountability Report Card Builder (SARCBUILDER) Services for the 2014-15.  
**DOCUMENT NO. 43-2014/15**

14. Ratification of License Agreement between Madera Unified School District and Axiom Advisors & Consultants, Inc., a California Corporation ("Consultant") for the 2014/15 school year.  
**DOCUMENT NO. 44-2014/15**

15. Ratification of Agreement between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District.  
**PULLED**

16. 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: 301979, 301493, 303775, 602163, 401049, 8047, 200428, C-2013/14, 402105, 202429, 403880, 303474, 603072, 15110, 303230, 401765, 402208, 701479, 404113, 12126, 403879, 302366, 303816, 402573, 1841, 401593, 12249, 401402, 403882, 12170, 202818, 301161, 1001738, 403221, 202685, 302962, 403546 and 8480.

**CONFIDENTIAL DOCUMENT NO. 45-2014/15**

17. Approval of July 2014 Payroll Payment Order.  
**DOCUMENT NO. 46-2014/15**

**8B. Human Resources Items**

1. Approval of Staffing List 8-12-14

Superintendent González announced that on the Staffing List there were four elementary counselors that were approved at this meeting. One of the recently hired counselors, Blanca Cisneros was present at the meeting.

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President Salvador congratulated Joanne Romo who was retiring after 30 years of service and Rosie Urbano who was retiring after 28 years.

**DOCUMENT NO. 47-2014/15**

2. Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April-June 2014.

**DOCUMENT NO. 48-2014/15**

3. Ratification of the Consultant Services Agreement between Madera Unified School District and Jim Haney.

**DOCUMENT NO. 49-2014/15**

4. Approval of the Consultant Services Agreement between Madera Unified School District and Ron Pisk.

**DOCUMENT NO. 50-2014/15**

5. Approval of new Substitute Teacher daily rates for the Madera Unified School District.

**DOCUMENT NO. 51-2014/15**

**9. New Business**

- A. Approval of Agreement between Madera Unified School District (District) and the City of Madera (City) for the period of August 13, 2014 through June 30, 2015

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.

The Board discussed this item extensively. Superintendent González, Kent Albertson and Sandon Schwartz answered questions from the Board. The following motion was made after the discussion:

**It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, to approve the Agreement between Madera Unified School District (District) and the City of Madera (City) for the period of August 13, 2014 through June 30, 2015.**

Ayes: Trustees, Seibert, Velarde-Garcia, and President Salvador

Noes: Trustees Cogdill, Garibay, Arredondo, and Clerk Rodriguez

Absent: None

Abstained: None

**MOTION NO. 11-2014/15  
MOTION DID NOT PASS**

The Board had more discussions after the Motion did not pass.

- B. Approval of Commercial Warrant Listing

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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 closed public comments and 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 Cogdill, Seibert, Velarde-Garcia, Arredondo, Clerk Rodriguez and President Salvador

Noes: None

Absent: None

Abstained: None

Recused: Trustee Garibay

MOTION NO. 12-2014/15  
DOCUMENT NO. 52-2014/15

**10. Announcements**

President Salvador made the following announcements:

Trustee Garibay reminded the Board that the next Madera County School Board Association General Meeting will take place on August 27 at Minarets Middle School.

Superintendent González gave an unofficial enrollment update. Preliminary enrollment count shows we have grown by 358 students. Enrollment is heavy at the high schools.

Trustee Cogdill announced that a Candidate Evening will be held on September 28.

**11. Miscellaneous**

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

Trustee Rodriguez informed that he attended the CALSSD meeting on August 8. Trustee Rodriguez stated that school bonds were a main topic addressed at the meeting.

**12. Advanced Planning**

President Salvador made the following announcement:

**Next Regular Board Meeting**

**Tuesday, August 26, 2014 at 7:00 p.m.**

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

**13. Suggested Future Agenda Items**



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Trustee Arredondo requested information on alternatives for the School Resource Officer and revisit this item in a time sooner. President Salvador supported this request.

Trustee Velarde Garcia praised the H&M professional development.

Trustee Cogdill requested information on the parameters, cost, and how the new infrastructure of the new high school will look like. Trustee Velarde-Garcia requested consideration of a Year-Round model for our high schools in the future.

Trustee Garibay expressed interest in the direction staff will follow now that the School Resource Officer agreement was not approved by the Board.

Trustee Rodriguez requested a Child Nutrition update.

**14. Adjournment – Motion No. 13-2014/15**

President Salvador adjourned the Public Session at 9:26 p.m.



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

Dated: August 12, 2014