

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 11TH DAY OF FEBRUARY, 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, February 11, 2014**, at 5:30 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk

Lynn Cogdill, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

ABSENT

Ricardo Arredondo, Trustee
Robert E. Garibay, 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
Gladys Wilson, Senior Administrative Assistant

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

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

David Holder, MUTA President

There were approximately 50 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, 6587 E Huntington, Fresno, addressed Common Core, participation in the LCAP and implementation of Common Core; site accommodations for music teachers.

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Amanda Wade, 2323 Trevor Way, Madera, addressed personnel issues at Washington elementary as well as evaluations of TSA's.

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 7:00 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:10 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 Greg Perkins of Grace Community to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 21-2013/14.

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. 104-2013/14

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. 8A3, 8B1, and 8B2 for a separate discussion. Superintendent González requested that item 10D be removed from the Agenda as the items listed in the Commercial Warrant Listing do not belong to January 2014. This item will be placed in the Agenda at the next Board meeting.

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

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

6. Student Board Representative Report

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

7. Communications

A. Public Hearing

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

Carol Petrucci, Madera, addressed concerns on the lack of a permanent location for the music program at Thomas Jefferson Middle School.

Irene Davis, addressed concerns for the lack of a permanent location for the music programs at various school sites.

Anne Kyle, addressed the inconvenience of having to share a room for her music program with other staff members and the constant interruptions of the class.

David Holder, Fresno, read a letter from other MUSD music teachers in regards of the same issue of having to share a classroom or a room with other programs/staff.

Roanne Mejia and Felipe Magos, both teachers at Lincoln elementary, informed the Board of the different activities at Lincoln elementary and extended an invitation to their events. Mr. Magos also stated his support for the music programs.

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

8. Approval of Consent Agenda – Motions No. 105-2013/14, 106-2013/14, 107-2013/14 & 108-2013/14

Document Numbers 198-2013/14 through 210-2013/14

Resolution Numbers 33-2013/14 through 35-2013/14

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 Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve the Consent Agenda.

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

Noes: None

Absent: Trustees Arredondo and Garibay

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 28, 2014.

8A2. Adoption of Resolution #35-2013/14 December 31, 2013 Budget & Expense Transfer Report

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

Noes: None

Absent: Trustees Arredondo and Garibay

Abstained: None

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RESOLUTION NO. 35-2013/14

8A3. Approval to Amend Existing Consultant Services Agreement between Terry White and Madera Unified School District.

Superintendent González addressed the changes in the existing agreement. President Salvador opened the item for public comment.

Chuck Genseal, Madera, addressed the offering of full time employment to this consultant.

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

It was moved by Trustee Rodriguez, seconded by Trustee Seibert, and carried by majority to approve the Amendment to the Existing Consultant Services Agreement between Terry White and Madera Unified School District.

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

8A4. Approval to place student, ID #34648, from Transitional Kindergarten to Kindergarten.

DOCUMENT NO. 199-2013/14

8A5. Approval of Services Agreement between Madera Unified School District, Madera High School and California Highway Patrol.

DOCUMENT NO. 200-2013/14

8A6. 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: 200323, 303636, 16011, 303080, 401057, 202873, 11849, 402492, 302838, 6966, 501066, 202748, 501769, D-2013/14 and E-2013/14.

CONFIDENTIAL DOCUMENT NO. 201-2013/14

8A7. Request Approval of January 2014 Payroll Payment Order.

DOCUMENT NO. 202-2013/14

8A8. Approval of December 31, 2013 Financial Report

DOCUMENT NO. 203-2013/14

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8A9. Approval of December 31, 2013 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 204-2013/14

8B. Human Resources Items

8B1. Adoption of Resolution No. 33-2013/2014 Notice of Action on Claim of Jacinta Martinez, Mother of Deceased Daughter Graciela Martinez

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

Chuck Genseal, Madera, addressed cost of lawsuits.

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 Seibert, and carried by majority to adopt Resolution No. 33-2013/14.

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

**MOTION NO. 107-2013/14
RESOLUTION NO. 33-2013/14**

8B2. Adoption of Resolution 34-2013/2014 Notice of Action on Claim of Pedro Martinez, Father of Deceased Daughter Graciela Martinez

Superintendent González explained the purpose of this resolution. 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 Rodriguez, seconded by Trustee Seibert, and carried by majority to adopt Resolution No. 34-2013/14.

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

**MOTION NO. 108-2013/14
RESOLUTION NO. 34-2013/14**

8B3. Approval of categorically funded job descriptions for: District Academic Coach (Elementary) and District Academic Coach (Secondary)

DOCUMENT NO. 205-2013/14

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8B4. Approval of categorically funded Job Descriptions for: Site Teacher on Special Assignment (Elementary) and Site Teacher on Special Assignment (Secondary)

DOCUMENT NO. 206-2013/14

8B5. Approval of Certificated Management Job Description: Director of Visual and Performing Arts

DOCUMENT NO. 207-2013/14

8B6. Approval of Classified Job Description: Human Resources Specialist

DOCUMENT NO. 208-2013/14

8B7. Approval of Staffing & Coaches Lists 2-11-14

Superintendent González announced that Elizabeth Soto will be the new Administrative Support Specialist. Superintendent González announced that Tomas Galvan will become the Information Systems Specialist Lead along with Michael Valdez. President Salvador announced the retirees listed on the staffing list and thanked them for their services to the community at Madera Unified.

DOCUMENT NO. 209-2013/14

8C. Field Trip/Employee Conference Requests

Field Trips 2-11-14

DOCUMENT NO. 210-2013/14

9. Old Business

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

Superintendent Gonzalez requested approval of these new courses. President Salvador opened the floor for public comment.

Chuck Genseal, Madera, addressed the projected participation.

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

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and carried by majority to approve the New Course Proposals for Grades 9-12: Civil Engineering and Architecture (CEA) and Viticulture and Crop Production Management

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

Noes: None

Absent: Trustees Arredondo and Garibay

Abstained: None

MOTION NO. 109-2013/14

DOCUMENT NO. 211-2013/14

10. New Business

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10A. Approval to apply for the California Career Pathways Trust for Madera Unified School District.

Superintendent González gave a description of the grant. President Salvador opened the floor for public comment.

Chuck Genseal, Madera, addressed the cost of the consultant for this grant.

Seeing no others 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 carried by majority to approve to apply for the California Career Pathways Trust for Madera Unified School District.

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

**MOTION NO. 110-2013/14
DOCUMENT NO. 212-2013/14**

10B. Approval of Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposal to California Department of Education for the period of February 12, 2014 through grant submission.

Superintendent González gave a brief description of the job to be performed by this consultant. 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.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposal to California Department of Education for the period of February 12, 2014 through grant submission.

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

**MOTION NO. 111-2013/14
DOCUMENT NO. 213-2013/14**

10C. Approval of Reclassification Agreement between CSEA and Madera Unified School District.

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Superintendent González referred to the item listed in the Agenda packet and recommended approval of this item. President Salvador opened the floor for public comment.

Chuck Genseal, Madera, inquire whether these were vacant positions.

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

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and carried by majority to approve Reclassification Agreement between CSEA and Madera Unified School District.

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

**MOTION NO. 112-2013/14
DOCUMENT NO. 214-2013/14**

10D. Approval of Commercial Warrant Listing

PULLED

This item was pulled off the Agenda and it will be brought back at the February 25, 2014 Board meeting.

11. Information and Reports

A. Educational Services

- **MUSD Safety Update**
Superintendent González introduced Dr. Michael Mueller, Director of Student Services who gave a presentation titled "MUSD School Safety Team." Dr. Mueller answered questions from the Board. This is only part 1 of the School Safety Team presentation. Another presentation is scheduled for March.

B. Support Services

- **Financial Planning & Advisory Services Request For Proposal presentations.**
Assistant Superintendent Support Services, Sandon Schwartz introduced four consultants who each gave a presentation to the Board. Each of the following presenters answered questions from the Board after their presentations:

Gene Yee, from Keygent Advisors.
Rosa Perez and Abel Guillen, from Caldwell, Flores and Winters, Inc.
Rex Despain, from Isom Advisors, A Division of Urban Futures, Inc.
Mark Farrell, from DS&C.

Superintendent González stated that more community meetings will be organized to inform the community about the Bonds. Staff will continue analyzing the firms. This item will be agendized for the March 11th Board meeting.

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The Board requested copies of the RFPs.

- C. Superintendent's Time
Superintendent González welcomed back Mr. Bill Coate, Madera Tribune representative. Superintendent González indicated that the Federal Program Monitoring audit was concluded and no findings were cited in their report. He thanked Alma De Luna and Ana Apodaca for their work. Superintendent González announced that the Madera Historical Society met on February 10 and gave a donation of \$12,000 to the Monroe Museum. Superintendent González announced that community meetings will be held for the plans to reopen Ripperdan Community Day School and Eastin Arcola as a K-8 school.

12. Announcements

There were no announcements.

13. Miscellaneous

- A. Board Member Committee and Information Reports

None.

14. Advanced Planning

President Salvador made the following announcement:

Next Regular Board Meeting

Tuesday, February 25, 2014 at 7:00 p.m.

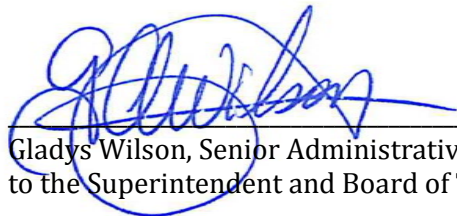
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637

15. Suggested Future Agenda Items

Trustee Cogdill requested to bring the item of passing grade of 1.9 back to the Board.

16. Adjournment – Motion No. 113-2013/14

President Salvador adjourned the Public Session at 10.07 p.m.



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

Dated: February 11, 2014