



Board of Trustees Meeting Synopsis

Tuesday, November 8, 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

Trustees Nadeem Ahmad (Area 7), Israel Cortes (Area 6), Joetta Fleak (Area 4), Ed McIntyre (Area 2), Ruben Mendoza (Area 3), Lucy Salazar (Area 5), Ray Seibert (Area 1), Ingrid Sosa Ramirez (Torres High School), and Sebastian Zavalza (Madera High School)

Student and Staff Recognition

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

Consent Agenda

1. **VIRTUAL MEETINGS** - The Board of Trustees unanimously okayed holding its public meetings virtually via Zoom in December to safeguard attendee health amid the pandemic.
2. **PRESCHOOL OFFICE LEASE** - The Board unanimously approved an extension of the district's lease of an office suite from Ramirez Family Properties for \$1,226 per month plus utilities. The suite at 1816 Howard Road has housed the MUSD Preschool Office since 2016, staff said.
3. **TEACHER MENTOR TRAINING** - The Board unanimously okayed an agreement with Instructional Coaching Group, which will train teacher coaches. The cost will be \$31,100 for training and \$3,800 for materials from [Every Student Succeeds Act Title II](#) funds for preparing, training, and recruiting school leaders and teachers.
4. **WINTER INTERSESSION** - The Board unanimously approved agreements with California Teaching Fellows (CTFF) and WorkEd to provide Winter Intersession classes. CTFF will handle staffing and operation for five days of intersession classes at each of three elementary schools. WorkEd will offer three classes at each of three elementary sites and nine classes at each middle school. The total costs are not to exceed \$475,475 from [Expanded Learning Opportunities Program](#) funds.
5. **MSHS GIRLS SOCCER** - The Board unanimously okayed a field trip that will carry 26 Madera South High School girls soccer athletes and four adults by van to Newport Beach in early



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December for the Back Bay Invitational competition. The costs will be \$1,200 for transportation and \$1,400 for lodging covered by MSHS Athletics and Soccer Boosters funds.

6. **SOFTBALL CONVENTION** - The Board unanimously approved an employee travel request to fly to San Antonio, Texas, in early December for a [national softball convention](#). The cost will be \$700 from Madera High School Athletics funds.
7. **STAFF CHANGES** - The Board unanimously okayed the filling of 15 vacant classified jobs, two new classified jobs, and a vacant teaching position at Torres High School. The classified jobs include four Child Nutrition assistant I positions and various other roles.
8. **RETIREMENT** - Custodian Joseph Saucedo of Torres High School will retire on Jan. 31, 2023, after 18 years of service.
9. **[\\$5,000 FOR STAFF](#)** - The Board unanimously approved tentative agreements with the California School Employee Association, Madera Adult Educators, Madera Unified Teachers Association, the Certificated Management Bargaining Association, and non-represented staff. According to the agreements, MUSD will give a one-time “Student Champion” stipend of \$5,000 to each contracted employee in its December 2022 payroll. Staff said the stipend is an “investment” to demonstrate “the district’s belief that all Madera Unified School District employees are champions for our students” regardless of role, job title, or salary.
10. **REVISED JOB** - The Board unanimously okayed a revised job description for the position of Preschool Teacher - Classroom. The change, which is required to meet state requirements, is as follows: “Maintain compliance with licensing and state mandates including assisting with the toileting needs of the children enrolled in the preschool program (101223).” The teaching position pays between \$43,884-\$99,796 per year.
11. **CONFERENCE KEYNOTES** - The Board unanimously okayed agreements with Discipline Positiva and Felipe Mercado regarding keynote speakers for the 6th annual Madera Unified Parent and Community Engagement Conference on Friday, Dec. 9. Tony Orozco, executive president of Discipline Positiva, will speak in Spanish on effective ways for parents to connect with their children, boost their self-esteem, teach responsibility, and encourage independence, critical thinking, self-control, and effective communication. Mercado of California State University, Fresno, will speak in English on compassionate parenting techniques and discipline strategies. The total cost will be \$3,000 from general funds.
12. **THS STAFF TRAINING** - The Board unanimously extended an agreement with Learning For Living through Jan. 9, 2023, to enable the consultant to train staff on healthy relationships during the January Institute Day. The one-day training was originally to take place before September.



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Old Business

1. **SCHOOL PLANS** - The Board unanimously okayed a 2022-2023 School Plan for Student Achievement for each school. The plans present goals, actions, and expenditures to boost academic success and are required by the state for any local education agency that receives [Title I funds](#), which are meant to help disadvantaged students meet state standards.
2. **SPORTS LIVE STREAMING** - The Board unanimously approved an agreement with the [NFHS Network](#), a high school sports broadcast company. The network will provide two Pixellot automated video production systems to each high school, and viewers will be able to subscribe to the NFHS website or buy tickets to watch sports events online. The district will earn a share of the network's revenue for MUSD games.
3. **ELOP PLAN** - The Board unanimously okayed a plan describing [Expanded Learning Opportunities Program](#) activities for 2022-2023. The estimated federal Entitlement Program funds for this school year is \$23,404,361, staff said.

New Business

1. **PERSONNEL COMMISSION** - The Board announced the reappointment of Commissioner Philip Janzen of the [MUSD Personnel Commission Board](#) for another three-year term.
2. **STUDENT ENRICHMENT** - The Board unanimously okayed an agreement with the [Madera Coalition for Community Justice](#) to provide the Student Enrichment Program (SEP) at Madera High, Madera South High, and Mountain Vista Continuation schools for the current school year. The program gives students a chance to learn by taking on civic service projects that involve collaboration, expression, planning, and reflection. The cost is not to exceed \$36,500 from the General Fund.
3. **DEVELOPER FEES REPORT** - The Board adopted a resolution certifying that the district complied with the law in its collection of and purposes for developer impact fees.

Announcements

1. **SPECIAL BOARD MEETING** - A special meeting of the Board of Trustees will be in the MUSD Boardroom, 1902 Howard Road, on Wednesday morning, Nov. 9.
2. **MADTOWN THROWDOWN** - The annual MadTown Throwdown off-season robotics competition will be this weekend, Nov. 12-13, at Torres High School.



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3. **RUBY BRIDGES WALK** - Madera South High School's Black Student Union will host a [Ruby Bridges](#) Walk to School Day on Monday, Nov. 14. Those who want to take part should gather at the front gate of Alpha Elementary School at 7:15 a.m.
4. **PARENTHOOD NIGHT** - Madison Elementary School's Dads and Moms for Parenthood Nights will be on Wednesday, Nov. 9 and 16, at 6 p.m. with different topics each night.
5. **MIGRANT LEADERSHIP CONFERENCE** - The 2nd annual Migrant Leadership Conference will be at Madera Community College from 8 a.m. to 3 p.m. on Saturday, Dec. 10.

Advanced Planning

REGULAR BOARD MEETING - The next regular Board Meeting will be Tuesday, December 13, in the Madera Unified School District Boardroom at 1902 Howard Road. The meeting will be held virtually.