

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 26th 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 26, 2009**, at 5:30 p.m.

ROLL CALL

Michael H. Westley, President
Philip D. Janzen, Clerk

Robert E. Garibay, Trustee
Loraine Goodwin, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee

Absent: J. Gary Adams, 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
Deborah Wood, Incoming Associate Superintendent, Educational Services
Janet Morgan, Senior Administrative Assistant to the Superintendent
and the Board of Trustees

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Kent Albertson, Principal, Madera High School
Allan Hollman, Vice Principal, Madera High School
Jennifer Gaviola, Director, Special Services
Sarah Ferrer, MSHS
Lisa Chaney, Coordinator, Health Services
Kristy Castillo, MHS
Cheryl Merrill, Lincoln

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Kim Bondiotti, Principal, Lincoln Elementary
Galen Wright, Director, Student Services
Janet Grossnicklaus, Director, Curriculum, Instruction, Assessment
Carsten Christiansen, Principal, Alpha Elementary
Karen Lang, MSHS
Davene Munoz, MSHS
Alma Jauregui De Luna, ELD Coordinator (2009/10)

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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 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 6:40 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 Janzen to lead the flag salute. President Westley asked Pastor Ron 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. 23–2008/09.

**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. 150–2008/09

President Westley stated if the Board and/or Administration determined they wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time. Trustee Goodwin asked that Item **8A13** be pulled for separate discussion.

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Trustee Garibay asked that Item **8B1** be pulled for separate vote.

It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to adopt the Agenda as amended.

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

6. Student Board Representative Report

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

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

Miss Hadjis and Mr. Bravo were awarded plaques by Superintendent Stafford on behalf of the board in recognition of their work as student board representatives for the 2008/2009 school year.

Trustee Salvador presented Kirsten Hadjis a scholarship on behalf of the Kiwanis Club. Miss Hadjis was also acknowledged by Trustee Goodwin for her work as a member of the Madera County Alcohol and Drug Advisory Board.

7. COMMUNICATIONS

7A. PUBLIC HEARING

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

Felix Angel, 503 Barsotti Avenue, Madera, parent of a John Adams Elementary student and a teacher at Thomas Jefferson Middle School voiced his concerns about lack of teacher input on issues and policies developed within Madera Unified's Professional Learning Community program.

7B. STUDENT AND STAFF RECOGNITION

- Madera South High FBLA – Karen Lang introduced Guillermo Bueno who took first place at the Career School Olympics in March in Excel Spreadsheets. Ms. Munoz introduced Entrepreneurship students who competed in Business Plan presentations at the Madera Center and won third place. Madera South

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High School students Marisa Garcia and Alexis Avila were the only high school students competing against college students.

- Madera High Robotics team captured the Chairman's Award for their entry at the Sacramento Regional competition. This award qualified the team to compete internationally in Atlanta, Georgia. Vice Principal Allan Hollman introduced Team members who displayed and discussed their robot entry.
- Fresno Bee Academic All-Stars – Principal Kim Bondietti of Lincoln Elementary School introduced Katelyn Krezman who received the sixth grade Academic All Star award. Principal Kent Albertson of Madera High School introduced Jordan Jensen who received the freshman Academic All Star award.

8. APPROVAL OF CONSENT AGENDA – MOTION NO. 151-2008/09, DOCUMENT NUMBERS 337-2008/09 THROUGH 350-2008/09, AND RESOLUTION NUMBERS 57-2008/09 THROUGH 59-2008/09 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;

It was moved by Trustee Janzen, seconded by Trustee Salvador, and unanimously carried to approve the consent agenda.

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

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

8A1. Request Approval of Regular Board Meeting Minutes of May 12, 2009

8A2. Request Adoption of Resolution #57-2008/09 – Approval of March 31, 2009 Budget and Expense Transfer reports.

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

8A3. Request Adoption of Resolution #58-2008/09 – Notice of Action on Claim of Margaret Chahal and Andres Olmos Ruiz, Parents of Decedent, Andrew Olmos c/o David M. Moech, Esq. Adoption of this Resolution will deny the claim.

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

- 8A4. Request Approval of an agreement between American Red Cross and Madera Unified School District to allow American Red Cross to use our facilities as emergency public shelters.**
DOCUMENT NO. 337-2008/09

- 8A5. Request Approval to accept the following donations:**
- The amount of \$2,395.30, donated by the Eastin Arcola PTA to the Parkwood Elementary School to be used as startup money for the future parent club.
 - The amount of \$1,000.00, donated by the Madera Evening Lions to the Madera High Associated Student Body.
 - The amount of \$21,809.00, donated by the Stallion Athletic boosters to Madera South High School for baseball dugouts.

DOCUMENT NO. 338-2008/09

- 8A6. Request Approval of the March 31, 2009 Financial Report.**

DOCUMENT NO. 339-2008/09

- 8A7. Request Approval of the March 31, 2009 Student Body Statement of Club Trust Accounts.**

DOCUMENT NO. 340-2008/09

- 8A8. Request Approval of California Interscholastic Federation Representatives to League for the 2009/10 School Year.**

DOCUMENT NO. 341-2008/09

- 8A9. Request Approval to expand the existing MOU between Madera Unified School District and Central Valley Immunization Information System (CVIIS) to include sharing MUSD immunization information with local health departments and the State Department of Health Services through the CVIIS system.**

DOCUMENT NO. 342-2008/09

- 8A10. Request Approval of renewal of a contract with Barbara Bailey, Outreach Consultant, for Madera Adult School for the period July 1, 2009 through June 30, 2010.**

DOCUMENT NO. 343-2008/09

- 8A11. Request Approval to change school designation from Targeted Assistance to Schoolwide for Parkwood Elementary School and Madera South High School.**

DOCUMENT NO. 344-2008/09

- 8A12. Request for Approval of contract with Clark Consulting and Training for an EL Summer Academy.**

DOCUMENT NO. 345-2008/09

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8A13. Request for Approval of Memorandum of Understanding between Madera Unified School District and the Alliance for a Healthier Generation to participate in the Healthy Schools Program.

**MOTION NO. 152-2008/09
DOCUMENT NO. 346-2008/09**

Trustee Goodwin requested this item be pulled to allow Jessica Donze Black of the Alliance for a Healthier Generation to speak about the Healthy Schools Program. Ms. Donze Black invited questions from the board following her brief presentation. Trustee Goodwin also spoke briefly about the advantages of this program.

It was moved by Trustee Garibay and Seconded by Salvador and unanimously carried to Approve the Memorandum of Understanding.

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

8A14. 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: 965271, 17597, 502579, 4546, 503198, 7453, 7856, 997692, 202141, 987438, 17497, AND 502005

CONFIDENTIAL DOCUMENT NO. 347-2008/09

8A15. APPROVAL OF COMMERCIAL WARRANT LISTING

**DOCUMENT NO. 348-2008/09
EXHIBIT "A"**

8B. HUMAN RESOURCES ITEMS

8B1. APPROVAL OF STAFFING CHANGES AND COACHES

**MOTION NO. 153-2008/09
DOCUMENT NO. 349-2008/09**

Trustee Garibay requested the item be pulled due to concern about budget issues. The Board recently approved PARS for retiring teachers and tonight's Agenda shows a teacher retiring and then coming back on a job share. Trustee Garibay is concerned that this defeats the object of PARS.

It was moved by Trustee Seibert and seconded by Trustee Janzen and carried by a vote of 4 to 2

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to Approve the Staffing Changes

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

8B2. Request Adoption of Resolution #59-2008/09 – Approval to Rescind the Reduction or Discontinuance of Particular Kinds of Service (Rescission of Certificated Layoff).

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

8C. APPROVAL OF FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS

DOCUMENT NO. 350-2008/09

ITEMS 8A13 AND 8B1 WERE DISCUSSED HERE

At this point in the meeting Superintendent Stafford recognized newly appointed Madera High School Vice Principal Kristi Castillo and the newly appointed Special Education Program Manager Sarah Ferrer.

9. OLD BUSINESS

9A. Second Reading and Request for Approval of Textbook Adoption Recommendation for Core English Language Development for Grades 7 through 12.

**Motion No. 154-2008/09
DOCUMENT No. 351-2008/09**

It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to Approve the Textbook Adoption for Core English Language Development for Grades 7 through 12.

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

9B. Second Reading and Request for Approval of New Course Proposal

for Grades 9 through 12 – FBLA Leadership.

**Motion No. 155-2008/09
DOCUMENT NO. 352-2008/09**

It was moved by Trustee Garibay, seconded by Trustee Janzen, and unanimously carried to approve the New Course Proposal for Grades 9 through 12 – FBLA Leadership.

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

9C. Second Reading and Request for Approval of New Course Proposal for Grades 9 through 12 – Film Composition and Literature

**Motion No. 156-2008/09
DOCUMENT NO. 353-2008/09**

It was moved by Trustee Seibert, seconded by Trustee Janzen, and unanimously carried to approve the New Course Proposal for Grades 9 through 12 – Film Composition and Literature

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

9D. Second Reading and Request for Approval of New Course Proposal for Grades 9 through 12 – Integrated Mathematics I

**Motion No. 157-2008/09
DOCUMENT NO. 354-2008/09**

It was moved by Trustee Seibert, seconded by Trustee Janzen, and unanimously carried to approve the New Course Proposal for Grades 9 through 12 – Integrated Mathematics I

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

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Abstained: None

9E. Second Reading and Request for Approval of New Course Proposal for Grades 9 through 12 – Expository Reading and Writing (EAP)

Motion No. 158-2008/09

DOCUMENT NO. 355-2008/09

It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to approve the New Course Proposal for Grades 9 through 12 – Expository Reading and Writing (EAP)

Ayes: Trustees Garibay, Goodwin, Salvador, Seibert, Clerk Janzen, and President Westley

Noes: None

Absent: Trustee Adams

Abstained: None

10. NEW BUSINESS

10A. First Reading and Request for Comments on proposed revisions to the Administrative Regulation on “Suspension and Expulsion” (AR 5144.1)

Galen Wright explained this revision will clean up existing language with one exception regarding stipulated expulsions. Trustee Garibay asked that Dr. Wright circulate the document to site administrators for comments.

10B. First Reading and Request for Comments on proposed revisions to Board Policy on “Student Use of Technology” (BP/AR 6163.4)

Dr. Wright explained this is actually new policy rather than a revision. The policy adopted 3 years ago applies to adult acceptable usage. The new policy specifically covers student use of technology.

10C. Request for Approval of Memorandum of Understanding between Madera Unified School District and the California School Employees Association (“CSEA”) regarding Budget Reductions to Classified Employees.

Motion No. 159-2008/09

DOCUMENT NO. 356/2008-09

It was moved by Trustee Janzen, seconded by Trustee Salvador, and

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unanimously carried to approve the Memorandum of Understanding between Madera Unified School District and the California School Employees Association ("CSEA") regarding Budget Reductions to Classified Employees.

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

10D. Request Approval of Memorandums of Understanding between Madera Unified School District and the California School Employees Association ("CSEA") regarding Transportation contract language.

**Motion No. 160-2008/09
DOCUMENT NO. 357-2008/09**

It was moved by Trustee Seibert, seconded by Trustee Janzen, and unanimously carried to approve the Memorandums of Understanding between Madera Unified School District and the California School Employees Association ("CSEA") regarding Transportation contract language.

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

10E. Request Approval of the Collective Bargaining Agreement between Certificated Management Bargaining Association and Madera Unified School District for the term of July 1, 2009 and June 30, 2012.

**Motion No. 161-2008/09
DOCUMENT NO. 358-2008/09**

It was moved by Trustee Salvador, seconded by Trustee Goodwin, and unanimously carried to approve the Collective Bargaining Agreement between Certificated Management Bargaining Association and Madera Unified School District for the term of July 1, 2009 and June 30, 2012.

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

11. INFORMATION/REPORTS

11A. STANDARDS REPORT

Kathy Lopes presented a PowerPoint report on the drop out rate for 2007/08. This is a new report we will be receiving from the state each May covering the previous school year.

President Westley emphasized the need to understand the reasons for drop outs and then addressing those reasons. Ms. Lopes explained the state is developing a numbering system for identifying students that will be used throughout the state and will assist in monitoring mobility. Additional clarifying questions and comments were made.

Janet Grossnicklaus presented reports on State and Similar School Rankings that were just released.

Clarifying questions were asked and discussed.

11B. BUSINESS AND OPERATIONS UPDATE

Kelly Porterfield presented an update on developing a preliminary budget which will be brought to the June 9th board meeting with the adopted budget to follow at the 2nd board meeting in June.

Mr. Porterfield also addressed the Memorandum of Understanding between Madera Unified and CSEA approved earlier this evening (Item 10C above) for a 10-day furlough and indicated we should be able to buy back 5 of those days. This will be brought to the board for approval. CMBA and confidential employees will also take a 5-day furlough rather than a 2.5% pay reduction.

President Westley asked about scheduling a Budget and Finance Committee meeting. Mr. Porterfield responded they hope to have a meeting between presenting the preliminary budget and adoption of the budget.

12. ANNOUNCEMENTS

Trustee Goodwin attended a meeting on bullying and commended Dr. Wright for presenting 8 deserving students with cash awards. Trustee Goodwin urged everyone to attend this meeting next year.

Trustee Goodwin also noted that the UC system now has a distance learning program for college prep courses, "UC Open Access".

There will be a Medical Van at MLK from 4-8pm on May 28th.

13. MISCELLANEOUS

A. Board Member Committee and Information Reports

President Westley congratulated the three board members who won seats in the May 19th Special Election. Although the results are unofficial until certified, President Westley acknowledged continuing Trustees Garibay and Seibert, and incoming Trustee Ricardo Arredondo.

Trustee Seibert asked about Board Policy regarding the Pledge of Allegiance. Superintendent Stafford stated that Ed. Code requires a "patriotic observance" every day. Dr. Wright added that there is Board Policy. Copies will be made available to the board.

Trustee Salvador attended the Nishimoto EL Redesignation Program where 5% of their student population was redesignated.

14. ADVANCED PLANNING

President Westley made the following announcement:

Next Regular Board Meeting

Tuesday, June 9, 2009 - 7:00 p.m.

Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA. 93637

15. SUGGESTED FUTURE AGENDA ITEMS

Trustee Goodwin noted that Health Services Coordinator Lisa Chaney will bring a presentation concerning tracking of health problems to the next board meeting.

16. ADJOURNMENT MOTION NO. 162-2008/09

President Westley adjourned the Public Session at 9:00 p.m.

Dated: May 26, 2009

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