

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 26<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 26, 2014**, at 5:30 p.m.

**ROLL CALL**

Jose Rodriguez, Acting President  
Robert E. Garibay, Acting Clerk

Ricardo Arredondo, Trustee  
Lynn Cogdill, Trustee  
Ray G. Seibert, Trustee  
Maria Velarde-Garcia, Trustee

**Absent**

Michael Salvador, President

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 of Fiscal Services  
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

Steven Alexander, Director of Technology  
Rosalind Cox, Director of Facilities, Planning & Construction Management  
Susan Harauteunian, Director of Purchasing  
Curtis Manganaa, 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. 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

Isabel Guzman, Principal, Nishimoto Elementary  
Linda Monreal, Principal, Lincoln Elementary  
Stephanie McPherson, Principal, Chavez Elementary  
Kimberly Bitter, Principal, James Monroe School  
Alan Hollman, Principal, Madera High School

David Holder, President, MUTA

There were approximately 70 visitors/District employees in attendance.

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

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.

Seeing no one come forward Acting President Rodriguez 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**

Acting President Rodriguez adjourned the Closed Session at 7:25 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:30 p.m. Acting President Rodriguez asked Ms. Wilson to call the Roll of Trustees. Acting President Rodriguez welcomed the visitors and asked Trustee Arredondo to lead the flag salute. Acting President Rodriguez asked Pastor Randy Brannon of Grace Community Church to lead the invocation. Acting President Rodriguez explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 4-2014/15.

**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. 14-2014/15**

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 the following changes to the agenda:

- Item No. 8A – Charter Schools Update. This item will be presented at a future Board meeting.
- Item No. 8C – Graduation Update. This item will be presented at a future Board meeting.
- Item No. 9B1 – Staffing list. The list has been updated to reflect additional names and positions.
- Present item No. 11I before item No. 11H.

**It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to adopt the Agenda with the modifications mentioned above.**

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

**6. Student Board Representative Report**

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Justin Toney Student Board Representative for Madera High School, and, Mayeli Alvarado, Student Board Representative for Madera South High School, each presented highlights of activities at their respective school sites.

### **Public Hearing:**

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

Acting President Rodriguez opened the Public Hearing for the Madera Unified School District Initial Proposal to Madera Adult Educators for the 2014/2015 School Year at 7:46 p.m. Seeing no one come forward Acting President Rodriguez closed the Public Hearing at 7:47 p.m.

### **7. Communications**

#### **A. Public Hearing**

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

The following individuals addressed the Board on Daniel Longoria, Community Support Specialist:

- Lynn Cogdill, Madera, expressed his support on the hiring of Mr. Longoria.
- Amanda Vela, Madera, expressed her concerns on the hiring of Mr. Longoria.
- David Gottlieb, Fresno Judge, spoke on behalf of Mr. Longoria and Mr. Longoria's involvement with students in a program Courage to Change.
- Sara Machado, Madera, expressed her concerns on the hiring of Mr. Longoria.
- Nadine Herbert, Madera, addressed concerns on the hiring of Mr. Longoria.
- Kimberly Schultz, Madera, addressed concerns on the hiring of Mr. Longoria.
- Chuck Genseal, Madera, addressed his concerns on the hiring of Mr. Longoria.
- Mayeli Alvarado, Madera, MHS student, expressed her support on the hiring of Mr. Longoria.
- Marciel Timi Mylor, Madera, member of the Madera Elks, addressed the Board in regards to the donation of dictionaries to 3<sup>rd</sup> grade students in the Madera Unified schools.
- (inaudible), Madera, addressed his concerns on cars racing around La Vina school and the safety of the students and community around La Vina ranch. The citizen informed the Board that the drivers seem to be young adults and the racing goes from Ave 9 to Avenue 7.
- Amanda Vela, Madera, addressed change in funding for Office Assistants.
- David Holder, Madera, addressed the Memorandum of Understanding regarding IEPs and 504 meetings after school. Mr. Holder also addressed concerns on the quantity of nurses and LVNs at the school sites, and information requested on Title IX.

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

### **8. Information and Reports**

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A. Educational Services

- Discipline Report  
Superintendent González introduced Dr. Mueller, Director of Student Services. Dr. Mueller gave a presentation titled “Suspensions” and answered questions from the Board. The Board requested a report on percentages on the data presented by staff.
- Safety and Security at our schools  
Superintendent González introduced Dr. Mueller, Director of Student Services. Dr. Mueller gave a brief presentation titled “School Safety and Security.” After giving the presentation Dr. Mueller introduced Daniel Longoria, Community Support Specialist who introduced himself and his background experience that lead him to this position at Madera Unified.  
The following individuals spoke about their past experience and relationships with Mr. Longoria.
  - Garry Paden, Visalia, former parole agent.
  - Frank Verde, Visalia, educator
  - Tony Caseras, Woodlake, school district educator
  - Ricardo Torres, Visalia, former student of Daniel Longoria
  - Edgar Cejas, a former student at Mt. Whitney H.S, Visalia Daniel helped in 2002
  - John Zapalac, Tulare, retired Chief of police in Woodlake

B. Support Services

- Developer Fees Update  
Superintendent González introduced Mr. Schwartz, Assistant Superintendent of Administrative and Support Services who gave a presentation titled “Overview of Developer Fees.” Mr. Schwartz explained to the Board that this presentation is preceding a request for adoption of a couple of Resolutions that will be included in the next Board agenda. Mrs. Rosalind Cox, Director of Facilities, Planning and Construction Management and Mr. Ken Reynolds with Schoolworks, were available to answer questions from the Board.

C. Superintendent’s Time

- Opening of schools  
Superintendent González updated the Board on the enrollment data and the increase in enrollment from last school year.

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

Document Numbers 53-2014/15 through 61-2014/15

Staffing Changes, Exhibit B

Field Trips/Conference Requests, Exhibit C

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

Al Galvez, Madera, addressed Item No. 9A5 on the Consent Agenda and asked whether Madera Unified had applied for a nutrition grant available.

David Holder addressed a question on Common Core.

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Trustee Arredondo congratulated Al Galvez for his election as a new Board member starting in 2015.

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

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

**9A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

1. Approval of Regular Board Meeting Minutes of August 12, 2014.
2. Approval to sell/dispose of Surplus Property.  
**DOCUMENT NO. 53-2014/15**
3. Approval of Memorandum of Understanding between Educational Testing Service (ETS) and Madera Unified School District (MUSD) to authorize Madera Adult School (MAS) as a HiSET authorized Testing Center effective September 1, 2014 - December 31, 2016.  
**DOCUMENT NO. 54-2014/15**
4. Approval of an Interagency Agreement between Madera Unified School District/Madera Adult School and Community Action Partnership for the purpose of referring mutual students/clients for the 2014-2015 school year.  
**DOCUMENT NO. 55-2014/15**
5. Approval of Memorandum of Understanding between Madera Unified School District and Madera County Health Department for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) for the 2014/15 school year. .  
**DOCUMENT NO. 56-2014/15**
6. 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: 401681, 303636, 502139, 303080, 601064, 401057, 201868, 16113, 301329, 502227, 402492, 304090, 202748, 503111, 2302, 301383, 301793, 19989, 303667, 303995, 401210, 603014, 302738, 501559, 15511, 203027 and 12669..

**CONFIDENTIAL DOCUMENT NO. 57-2014/15**

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**9B. Human Resources Items**

1. Approval of Staffing List 8-26-14.

Superintendent González announced that Katherine White was the newly appointed Director of Transportation. Ms. White was present at the Board meeting and thanked Superintendent González and the Board for their support. Superintendent González also announced that Madera South High School had chosen a new Head Wrestling Coach and went on to announce that Salvador González was chosen for this position. Sal González was in the audience and thanked the Board and Superintendent González for their support.

**DOCUMENT NO. 58-2014/15**

2. Approval of Job Description for Family Support Specialist.

**DOCUMENT NO. 59-2014/15**

**9C. Field Trip/Employee Conference Requests**

1. Approval of Field Trips 8-26-14.

**DOCUMENT NO. 60-2014/15**

2. Approval of Employee Conference 8-26-14.

**DOCUMENT NO. 61-2014/15**

**10. Old Business**

- A. Approval of Common Core State Standards Spending Plan - Proposal for the 2013-2014 and 2014-2015 Fiscal Years.

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment.

David Holder, Madera, MUTA President, addressed his concerns on professional development opportunities for teachers.

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

Trustee Seibert suggested adding community partners and Board members to this committee.

Trustee Velarde-Garcia asked about the difference between training and professional development.

Chief Academic Officer Elizabeth Runyon and Superintendent González answered questions from the Board.

**It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve the Common Core State Standards Spending Plan - Proposal for the 2013-2014 and 2014-2015 Fiscal Years.**

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

Noes: None

Absent: President Salvador

Abstained: None

**MOTION NO. 16-2014/15  
DOCUMENT NO. 62-2014/15**

- B. Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services.

Superintendent González recommended approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

**It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to approve the Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services.**

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

Noes: None

Absent: President Salvador

Abstained: None

**MOTION NO. 17-2014/15  
DOCUMENT NO. 63-2014/15**

**11. New Business**

- A. First Reading of Revised Board Bylaw 9324 - Minutes and Recordings.

Superintendent González announced this item will be placed at a future Board agenda for a second reading and approval.

- B. First Reading of Board Bylaw 9270 - Conflict of Interest.

Superintendent González announced this item will be placed at a future Board agenda for a second reading and approval.

- C. First Reading of Program Adoption Recommendation for Integrated Math I for grades 9-12.

Superintendent González announced this item would be placed at a future Board agenda for a second reading and request approval. Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment answered questions from the Board.

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

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Superintendent González announced that policies, regulations and exhibits included in items No. 11D, 11E, 11F, and 11G will be placed at a future Board agenda for a second reading and request approval.

- E. First Reading of revised Board Policies, Administrative Regulations - Fiscal Services.
- F. First Reading of revised Board Policies, Administrative Regulations, and Exhibits – Human Resources.
- G. First Reading of Revised Board Policy for Administrative & Support Services.

Agenda Item No. 11I was discussed at this time.

- H. Approval of School Bus Sale Agreement between Madera Unified School District and Chowchilla Elementary School District.

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

Assistant Superintendent of Administrative and Support Services, Sandon Schwartz, answered questions from the Board.

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Arredondo, and carried by majority to approve the School Bus Sale Agreement between Madera Unified School District and Chowchilla Elementary School District.**

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

**MOTION NO. 19-2014/15  
DOCUMENT NO. 65-2014/15**

- I. Approval to enter into an agreement between Madera Unified School District and Creative Bus Sales to purchase passenger buses.

Superintendent González requested approval of this item. Assistant Superintendent of Administrative and Support Services, Sandon Schwartz, presented a chart with data that showed the current MUSD bus fleet.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

Mr. Schwartz answered questions from the Board.



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**It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to enter into an agreement between Madera Unified School District and Creative Bus Sales to purchase passenger buses.**

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

**MOTION NO. 18-2014/15  
DOCUMENT NO. 64-2014/15**

- J. Approval of Agreement between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District.

Superintendent González requested approval of this item.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez brought the item back to the Board for questions and comments.

**It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Agreement between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District.**

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

**MOTION NO. 20-2014/15  
DOCUMENT NO. 66-2014/15**

- K. Approval of Commercial Warrant Listing.

Superintendent González requested approval of the Commercial Warrant list.

Acting President Rodriguez opened the item for public comment. Seeing no one come forward, Acting President Rodriguez closed public comments and brought the item back to the Board for questions and comments.

**It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and carried by majority to approve the Commercial Warrant Listing.**

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

**MOTION NO. 21-2014/15  
DOCUMENT NO. 67-2014/15**

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**10. Announcements**

Acting President Rodriguez made the following announcements:

A Board Workshop has been set for Tuesday, September 16 at 5:30 p.m. Staff will give a comprehensive presentation on Common Core. The Workshop will be held in the MUSD Boardroom. The workshop will be an interactive workshop in which the Board and community will be able to give input.

The MCSBA will hold its meeting tomorrow, August 27 at Minarets High School. The executive meeting will start at 6:00 p.m. and the general meeting will start at 7:00 p.m.

**11. Miscellaneous**

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

Superintendent González announced that the Citizens Board Committee will meet next Tuesday, September 2 at 5:30 p.m. at Harvest Community Church. Superintendent González invited the audience to the meeting.

**12. Advanced Planning**

Acting President Rodriguez made the following announcement:

**Next Regular Board Meeting**

**Tuesday, September 9, 2014 at 7:00 p.m.**

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

**13. Suggested Future Agenda Items**

Trustee Velarde-Garcia requested a report on budget comparisons when transferring Categorical funds to general funds and how this affected staffing.

Trustee Seibert would like staff to address the curriculum for the new high school.

Trustee Arredondo requested staff bring the School Resource Officer item back to the Board for discussion.


Trustee Cogdill requested information on the garbage collection contract since the current contract will expire in November. Update was given by Director of Purchasing, Susan Harautuneian.

Trustee Garibay requested a report on Title III monies for professional development for teachers without a full credential.

Trustee Cogdill requested a report on the ROTC program.

**14. Adjournment – Motion No. 22-2014/15**

Acting President Rodriguez adjourned the Public Session at 11:35 p.m.

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

Dated: August 26, 2014