

**MADERA UNIFIED SCHOOL DISTRICT**

**Madera: Unified For Student Success**

**Board of Trustees Meeting**

**MINUTES**

**Special Meeting**

**Tuesday, June 20, 2017**

1902 Howard Road, Madera CA 93637

**4:30 PM**

**1. 4:30 PM: Call to Order of Public Meeting**

President Galvez called the Public Meeting of the Board of Education to order at 4:30 p.m. President asked Ms. Diebert to call the Roll of Trustees.

President Galvez asked Interim Superintendent Todd Lile to lead those present on the Flag Salute.

**Board Members Present**

Al Galvez, President

Ed McIntyre, Clerk

Ricardo Arredondo, Trustee

Brent Fernandes, Trustee

Maria Velarde-Garcia, Trustee

**Board Members Absent**

Ruben Mendoza, Trustee

Ray Seibert, Trustee

**Superintendent's Executive Cabinet Present**

Todd Lile, Interim Superintendent

Sandon Schwartz, Assistant Superintendent of Administrative and Support Services

Adele Nikkel, Chief Financial Officer

Jesse Carrasco, Chief Academic Officer

Babatunde Ilori, Director of Performance Management and Internal Communications

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

**Superintendent's Cabinet Present**

Brian Chiarito, Director of Child Nutrition

Rosalind Cox, Director of Facilities & Construction Management

Joe Halford, Director of Technology  
Curtis Manganaan, Director of Maintenance and Operations  
Marty Bitter, Director of Athletics  
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment K-8  
David Hernandez, Director of Community Services  
Dr. Rebecca Malmo, Director of Instructional Technology  
Katie Navarrette, Director of Curriculum, Instruction and Assessment 7-12

School Site Principals Present

Rosie Galvez, Principal, Millview Elementary

Union Representatives Present

David Holder, MUTA President

2. Public Hearing for

a. 2017-18 Local Control Accountability Plan.

President Galvez opened the public hearing at 4:37 p.m.

David Holder, Madera, addressed concerns with the possible shifting of funds to Categoricals at the State level.

Seeing no one come forward, president Galvez closed the public hearing at 4:40 p.m.

b. 2017-18 Preliminary Budget

President Galvez opened the public hearing at 4:40 p.m. Seeing no one come forward, president Galvez closed the public hearing at 4:40 p.m.

President Galvez adjourned the Special Board meeting at 4:41 p.m. and started the Board Workshop.

*Information regarding the Board Workshop can be accessed from the District's website, Board Meeting Audio page.*

3. Board Workshop

a. Budget & Finance Committee

Chief Financial Officer Adele Nikkel presented the item to the Board.

Items for discussion were:

2017-18 Budget Allocations

2017-18 Annual Contract Agreements

Budget Advisory Committee members

b. Proposed District Reorganization

Interim Superintendent Todd Lile presented the 2017-18 Proposed District Reorganization chart.

**4. Adjournment – MOTION NO. 203-2016/17**

\_\_\_\_ President Galvez adjourned the meeting at 7:19 p.m.

A handwritten signature in blue ink, appearing to read "G. Diebert", is written over a horizontal line.

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

Dated June 20, 2017