

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, May 12, 2009**, at 5:30 p.m.

**ROLL CALL**

Michael H. Westley, President  
Loraine Goodwin, Acting Clerk

J. Gary Adams, Trustee  
Robert E. Garibay, Trustee  
Michael Salvador, Trustee  
Ray G. Seibert, Trustee

Absent:  
Philip D. Janzen, Clerk/Trustee

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Kirsten Hadjis, Madera High School Student Board Representative  
Michael Bravo, Madera South High School Student Board Representative

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John R. Stafford, Superintendent  
Teri Bradshaw, Director, Fiscal Services  
Jake Bragonier, Public Information Officer  
Robert Chavez, Chief Academic Officer, K-12, Educational Services  
Kathleen Lopes, Associate Superintendent, Educational Services  
Kelly Porterfield, Associate Superintendent, Business and Operations  
Jerry Stehman, Director, Human Resources/Certificated  
Darren Sylvia, Chief Academic Officer K-12, Educational Services  
Janet Morgan, Senior Administrative Assistant to the Superintendent  
and the Board of Trustees

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Fritz Ediger, Senior Administrative Assistant to the Superintendent  
and the Board of Trustees  
Deborah Wood, Associate Superintendent, Educational Services  
Kent Albertson, Principal, Madera High School  
Andy Beakes, Principal, Madera South High School  
Aimee Anderson, Principal, Ripperdan High School  
John Denno, Principal, Mountain Vista High School  
Rachel Church, Principal, Millview Elementary  
Jennifer Gaviola, Director, Special Education

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

Galen Wright, Director, Student Services  
Marisa DiMauro, Director, Categorical Programs  
Lisa Chaney, Coordinator, Health Services  
Bert Puente, Coordinator, Assessment  
Carsten Christiansen, Principal, Alpha Elementary  
Rosalinda Galvez, Coordinator, ELD  
Lisa Fernandez, Principal, Berenda Elementary  
Karen Lang, Teacher, Madera South High School

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Sue Thornton, MUTA President

There were approximately 60 visitors/District employees in attendance.

**1. CALL TO ORDER OF PUBLIC MEETING –  
CLOSED SESSION IMMEDIATELY CONVENED**

President Westley called the Public Session of the Board of Education to order at 5:30 p.m. and immediately adjourned to Closed Session pursuant to Government Code Sections 54956.9 (a), 54957, 54957.1 and 54957.6 and Education Code Sections 35146, 44951, 48900, and 48918.

**2. RECONVENE PUBLIC SESSION/CALL TO ORDER REGULAR MEETING –**  
**3. PLEDGE OF ALLEGIANCE, OPENING, AND ACKNOWLEDGEMENT OF  
VISITORS AND MEDIA**

President Westley adjourned the Closed Session at 6:45 p.m., and reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Westley welcomed visitors and asked Trustee Salvador to lead the flag salute. President Westley asked Pastor Giovanetti of Youth For Christ to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Tape No. 22–2008/09.

**4. CLOSED SESSION REPORTABLE ACTIONS  
(GOVERNMENT CODE SECTION 54957.1)**

Superintendent Stafford announced there were no reportable Closed Session actions.

**5. ADOPTION OF AGENDA – MOTION NO. 140–2008/09**

President Westley 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. Trustee Garibay asked that item **8A3** be pulled for separate discussion. Trustee Goodwin asked that item **8B2** be pulled for separate vote.

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

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

Ayes: Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and President Westley  
Noes: None  
Absent: Clerk Janzen  
Abstained: None

**6. STUDENT BOARD REPRESENTATIVE REPORT**

Michael Bravo, Madera South High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities at MSHS.

Kirsten Hadjis, Madera High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities at MHS.

**7. COMMUNICATIONS**

**7A. PUBLIC HEARING**

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

Mr. Juan Jaramillo of 16393 Tragon, Madera, California came to the podium to address the board. Mr. Jaramillo thanked the Board for the time allowed to speak and read the following statement. "To members of the School Board. 1) It is my understanding that the on site Security Supervisor position for Madera South High School has been eliminated for next school year. 2) In certain incidents where a decision has to be made immediately, will the responsibility fall on the Principal or if the Principal is not available then will it be the Vice Principal? 3) Will there be an official Security Supervisor for both High Schools? 4) One Security Supervisor cannot be at both campuses at the same time or anybody else that has other responsibilities besides the immediate attention of the Security Unit. 5) Nowhere in the U.S. will we find any branch of the arm forces or a law enforcement agency without an immediate on site person which is a sergeant. 6) Why would you want to run the security unit any different? 7) For the safety of the students and staff there has to be a Security Supervisor on site."

**7B. STUDENT AND STAFF RECOGNITION**

➤ **Rotary/Netherton Relays Donation**

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

Jake Bragonier, Public Information Office introduced Carol Kennedy who presented a check in the amount of \$1400 to Madera Unified on behalf of Rotary/Netherton Relays. Rotary/Netherton Relays will also be presenting 50 Newberry Award winning books to the Pershing Elementary school library. The 2009 Rotary/Netherton Relays are scheduled May 29<sup>th</sup> at Memorial Stadium.

➤ **ACTSO Presentation (postponed)**

➤ **Madera Area Reading Council (MARC) Awards Presentation**

Jake Bragonier introduced Elaine Ogletree who presented first and second place awards for writing to the following students:

1<sup>st</sup>/2<sup>nd</sup> Grade Division: (1<sup>st</sup>) Myra Lopez – Nishimoto; (2<sup>nd</sup>) Noemi Cabello – Adams  
3<sup>rd</sup>/4<sup>th</sup> Grade Division: (1<sup>st</sup>) Raymond Gonzalez – Millview; (2<sup>nd</sup>) Ramsha Farooq – Millview  
5<sup>th</sup>/6<sup>th</sup> Grade Division: (1<sup>st</sup>) Eric Perez – Berenda; (2<sup>nd</sup>) Sabrina Vallez – Berenda  
7<sup>th</sup>/8<sup>th</sup> Grade Division: (1<sup>st</sup>) Manal Iqbal – Jefferson; (2<sup>nd</sup>) Jose Pineda – Jefferson  
High School Division: (1<sup>st</sup>) Azka Fayyaz – Madera High

Winners received cash awards in the amount of \$50 for first place and \$25 for second place.

**8. APPROVAL OF CONSENT AGENDA – MOTION NO. 141-2008/09, DOCUMENT NUMBERS 322-2008/2009 THROUGH 331-2008/09 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;**

**It was moved by Trustee Garibay, seconded by Trustee Salvador, and unanimously carried to approve the consent agenda as revised.**

Ayes:	Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and President Westley
Noes:	None
Absent:	Clerk Janzen
Abstained:	None

**8A. ROUTINE BUSINESS TRANSACTIONS, ANNUAL RENEWAL OF PROGRAMS, BIDS, AGREEMENTS, NOTICES OF PUBLIC HEARINGS, AND PROCLAMATIONS:**

**8A1. APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 28, 2009**

**8A2. APPROVAL TO CHANGE SCHOOL DESIGNATION FROM TARGETED ASSISTANCE TO SCHOOL WIDE FOR LA VINA ELEMENTARY SCHOOL AND THOMAS JEFFERSON MIDDLE SCHOOL**  
**DOCUMENT NO. 322-2008/09**

**8A3. APPROVAL TO CONTRACT WITH SHERRILL ROYSE TO WORK WITH GATE STUDENTS**

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

**AT CESAR CHAVEZ ELEMENTARY SCHOOL**

**DOCUMENT NO. 323-2008/09**

Trustee Garibay asked for clarification of this contract because of the difference in language between the "board paragraph" and the contract. The contract states that Ms. Royce will "teach lettering and oversee students' art for ABC research books, teach clay modeling and sculpture"; the board paragraph states the purpose of the contract would be to oversee the completion of a mural project. Marisa DiMauro, Director of Categorical Funds who oversees the GATE program apologized for the confusion and went on to explain the intent of this contract is to bring in a PACES artist to teach students. Additional clarifying questions and discussion followed.

**President Westley called for a vote to approve:**

Ayes:	Trustees Adams, Seibert, Acting Clerk Goodwin and President Westley
Noes:	Trustees Garibay and Salvador
Absent:	Clerk Janzen
Abstained:	None

**President Westley declared the item approved.**

**8A4. APPROVAL OF AGREEMENT BETWEEN MADERA ADULT SCHOOL AND THE HOUSING AUTHORITY OF THE CITY OF MADERA TO PROVIDE CLASSES FOR THE RESIDENTS OF YOSEMITE MANOR**  
**DOCUMENT NO. 324-2008/09**

**8A5. APPROVAL FOR SPECIAL EDUCATION STUDENTS WHO QUALIFY FOR THE WAIVER OF HIGH SCHOOL EXAM FOR GRADUATION PER BOARD POLICY 6162.52 IDENTIFIED BY THE DISTRICT-ASSIGNED NUMBERS: 602749, 957237, 957377, 503933, 966664, 501885, 975229, 965100, 201779, 967955, 967671, 967181, 965140, 977099, 968247, 957431, 955141, 968045, 996304, 968271, 502806, 967724, 967048, 947514, 975223, 957272, 957175, 965041, 955156, 11402, 965307, 957874, 202238, AND 965307**  
**DOCUMENT NO. 325-2008/09**

**8A6. APPROVAL TO REMAIN WITH MYERS-STEVENSON & TOOHEY & CO., INC. TO PROVIDE:**  
**(1) VOLUNTARY STUDENT INSURANCE (PARENT PAID)**  
**(2) ELEMENTARY COMPETITOR'S TEAM COVERAGE (DISTRICT PAID)**  
**(3) CATASTROPHIC ACCIDENT INSURANCE (DISTRICT PAID)**  
**DOCUMENT NO. 326-2008/09**

**8A7. APPROVAL TO ADOPT THE FINDINGS, CONCLUSIONS AND RECOMMENDATIONS RELATED TO THE POSSIBLE EXPULSION OR READMISSION OF PUPILS AS THESE ARE PRESENTED TO THE BOARD IN ONE OR MORE OF THE FOLLOWING FORMS OF DOCUMENTATION:**

- **REPORT(S) OF ADMINISTRATIVE HEARING PANEL(S)**
- **EXPULSION STATUS REVIEW REPORT(S) BY THE SUPERINTENDENT'S DESIGNEE**
- **STIPULATED EXPULSION AGREEMENT(S)**

**THE GOVERNING BOARD IS ALSO REQUESTED TO ISSUE ORDERS CONSISTENT WITH THE ABOVE REFERENCED FINDINGS, CONCLUSIONS AND RECOMMENDATIONS RELATED TO THE POSSIBLE EXPULSION OR READMISSION OF PUPILS IN THE CASES OF THE FOLLOWING STUDENTS, HEREIN IDENTIFIED BY THEIR DISTRICT-ASSIGNED IDENTIFICATION NUMBERS: 997575, H-2008/2009, 997518, 17734, 15573, 975535, 603124, 985116, 995899, 303467, AND 16793**

**CONFIDENTIAL DOCUMENT NO. 327-2008/09**

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

**8A8. APPROVAL OF COMMERCIAL WARRANT LISTING**

**DOCUMENT NO. 328-2008/09  
EXHIBIT "A"**

**8B. HUMAN RESOURCES ITEMS – EXHIBIT “B”**

**8B1. APPROVAL OF STAFFING CHANGES AND COACHES**

**DOCUMENT NO. 329-2008/09**

**8B2. APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND THE ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS**

**DOCUMENT NO. 330-2008/09**

**President Westley called for a vote to approve:**

Ayes:	Trustees Adams, Garibay, Salvador, Seibert, and President Westley
Noes:	Acting Clerk Goodwin
Absent:	Clerk Janzen
Abstained:	None

**President Westley declared the contract approved.**

**8C. APPROVAL OF FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS**

**DOCUMENT NO. 331-2008/2009**

Following approval of Consent Agenda items Superintendent Stafford and the Board recognized the service of retiring Senior Administrative Assistant Fritz Ediger.

**Item 8A3 and Item 8B2 were discussed here**

**9. OLD BUSINESS**

**9A. SECOND READING AND APPROVAL OF TEXTBOOK ADOPTION  
RECOMMENDATION FOR GRADES 4-7 MATHEMATICS  
INTERVENTION PROGRAM MATERIALS**

**MOTION NO. 142-2008/09**

**DOCUMENT NO. 332-2008/09**

**It was moved by Trustee Salvador, seconded by Trustee Garibay, and  
unanimously carried to approve Textbook Adoption Recommendations for  
Grades 4-7 Mathematics Intervention Program Materials.**

Ayes:	Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and President Westley
Noes:	None
Absent:	Clerk Janzen
Abstained:	None

**9B. SECOND READING AND APPROVAL OF TEXTBOOK ADOPTION  
RECOMMENDATION FOR CORE READING LANGUAGE  
ARTS/ENGLISH LANGUAGE DEVELOPMENT FOR GRADES  
KINDERGARTEN THROUGH GRADE 8**

**MOTION NO. 143-2008/09  
DOCUMENT NO. 333-2008/09**

**It was moved by Trustee Garibay, seconded by Trustee Salvador, and unanimously carried to approve the Textbook Adoption Recommendation for Core Reading Language Arts/English Language Development for Grades Kindergarten through Grade 8.**

Ayes: Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and  
President Westley  
Noes: None  
Absent: Clerk Janzen  
Abstained: None

**9C. SECOND READING AND APPROVAL OF PROPOSED REVISIONS  
TO BOARD POLICY ON "CONDUCT" (BP5131)**

**MOTION NO. 144-2008/09  
DOCUMENT NO. 334-2008/09**

**It was moved by Trustee Garibay, seconded by Trustee Seibert, and unanimously carried to approve the Proposed Revisions to Board Policy on "Conduct" (BP5131).**

Ayes: Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and  
President Westley  
Noes: None  
Absent: Clerk Janzen  
Abstained: None

**9D. SECOND READING AND APPROVAL OF PROPOSED REVISIONS  
TO BOARD POLICY AND REGULATION ON  
"SUSPENSION/EXPULSION" (BP5141.1)**

**MOTION NO. 145-2008/09  
DOCUMENT NO. 335-2008/09**

**It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to approve the Proposed Revisions to Board Policy on "Suspension/Expulsion" (BP5141.1).**

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

Ayes: Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and President Westley  
Noes: None  
Absent: Clerk Janzen  
Abstained: None

**9E. APPROVAL OF GRADUATION CEREMONY  
PROTOCOL/PROCEDURE.**

**MOTION NO. 146-2008/09  
DOCUMENT NO. 336-2008/09**

Kathy Lopes clarified that this was a request for a decision and recommendation for the photo opportunity portion only of the high school graduation ceremony. Mr. Albertson and Mr. Beakes stated they would defer to the judgment of the board in this matter.

President Westley presented a Clarifying Motion: The photograph with the student at high school graduation will be either with the high school principal or the high school vice principal of the career schools.

**It was moved by Trustee Seibert, seconded by Trustee Salvador, and unanimously carried to approve the Graduation Ceremony Protocol/Procedure as amended.**

Ayes: Trustees Adams, Garibay, Salvador, Seibert, Acting Clerk Goodwin and President Westley  
Noes: None  
Absent: Clerk Janzen  
Abstained: None

Following the vote Mr. Albertson asked if would be possible for students to shake hands with each board member after receiving their diploma. The Board agreed to congratulate the students as they exit the stage.

**10. NEW BUSINESS**

CAO Darren Sylvia took the podium to present Items 10A through 10D, New Course Proposals. Mr. Sylvia presented an overview of the process for submitting new course proposals and responded to various clarifying questions from the board.

**10A. FIRST READING OF NEW COURSE PROPOSALS FOR GRADES  
9-12 - FBLA LEADERSHIP**

Davene Munoz, business teacher and lead FBLA advisor at Madera South High School was introduced to provide an overview of the course and answer questions. The reference library used for this course would be paid for either by Perkins funds or through FBLA fundraising.



**10B. FIRST READING OF NEW COURSE PROPOSALS FOR GRADES  
9-12 – FILM COMPOSITION AND LITERATURE**

Mr. Sylvia explained that this course will provide an additional English elective option. Mr. Albertson was on hand to answer questions about the course. Mr. Needham, the designer of the course was not available this evening. The only anticipated expense for this program would be for films that correlate to novels that are already available to students.

**10C. FIRST READING OF NEW COURSE PROPOSALS FOR GRADES  
9-12 – INTEGRATED MATHEMATICS I.**

Mr. Sylvia explained this is a college prep course to serve as bridge between Algebra 1 and Geometry for students who have not mastered Algebra 1 standards. Expense would be for new text. The most current text is from 2002. It was explained that this text does meet the requirements for this course.

**10D. FIRST READING OF NEW COURSE PROPOSALS FOR GRADES  
9-12 – EXPOSITORY READING AND WRITING (EAP)**

This class is open to 9-12 students but was originally developed for college bound seniors. Mr. Sylvia introduced Eileen Pistachio department chair for English at MSHS who explained the course further. Non-fiction text is used and the course is designed for students who will be continuing their post-high school education in community colleges and perhaps the CSU system. This is not intended to be an honors course. If approved, this class will be available to students in the 2009/10 school year.

**10E. FIRST READING OF TEXTBOOK ADOPTION RECOMMENDATION  
FOR CORE ENGLISH LANGUAGE DEVELOPMENT FOR GRADES  
7-12**

Kathy Lopes explained the review process, which included identifying the needs of our English language learners in order to find the best program. The committee looked for the program that would best fit with MUSD's Language Star strategies. Sopris West Educational Services "Language! Focus on English Learning" is their choice. These materials will be available for review in the Educational Services Department for the next two weeks.

**11. INFORMATION/REPORTS**

**11A. STANDARDS REPORT**

BMI Project

Kathy Lopes introduced Lisa Chaney, Coordinator of Health Services who

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

explained that at the last Board meeting she was asked to bring information about the BMI (body mass index) Project to the Board. Mrs. Chaney presented a PowerPoint that had been created by Martin Luther King Middle School nurses Donna Hawes and Pam Davis. In response to Trustee Goodwin's question about the availability of a BMI calculator on the MUSD website, Mrs. Chaney stated that a Health Page is being created and will be made available on the website. In response to Trustee Goodwin's question about the Wellness Council, Ms. Lopes reported that she and Mrs. Chaney are working on this and they, along with newly appointed Associate Superintendent Deborah Wood will soon be reporting back on that program.

Graduation Report

Kathy Lopes introduced the high school principals to present their individual school reports.

Madera South High School – Principal Andy Beakes

- currently has 526 seniors
- 20 will not graduate this year
- 38 of the remaining 506 expected graduates are currently on credit recovery plans
- 19 students have not passed both portions of the CAHSEE. These students re-took the CAHSEE today but results will not be known in time for graduation. They will march and receive a certificate. Those who pass CAHSEE will receive their diplomas when results are received.
- 21 Special Ed. students will receive certificates of completion
- 35 Special Ed. students will receive a diploma with a waiver
- 10 Madera County students will also participate in graduation ceremonies.

Rippperdan High School – Principal Aimee Anderson

- currently has 49 seniors
- potentially 21 graduates
- 3 students who may meet all requirements with the exception of one portion of the CAHSEE who will march and receive a certificate of completion
- 5 seniors who are 5<sup>th</sup> year seniors and have now completed all requirements and will participate in graduation

Mountain Vista – Principal John Denno

- currently 55 seniors
- 18 will receive a diploma
- 3 who will receive certificates of completion

Madera High School – Principal Kent Albertson

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

- currently has 394 seniors
- 2 will not graduate
- 21 have not passed CAHSEE but will march and receive a certificate of completion
- 13 Special Ed. students have not passed CAHSEE but will march and receive a certificate of completion

Ms. Lopes reminded everyone that any student who has not passed CAHSEE has two more years following their senior year to pass and receive a diploma from their high school under the Valenzuela Settlement. These students are eligible to re-take the CAHSEE through services offered by Madera Unified for 2 years following their senior year. Students who pass CAHSEE during the 2 years will receive a diploma from their high school of attendance and the high school will receive credit for that successful completion.

Ms. Lopes will be reporting on dropout rates and school rankings at the next Board meeting.

Trustee Seibert asked Ms. Lopes to briefly discuss Pearson SuccessMaker. Ms. Lopes responded that this software program was purchased by Madera Unified a couple of years ago for use in elementary schools. The program helps students build their skills in math and reading/language arts. On Monday, May 18<sup>th</sup> Pearson will be delivery a report to principals on how their students are doing. These results can predict how students will perform on the CST. Trustee Seibert was interested in hearing about what information is used in helping secondary level students plan and properly select courses for the next year. Ms. Lopes responded that there is a process in place for mathematics at the secondary level and explained that SuccessMaker helps elementary students in mastering skills rather than in selecting coursework.

**11B. BUSINESS AND OPERATIONS UPDATE**

Kelly Porterfield reported that CSEA membership voted to pass the MOU calling for 10 day furlough for classified employees for 2009-10. Mr. Porterfield also reported on news from the Governor's office stating that if the measures do on the May 19<sup>th</sup> ballot are not approved California is looking at a \$21.5 billion dollar deficit. We're looking at getting federal stimulus funds, IDEA, Title I, and SF<sup>2</sup>. In the future we will be bringing plans forward to the Board on what we hope to use those funds for. Health and Welfare costs have increased and we are still waiting for prescription portion of those costs.

Mr. Porterfield also reported that he pool is going up at Madera South High School and design is moving ahead for the Madera High School campus.

Mr. Porterfield advised we will have the May revise this Thursday and added

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 12<sup>th</sup> DAY OF May, 2009**

we will actually have two May revisions – one assuming the passage of the propositions and the other assuming no passage. We will plan for one scenario and wait for the results of the May 19<sup>th</sup> vote.

Mr. Porterfield will also bring back information on the progress of Madera High School pool construction.

**12. ANNOUNCEMENTS**

Trustee Goodwin reported on the Jesse Owens Games last Saturday at Martin Luther King Middle School and turned over a Certificate of Appreciation to Madera Unified for their support of these games. Trustee Goodwin also attended the Madera South High School Health Fair, which was held on Friday and Saturday. Trustee Goodwin did a presentation at the Health Fair and also participated in mental health screening.

President Westley recognized J. Gary Adams at his last board meeting. Superintendent Stafford and each board member honored Trustee Adams for his work on behalf of Madera Unified School District.

**13. MISCELLANEOUS**

**13A. BOARD MEMBER COMMITTEE AND INFORMATION REPORTS**

Superintendent Stafford commented that a new Board member will be elected on May 19<sup>th</sup>. It could take up to 28 days to certify the results of the election. Once the election is certified we will seat the new Board member.

Superintendent Stafford attended Mountain Vista's "fish bowl" yesterday and at Lincoln Elementary today. One of the Superintendent's expectations is for each school to conduct a Cycle of Inquiry (COI). Superintendent Stafford has heard good reports about Ripperdan's COI as well. Superintendent Stafford complimented Madera schools on their work.

Service With Pride tomorrow night, 5:30 p.m. at Madera Municipal Golf Course.

Thursday night is Salute to Education, 5:00 p.m. at the Madera Community Center.

Retired teachers luncheon tomorrow, 11:30 a.m. at Desmond Middle School.

**14. ADVANCED PLANNING**

President Westley made the following announcement:

**Next Regular Board Meeting  
Tuesday, May 26, 2009 - 7:00 p.m.  
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA. 93637**

**15. SUGGESTED FUTURE AGENDA ITEMS**

Trustee Goodwin would like a report on what can be done about the bird problem at Madera South High School. Birds flock to the lunch area during lunch time.

Trustee Goodwin would also like a report on the Student Wellness Council.

Trustee Salvador asked for an update on HINI. Mrs. Chaney reported that Madera Unified has had one probable case that has not yet been confirmed. Absences are being monitored and students exhibiting illness are being sent home. Superintendent Stafford commended Lisa Chaney, Jake Bragonier and Gladys Wilson for their efforts in coordinating the Connect Ed notice to parents. Robert Chavez also commended Pershing Principal Sandon Schwartz for his efforts in this situation as well.

**16. ADJOURNMENT MOTION NO. 147-2008/09**

President Westley adjourned the Public Session at 9:25 p.m.

Dated: May 12, 2009

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Janet Morgan, Senior Administrative Assistant  
to the Superintendent and Board of Trustees