

Linda Monreal, Chief Academic Officer K-8  
Jesse Carrasco, Chief Academic Officer 7-12  
Babatunde Ilori, Director of Performance Management and Internal Communications  
Sheryl Sisil, Assistant Superintendent of Educational Services  
Gladys A. Diebert, Senior Administrative Assistant to the Superintendent and Board of Trustees

Superintendent's Cabinet Present

Curtis Manganaan, Director of Maintenance & Operations  
Janet Grossnicklaus, Director of Curriculum, Instruction & Assessment K-8  
Katie Navarrette, Director of Curriculum, Instruction & Assessment 7-12  
Dr. Rebecca Malmo, Director of Educational Technology

Principals

Tom Chagoya, Principal, Alpha Elementary  
Carsten Christiansen, Principal, Berenda Elementary  
Sabrina Rodriquez, Principal, Martin Luther King Jr. Middle School  
Oracio Rodriguez, Principal, Madera South High School

Union Representatives Present

Amanda Wade, MUTA Vice President

There were approximately 40 visitors and District employees in attendance.

2. **Call to Order of Public Meeting** – Public Hearing for visitors who wish to speak on a subject on the Board agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to three (3) minutes. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to address the Board, come to the microphone and state your name and city of residence.

Seeing no one come forward, President Galvez closed public comment.

3. **Adoption of Agenda– Motion No. 16-2017/18**

President Galvez 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.

The following modifications were made to the agenda:

Item No. 4A2 was removed from the agenda due to a typographical error.

**It was moved by Trustee Fernandes, seconded by Clerk McIntyre, and carried by majority to adopt the Agenda with the modification mentioned above.**

Ayes: Trustees Fernandes, Mendoza, Seibert, Clerk McIntyre and President Galvez  
Noes: None

Absent: Trustees Arredondo and Velarde-Garcia  
Abstained: None

**4. Consent Agenda- Motion No. 17-2017/18**

Document Numbers No. 42-2017/18 through 50-2016/17  
Staffing Changes, Exhibit A

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

**It was moved by Clerk McIntyre, seconded by Trustee Fernandes, and carried by majority to approve the Consent Agenda.**

Ayes: Trustees Fernandes, Mendoza, Seibert, Clerk McIntyre and President Galvez  
Noes: None  
Absent: Trustees Arredondo and Velarde-Garcia  
Abstained: None

**A. Human Resources**

1. Approval of Madera Unified School District's Staffing List 8-2-17

Superintendent Lile introduced the newly appointed administrators for the following positions:

Vice Principal, Lincoln Elementary, Jennifer Burns-Sauceda  
Vice Principal, Madera South High School, Bradley Krause

**DOCUMENT NO. 42-2017/18**

*\*The Board took a five-minute break after the announcement of the administrators.*

2. Approval of Madera Unified School District's Staffing List **PULLED**
3. Approval to place Teresa Mak, a Virginia Lee Rose Elementary School Teacher Candidate, as a Second Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year  
**DOCUMENT NO. 43-2017/18**
4. Approval to place Siriam O. De La Rosa, a Virginia Lee Rose Elementary School Teacher Candidate, as a Kindergarten Teacher on a Provisional Internship Permit for the 2017/2018 school year  
**DOCUMENT NO. 44-2017/18**
5. Approval to place Edith Renteria, a Cesar Chavez Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year  
**DOCUMENT NO. 45-2017/18**
6. Approval to place Jazzmin Natalie Baez, a Parkwood Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year

- DOCUMENT NO. 46-2017/18**
7. Approval to place Jaimie Marie Arias, a Madison Elementary School Teacher Candidate, as a Fifth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year **DOCUMENT NO. 47-2017/18**
8. Approval to place Jorden Joann Sobonya as a Multiple Subjects Teacher for the Newcomer's Academy at Martin Luther King Middle School while serving on a Provisional Internship Permit for the 2017/2018 school year **DOCUMENT NO. 48-2017/18**
9. Approval to place Taylor Craig Beakes, a Madera South High School Teacher Candidate, as a Social Science Teacher on a Provisional Internship Permit for the 2017/2018 school year **DOCUMENT NO. 49-2017/18**
10. Approval to place Katherine Elizabeth Blalock, a Madera South High School Teacher Candidate, as a English Teacher on a Provisional Internship Permit for the 2017/2018 school year **DOCUMENT NO. 50-2017/18**

## **5. Board Workshop**

- A. **Comprehensive Budget Review** presented by Debbie Fry, Director, Management Consulting Services, and Suzanne Speck, Vice President, School Services, Inc.

Vice President Suzanne Speck and Consultant Fry provided a presentation titled "Financial Review of the Madera USD School District" and answered questions from the Board.

The presentation addressed the following topics:

LCAP

The LEA Budget

What is a Budget?

12 Key Points to Remember to Maintain Fiscal Solvency

Comparative Data

Summary and Review

Adele Nikkel, Chief Financial Officer, presented the names of the Budget Advisory Committee members. Those members present at the meeting were:

Carsten Christiansen, Principal, Berenda Elementary

Tom Chagoya, Principal, Alpha Elementary

Janet Grossnicklaus, Director of Curriculum, Instruction & Assessment K-8

Curtis Manganaan, Director of Maintenance & Operations

Matt Toews, Vice Principal, Madera South High School

Mr. Zapata, community member appointed by President Galvez

Laura Toney, Coordinator of College and Career Readiness

Trustees requested staff bring back the Budget Advisory Committee list for Board review.

Consultant Fry recommended a member of the classified and certificated units be represented at this committee.

Recommendations from the presenters for the Board:

Indicate in budget narrative and board documents the MPP and budgeted expenditures identified as meeting MPP target.

Consider only base grant funds for bargaining purposes

Continue to monitor all other funds to ensure self sufficiency

Consider a higher Board reserve percentage

Provide a cash flow projection at each budget cycle

Consider an irrevocable trust or special reserve for other postemployment benefits

The presenters recommended the District goals, actions, and services should be integrated and included in the plan as part of the next steps to integrate the LCAP and budget. Develop an executive summary on how dollars are being spent.

Trustees requested regular (monthly) reports of the District's cash flow.

CFO Nikkel thanked the presenters for the detailed information provided to the Board and the public. CFO Nikkel thanked the support staff in the Business Office: Arelis Garcia, Business Manager, Maria Avina, Budget Analyst and Elena Castillo, Lead Budget Analyst.

Superintendent Lile expressed the need to plan for future budget workshops.

#### **6. Adjournment - MOTION NO. 18-2017/18**

President Galvez adjourned the Public session at 8:13 p.m.



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

Dated August 2, 2017