

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 28<sup>TH</sup> 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 28, 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  
Kliff Justesen, Principal, Dixieland Elementary  
Sabrina Rodriquez, Principal, Martin Luther King Jr. Middle School  
Stephanie McPherson, Principal, Cesar Chavez Elementary  
Omar Jeronimo, Principal, Parkwood Elementary  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Kathleen Nekumanesh, Principal, Sierra Vista Elementary

David Holder, MUTA President  
Danna Petty, CSEA President

There were approximately 70 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 5:30 p.m. President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda.

Randy Cooper and Will Broomfield, representatives of CenCal, Fresno, addressed the Board and invited Madera USD to visit their program.

Amanda Wade, Madera, addressed the Board on a proposal for Common Core Steering committee; LCAP meeting; Restorative Justice and appropriate staff training.

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**

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

President Salvador 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 Salvador asked Ms. Wilson to call the Roll of Trustees President Salvador welcomed the visitors and asked Trustee Cogdill 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. 20-2013/14.

**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. 98-2013/14**

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.

Trustee Cogdill requested to pull items No. 8B1 and 8B2 for a separate discussion and vote. Superintendent González requested that on item No. 8A7, the word “Grape” should be added after the word “California.”

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

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

Noes: None

Absent: None

Abstained: None

**6. Student Board Representative Report**

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

**7. Communications**

**A. Student and Staff Recognition**

- Recognition to Martin Luther King Jr. Essay Contest Participants

Chief Academic Officers, Robert Chavez and Liz Runyon introduced principals and vice principals from the different schools whose students participated in the Madera County Office of Education essay contest to commemorate Dr. Martin Luther King Jr. birth. Each student was presented a certificate of recognition.

Superintendent González acknowledged City Councilman Donald Holley, who was present at the meeting as well as members of the Boy Scouts of America, Troops 116 & 131.

**B. Public Hearing**

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

Nancy Gage, teacher at Dixieland elementary, addressed activities happening at this site. Sharon Cotter, teacher at Dixieland, addressed concerns with security at the site and accessibility from the public.

Leticia Ruelas, Fresno, addressed participation of teachers in the Common Core implementation; Read Across America activities at Sierra Vista elementary.

The following MUSD employees addressed the subject of additional school nurses need at the school sites:

Nancy Parker, Fresno

Lori Shrive, Coarsegold

Luisa Cruz-Avila

Brenda Licciardello

Laura Tony

Donald Holley, 613 So B Street, Madera, City councilman, invited Trustees and staff to the Jesse Owens games to be held on March 29; Mr. Holley informed the Board that he is involved in a project to build a sidewalk in front of Sierra Vista school; he is also mentoring students at Parkwood through the Big Brothers/Big Sisters program.

Kevin (inaudible), teacher at MHS, addressed the subject of starting a Middle School Water Polo/Swim league.

Hal Raines, 201 Mainberry, Madera, addressed activities happening at Thomas Jefferson Middle School.

Jorgelina Daza, Madera, addressed concerns with her children at Washington Elementary. Superintendent González requested that she meet with CAO Runyon to address these concerns.

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

**8. Approval of Consent Agenda – Motion No. 99-2013/14**

Document Numbers 182-2013/14 through 196-2013/14

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Resolution Numbers 30-2013/14 through 32-2013/14  
Staffing Changes, Exhibit B  
Field Trip/Employee Conference Requests, Exhibit C

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 Rodriguez, seconded by Trustee Velarde-Garcia, 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

**8A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

8A1. Approval of Regular Board Meeting Minutes of January 14, 2014.

8A2. Adoption of Resolution #30-2013/14 November 30, 2013 Budget & Expense Transfer Report

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

**RESOLUTION NO. 30-2013/14**

8A3. Request Ratification of Miscellaneous Donations

- \$500 donation to Cesar Chavez Elementary School by JBT FoodTech
- \$500 donation to Lincoln Elementary School by Stuart's Petroleum
- \$750 donation to James Monroe Elementary School by California Table Grape Commission
- \$34 donation to Desmond Middle School by PG&E Corporation
- \$500 donation to Madera Educational Foundation by Mangini Assoc. Inc.
- Horse with a \$1500 value to Madera South Agriculture by Heidi Layman
- \$397.34 donation to Millview Elementary School by various individuals/groups (\$250 by Lee's Concrete, \$99.34 by FTC and \$30 by Target Corporation)
- \$1300 donation to MHS Robotics by various individuals/groups (\$100 by Madera Management Co., \$250 by Mordecai Ranch Partnership, \$250 by Purl's Sheet Metal & Air Conditioning, \$250 by Dr. Jason Keledjian, \$250 by Valley Irrigation Service and \$200 by Midland Tractor)

**DOCUMENT NO. 182-2013/14**

8A4. Approval of committee member recommendations for the Site Selection Committee.

**DOCUMENT NO. 183-2013/14**

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8A5. Approval to award RFP #112113 and contract with Vavrinek, Trine, Day and Company LLP for Independent Audit Services **DOCUMENT NO. 184-2013/14**

8A6. Ratification of Consulting Services Agreement between Madera Unified School District and Infinity Communications & Consulting, Inc. **DOCUMENT NO. 185-2013/14**

8A7. Approval to receive grants entitled "California Grape Table Innovation in Teaching Grant," and "Target Grant." **DOCUMENT NO. 186-2013/14**

8A8. Approval of contract between The Leadership and Learning Center and Madera High School and Madera South High School. **DOCUMENT NO. 187-2013/14**

8A9. 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:

- 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 reference 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: 301493, 301575, 401985, 501175, 1005042, 8047, 200428, 19938, 502227, 18054, 303474, 503569, 304090, 301383, 200044, 503805, 403879, 4822, 401593, 301706, 16916, 304051, 8057, 501559, 501277 and 16297. **CONFIDENTIAL DOCUMENT NO. 188-2013/14**

8A10. Approval of 2012-13 First Interim Reports for District Authorized Charter Schools. **DOCUMENT NO. 189-2013/14**

8A11. Approval of November 30, 2013 Student Body Statement of Club Trust Accounts. **DOCUMENT NO. 190-2013/14**

8A12. Adoption of Certification of Corrective Action of Audit Findings and Recommendations for Fiscal Year 2012-13. **DOCUMENT NO. 191-2013/14**

8A13. Approval of December 2013 Payroll Payment Order. **DOCUMENT NO. 192-2013/14**

8A14. Approval of November 30, 2013 Financial Report. **DOCUMENT NO. 193-2013/14**

**8B. Human Resources Items**

8B1. Adoption of Resolution 31-2013/2014 Notice of Action on Claim of Julius Meza, a Minor child, and her mother Crystalle Martinez, c/o Nathan Miller, Miller & Ayala, Attorneys at Law LLP.

Superintendent González stated the purpose of this resolution.

President Salvador opened the item for public comment.

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Carlos Uranga, Madera, thanked Trustees Cogdill and Seibert for their position on this Resolution.

Chuck Genseal, Madera, supported Trustees Cogdill and Seibert for their position on this Resolution.

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

**It was moved by Trustee Arredondo, seconded by Trustee Rodriguez, and carried by majority to adopt Resolution No. 31-2013/14.**

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

**MOTION NO. 100-2013/14  
RESOLUTION NO. 31-2013/14**

8B2. Adoption of Resolution 32-2013/2014 Notice of Action on Claim of Arianna Kaitangian, a Minor Child, and her father Raymond Kaitangian, c/o Nathan Miller, Miller & Ayala, Attorneys at Law LLP.

Superintendent González explained the purpose of this resolution. President Salvador opened the item for public comment.

Carlos Uranga, Madera, addressed procedures for this item.  
Doug Alton, Madera, addressed costs involved in legal representation.  
Chuck Genseal, Madera, also addressed his concern on this item.

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

**It was moved by Trustee Arredondo, seconded by Trustee Velarde-Garcia, and carried by majority to adopt Resolution No. 32-2013/14.**

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

**MOTION NO. 101-2013/14  
RESOLUTION NO. 32-2013/14**

8B3. Approval of Certificated Management Job Description: Director of District Athletics.  
**DOCUMENT NO. 194-2013/14**

8B4. Approval of Staffing & Coaches Lists 1-28-14

**DOCUMENT NO. 195-2013/14**

**8C. Field Trip/Employee Conference Requests 1-28-14**

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DOCUMENT NO. 196-2013/14

**9. New Business**

9A. First Reading of New Course Proposals for Grades 9-12: Civil Engineering and Architecture (CEA) and Viticulture and Crop Production Management

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

Staff will bring this item back for a Second Ready and Approval at a future Board meeting.

**9B. Approval of Commercial Warrant Listing  
Exhibit A, Motion No. 102-2013/14, Document No. 197-2013/14**

Trustee Garibay requested to be recused from voting due to a conflict of interest.

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

**It was moved by Trustee Arredondo and seconded by Trustee Rodriguez and carried by majority to approve the Commercial Warrant Listing.**

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

**10. Information and Reports**

**A. Support Services**

- Wellness Committee Report  
Superintendent González introduced Assistant Superintendent Sandon Schwartz who along with Director of Child Nutrition, Sandra Perez, Coordinator of Health Services, Caitlin Pendley and Sierra Vista principal, Kathleen Nekumanesh gave a presentation titled "Wellness Committee Report."

Staff answered questions from the Board. Mr. Tim Curley, Valley Children's representative and member of the HEAL Zone committee spoke in support of this report and project. Board members expressed their support to the committee.

- Facilities Master Plan

Assistant Superintendent introduced representatives from Darden Architects and SchoolWorks who gave a presentation titled "Facilities Master Plan Capacity Scenario." There was an extensive discussion on the possibility of

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building future school sites. Representatives answered questions from the Board.

B. Superintendent's Time

Superintendent González praised Fiscal Services Director, Teri Bradshaw, for the Fiscal Audit Report in which the auditors listed No Findings. Superintendent González informed that the Community Meetings were held on January 21 and 27.

Superintendent González reported that MUTA representatives have been invited to be part of the LCAP discussions at the next Cabinet meeting. Superintendent González announced that the WASC visiting team would be visiting Madera High School starting February 23<sup>rd</sup>. Superintendent González reported that the Ambassador for Germany visited Madera and shared information on the trade schools in that country.

11. **Announcements**

There were no announcements.

12. **Miscellaneous**

A. Board Member Committee and Information Reports

Trustee Garibay informed he attended the Madera County School Board Association General Meeting last Wednesday. The subject presented was Common Core.

Trustees Rodriguez, Seibert and Arredondo will be working with Deputy Superintendent Monreal on the future CTE meeting.

13. **Advanced Planning**

President Salvador made the following announcement:

**Next Regular Board Meeting**

**Tuesday, February 11, 2014 at 7:00 p.m.**

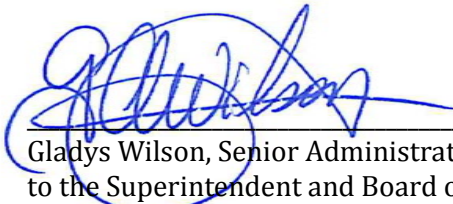
**Madera Unified School District Boardroom - 1902 Howard Road, Madera, CA 93637**

14. **Suggested Future Agenda Items**

Trustee Arredondo requested the Master Bell Schedule be revisited.

15. **Adjournment - Motion No. 103-2013/14**

President Salvador adjourned the Public Session at 10:36 p.m.

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

Dated: January 28, 2014