

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
MINUTES

Regular Meeting

Tuesday, July 18, 2023

Meeting was held in-person and broadcast via Zoom, a cloud-based video communication.

Documents provided to the Governing Board regarding a public session item on this agenda are available for public inspection in the District Office located at 1902 Howard Road in Madera during normal business hours. In addition, such writings and documents are posted online at <https://madera.novusagenda.com/agendapublic/>

5:00 PM Closed Session - 5:30 PM - Public Meeting

OUR MISSION

We are committed to creating and sustaining a culture enabling Madera Unified students to experience an unparalleled educational journey that is intellectually, socially, and personally transformative.

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

A. Personnel

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

B. Adjournment of Closed Session

5:30 PM - Public Meeting Begins

2. Reconvene Public Session

President Salazar adjourned the Closed Session at 5:55 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:01 p.m.

President Salazar welcomed visitors.

3. Roll Call and Pledge of Allegiance

President Salazar asked Senior Executive Assistant, Elizabeth Soto to call the Roll of Trustees. President Salazar asked Clerk Mendoza to lead the flag salute. The meeting was recorded on Audio File No. 1-2023/24.

Board Members Present

Lucy Salazar, President
Ruben Mendoza, Clerk
Nadeem Ahmad, Trustee
Israel Cortes, Trustee
Gladys A. Diebert, Trustee
Joetta Fleak, Trustee

Ray Seibert, Trustee

Board Members Absent

None

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent

Sandon Schwartz, Deputy Superintendent

Joseph Aiello, Assistant Superintendent of Human Resources

Arelis Garcia, Chief Financial Officer

Elizabeth Soto, Senior Executive Assistant to the Superintendent and the Board of Trustees

Union Representatives Present & Online

None

There were approximately 30 members of the public and District staff present and online.

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

Superintendent Lile reported there were no reportable actions taken during the Closed Session.

5. New Business

6. A. Human Resources

1. Request Approval of Madera Unified School District's Staffing List

Superintendent Lile presented the staffing list discussed during the Closed Session.

The Board had no questions or comments.

It was moved by Clerk Mendoza, seconded by Trustee Fleak, and carried by a majority vote to Approve the Madera Unified School District's Staffing List.

Ayes: Trustees Ahmad, Cortes, Diebert, Fleak, Seibert, Clerk Mendoza, and President Salazar

Noes: None

Absent: None

Abstained: None

**MOTION NO. 1-2023/24
DOCUMENT NO. 1-2023/24**

Superintendent Lile announced the appointment of the following administrators or staff.

Superintendent Lile mentioned the new staff members would attend a future Board meeting for a formal introduction.

- Jose Cortes as the new Vice Principal at Thomas Jefferson Middle School
- Laura Quiroz, Principal at John Adams Elementary
- Brad Holck, Principal at Desmond Middle School
- Joel Jimenez, Student Services Consultant
- Michelle Watson, Student Services Consultant
- Aimee Anderson, Student Services Consultant
- Elizabeth Soto, Chief Executive Assistant

7. Board Workshop - Facilities

Superintendent Lile introduced Michael Crass and Alan Rasmussen, ESS Consultants who were in attendance to help facilitate the Facilities Workshop if necessary.

Superintendent Lile introduced Deputy Superintendent, Sandon Schwartz and Director of Facilities, Rosalind Cox.

The Board reviewed and discussed the proposed design and construction of King Husein School along with the prioritization of projects listed on the Facilities Master Plan.

8. Adjournment

MOTION NO. 2-2023/24

President Salazar adjourned the meeting at 8:37 p.m.



Dated: July 18, 2023

Elizabeth Soto

Senior Executive Assistant to the Superintendent and Board of Trustees

MINUTES OF JUNE 27, 2023
MOTION NO. 1-2023/24
Document No. 1-2023/24
Staffing List, Exhibit A

CERTIFICATED LEAVE OF ABSENCE					
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
	NONE				
CERTIFICATED SEPARATIONS					
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1	Jeannette Arevalo	Teacher	Washington	7/6/2023	Resignation
2	Shelbee Chrest	Speech Language Pathologist	Price's (SPED)	6/9/2023	Resignation
3	Amanda Bertram	District Academic Coach	DO (Ed. Services)	7/7/2023	Resignation
4	Alexandra Lewis	Teacher	Dixieland	6/30/2023	Resignation
5	Megan Kitt	District Academic Coach	DO (Ed. Services)	6/12/2023	Resignation
6	Kinzie Fink	Vice Principal	MHS	6/14/2023	Resignation
7	Nyrie Karkazian	Teacher	MHS	6/9/2023	Resignation
8	Stephanie Martin	Counselor	THS	6/14/2023	Resignation
9	Rebecca Wilson	Teacher	MLK	6/9/2023	Resignation
10	Aysia James	Speech Language Pathologist	Price's (SPED)	6/9/2023	Resignation
CERTIFICATED EMPLOYMENT					
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1	Brad Holck	Principal	Desmond	2023/2024	Replacement
2	Brandon Barnes	Teacher	MSHS	2023/2024	Replacement
3	Gardenia Escoto	Teacher	Sierra Vista	2023/2024	Replacement
4	Lucia Tovar Sanchez	Teacher	MLK	2023/2024	Replacement
5	Sarah Moreno	Teacher	Millview	2023/2024	Replacement
6	Jennifer Sanchez	Teacher	THS	2023/2024	New Position
7	Corey Edmiston	Elementary PE Specialist	La Vina	2023/2024	Replacement
8	Luz Lopez Matias	Teacher	Dixieland	2023/2024	Replacement
9	Miranda Perez	Teacher	MTEC	2023/2024	Replacement
10	Jose Cortez	Vice Principal	TJ	2023/2024	Replacement
11	Michelle Watson	Consultant Services	Price's (SS)	2023/2024	New Position
12	Noel Jimenez	Consultant Services	Price's (SS)	2023/2024	New Position
13	Aimee Schramm-Anderson	Consultant Services	Price's (SS)	2023/2024	New Position
14	Felicia Salcido	Intervention Specialist	THS	2023/2024	New Position
15	Cynthia Huerta	Teacher	TJ	2023/2024	New Position
16	Jaqueline Maciel	Teacher	Washington	2023/2024	Replacement
17	Jared Martin	Teacher	MHS	2023/2024	Replacement
18	Hannah Stueve	Teacher	MSHS	2023/2024	Replacement
19	Roberto Hernandez	Itinerant Mariachi Music Teacher	VAPA	2023/2024	New Position
20	Sandra Salome	Elementary PE Specialist	Washington	2023/2024	New Position
21	Laura Quiroz	Principal	Adams	2023/2024	Replacement

22	Sydney Earl	Teacher	Alpha	2023/2024	Replacement	
CERTIFICATED NEW POSITIONS & ELIMINATION OF POSITIONS						
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	1 FTE	Teacher: Therapeutic Intervention Program	Price's (SS)	2023/2024	New Position	
CLASSIFIED LEAVE OF ABSENCE						
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	Nancy Robles-Ortiz	Child Welfare and Attendance Specialist	Price's (SS)	9/21/2023 - 5/31/2024	Personal Leave (recommendation approved)	
CLASSIFIED SEPARATIONS						
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	Kimberly Lopez Sanchez	Behavioral Health Clinician II	THS	7/31/2023	Resignation	
2	Elizabeth Mendoza	Preschool Classroom Aide	Chavez	6/9/2023	Resignation	
3	Jeannie Davis	Community Based Paraprofessional Aide	FHS	6/9/2023	Resignation	
4	Bianca Resendez	LVN	MSHS	8/14/2023	Resignation	
5	Tyzha Rosales	Behavioral Health Technician	Price's (H&W)	7/27/2023	Resignation	
CLASSIFIED NEW POSITIONS & ELIMINATION OF POSITIONS						
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
	NONE					
CLASSIFIED EMPLOYMENT						
	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1	Elizabeth Soto	Chief Executive Assistant	DO (Superintendent's Office)	7/19/2023	8	New Position
2	Yanely Daza	Cafeteria/Playground Aide	Madison	8/7/2023	3	Replacement
3	Andrew Sanchez	Head Custodian I	Monroe	7/19/2023	8	Replacement
3	Jonathan Chambers	Groundsperson I	M&O	7/19/2023	8	Replacement
4	Hugo Espinoza	Groundsperson I	MSHS	7/19/2023	8	Replacement
5	Milagros Martinez	Administrative Assistant	DO (MLD)	7/19/2023	8	Replacement
6	Pablo Ceja	Mechanic Specialist	Transportation	7/19/2023	8	Replacement
7	Sienna Santoyo	Athletic Trainer	MHS	7/19/2023	8	Replacement
8	Gloria Ramirez	Executive Administrative Assistant	DO (SL)	7/19/2023	8	New Position