

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 23rd DAY OF JUNE, 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, June 23, 2009**, at 5:30 p.m.

ROLL CALL

Michael H. Westley, President

Philip D. Janzen, Clerk

Ricardo Arredondo, Trustee

Loraine Goodwin, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Absent: Robert E. Garibay, Trustee

John R. Stafford, Superintendent

Kelly Porterfield, Associate Superintendent, Business and Operations

Kathleen Lopes, Associate Superintendent, Educational Services

Jake Bragonier, Public Information Officer

Teri Bradshaw, Director, Fiscal Services

Jerry Stehman, Director, Human Resources

Robert Chavez, Chief Academic Officer

Janet Morgan, Senior Administrative Assistant

Deborah Wood, Associate Superintendent, Educational Services (2009/10)

Kent Albertson, Principal, Madera High School

Lupe Rodriguez, Director, Maintenance and Operations

Andy Beakes, Principal, Madera South High School

Rosalind Cox, Director, Facilities and Planning

Barbara Gonzalez, Director, Purchasing

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Marisa DiMauro, Director, Categorical Programs

Al Galvez, Personnel Commissioner

Alice Rios, CSEA Chapter President

There were approximately 40 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 5:32 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

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3. Pledge of Allegiance, Opening, and Acknowledgement of Visitors and Media

President Westley adjourned the Closed Session at 6:50 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:02 p.m. President Westley welcomed visitors and asked Trustee Arredondo to lead the flag salute. President Westley asked Pastor Fred Thurman of Praise Chapel to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Tape No. 25-2008/09.

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. 173-2008/09

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.

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

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

**6. Student Board Representative Report
None**

7. Communications

7A. Public Hearing

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

Steve Mindt, 3155 Love Court, Madera, Ca. Voiced his concerns about the termination of the Madera High School baseball coach, his concerns with how the athletic director explained the termination of the coach to the baseball team and the general lack of leadership and communication in the athletic department.

Kyle (last name inaudible) 26211 Cullen Way, Madera, spoke about his years in Madera schools and said he is now in a leadership role with the Madera Tea Party and was present to read a portion of the U.S. Declaration of Independence in commemoration of July 4th.

**7B. Student and Staff Recognition
None**

8. Approval of Consent Agenda – Motion No. 173.1-2008/09

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Document Numbers 381-2008/09 through 406-2008/09

Resolution Number 62-2008/09

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 Arredondo, Goodwin, Salvador, Seibert, Clerk Janzen, and
President Westley

Noes: None

Absent: Garibay

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 June 9, 2009

8A2. Approval of Food Service Agreement between Madera Unified School
District and the Madera County Office of Education for the period from July 1,
2009 through June 30, 2010 **DOCUMENT NO. 381-2008/09**

8A3. Approval of Food Service Agreement between Madera Unified School
District and the Ezequiel Tafoya Alvarado Academy Charter School for the period
from July 1, 2009 through June 30, 2010 **DOCUMENT NO. 382-2008/09**

8A4. Approval of Food Service Agreement between Madera Unified School
through June 30, 2010 **DOCUMENT NO. 383-2008/09**

8A5. Recognition of the Parkwood Parent Community club **DOCUMENT NO. 384-2008/09**

8A6. Approval to apply for the 2009-2010 Agricultural Vocational Education
Incentive Grant **DOCUMENT NO. 385-2008/09**

8A7. Approval for change of School Designation from Targeted Assistance to
Schoolwide for Ripperdan High School, Cesar Chavez Elementary and Pershing
Elementary **DOCUMENT NO. 386-2008/09**

8A8. Approval of the 2009-2010 Consolidated Application for funding of State and
Federal Funds **DOCUMENT NO. 387-2008/09**

8A9. Ratification of the Fresh Fruits and Vegetables Program grant for 2009-2010
DOCUMENT NO. 388-2008/09

8A10. Ratification of Picayune Rancheria grant applications for Desmond Middle
School, James Monroe Elementary School, District Office-Music Department,
Madera High School, Madera South High School, and Nishimoto Elementary
School **DOCUMENT NO. 389-2008/09**

8A11. Ratification of a Grant Acceptance Letter between Madera Unified School

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District and Madera County Office of Education for instructional technology training
DOCUMENT NO. 390-2008/09

- 8A12.** Approval of Contract with Action Learning systems to provide SB472 Reading/Language Arts Training for Teachers in Grades 6-8
DOCUMENT NO. 391-2008/09
- 8A13.** Approval of Contract between Madera Unified and All About Dance/All About Gymnastics for 2009-2010
DOCUMENT NO. 392-2008/09
- 8A14.** Approval of Contract for Services between Madera Unified School District and Madera Coalition for Community Justice
DOCUMENT NO. 393-2008/09
- 8A15.** Approval of Agreement between Madera Unified School District, Madera Adult School, and Madera Parks and Community Services for the use of the Mexican American Center for Madera Adult School classes
DOCUMENT NO. 394-2008/09
- 8A16.** Approval of Agreement between Madera Unified School District, Madera Adult School and the City of Madera Parks and Community Services for the use of Westside Activity Center for Adult School classes
DOCUMENT NO. 395-2008/09
- 8A17.** Approval of Agreement with Children's Hospital of Central California for practical training in various clinical departments as a component of the school curriculum for 2009-2010
DOCUMENT NO. 396-2008/09
- 8A18.** Approval of Agreement between Madera Unified School District, Madera Adult School and Avalon Healthcare, doing business as Westgate Manor Convalescent Hospital for July 1, 2009 through June 30, 2010
DOCUMENT NO. 397-2008/09
- 8A19.** Approval of Agreement between Valle De Las Brisas and Madera Unified School District/Madera Adult School for fiscal year 2009-2010
DOCUMENT NO. 398-2008/09
- 8A20.** Approval of Agreement between Cedar Creek Retirement Community and Madera Unified School District, Madera Adult School for fiscal year 2009-2010
DOCUMENT NO. 399-2008/09
- 8A21.** Approval of Agreement between Madera Adult School and Pistoressi Ambulance Service, Inc. to provide training for Emergency Medical Technician students for the 2009-2010 school year
DOCUMENT NO. 400-2008/09
- 8A22.** Approval of Contract with Madera County Superintendent of Schools "School Readiness Program" to provide Kinder Camp at Nishimoto and Washington schools this summer
DOCUMENT NO. 401-2008/09
- 8A23.** Adoption of Resolution No. 62-2008/09 to authorize Deborah Wood and/or Dana Eckman to sign Child Development Services contract #CSPP-9294 and any

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subsequent amendments for the California State Preschool Program

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

Noes: None

Absent: Garibay

Abstained: None

RESOLUTION NO. 62-2008/09

8A24. Approval of Child Development Services contract #CSPP-9294 for the
California State Preschool Program **DOCUMENT NO. 402-2008/09**

8A25. 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: 987491, 301680, 977385, 997075, 995721, 977239, 12569, 7560, 17362, 201215, 2419, 996560, 15826, 15483, 2259, 6390 997765, 997010, 7430, 11790, 603157, 17316

CONFIDENTIAL DOCUMENT NO. 403-2008/09

8A26. Approval of Commercial Warrant Listing **DOCUMENT NO. 404-2008/09**

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches **DOCUMENT NO. 405-2008/09**

8C. Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 406-2008/09**

9. Old Business

9A. Approval of the 2009-10 Adopted Budget

Kelly Porterfield introduced Teri Bradshaw who provided a PowerPoint overview of the 2009-10 Adopted Budget.

It was moved by Trustee Seibert, seconded by Trustee Janzen, and unanimously carried to Approve the 2009-10 Adopted Budget.

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

Noes: None

Absent: Garibay

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Abstained: None

DOCUMENT NO. 407-2008/09
MOTION NO. 174-2008/09

10. New Business

10A. Public Hearing for 2009-10 Proposed Budget and Categorical Flexibility Transfers

President Westley opened the Public Hearing at 7:40 p.m.

Mr. Travis Taylor of 513 Meadow Wood Drive, Madera came to the podium and commented on the difficult times everyone is experiencing and sympathized with the board for the difficult decisions they were making this evening.

10B. Approval to transfer funds subject to Categorical Flexibility

It was moved by Trustee Janzen, seconded by Trustee Salvador, and unanimously carried to Approve the transfer of funds subject to Categorical Flexibility.

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

DOCUMENT NO. 408-2008/09
MOTION NO. 175-2008/09

10C. Approval of Textbook Adoption Recommendation for Algebra II

Janet Grossnicklaus presented an overview of the recommendations and answered clarifying questions.

It was moved by Trustee Goodwin, seconded by Trustee Janzen, and unanimously carried to Approve the Textbook Adoption Recommendation for Algebra II.

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

DOCUMENT NO. 409-2008/09
MOTION NO. 176-2008/09

10D. Adoption of Resolution No. 61-2008/2009 Reserving the Right to Reduce 2009/2010 Employee Compensation

Jerry Stehman explained adoption of this resolution would affect certificated employees. Upon adoption of the resolution Human Resources will begin the

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process of notifying MUTA members that they are in negotiations with their bargaining unit.

It was moved by Trustee Janzen, seconded by Trustee Salvador and unanimously carried to Adopt Resolution No. 61-2008/2009 Reserving the Right to Reduce 2009/2010 Employee Compensation.

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

**RESOLUTION NO. 61-2008/09
MOTION NO. 176.1-2008/09**

11. Information and Reports

11A. Standards Report

Associate Superintendent of Educational Services Kathleen Lopes presented her final Standards Report prior to her retirement on June 30th. Ms. Lopes reported on the Charge Reflection and Tri-Annual Review recently held at Madera South High School that was attended by district administrators, school principals and vice principals. Deborah Wood, incoming Associate Superintendent followed with a report highlighting plans for the 2009/10 school year.

Ms. Lopes closed by thanking the board and district administration for the many opportunities she was given to serve the students of Madera Unified during her 40-year career.

11B. Business and Operations Update

Rosalind Cox gave a brief update on the Madera South High School pool construction. It is on schedule for completion by early to mid-September. Once the Madera South pool is completed work will start on the renovation of the Madera High School pool.

12. Announcements

Superintendent Stafford announced that he and 3 board members will attend the California Suburban School District meeting in Sacramento on July 17th where they will receive budget and other information from members of the Governor's staff.

13. Miscellaneous

There were no items.

14. Advanced Planning

President Westley made the following announcement:

Next Regular Board Meeting

Tuesday, July 14, 2009 at 7:00 p.m.

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

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15. Suggested Future Agenda Items

Trustee Goodwin asked if there was any progress on a meeting with the City Council. Trustee Goodwin would also like to know what kinds of resources are available to students during summer vacation. Following a short discussion Superintendent Stafford asked for direction from the board. President Westley mentioned the Implementation Committee run by the City of Madera that meets regularly. This committee has subcommittees that deal with some of the issues raised by Trustee Goodwin. Superintendent Stafford will talk to the city and ask for an item to be placed on the Implementation Committee agenda.

President Westley suggested a Board self-evaluation in a workshop format sometime this summer.

16. Adjournment – Motion No. 177–2008/09

President Westley adjourned the Public Session at 8:10 p.m.

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

Dated: June 23, 2009