

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14TH DAY OF JANUARY, 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, January 14, 2014**, at 5:30 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
Dr. Anthony Monreal, Deputy Superintendent
Sandon Schwartz, Assistant Superintendent, Administrative and Support Services
Teri Bradshaw, Director, Fiscal Services
Tracie Green, Director, Human Resources
Elizabeth Runyon, Chief Academic Officer
Robert Chavez, Chief Academic Officer
Gladys Wilson, Senior Administrative Assistant

Tomas Galvan, Information System Specialist
Hilda Garnica, Interpreter
Bret Moglia, Safety Officer Supervisor

Curtis Manganaan, Director of Maintenance
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Rosalind Cox, Director of Facilities, Planning, Construction and Purchasing
Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services
Sandra Perez, Director of Child Nutrition
Susan Harauteunian, Director of Purchasing
Alma De Luna, Director of Language Learners & Categorical Programs
Steven Alexander, Director of Technology

David Holder, MUTA President
Danna Petty, CSEA President

There were approximately 60 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, Fresno, MUTA President & Amanda Wade presented an invitation to Board members to the CTA Board meeting to be held on February 6th. They also addressed participation in Common

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Core, LCAP, LCFF funding conversations; SB 368 funding for Special Education staffing; UCP form process.

Seeing no others come forward, President Salvador 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

The Financing Corporation Board of Directors held a Special Meeting right after Closed Session and before Public Session.

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

President Salvador adjourned the Closed Session at 7:03 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:19 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees President Salvador welcomed the visitors and asked Trustee Velarde-Garcia to lead the flag salute. President Salvador asked Pastor Roger Leach of Valley West Christian Center to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 19-2013/14.

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

Superintendent González announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 91-2013/14

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 that item No. 9B be removed from the Agenda. This item was discussed during the Financing Corporation Board of Directors meeting.

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

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

Noes: None

Absent: None

Abstained: None

6. Communications

A. Public Hearing

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

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

7. Approval of Consent Agenda – Motion No. 92 -2013/14

Document Numbers 177-2013/14 through 178-2013/14

Staffing Changes, Exhibit A

President Salvador opened the floor to public comment on any item listed on the Consent Agenda. 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 Arredondo, seconded by Trustee Garibay, 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

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

7A1. Approval of Organizational and Regular Board Meeting Minutes of December 17, 2014

7A2. Approval of Consultant Service Agreement between Madera Unified School District and Dr. Howard Glidden to provide an Independent Education Evaluation for a special education student.

DOCUMENT NO. 177-2013/14

7B. Human Resources Items

7B1. Approval of Staffing & Coaches Lists 1-14-14

DOCUMENT NO. 178-2013/14

8. Old Business

Public Hearing: Madera Unified School District's Appointee to the Personnel Commission

President Salvador opened Public Hearing at 7:25 p.m. Seeing no one come forward President Salvador immediately closed the Public Hearing.

8A. Approval of Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission Board

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It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and unanimously carried to approve the Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission Board.

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

MOTION NO. 93-2013/14
DOCUMENT NO. 179-2013/14

8B. Approval to reduce Level II development impact fee

Assistant Superintendent of Administrative and Support Services, Sandon Schwartz, gave a presentation titled "Residential Developer Fee Report" and answered questions from the Board.

President Salvador opened the floor for public comment on this item.

The following individuals addressed their position on the Madera Unified School District Developer Fees:

Brandon DeYoung, 677 W. Palmdon Dr. Fresno, builder
Mike Pistoiresi, Madera
Junia Painter, Madera
Eric Plummet, Madera
Daniel Nansion, Madera
Dave Shepperd, Clovis
Lucy Salazar, Madera
Ubaldo Garcia, Madera
Bobby Kahn, 2425 W Cleveland Ave, Madera
Michael Prandini, Fresno
Dennis Gabe, Fresno
Chuck Genseal, Madera
(inaudible) Torres, Madera
Ramiro Alvarez, Madera
Ed McIntire, Madera

Seeing no others, President Salvador closed public comment and brought the item to the Board for questions and comments. There was an extensive discussion among the Trustees.

Superintendent González requested that the Board consider reducing the developer fees to \$3.88.

It was moved by Trustee Arredondo, seconded by Trustee Rodriguez, and carried by majority to approve reducing the Level II development fee to \$3.88.

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

MOTION NO. 94-2013/14

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DOCUMENT NO. 180-2013/14

9. New Business

- 9A. Adoption of Resolution No. 28-2013/14 authorizing the District to approve the refinancing of the 2004 Certificates of Participation

President Salvador opened the floor for public comment on this item. Seeing no one come forward President Salvador closed public comment and brought it 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. 28-2013/14 authorizing the District to approve the refinancing of the 2004 Certificates of Participation

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

MOTION NO. 95-2013/14
RESOLUTION NO. 28-2013/14

- 9B. Adoption of Resolution No. 29-2013/14 authorizing the Board of Directors of the Madera Unified School District Financing Corporation to approve the refinancing of the 2004 Certificates of Participation

THIS ITEM WAS PULLED FROM THE AGENDA

- 9C. Approval of Declaration of Need for Fully Qualified Educators

President Salvador opened the floor for public comment.

David Holder, MUTA President, addressed the search for NCLB compliance.

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 Seibert, seconded by Trustee Rodriguez, and unanimously carried to approve the Declaration of Need for Fully Qualified Educators

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

MOTION NO. 96-2013/14
DOCUMENT NO. 181-2013/14

10. Information and Reports

A. Educational Services Report

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- Graduation Requirements
Chief Academic Officer, Robert Chavez, gave a presentation titled “Board Policy Revision, Graduation Requirements” and answered questions from the Board.

This item will be brought back to the Board with additional information requested by the Board.

B. Superintendent’s Time

Superintendent González reported that he attended the Madera County Office of Education Proposed Budget presentation. He was satisfied with the positive information shared at the meeting in regards to LCFF funding.

11. Announcements

President Salvador announced the following:

On January 22nd, the Madera County School Boards Association will hold their General Meeting @ Madera Community College Center. All Board members have received invitations for this function. Trustee Garibay will attend the Executive Meeting at 6:00 p.m. The committee is asking Board members to send donations for the scholarships fundraising. Let Gladys know if you are planning on attending and if you would like to donate to this event.

Superintendent González announced that there will be an Intercultural/Interfaith Celebration that will take place on Thursday, January 23rd at 4:30 p.m. at the Fresno Fairgrounds.

12. Miscellaneous

A. Board Member Committee and Information Reports

None.

13. Advanced Planning

President Salvador made the following announcement:

Next Regular Board Meeting

Tuesday, January 28, 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 information on the Evergreen Contracts.

Trustee Seibert requested the Madera Unified School District Vision for the future.

15. Adjournment – Motion No. 97-2013/14

President Salvador adjourned the Public Session at 10:20 p.m.

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

Dated: January 14, 2014