

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 10<sup>TH</sup> DAY OF SEPTEMBER, 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, September 10<sup>th</sup>, 2013**, at 5:30 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

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

Marissa Torres, Student Board Representative, Madera High School  
Jeremiah Lopez, Student Board Representative, Madera South High School

Edward C. González, Superintendent  
Dr. Anthony Monreal, Deputy Superintendent  
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  
Kent Albertson, Principal, Madera High School

David Holder, MUTA President

There were approximately 30 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.

David Holder, MUTA President, Fresno, addressed item on certificated staff hires and clarification on this item.

Seeing no others 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.

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**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 6:46 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Arredondo asked Ms. Wilson to call the Roll of Trustees. President Arredondo welcomed the visitors and lead the flag salute. President Arredondo asked Pastor John Pursell of Believers Church to lead the invocation. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 11-2013/14.

**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. 29-2013/14**

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.

**It was moved by Trustee Salvador, seconded by Trustee Rodriguez, and carried by majority to adopt the Agenda as written.**

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

**6. Student Board Representative Report**

Marissa Torres, Student Board Representative for Madera High School, and Jeremiah Lopez, Student Board Representative for Madera South High 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.

- David Holder, MUTA President, Fresno, addressed concerns on the use of restroom facilities at elementary sites, concerns on class size reductions not being implemented at the TK-3 level, concerns not being addressed by district office staff.
- Joshua Thornton, 2817 Holiday Way, Madera, senior at MHS addressed the Board in regards to his Boy Scout Eagle Project on Autism Awareness and activities at different school sites.
- Steve Thornton, 2817 Holiday Way, Madera, thanked MUSD staff for the support to his son Joshua Thornton.

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**8. Approval of Consent Agenda – Motion No. 30-2013/14**

Document Numbers 62-2013/14 through 74-2013/14

Resolution No. 05-2013/14

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

President Arredondo opened the floor to public comment. Seeing no one come forward, President Arredondo closed public comment and returned the item to the Board.

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and carried by majority to approve the Consent Agenda.**

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

Noes: None

Absent: Trustee Cogdill

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 August 27, 2013

2. Approval of Special Board Meeting Minutes of August 30, 2013

3. Adoption of Resolution No.05-2013/14: GANN Limit Calculations for 2012-13 Actuals and 2013-14 Estimated Actuals.

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

Noes: None

Absent: Trustee Cogdill

Abstained: None

**RESOLUTION NO. 05-2013/14**

4. Approval of Miscellaneous Donations: \$102 donation to Madera South High School by PG&E Corp; \$348 donation to Pershing Elementary School by PG&E Corp; Dictionaries for all 3rd grade classes by Elks Madera Lodge No. 1918; \$1,000 donation to La Vina School by Paramount Citrus; and 60 backpacks with school supplies (value \$1,200) for students involved in the Families Transition program donated by Pacific Coast Producers.

**DOCUMENT NO. 62-2013/14**

5. Approval of individual contract agreements between Madera Unified School District and forty (40) approved Supplemental Educational Services (SES) Providers by the California Department of Education.

**DOCUMENT NO. 63-2013/14**

6. Approval to enter into agreement with the University of California, Merced (UC Merced) to conduct data analysis and transcript evaluation services at the

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request of Madera Unified School District starting on Sept. 11, 2013 through June 30, 2014.

**DOCUMENT NO. 64-2013/14**

7. Approval to enter into agreement with The Regents of University of California to provide incoming 12th graders with a UC Merced Summer Writing Academy on June 1, 2014 through June 30, 2014.

**DOCUMENT NO. 65-2013/14**

8. Approval to apply for the Target Field Trip Grant for various Elementary School Sites for the 2013/2014 school year.

**DOCUMENT NO. 66-2013/14**

9. Approval of Career Technical Education Advisory Committee Members.

**DOCUMENT NO. 67-2013/14**

10. 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: 17190, 20293, 5173, 4897, 502452, B-2013/14, 16527, 14833, 203207, 17278, 402817, 15882, 17815, and 15511.

**CONFIDENTIAL DOCUMENT NO. 68-2013/14**

11. Renewal and approval of the Operating Agreement between Ezequiel Tafoya Alvarado Academy (ETAA) Charter School and the Madera Unified School District for July 1, 2013 through June 30, 2018.

**DOCUMENT NO. 69-2013/14**

12. Approval of June 30, 2013 Student Body Statement of Club Trust Accounts.

**DOCUMENT NO. 70-2013/14**

13. Approval of August 2013 Payroll Payment Order

**DOCUMENT NO. 71-2013/14**

**B. Human Resources Items**

1. Approval of Staffing List

**DOCUMENT NO. 72-2013/14**

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

1. Field Trips 8/27/13

**DOCUMENT NO. 73-2013/14**

2. Employee Conference Request 9/10/13

**DOCUMENT NO. 74-2013/14**

**9. New Business**

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**7:30 PM PUBLIC HEARING:** School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

President Arredondo opened the Public Hearing at 7:42 p.m. Seeing no one come forward, President Arredondo closed the Public Hearing at 7:43 p.m.

- A. Adoption of Resolution No. 04-2013/2014 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

Superintendent González introduced Rosalind Cox, Director of Facilities, Planning, and Construction Management & Purchasing who gave a presentation and answered to question from the Board regarding this item. Kevin Sullivan, representative for School Facility Consultants also answered to questions from the Board.

Prior to calling for a motion, President Arredondo opened the floor to public comment.

The following individuals addressed the issue of developing fees and construction of new homes in Madera.

- Alex Salazar, 924 Noblet, Madera
- Sergio Franco, 1182 Colombard Drive, Madera
- Lucy Salazar, 115 So Granada Drive, Madera
- Mayra Torres, 26292 Pepper Way, Madera also asked the Board to consider reducing the proposed developing fees.

Seeing no others come forward, President Arredondo closed public comment and returned the item to the Board for questions and comments.

Trustees discussed the pros and cons of reducing residential developer fees at length. During the course of the discussion individual trustees stated their position on this item.

**It was moved by Trustee Seibert, seconded by Trustee Garibay, and carried by majority to approve Resolution No. 04-2013/2014 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.**

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

**MOTION NO. 31-2013/14  
RESOLUTION NO. 04-2013/14**

- B. Approval of Public Disclosure of Collective Bargaining Agreement between Madera Unified School District and Certificated Management Bargaining Association (CMBA) for July 13, 2013-June 30, 2015

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

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**It was moved by Trustee Rodriguez, seconded by Trustee Salvador, and carried by majority to approve the Public Disclosure of Collective Bargaining Agreement between Madera Unified School District and Certificated Management Bargaining Association (CMBA) for July 13, 2013-June 30, 2015**

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

**MOTION NO. 32-2013/14  
DOCUMENT NO. 75-2013/14**

**C. Approval of 2012-13 Financial Reports**

Superintendent González introduced Teri Bradshaw, Director of Fiscal Services who gave a presentation and answered to questions from the Board.

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

**It was moved by Trustee Salvador, seconded by Clerk Velarde-Garcia, and carried by majority to approve the 2012-13 Financial Reports**

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

**MOTION NO. 33-2013/14  
DOCUMENT NO. 76-2013/14**

**D. Request Approval of Commercial Warrant Listing**

Trustee Garibay advised he would be recusing from voting due to a conflict of interest.

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 Clerk Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve the Warrant Listing**

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

**MOTION NO. 34-2013/14  
DOCUMENT NO. 77-2013/14**

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**10. Information and Report**

A. Superintendent's Time

- Superintendent González announced that we commemorate National Day of Service and Remembrance to honor victims of 9/11. Flags will be at half staff.
- Superintendent González announced that Steven Alexander, Director of Technology and Dr. Laura Tanner-McBrien are joining our staff this week.
- Enrollment count is up by 191 students during Week 5 of school.
- Staff will attend the Local Control Funding Formula Workshop facilitated by Madera County Office of Education prior to scheduling a Board Workshop on this subject.

**11. Announcements**

President Arredondo made the following announcements:

- Millview Elementary will be holding a Mexican Fiesta this Thursday, September 12<sup>th</sup> from 6:00 p.m. to 7:00 p.m. Community members and third grade students will be performing.
- Madera South High School Homecoming 2013 Parade will be held on Friday, September 27<sup>th</sup> at 1:30 p.m. More information will be sent to Board members in the next Friday Update.
- Latinas Unidas will hold its annual "Fiesta in the Park" event on October 6<sup>th</sup> at Madera Courthouse Park.

**12. Miscellaneous**

A. Board Member Committee and Information Reports

- Trustee Salvador informed that on August 29<sup>th</sup> he attended the MCSBA general meeting. He commended the staff for their presentations. Trustee Salvador will be bringing information for Board members and staff to donate to scholarships for our students. Trustee Salvador announced that the next meeting will be held at Golden Valley Unified School District.
- President Arredondo informed that the JBT Tournament was a great success and monies raised at the event will go towards scholarships for our students.

**13. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 24, 2013 at 7:00 p.m.

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

A Board Workshop on Local Control Funding Formula will be held on the same afternoon starting at 3:30 p.m. in the Boardroom

**14. Suggested Future Agenda Items**

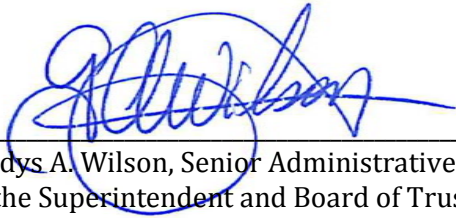
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- Clerk Velarde-Garcia thanked Superintendent González for attending the Cross Country meet this past Saturday.
- Trustee Garibay would like to receive information on the timeline for textbook adoptions and cost in a Friday Update. Trustee Garibay also inquire about the Bonds for COP.

**15. Adjournment**

MOTION NO. 35-2013/14

President Arredondo adjourned the Public Session at 9:24 p.m.



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

Dated: September 10, 2013