

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING held on the 11th day of August, 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, August 11, 2009**, at 5:30 p.m.

ROLL CALL

Philip D. Janzen, Acting President
Michael Salvador, Acting Clerk
Ricardo Arredondo, Trustee
Robert E. Garibay, Trustee
Loraine Goodwin, Trustee
Ray G. Seibert, Trustee

Absent: Michael H. Westley, President

John R. Stafford, Superintendent
Kelly Porterfield, Associate Superintendent, Business and Operations
Deborah A. 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

Kent Albertson, Principal, MHS
Rosalind Cox, Director, Facilities
Tom Chagoya, Principal, Monroe
Barbara Gonzalez, Director, Purchasing and Warehouse
Janet Grossnicklaus, Director CIA
Alma Jauregui DeLuna, ELD Coordinator
Marisa DiMauro, Director, Categorical Programs
Jennifer Gaviola, Director Special Services
Babette Jaire, MUTA President
Alice Rios, CSEA President

There were approximately 50 visitors/District employees in attendance.

1. Call to Order of Public Meeting – Closed Session Immediately Convened

Acting President Janzen 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

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

Acting President Janzen adjourned the Closed Session at 6:30 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. Acting President Janzen welcomed the visitors and asked Trustee Goodwin to lead the flag salute. Acting President Janzen asked Pastor Barry Bernard of Westside Christian Fellowship to lead the invocation. Acting President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 02-2009/10.

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. 07-2009/10

Acting President Janzen 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 Garibay, seconded by Trustee Goodwin, and unanimously carried to adopt the Agenda.

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

6. Communications

6A. Public Hearing

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

7. Approval of Consent Agenda – Motion No. 08-2009/10

Document Numbers 20-2009/10 through 41-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

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Abstained: None

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

- 7A1.** Approval of Regular Board Meeting Minutes of July 14, 2009
- 7A2.** Acceptance of the following donations:
 > \$1,000 to Dixieland School by Roll Giving, to be used for grounds
 > \$57,000 to Madera South Ag Farm by the Madera Ag Boosters to
 be used for the Ag Farm Building Project **Document No. 20-2009/10**
- 7A3.** Award construction contract to the lowest responsible and responsive bid for
 the 3rd High School Site Excavation, Removal and Disposal of Contaminated Soils
 Project **Document No. 21-2009/10**
- 7A4.** Approval of Agreement between Madera Unified School District and
 Community Action Partnership of Madera County for provision of services,
 effective July 1, 2009 and will continue in effect until June 30, 2012
 Document No. 22-2009/10
- 7A5.** Ratification of Right of Way Agreement between Madera Unified School
 District and Pacific Gas & Electric Company (PG&E) granting PG&E an easement
 for underground utilities at North Lake Street between Adell and Ellis Avenue (at
 James Monroe School) **Document No. 23-2009/10**
- 7A6.** Approval to Discontinue Use of Special Reserve Fund 42 – Ag Farm
 Building Fund **Document No. 24-2009/10**
- 7A7.** Approval of Contract between Madera Unified School District and Madera
 County Superintendent of Schools for the period July 1, 2009 to June 30, 2010 for
 the coordination of Credit Recovery courses at Madera High School
 Document No. 25-2009/10
- 7A8.** Approval of Consultant Services agreement with Jack Hannah as a
 motivational speaker for the August 13, 2009 Madera Unified School District
 “Kickoff” **Document No. 26-2009/10**
- 7A9.** Approval of Contract between Madera Unified School District and Madera
 County Superintendent of Schools for the Period from July 1, 2009 to June 30,
 2010 to provide a daily snack for the K.E.Y. Visions After-School Program at
 Madera High School **Document No. 27-2009/10**
- 7A10.** Approval of Contract between Madera Unified School District and Pivot
 Learning Partners (PLP) for the period from July 1, 2009 to June 30, 2010 to
 provide on-site professional development, coaching and access to four (4) Network
 meetings – all focused on English learners **Document No. 28-2009/10**
- 7A11.** Approval to accept additional site requests to apply for the Community
 Grant Program of the Picayune Rancheria of Chuckchansi Indians
 Document No. 29-2009/10

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- 7A12.** Approval of Consultant Agreement with Center for Autism Related Disorders, Inc. for transition services and consulting in Madera County Office of Education moderate/severe program **Document No. 30-2009/10**
- 7A13.** Approval of Contract with Blackboard Connect for the annual Connect-Ed services for Madera Unified School District **Document No. 31-2009/10**
- 7A14.** Ratification of the Grant Application for the Fresh Fruit and Vegetable Program for La Vina, Chavez, Parkwood and Nishimoto Elementary Schools **Document No. 32-2009/10**
- 7A15.** Approval of Consultant Services Agreement with Margo Read to provide candidate assessment and professional development services to BTSA and Intern teachers **Document No. 33-2009/10**
- 7A16.** Approval of Consultant Services Agreement with Data Works Educational Research to provide direct instruction training for James Monroe K-6 staff **Document No. 34-2009/10**
- 7A17.** Request Approval of Contract for Services with Madera County Office of Education for MUSD staff to provide preschool services to 24 students at Monroe Elementary school **Document No. 35-2009/10**
- 7A18.** Ratification of the application for a mini-grant from First 5 of Madera County **Document No. 36-2009/10**
- 7A19.** 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: 2436, 201820, 975353, 975971, 995875, 303183, 967480, 977285, 16819, 15875, 303388, 987136, 996232, 995764, 7349, 301691, 986589, 200681, 986605, 996379, 996682, 17110, 7453, 997642, 303447, 15734, 12550, 977312, 12125, 17219, 402701, 997692, 602005, 202141, 976189, 4781, 995217, 7170, 985193, 997380, 8218, 501847, 987042, 987413, 977209, 6987, 603138 **Confidential Document No. 37-2009/10**

- 7A20.** Request Approval of Commercial Warrant Listing **Document No. 38-2009/10**

7B. Human Resources Items

- 7B1.** Request Approval of Internship Credential Program Agreement between Madera Unified School District and Chapman University (Orange, CA) **Document No. 39-2009/10**

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7B2. Request Approval of Staffing changes and Coaches

Document No. 40-2009/10

7C. Field Trip/Employee Conference Requests

Document No. 41-2009/10

8. Old Business

There were no items

9. New Business

9A. Adoption of Resolution No. 05-2009/10 Approving Board of Directors of the Madera Unified School District Financing Corporation

Teri Bradshaw explained the necessity for this resolution. Unanimous approval of this Resolution is required. There was discussion regarding the process for identifying the board member who should serve as Vice President. As currently stated in the Resolution, Trustee Seibert would sit as the Vice President. As stated in the bylaws the position of Vice President of the Corporation "shall be the member of the Board of Trustees who has served as a member of the Board of Trustees for the longest continuous period of time." Resolution No. 05-2009/10 as written indicated Trustee Seibert would sit as Vice President of the Corporation. Discussion revealed that Trustee Garibay has in fact served on the Board of Trustees for the longest continuous period of time.

It was moved by Acting Clerk Salvador, seconded by Trustee Garibay, and unanimously carried to Adopt Resolution No. 05-2009/10 as amended.

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

Noes: None

Absent: President Westley

Abstained: None

Motion No. 09-2009/10
Resolution No. 05-2009/10

9B. Award a construction contract to the lowest responsible and responsive bid for the Ag Farm Fencing and Irrigation Project at Madera South High School

Rosalind Cox and Kelly Porterfield presented a brief overview and answered clarifying questions.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to Award the Construction Contract to the lowest responsible and responsive bid.

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

Noes: None

Absent: President Westley

Abstained: None

Motion No. 10-2009/10
Document No. 42-2009/10

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9C. Approval of Provisional Internship Permit (PIP) for the 2009-2010 school year

Jerry Stehman presented an overview of the request to grant a Provisional Internship Permit.

It was moved by Trustee Seibert, seconded by Acting Clerk Salvador, and unanimously carried to Approve the Provisional Internship Permit for the 2009-2010 school year.

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

Noes: None

Absent: President Westley

Abstained: None

Motion No. 11-2009/10
Document No. 43-2009/10

9D. Approval of Tentative Agreement between Madera Unified Teachers Association (“MUTA”) and Madera Unified School District (“DISTRICT”) for 2009-2010

Jerry Stehman announced that this agreement includes a reduction in pay to teachers for 2 in-service days.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to Approve the Tentative Agreement between Madera Unified Teachers Association (“MUTA”) and Madera Unified School District (“DISTRICT”) for 2009-2010

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

Noes: None

Absent: President Westley

Abstained: None

Motion No. 12-2009/10
Document No. 44-2009/10

10. Information and Reports

10A. Standards Report

Deborah Wood introduced Darren Sylvia, Robert Chavez, Jennifer Gaviola and Alma Jauregui DeLuna who presented an overview of Madera Unified’s summer school programs.

10B. Business and Operations Update

Kelly Porterfield presented the budget revisions to the board. Clarifying questions were asked.

CSEA President Alice Rios addressed the Board regarding Classified layoffs included in the budget presented by Mr. Porterfield and expressed concern that no Director or upper management positions were included. CSEA Treasurer Rosa Garcia presented figures highlighting the dollar savings realized from furlough days for each bargaining unit and management.

Mr. Porterfield reminded the Board that no formal offer has been made to CSEA and they are still in negotiations with the District.

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10C. Madera Adult Educators (“CFT/AFT Local 6180”) Initial Negotiation Proposal to Madera Unified School District (“DISTRICT”)

Mr. Stehman presented the sunshine agreement between the Madera Adult Educators and Madera Unified School District which will be available for public review starting tomorrow.

11. Announcements

Madera Unified School District will hold its annual “Kickoff” event for all employees on Thursday, August 13th from 8:00 a.m. to 10:00 a.m.

Trustee Seibert led a brief discussion concerning the District’s new policies centered on the Declaration of Residency form. It was emphasized that instructions should be easy to understand and the message should be clarified.

12. Miscellaneous

12A. Board Member Committee and Information Reports

Trustees Seibert, Goodwin, President Westley and Kelly Porterfield attended a CALSSD budget information meeting in Sacramento on July 17th.

Dr. Goodwin reminded everyone that National Walk to School Day will be observed on October 7th this year.

13. Advanced Planning

Acting President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, August 25, 2009 at 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment – Motion No. 13–2009/10

Acting President Janzen adjourned the Public Session at 9:03 p.m.



Janet Morgan, Senior Administrative Assistant

Dated: August 11, 2009