

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 14<sup>th</sup> DAY OF JULY, 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, July 14, 2009**, at 5:30 p.m.

**ROLL CALL**

Michael H. Westley, President

Ray G. Seibert, Acting Clerk

Ricardo Arredondo, Trustee

Loraine Goodwin, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Absent: Philip Janzen, Clerk

Kelly Porterfield, Associate Superintendent, Business and Operations

Deborah Wood, Associate Superintendent, Educational Services

Jake Bragonier, Public Information Officer

Teri Bradshaw, Director, Fiscal Services

Jerry Stehman, Director, Human Resources

Robert Chavez, Chief Academic Officer

Darren Sylvia, Chief Academic Officer

Janet Morgan, Senior Administrative Assistant

Rosalind Cox, Director, Facilities and Planning

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Kent Albertson, Principal, Madera High School

Laura Toney, Teacher, Alpha Elementary

April Vandenberg, Outreach Consultant, Thomas Jefferson

Isabel Barreras, Outreach Consultant, Madera South High School

Sylvia Mulherin, Curriculum Clerk, Madera South High School, CSEA Regional Representative

There were approximately 30 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 5:38 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 the visitors and asked Trustee Garibay to lead the flag salute. President Westley asked Pastor David Votaw of

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Harvest Community Church to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 01-2009/10.

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

Associate Superintendent Porterfield announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 01-2009/10**

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 Salvador asked that Item 7A13 be pulled for separate discussion.

President Westley advised that the Board requested Item 8B, Robert Garibay Oath of Office be moved to immediately follow Adoption of the Agenda.

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

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

Item 8B, Oath of Office to Trustee Garibay was administered here.

**6. Communications**

**6A. Public Hearing**

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

There were none.

**7. Approval of Consent Agenda – Motion No. 02-2009/10**

Document Numbers 01-2009/10 through 18-2009/10

Resolution Numbers 01-2009/10 through 03-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

**It was moved by Trustee Garibay, seconded by Trustee Goodwin, and unanimously carried to Approve the Consent Agenda.**

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

Item 7A13 discussed here

**7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

**7A1.** Request Approval of Regular Board Meeting Minutes of June 23, 2009

**7A2.** Request Adoption of Resolution #01-2009/10 – Authorized Signatures on Designated Madera Unified School District Accounts/Documents

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

Noes: None

Absent: Clerk Janzen

Abstained: None

**RESOLUTION NO. 01-2009/10**

**7A3.** Request Adoption of Resolution #02-2009/10 – Approval of the May 31, 2009 budget and Expense Transfer reports

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

Noes: None

Absent: Clerk Janzen

Abstained: None

**RESOLUTION NO. 02-2009/10**

**7A4.** Request Adoption of Resolution #03-2009/10 to Rescind the Reduction and/or Elimination of Services of Classified Personnel

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

Noes: None

Absent: Janzen

Abstained: None

**RESOLUTION NO. 03-2009/10**

**7A5.** Request Approval of change Order #1 for the new Madera South High School Aquatic Complex Project

**DOCUMENT NO. 01-2009/10**

**7A6.** Request Approval of GASB 45 Actuarial Valuation Results

**DOCUMENT NO. 02-2009/10**

**7A7.** Request Approval of Bargaining Hunter Subscriber Agreement between Axiom Management, Advisors and Consultants and Madera Unified School District

**DOCUMENT NO. 03-2009/10**

**7A8.** Request Approval of the May 31, 2009 Student Body Statement of Club Trust Accounts

**DOCUMENT NO. 04-2009/10**

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- 7A9. Request Approval of the May 31, 2009 Financial Report  
DOCUMENT NO. 05-2009/10
- 7A10. Request Approval of the Child Nutrition Bid Awards for Frozen & Chilled Meats; Fruits, Vegetables and Bakery; General Support Grocery; Non-food Items; Processed Commodity; and Fresh Pizza Products for the continued period from August 1, 2009 through July 31, 2010  
DOCUMENT NO. 06-2009/10
- 7A11. Request Approval of a contract between Madera Adult School and Heartland Opportunity Center  
DOCUMENT NO. 07-2009/10
- 7A12. Request Approval of the Madera Adult School courses offerings for the 2009-2010 school year  
DOCUMENT NO. 08-2009/10
- 7A13. Request Approval of a Contract for Services between Madera Unified School District and Brittany Giersch dba the PAC Studio

Trustee Salvador asked Principal Kent Albertson to expand on the purpose and intent of the contract. Mr. Albertson explained that rather than Cheer and Dance Teams going away to camp at a cost of \$350 per student, the camp will be held at Madera High School at a cost of \$170 per student. The Boosters Club has deposited funds to pay for the contract in the club ASB account. The PAC Studio will hire individual instructors to conduct the camp. The initial camp will be in July and last 4 days with a follow-up clinic for Home Coming routines in August and another to change routines in winter for the basketball season. Each of the 4 teams will be taught 4 performance routines and 6 sideline routines.

Mr. Albertson was instructed to make the following changes to the contract:

1. Term of contract: July 14, 2009 to June 10, 2010
2. Item #1 should state "Camp, and Cheer/Dance Choreography for the 2009/10 school year"

**It was moved by Trustee Salvador, seconded by Trustee Goodwin, and unanimously carried to Conditionally Approve the Contract as Amended.**

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

MOTION NO. 03-2009/10  
DOCUMENT NO. 09-2009/10

- 7A14. Request Approval of a Service Agreement with ACT Computer Services for Madera Adult School  
DOCUMENT NO. 10-2009/10
- 7A15. Request Approval of a Contract between Madera Beauty College and Madera Adult School for Manicure training for 2009/2010  
DOCUMENT NO. 11-2009/10

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**7A16.** Request Approval of a Contract between Madera Beauty College and Madera Adult School for Cosmetology training for 2009/2010 **DOCUMENT NO. 12-2009/10**

**7A17.** Request Approval of the Supplemental Health Care Staffing Services Agreement between Madera Unified School District and SHC Services, Inc. for the period from July 1, 2009 through June 30, 2010 **DOCUMENT NO. 13-2009/10**

**7A18.** Request Approval of Agreement between Madera Unified School District State Preschool Program and Madera County Office of Education to provide three Early Childhood Education Specialists **DOCUMENT NO. 14-2009/10**

**7A19.** Request 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: 202502, 2411, 202018, 967484, 6613, 967687, 15573, 985748, 302838, 503795, 602163, 8987, 302025, 16936, 6449, 987687, 976877, 995799, 302206, 995625, 977643, 975473, 976388, 987263, 995198, 996871, 7373, 997730, 15261, 995221, 12113, 977761

**CONFIDENTIAL DOCUMENT NO. 15-2009/10**

**7A20.** Request Approval of Commercial Warrant Listing **DOCUMENT NO. 16-2009/10**

**7B. Human Resources Items**

**7B1.** Approval of Staffing Changes and Coaches **DOCUMENT NO. 17-2009/10**

**7C.** Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 18-2009/10**

**8. New Business**

**8A.** Adoption of Resolution No. 04-2009/10 Regarding Layoff of Classified Personnel

The following audience members voiced their concerns regarding Resolution No. 04-2009/10 Regarding Layoff of Classified Personnel:

John Moseley, CSEA Labor Representative

Sylvia Mulherin of 28656 Ward St. Madera, MUSD employee and CSEA Regional Representative

Galen Livermore, Madera resident and taxpayer

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In depth discussion between the Board of Trustees, district staff, Mr. Moseley and Ms. Mulherin ensued.

**It was moved by Trustee Salvador seconded by Trustee Seibert, and unanimously carried to TABLE Resolution No. 04-2009/10 Regarding Layoff of Classified Personnel until the August 11<sup>th</sup> Board Meeting**

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

Noes: None

Absent: Clerk Janzen

Abstained: None

**MOTION NO. 04-2009/10**

**8B.** Administer Oath of Office to Trustee Robert E. Garibay for the term expiring in December 2012

**8C.** Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April 1, 2009 to June 30, 2009

Jerry Stehman reported that no complaints were received.

**It was moved by Trustee Salvador, seconded by Trustee Goodwin, and unanimously carried to Approve the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April 1, 2009 to June 30, 2009**

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

Noes: None

Absent: Clerk Janzen

Abstained: None

**MOTION NO. 05-2009/10  
DOCUMENT NO. 19-2009/10**

**9. Information and Reports**

**9A.** Standards Report

Deborah Wood announced the District Charge to be held July 30 and 31<sup>st</sup> at the Madera South High School campus. This two-day retreat will be attended by all Madera Unified principals, vice principals and District Office administrators. A variety of informational sessions will be offered.

**9B.** Business and Operations Update

Kelly Porterfield reported that he, President Westley, Trustee Goodwin and Trustee Seibert will be traveling to Sacramento on Friday, July 17<sup>th</sup> for a review of the 2009-10 budget reductions in addition to other fiscal information.

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- 9C.** Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code 53646

Teri Bradshaw presented the quarterly report.

- 9D.** 2009-10 Adopted Budget for Sherman Thomas and Ezequiel Tafoya Charter Schools

Teri Bradshaw presented a brief overview of these adopted budgets which were included in the Trustee agenda packets.

**10. Announcements**

Kelly Porterfield gave a brief update on Superintendent Stafford's condition following his accident on Monday, July 13<sup>th</sup>.

**11. Miscellaneous**

There were no items.

**12. Advanced Planning**

President Westley made the following announcement:

**Next Regular Board Meeting**

**Tuesday, August 11, 2009, 7:00 p.m.**

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

**15. Suggested Future Agenda Items**

Trustee Salvador asked for an investigation into the possibility of teaming up with Madera County to use the Agenda Management system for posting board agenda online. Mr. Porterfield will report back on this issue.

**16. Adjournment – Motion No. 6-2009/10**

President Westley adjourned the Public Session at 8:22 p.m.

Dated: July 14, 2009

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