

**MINUTE RECORD of Madera Unified School District Board of Education  
SPECIAL BOARD MEETING HELD ON THE 8<sup>TH</sup> DAY OF MAY, 2013**

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Wednesday, May 8<sup>th</sup>, 2013**, at 6:00 p.m.

**ROLL CALL**

Ricardo Arredondo, President  
Maria Velarde-Garcia, Clerk

Lynn Cogdill, Trustee - ABSENT  
Robert E. Garibay, Trustee  
Jose Rodriguez, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee

Dr. Anthony Monreal, Interim Superintendent  
Deborah A. Wood, Associate Superintendent, Educational Services  
Tracie Green, Director, Human Resources  
Robert Chavez, Chief Academic Officer  
Gladys Wilson, Senior Administrative Assistant

Alma De Luna, Director, English Language Learners  
Paul van Loon, Director, Student Services & Special Education  
Hilda Garnica, Interpreter

Kathy Horn, MUTA President

There were approximately 35 visitors/District employees in attendance.

**1. Call to Order of Public Meeting – Closed Session Immediately Convened**

President Arredondo called the Public Session of the Board of Education to order at 6:00 p.m. President Arredondo opened the floor to public comment on any item listed on the Closed Session Agenda.

Seeing no one come forward, President Arredondo 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 Special Meeting**

**3. Roll call, pledge of Allegiance, Opening, Acknowledgement of Visitors and Media**

President Arredondo adjourned the Closed Session at 6:42 p.m. and reconvened the Special Meeting by calling the Public Session to order at 6:44 p.m. President Arredondo welcomed the visitors and asked Ms. Wilson to call the Roll of Trustees. President Arredondo asked Trustee Garibay to lead the flag salute. President Arredondo explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 28-2012/13.

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

President Arredondo announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 154-2012/13**

President Arredondo 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.

**It was moved by Trustee Salvador, seconded by Trustee Garibay, and carried by majority to adopt the Agenda as written.**

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

**6. Communications**

**6A. Public Hearing**

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

Kathy Horn, MUTA president, announced John Seybold was awarded the “Who” Award at National and State level by CTA. Babette Jaire was also the recipient of the Retirement Award by CTA. Ms. Horn addressed her concern for not getting answers from the Board.

John Seybold, Madera, MUTA vice president, addressed concerns on Resolution No. 51-2012/13.

Seeing no others, President Arredondo closed Public Comment and returned the item to the Board.

**7. New Business**

**7A. Request Adoption of Resolution No. 51-2012/2013 Regarding Termination of Services of Certificated Employees As A Result of Reduction Or Discontinuation Of Particular Kinds of Services (Final Layoff Resolution)**

President Arredondo asked Dr. Monreal, Interim Superintendent, to present the item to the Board.

President Arredondo opened the item for public comment.

The following individuals addressed the Board on behalf of Rtl Academic Coaches  
Lori King, Fresno  
Genine Meraz, Madera,  
Steve Demeter, Clovis  
Debbie Lazar, Madera

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Jennifer Bursey, Madera  
Syria Obregon, Madera  
Sophia Obregon, Madera  
Elena Gil, Madera  
Kathy Horn, Chowchilla

David Holder, Fresno, asked for reconsideration of the Board.

Seeing no others come forward, President Arredondo returned the item to the Board for questions and comments prior to calling for a motion.

Dr. Monreal responded the questions from the Board in regards to funding for these positions. Tracie Green was also available to answer to questions from the Board.

After discussions a new motion was put in place:

**It was moved by Trustee Salvador, seconded by Trustee Seibert, to adopt Resolution No. 51-2012/2013 Regarding Termination of Services of Certificated Employees As A Result of Reduction Or Discontinuation Of Particular Kinds of Services (Final Layoff Resolution) with the following amendment:**

<b>Remove from the Resolution</b>	
<b>Multiple Subject Teaching Services (Grades K-8)</b>	<b>3.0 FTE</b>
<b>English (Grades 7-8)</b>	<b>1.0 FTE</b>
<b>Social Science (Grades 7-8)</b>	<b>1.0 FTE</b>
<b>Teachers on Special Assignment – Academic Coach (Response to Intervention)</b>	<b>3.0 FTE</b>

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

**MOTION FAILED**  
**MOTION NO. 155-2012/13**  
**RESOLUTION NO. 51-2012/13**

**Motion failed by lack of majority of votes**

The item was brought back to the Board for a second vote:

**It was moved by Trustee Rodriguez, seconded by Trustee Salvador, to adopt Resolution No. 51-2012/2013 Regarding Termination of Services of Certificated Employees As A Result of Reduction Or Discontinuation Of Particular Kinds of Services (Final Layoff Resolution)**

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

**Motion failed by lack of majority of votes**

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**MOTION FAILED**

**MOTION NO. 156-2012/13  
RESOLUTION NO. 51-2012/13**

- 7B.** Examine and Discuss School and Community Input Concerning Selection of the New Superintendent

Dr. Patrick Sayne and Mr. Don Trigg presented a Report that contained suggestions from community and staff after holding community meetings.

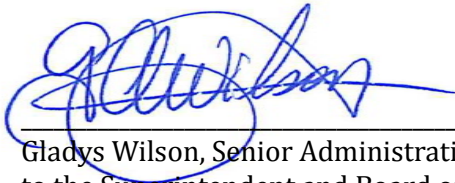
President Arredondo opened the item for public comment.

John Seybold, Madera, commented on input from community.  
Kathy Horn, Madera, also commented on input from community and staff.

Board members reviewed information presented by The Cosca Group and prepared a suggested language for the Superintendent Search brochure. This brochure will be brought back to the Board at the May 14<sup>th</sup> Board meeting for approval of language.

**8. Adjournment - Motion No. 157-2012/13**

President Arredondo adjourned the Public Session at 9:20p.m.

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

Dated: May 8, 2013