

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>TH</sup> DAY OF SEPTEMBER, 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, September 9, 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 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 Harautuneian, 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. Rebecca Malmo, Director of Instructional Technology  
Dr. Michael Mueller, Director of Student Services  
Sheryl Sisil, Director of College and Career Readiness  
Dr. Laura Tanner-McBrien, Director, Special Services  
Dr. Marcheta Williams, Director of Visual and Performing Arts

Tom Chagoya, Principal, Alpha Elementary  
Delbert Hernandez, Principal, George Washington Elementary  
Isabel Guzman, Principal, Nishimoto Elementary

David Holder, President, MUTA  
Danna Petty, President, CSEA

There were approximately 55 visitors/District employees in attendance.

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

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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.

Seeing no one 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 7:28 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:41 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador made a note that the two Trustees that were absent at the beginning of Closed Session were present during Closed Session. President Salvador welcomed the visitors and led the flag salute. President Salvador asked Pastor Ron Giovanetti of Youth for Christ Ministries to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 5-2014/15.

4. **Closed Session Reportable Actions (Government Code Section 54957.1)**

Superintendent González announced that during Closed Session the Board took action on Resolution No. 11-2014/15. The votes were as follows:

Ayes:	6
Noes:	0
Absent:	1
Abstained:	0

MOTION NO. 23-2014/15  
RESOLUTION NO. 11-2014/15

5. **Adoption of Agenda – Motion No. 24-2014/15**

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.

Trustee Velarde-Garcia requested the following items be removed from the Consent Agenda for a separate discussion and vote:

Item No. 9A3 – Resolution No. 10-2014/15

Item No. 9A7 – Consultant Services Agreement with High School Nation for Music and Arts Assembly.

Superintendent González requested the following changes to the agenda:

Item No. 9B1 – Staffing List – Classified New Position. Delete item No. 2 – CN Cashier in this section.

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

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

**PUBLIC HEARINGS WERE DISCUSSED HERE**

**6. Student Board Representative Report**

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

**7. Communications**

**A. Student and Staff Recognition**

- Hispanic Heritage Month – September 15 – October 15, 2014  
Adrián Rodríguez, Mexican Consular Officer for Cultural and Community Affairs highlighted the services the Mexican Consulate offers to all their nationals. Mr. Rodríguez highlighted the importance of the Hispanic heritage in our community and invited the community to learn more about other cultures. Mr. Rodríguez invited the Board to a celebration of the Independence of Mexico to take place on Monday, September 15 at the Fulton Mall.
- AMAE Poster Contest Winners recognition  
Alex Garcia, president of the Association of Mexican American Educators presented the winners of the Hispanic Heritage poster contest.

**Public Hearings:**

- **School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development**

President Salvador opened the Public Hearing for the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development at 7:50 p.m.

The following people addressed their concerns if the school facility fees were increased:  
Alex Salazar, Madera, realtor  
Dave Sheppard, Clovis, builder representing developers  
Ubaldo Garcia, Madera, designer  
Mike Prandini, Fresno/Madera developer

Chuck Genseal, Madera, addressed his support in increasing the school facility fees.

Seeing no others come forward President Salvador closed the Public Hearing at 8:07 p.m.

- **Fee Justification Study, Commercial Developer.**

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President Salvador opened the Public Hearing for the Fee Justification Study, Commercial Developer at 8:07 p.m. Seeing no one come forward President Salvador closed the Public Hearing at 8:07 p.m.

**B. Public Hearing**

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

David Holder, Madera, MUTA President, addressed bargaining process between MUTA and MUSD.

Amanda Wade, Madera, addressed bargaining offers from the MUSD team.

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

**8. Information and Reports**

**A. Performance Management and Internal Communications**

- **Graduation Update**

Superintendent González introduced Babatunde Ilori, Director of Performance Management and Internal Communications. Mr. Ilori and Sheryl Sisil, Director of College and Career Readiness gave a presentation titled “Madera Unified Graduation and Summer School Update.” Mrs. Sisil responded questions from the Board.

**B. Educational Services**

- **California Science & Math Partnership – Madera County Office of Education**  
Superintendent González introduced Cynthia Dolph, Associate Superintendent of Educational Services of Madera County Office of Education. Ms. Dolph introduced the California Science and Math Partnership to the Board and asked staff to form a partnership to train teachers on Science and Math over a period of three years. Sharon Tweety, representative of ARCHES was also available to answer questions from the Board regarding this grant.

**C. Superintendent’s Time**

Superintendent González gave an update on the current enrollment. Superintendent González announced that our student population had increased by 201 students from September of 2013.

**9. Approval of Consent Agenda – Motion No. 25-2014/15, No. 26-2014/15 and No. 27-2014/15**

Document Numbers 68-2014/15 through 75-2014/15

Resolution No. 9– 2014/15 and No. 10-2014/15

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 and brought the item to the Board for questions and comments.

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**It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, 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

**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 26, 2014.
2. Adoption of Resolution No. 9-2014/15: GANN Limit Calculations for 2014-15 Actuals and 2014-15 Estimated Actuals

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

Noes: None

Absent: None

Abstained: None

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

3. Adoption of Resolution No. 10-2014/15 Regarding Authorized Signatures on Designated Madera Unified School District Accounts/Documents

Superintendent Gonzalez 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 requested that the Resolution be amended by adding Director of Purchasing, Susan Harautuneian to the Purchase Orders list and correct the school site location for Principal Aimee Schramm Anderson to Mountain Vista High School.

**It was moved by President Salvador, seconded by Trustee Cogdill, and unanimously carried to adopt Resolution No. 10-2014/15 with the modifications mentioned above.**

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 26-2014/15  
RESOLUTION NO. 10-2014/15**

4. Ratification of Miscellaneous Donations

**DOCUMENT NO. 68-2014/15**

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5. Approval of Career Technical Education (CTE) Advisory Committee Members for the 2014-2015 school year

**DOCUMENT NO. 69-2014/15**

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: 302532, 301315, 303085, 203163, 201868, 402371, 203148, 11849, 501085, 503004, 303196, 202897, 8057, 14760, 1004857, 403917 and 202458.

**CONFIDENTIAL DOCUMENT NO. 70-2014/15**

7. Approval of Consultant Services Agreement between Madera Unified School District and High School Nation for Music and Arts Assembly on September 18, 2014.

Superintendent Gonzalez recommended approval of this item.

President Salvador opened the item for public comment.

Chuck Genseal, Madera, addressed funding for this event. Staff addressed this concern.

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 Garibay, and unanimously carried to approve the Services Agreement between Madera Unified School District and High School Nation for Music and Arts Assembly on September 18, 2014.**

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

Noes: Trustee Velarde-Garcia

Absent: None

Abstained: None

**MOTION NO. 27-2014/15  
DOCUMENT NO. 71-2014/15**

8. Approval of June 30, 2014 Student Body Statement of Club Trust Accounts

**DOCUMENT NO. 72-2014/15**

**9B. Human Resources Items**

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1. Approval of Staffing List 9-9-14.

DOCUMENT NO. 73-2014/15

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

1. Approval of Field Trips 9-9-14.

DOCUMENT NO. 74-2014/15

2. Approval of Employee Conference 9-9-14.

DOCUMENT NO. 75-2014/15

**10. New Business**

- A. Adoption of Resolution No. 08-2014/15 that approves the Fee Justification Study authorizing the levying of statutory school facility fees on commercial and industrial development.

Superintendent González requested adoption of this resolution.

President Salvador opened the item for public comment.

Bill Coate, Madera, requested clarification on the purpose of this resolution.

Seeing no others come forward President Salvador closed public comment and brought the item back to the Board for questions and comments. Sandon Schwartz, Assistant Superintendent of Administrative and Support Services responded to questions from the Board.

**It was moved by Trustee Rodriguez, seconded by Trustee Cogdill and unanimously carried to adopt Resolution No. 08-2014/15 that approves the Fee Justification Study authorizing the levying of statutory school facility fees on commercial and industrial development.**

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

**MOTION NO. 28-2014/15  
RESOLUTION NO. 8-2014/15**

- B. Adoption of a Resolution that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

Superintendent González introduced Sandon Schwartz, Assistant Superintendent of Administrative and Support Services who re-introduced a couple of slides of a presentation that was previously presented to the Board at the August 26, 2014 Board meeting in regards to developer fees comparisons with other school districts.

Staff presented three resolutions to the Board to choose from:

Resolution No. 7-2014/15 that would keep the developer fees at the current rate of \$3.88

Resolution No. 13-2014/15 that would increase the developer fees to \$5.01.

Resolution No. 14-2014/15 that would allow the Board to pick any rate under \$5.01.

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President Salvador opened the item for public comment.

Chuck Genseal, Madera, addressed impact of developer fees on the school bond.

Dave Sheppard, Clovis, builder representing developers presented a list with number of permits waiting to be processed.

Kristy Salazar, Madera, addressed her support for the developer fees at the current rate.

Mayra Torres, Madera, addressed her support for the current developer fees rate.

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

The Board discussed this item extensively and chose to vote for Resolution No. 7-2014/15.

**It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia and carried by majority to adopt Resolution No. 7-2014/15 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.**

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

C. Adoption of Resolution No. 12-2014/2015 –Classified Layoff/Reduction

Superintendent González requested adoption of this resolution.

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

**It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and unanimously carried to adopt Resolution No. 12-2014/15 – Classified Layoff/Reduction.**

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

**MOTION NO. 30-2014/15  
DOCUMENT NO. 12-2014/15**

D. Adoption of Resolution No. 15-2014/15 clarifying District's actions related to the November 4, 2014 ballot measure to approve Proposition 39 General Obligation Bond.

Superintendent González requested adoption of this resolution.

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

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

The Board discussed this item extensively.

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez to adopt Resolution No. 15-2014/15 – clarifying District’s actions related to the November 4, 2014 ballot measure to approve Proposition 39 General Obligation Bond.**

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

**MOTION NO. 31-2014/15  
RESOLUTION DID NOT PASS**

**E. Approval for Professional Pre-Design Services with Darden Architects for the New High School**

Superintendent González requested approval of this item. Sandon Schwartz, Assistant Superintendent of Administrative and Support Services introduced Marty Deed, representative of Darden and Associates Architects who explained the process to pre-design the construction of the new high school. Mr. Dee answered questions from the Board.

President Salvador opened the item for public comment.

Chuck Genseal, Madera, addressed bidding process and additional cost this contract may bring.

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

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and carried by majority to approve the Professional Pre-Design Services with Darden Architects for the New High School.**

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

**MOTION NO. 32-2014/15  
DOCUMENT NO. 76-2014/15**

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- F. Approval of Agreement between Madera Unified School District (District) and the City of Madera (City) to assign (2) school resource officers (SRO's) to provide law enforcement services to the District for the 2014-2015 school year

Superintendent González requested approval of this item.

President Salvador opened the item for public comment.

Chuck Genseal, Madera, addressed cost of this agreement.

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

Dr. Michael Mueller, Director of Student Services and Victor Villar, Associate Superintendent of Educational Services responded questions from the Board.

**It was moved by Trustee Arredondo, seconded by Trustee Velarde-Garcia and unanimously carried to approve the Agreement between Madera Unified School District (District) and the City of Madera (City) to assign (2) school resource officers (SRO's) to provide law enforcement services to the District for the 2014-2015 school year.**

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

The Board requested that staff research more options for 2015/16.

**MOTION NO. 33-2014/15  
DOCUMENT NO. 77-2014/15**

- G. Approval of Service Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to evaluate the California Career Pathways Trust (CCPT) project for the 2014-15 school year.

Superintendent González requested approval of this item.

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

**It was moved by Trustee Rodriguez, seconded by Trustee Seibert and unanimously carried to approve the Service Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to evaluate the California Career Pathways Trust (CCPT) project for the 2014-15 school year.**

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

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Noes: None  
Absent: None  
Abstained: None

**MOTION NO. 34-2014/15  
DOCUMENT NO. 78-2014/15**

- H. Approval to award RFP No. 081414 - Underwriting Services for General Obligation Bond - November 2014

Superintendent González requested approval of this item. Sandon Schwartz, Assistant Superintendent of Administrative and Support Services answered questions from the Board.

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

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Cogdill, and unanimously carried to approve award RFP No. 081414 - Underwriting Services for General Obligation Bond - November 2014.**

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

**MOTION NO. 35-2014/15  
DOCUMENT NO. 79-2014/15**

- I. Approval of 2013-14 Unaudited Actuals Financial Reports

Superintendent González requested approval of this item. Teri Bradshaw, Director of Fiscal Services gave a presentation titled "2013-14 Unaudited Actuals 2014-15 Modified Budget" and answered questions from the Board.

President Salvador opened the item for public comment.

David Holder, Madera, MUTA President, commented on the budget.

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

**It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez and carried by majority to approve the 2013-14 Unaudited Actuals Financial Reports.**

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

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**MOTION NO. 36-2014/15  
DOCUMENT NO. 80-2014/15**

J. Approval of Commercial Warrant Listing

Superintendent González requested approval of this item.

Trustee Garibay requested to be recused from voting on 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 Velarde-Garcia, seconded by President Salvador, and carried by majority to approve the Commercial Warrant Listing.**

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

**MOTION NO. 37-2014/15  
DOCUMENT NO. 81-2014/15**

**11. Announcements**

President Salvador made the following announcements:

The Wellness Committee will be resuming their meetings this month. The next meeting has been scheduled for September 17, at 6:00 p.m., at the Child Nutrition Conference Center.

The Madera County Office of Education will hold their Excellence in Education Awards on Thursday, October 9 at the Madera Municipal Golf Course. Each Trustee has received a personal invitation tonight. Please RSVP to Gladys if you are planning on attending.

Superintendent González announced that the Citizen's Bond committee will meet next Monday, September 15 at 5:30 p.m. at the Harvest Church.

Trustee Arredondo announced that the JBT Golf Tournament that took place on September 12 raised over \$9,000 for our scholarships and grants.

**12. Miscellaneous**

A. Board Member Committee and Information Reports

Trustee Garibay informed the Board that he attended the MCSBA meeting in August. The committee has requested that each Board member contribute \$20 to the annual fundraiser for scholarships. Trustee Garibay also invited administrators to contribute to the scholarships fund.

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Trustee Salvador highlighted the results of the Cross Country meet that took place this past Saturday.

**13. Advanced Planning**

**President Salvador made the following announcements:**

**Next Board Workshop Meeting**

**Tuesday, September 16, 2014 at 5:30 p.m.**

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

**Next Regular Board Meeting**

**Tuesday, September 23, 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 report on the status of the garbage contract that is going to expire soon. Susan Harautuneian, Director of Purchasing, reported that the contract will be announced tomorrow.

Trustee Garibay requested a Board discussion on possible modifications on transfers made from general fund to Fund 40.

**15. Adjournment – Motion No. 38-2014/15**

President Salvador adjourned the Public Session at 12:00 a.m. September 10, 2014.

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

Dated: September 10, 2014