

Please note: Special MUSD Governing Board meetings are audio recorded. Audio files may be accessed on the corresponding meeting agenda through the link to our Special Board Meeting Agendas page on the District's website at www.madera.k12.ca.us

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA

Special Meeting

Wednesday, January 16, 2019

1902 Howard Road, Madera CA 93637

5:00 PM Closed Session - 6:00 PM Public Meeting

OUR MISSION

Highest Student Achievement Orderly Learning Environment

Financially Sound and Effective Organization

The public is welcome to comment on any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 5:00 p.m.

1. 5:00 PM: Call to Order of Public Meeting

President Seibert called the Public Session of the Board of Education to order at 5:00 p.m. President Seibert opened the floor to public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Seibert closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Personnel

1. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)

B. Conference with Legal Counsel

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(d): 1 case

Existing Litigation; Government Code section 54956.9(d)

Name of case: G.C. v. Madera USD (OAH Case No. 2018080771) **MOTION NO. 100-2018/19**
CONFIDENTIAL DOCUMENT NO. 189-2018/19

C. Superintendent's Evaluation

D. Adjournment of Closed Session

6:00 PM Public Meeting begins

2. Reconvene Public Session

President Seibert adjourned the Closed Session at 6:05 p.m. and reconvened the Special Meeting by calling the Public Session to order at 6:10 p.m.

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3. Roll call and Pledge of Allegiance

President Seibert asked Mrs. Diebert to call the Roll of Trustees.

President Seibert welcomed the visitors and the media and asked Clerk Mendoza to lead the flag salute. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 15-2018/19.

Board Members Present

Ray Seibert, President
Ruben Mendoza, Clerk
Ricardo Arredondo, Trustee
Brent Fernandes, Trustee
Joetta Fleak, Trustee
Ed McIntyre, Trustee

Superintendent's Executive Cabinet Present

Todd Lile, Superintendent
Sandon Schwartz, Deputy Superintendent
Sheryl Sisil, Assistant Superintendent of Educational Services
Kent Albertson, Chief Human Resources Officer
Arelis Garcia, Chief Financial Officer
Linda Monreal, Chief Academic Officer K-6
Jesse Carrasco, Chief Academic Officer 7-12
Babatunde Ilori, Executive Director of Accountability and Communications
Dr. Rebecca Malmo, Executive Director of Student and Family Support Services
Gladys A. Diebert, Senior Administrative Assistant to the Superintendent and Board of Trustees

Superintendent's Cabinet Present

Alyson Crafton, Director of Student Services
Janet Grossnicklaus, Director of Curriculum, Instruction and Accountability
Rosalinda Galvez, Director of Language and Literacy
Rebecca McHaney, Director of Special Services
Kristin McKenna, Director of College and Career Readiness
Kathy Niino, Coordinator of Curriculum, Instruction and Assessment, K-6
Berta Cisneros, Coordinator of English Learner, 7-12
Rachel Donatelli, Program Manager
Nora Guillen, Coordinator of English Learner, K-6
Johnny Gonzalez, Coordinator of Categorical Programs
Linda Igoe, Coordinator of Curriculum, Instruction and Assessment, 7-12

Principals Present

All K-12 principals were in attendance.

Union Representatives Present

None.

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There were approximately 50 visitors and District's employees in attendance.

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

Superintendent Lile reported during Closed Session the Governing Board took action to approve the settlement of a special education student matter in G.C. v. Madera USD, OAH Case No. 2018080771. The settlement includes the providing of certain special education services and the payment of attorney's fees in the amount of \$4,500. The results of the vote were as follows: 5 Yes, 1 No.

**5. Consent Agenda - MOTION NO. 101-2018/19
Documents No. 190-2018/19 through No. 192-2018/19
Staff Changes, Exhibit C**

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

It was moved by Trustee Arredondo, seconded by Trustee Fernandes, and unanimously carried to approve the Consent Agenda.

Ayes: Trustees Arredondo, Fernandes, Fleak, Huerta, Clerk Mendoza, and President Seibert
Noes: None
Absent: None
Abstained: None

A. Human Resource

1. Request Approval of Staffing List 1-16-19 **DOCUMENT NO. 190-2018/19**
2. Request Approval of new position and corresponding job description for the position of Cafeteria/Playground Aide **DOCUMENT NO. 191-2018/19**

B. Student and Family Support Services

1. Request approval of Contract between Madera Unified School District and West Ed to conduct multiple evaluation, needs assessment, and community mapping projects beginning January 17, 2019 through September 30, 2019 **DOCUMENT NO. 192-2018/19**

6. Board Workshop - District Academic Plan - Looking Ahead

Superintendent Lile, Assistant Superintendent of Educational Services, Sheryl Sisil and Executive Director of Accountability and Communications provided a presentation to the Board.

Superintendent Lile presented a draft version of the proposed Vision, Mission, Creed, Believe Statement and Core Values.

Superintendent Lile asked the Board for their feedback on what was being presented. Superintendent Lile presented a list of proposed names for this document.

The Board asked whether site administrators have been given the opportunity to provide

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their input in the preparation of this document.

Principals in the audience informed the Board they had seen the document, have provided their input at administrative meetings, and were in support of what was being presented tonight. Principals confirmed this document represents a common commitment from administration.

The Board concurred with staff that strong relationships between district administration, teachers and board is important for student success. The Board expressed their support for teachers and classified staff who are committed and care for students.

A proposal from the floor to call the document Madera Community Compact was presented to the Board.

Superintendent Lile requested Board direction to work with Board leadership in the development of the district Vision and Mission.

Executive Director Ilori went over the Current District Results slide that presented information on the subgroups performance. Attention was given to the subgroups in red.

Assistant Superintendent Sisil went over the rest of the presentation that covered:

2018-2019 Academic Improvement Model
Next Steps - MUSD Board Benchmark Reports, Essential Core Program Components,
Instructional Support Model and Attention to K-6 Reading Instruction
Madera System for Continuous Improvement
Feedback Received
Support Areas and Request

The Board, Superintendent, district administration and principals engaged in a lengthy discussion on the slides mentioned above.

For more information on what was discussed at the Board Workshop listen to the complete audio file on our website at <https://www.madera.k12.ca.us/Page/227>

7. Adjournment- MOTION NO. 102-2018/19

President Seibert adjourned the public meeting at 9:15 p.m. and reconvened to Closed Session. President Seibert reconvened the public meeting at 9:44 p.m. and informed there were no reportable actions to report from Closed Session. President Seibert adjourned the meeting at 9:45 p.m.



Gladys A. Diebert

Senior Administrative Assistant to the Superintendent and Board of Trustees

Dated: January 16, 2019