



Board of Trustees Meeting Synopsis

Tuesday, October 11, 2022

By John Rieping, Administrative Assistant V

Below is a brief summary of this week's regular meeting of the MUSD school board. It is not comprehensive and is for informational purposes only. Meeting recordings will be uploaded online ([click here for video](#)). Official minutes listing board actions at each meeting are approved at the following meetings and can also be viewed online ([click here](#)).

Roll Call

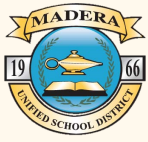
Nadeem Ahmad (Area 7), Israel Cortes (Area 6), Joetta Fleak (Area 4), Genesis Guillen (Madera South High School), Ed McIntyre (Area 2), Lucy Salazar (Area 5), Frank Jerik Santos (Alternative Education), Ray Seibert (Area 1)

Student and Staff Recognition

[MADERA MINUTES](#) - Staff shared a video summarizing recent student and staff activities.

Consent Agenda

1. **SIERRA VISTA REPAIR** - The Board of Trustees unanimously approved replacement of [decayed wood](#) beneath roofing materials and a heating, ventilation, and air conditioning unit at Sierra Vista Elementary School. The damage was discovered and fixed by [Brazos Urethane](#) during a re-roofing project at multiple school sites. The cost will be \$4,950 from Special Reserve funds (Fund 40).
2. **MUSIC TEACHER TRAINING** - The Board unanimously okayed an agreement with associate professor [Emily Mason](#) of Fresno State University, who will work with MUSD music teachers on activities for transitional kindergarten through 6th grade students. The professional development will be Oct. 18 and 20, 2022, and Jan. 19 and April 11, 2023. The cost will be \$1,500 in Supplemental or Concentration grant funds.
3. **FIELD TRIPS** - The Board unanimously approved three field trips involving a total of 38 students and 7 adults. The farthest trip will fly a Torres High School student and an adult to Dallas, Texas, for a [Grantmakers for Education](#) annual [conference](#) in October. The largest trip will bring 25 Madera South High School varsity athletes and 4 adults by van to Paso Robles for a soccer tournament in December. The third trip will carry 12 Madera High School cross country athletes and 2 adults to Sacramento for the [Flat Sac Invitational](#) at Mira Loma High School in October. The total trip costs will be \$2,740 for transportation and \$3,830 for lodging,



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which will be covered Stanford University's [\(Re\)Makery Project](#) as well as funds from MSHS Soccer, MHS Boosters, and high school athletics.

4. **EMPLOYEE TRAVEL** - The Board unanimously okayed a three-week summer trip to Oaxaca, Mexico, for the professional development of 22 administrators and staff as part of the Study Abroad Teacher Residency Program. The cost will be \$70,000 from the General Fund.
5. **STAFF CHANGES** - The Board unanimously approved the filling of 14 vacant classified jobs and a vacant certified position. The new classified staff includes 5 classroom/playground aides, 3 Child Nutrition assistants I, 2 Parent Resource Center assistants, and 2 paraprofessional aides. The new certified assignment will be Vice Principal Brandon St. Lucia of Madera High School.
6. **RETIREMENT** - The Board unanimously accepted the retirement Head Custodian I [Shirley Williams](#) of Madera Adult School, whose last day after 16 years of service will be Nov. 30.

New Business

1. **SCHOOL PROJECT** - The Board unanimously approved a request for sealed fee proposals and qualifications from builders for "lease-leaseback" construction of the new [King Husein School](#) Project. "Lease-leaseback" is an arrangement in which the district would lease property it owns to a builder that would erect a school on the property and then sublease it back to MUSD; ownership of the school would go to the district when the sublease ends. The proposed King Husein School would consist of a transitional kindergarten/kindergarten building, four buildings for grades 1-8, a career-technical education-focused building, an administration and library building, a multipurpose building, a snack bar and athletic storage building, and a preschool building. Applications to build the project would be available Oct. 18 and would be due in November.
2. **TK CLASSROOMS PROJECT** - The Board unanimously okayed a contract with [PBK Architects](#) for architectural services for the first phase of the Transitional Kindergarten Classrooms Project, which would add classrooms at Lincoln, Pershing, Rose and Alpha elementary schools. Those four sites were selected, staff said, due to their locations and the ease with which classrooms could be added to their campuses. Staff recommended site-built, steel frame buildings rather than portable or modular buildings. The estimated fees are \$250,000 per site (\$1 million total) from the Building Fund (Fund 41).



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Announcements

1. **JOB EVALUATION & PROPERTY** - The Board of Trustees will hold a special meeting Thursday, October 13, at 6:30 p.m. In closed session before the public meeting, trustees will discuss the superintendent's performance as well as negotiations with Scott Commercial Real Estate on price and terms for land (13544 Road 16 ½).
2. **SPECIAL BOARD MEETING** - The Board of Trustees will have another special meeting Tuesday, October 18.

Advanced Planning

REGULAR BOARD MEETING - The next regular Board Meeting will be Tuesday, October 25, in the Madera Unified School District Boardroom at 1902 Howard Road. The meeting will be held virtually.