

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 27<sup>th</sup> DAY OF AUGUST, 2013**

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 27, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee  
Robert E. Garibay, Trustee - ABSENT  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee

Jeremiah Lopez, Student Board Representative, Madera South High School  
Manal Iqbal, Student Board Representative, Madera High School

Edward C. González, Superintendent  
Dr. Anthony Monreal, Deputy Superintendent  
Robert Chavez, Chief Academic Officer  
Elizabeth Runyon, Chief Academic Officer  
Tracie Green, Director, Human Resources  
Teri Bradshaw, Director, Fiscal Services

Gladys A. Wilson, Senior Administrative Assistant  
Tomas Galvan, Information System Specialist  
Brett Moglia, Safety Officer Supervisor

Curtis Manganaan, Director of Maintenance  
Alma De Luna, Director of English Learners  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment  
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing  
Sandra Perez, Director of Child Nutrition  
Kent Albertson, Principal, Madera High School  
Sandon Schwartz, Principal, Madera South High School  
Lisa Fernandez, Principal, Berenda Elementary  
Dr. Laura Tanner-McBrien, Director of Special Services – elected  
Steven Alexander, Director of Technology - elected

Danna Petty, CSEA President

There were approximately 35 visitors/District employees in attendance.

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

President Arredondo called the Public Session of the Board of Education to order at 5:30 p.m. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda.

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Seeing no one come forward, President Arredondo adjourned to Closed Session pursuant to Government Code Sections 54957, 54957.1, and 54957.6, and Education Code Sections 35146, 44951, 48900, and 48918.

**2. Reconvene Public Session/Call to Order Regular Meeting**

**3. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation**

President Arredondo adjourned the Closed Session at 6:50 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:02 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and asked Trustee Salvador to lead the flag salute. President Arredondo asked Pastor Ron Giovanetti of Youth For Christ Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 9-2013/14.

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

President Arredondo announced that the Board had no reportable actions to report.

**5. Adoption of Agenda – Motion No. 22-2013/14**

President Arredondo 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 to remove BP 3580 and AR 3580 from the list of Item No. 9C of the Agenda.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and carried by majority to adopt the Agenda with the change mentioned above.**

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

**6. Student Board Representative Report**

Jeremiah Lopez, Student Board Representative for Madera South High, and Manal Iqbal, Student Board Representative for Madera High School each presented highlights of activities at their respective school sites.

**7. Communications**

**A. Public Hearing**

President Arredondo opened the meeting for visitors to speak on a subject not on the Board Agenda.

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- Danna Petty, CSEA President, addressed Tentative Agreement with MUTA, possible dates for CSEA negotiations, Bell Schedules, Technology work performed by a certificated staff at Desmond MS, Library Tech position at a couple of school sites.
- Raquel Marquez, 601 Sunrise Ave, Madera, addressed issues with principal at Sierra Vista elementary.
- Chuck Genseal, Madera, addressed MUSD correspondence to non English speaking families not being sent in their native language, specifically Special Education forms.
- Richard Parris, 6831 Princeton Ave, Fresno, invited the Board to a Cross Country event to be held this Saturday, August 31<sup>st</sup> at Town & Country Park.
- Orville Reid, 18415 Daly Street, Madera, addressed the subject of Native American History and his desire to speak at different schools.

**8. Approval of Consent Agenda – Motion No. 23 -2013/14**

Document Numbers 50-2013/14 through 59-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

**7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

1. Approval of Regular Board Meeting Minutes of August 13, 2013
2. Approval of Special Board Meeting Minutes of August 20, 2013
3. Approval of Change Order #1 for the Howard Portable Project  
DOCUMENT NO. 50-2013/14
4. Approval of Miscellaneous Donations: 60 backpacks with school supplies (value \$1,200) for our students involved in the Families in Transition program donated by Sealed Air  
DOCUMENT NO. 51-2013/14
5. Approval of Agreement of Services between Madera Unified School District, Madera High School and Learning for Leaving: Breaking Down the Walls Program.  
DOCUMENT NO. 52-2013/14
6. Approval of Consultant Services Agreement between Madera Unified School District, Madera High School and The Ovation Company.  
DOCUMENT NO. 53-2013/14

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7. The Governing Board is requested 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:

- Reports(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: 603143, 301329, A-2013/14, 304090, 15770, 14357, 301793, 1001503, 14665, 602867, 401210, 301812, 7170, 7116, 1004857, 203027 and 16297.

CONFIDENTIAL DOCUMENT NO. 54-2013/14

8. Approval of July 2013 Payroll Payment Order

DOCUMENT NO. 55-2013/14

B. Human Resources Items

1. Approval of Staffing List 8/27/13

Superintendent González announced that Dr. Laura Tanner-McBrien has been appointed as the new Director of Special Services. Superintendent Gonzalez also announced that Mr. Steven Alexander has been appointed as the new Director of Technology. Both were present at the meeting and were congratulated by the Board and staff.

DOCUMENT NO. 56-2013/14

2. Approval of Classified Job Description: Human Resources Supervisor

DOCUMENT NO. 57-2013/14

3. Approval of Certificated Management Job Description: Director of Student Services

DOCUMENT NO. 58-2013/14

C. Field Trip/Employee Conference Requests

1. Field Trips 8/27/13

DOCUMENT NO. 59-2013/14

**9. New Business**

A. First Reading of Board Bylaw 9220

President Arredondo opened the item for public comment. Seeing no one, then item was brought back to the Board for questions and comments.

This list will be presented to the Board at a future Board meeting for Second Reading and Approval.

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B. First Reading of Revised board Policies, Administrative Regulations, and Exhibits.

President Arredondo opened the item for public comment. Seeing no one, the item was brought back to the Board for questions and comments.

This list will be presented to the Board at a future Board meeting for Second Reading and Approval.

C. First Reading of Revised Board Policies and Administrative Regulations

President Arredondo opened the item for public comment. Seeing no one, then item was brought back to the Board for questions and comments.

Board Policy 3580 and Administrative Regulation 3580 were removed from the recommended list for First Reading. This amended list will be presented to the Board at a future Board meeting for Second Reading and Approval.

D. Request Approval of Commercial Warrant Listing

Superintendent González recommended approval of this item.

President Arredondo opened the item to public comment. Seeing none come forward, the item was brought back to the Board for questions and comments.

**It was moved by Trustee Rodriguez, seconded by Trustee Salvador, and carried by majority to approve the Warrant Listing**

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

MOTION NO. 24-2013/14  
DOCUMENT NO. 60-2013/14

**10. Information and Report**

A. Educational Services Report

- 21<sup>st</sup> Century Grant

Superintendent González introduced Deputy Superintendent Dr. Monreal who presented the “21<sup>st</sup> Century Community Learning Centers Program.” Dr. Monreal responded to questions from the Board. Data on score improvement will be presented to the Board at a future Board meeting.

B. Superintendent’s Time

- Partnering4SpecialEd® Opportunity Report

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Superintendent González introduced Dr. Lee Funk, Director of Special Education of School Innovations & Achievement. Dr. Funk gave a presentation titled “Partnering 4Special Ed Opportunity Report” which gave an overview of the comprehensive report prepared for Madera Unified. Dr. Funk responded to questions from the Board. A presentation on the comprehensive report will be presented to the Board at a future Board Workshop. The Report will be available on the MUSD website tomorrow, Wednesday, August 28<sup>th</sup> for public viewing and from the Superintendent’s office.

**11. Announcements**

Superintendent Gonzalez announced that our district enrollment has gone up by 198 compared to last year’s.

**12. Miscellaneous**

A. Board Member Committee and Information Reports

- Trustee Salvador announced he would be attending the MCSBA meeting to be held this Thursday in Oakhurst. Trustee Salvador informed the Board that he and members of the Deputy Sheriff Association visited Dixieland, La Vina, and Howard elementary schools and donated backpacks to students at these sites. Trustee Salvador would like the Board to pass a Resolution to recognize this community work in our schools.
- President Arredondo would like to see a presentation of the Nutrition Committee in the future. Sandra Perez, Director of Child Nutrition reported that the Nutrition Committee members visited MSHS during their lunch period. Their next committee meeting is scheduled for September 4<sup>th</sup>. President Arredondo inquire about future meeting dates for the Career Education Committee.

**13. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 10, 2013 at 7:00 p.m.

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

**14. Suggested Future Agenda Items**

- Trustee Cogdill requested information on Spanish Speaking families receiving information in their native language in regards to IEP documents. Trustee Cogdill requested that students with low test scores receive remedial class. Staff was asked to provide information
- President Arredondo requested update on Bell Schedules by next month. This could be provided in a Friday Update.
- Clerk Velarde-Garcia requested information on the situation of the Instruction Technology at Desmond Middle School.

**15. Adjournment**

MOTION NO. 25-2013/14

President Arredondo adjourned the Public Session at 8:45 p.m.

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

Dated: August 27, 2013