

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 8th DAY OF SEPTEMBER, 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, September 8, 2009**, at 5:30 p.m.

ROLL CALL

Michael H. Westley, President

Philip D. Janzen, Clerk

Ricardo Arredondo, Trustee

Robert E. Garibay, Trustee

Loraine Goodwin, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Denisse Frayre, Student Board Representative, Madera South High School

Brianna Reyes, Substitute Student Board Representative, Madera High School

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

Ron Zaragosa, Maintenance

Lupe Rodriguez, Maintenance

Sylvia Mulherin, Curriculum Clerk, CSEA Regional Representative

Rosalind Cox, Director, Facilities, Planning and Construction Management

Timoteo Mendoza, Outreach Consultant

Kent Albertson, Principal, Madera High School

Andy Beakes, Principal, Madera South High School

Raul Lozano, Principal, Nishimoto Elementary School

Barbara Gonzalez, Director, Purchasing/Warehouse

John Denno, Principal, Mountain Vista Continuation School

Carolyn Zaragosa, Account Tech

Jennifer Gaviola, Director, Special Services

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Marisa DiMauro, Director, Special Program

Lucy Osuna, Administrative Assistant

Anne Lozano, Administrative Assistant

Gregoria Rodriguez, Administrative Assistant

Alma Jauregui DeLuna, ELD Coordinator

Rosa Garcia, Wellness and Character Development Specialist

Sandra Edwards, Outreach Consultant

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Rosie Tovar, Administrative Assistant
John Seybold, Teacher, Madera South High School
Laura Toney, Teacher, Alpha Elementary

Babette Jaire, MUTA President
Alice Rios, CSEA 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 6:58 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:05 p.m. President Westley welcomed the visitors and asked Trustee Arredondo to lead the flag salute. President Westley asked Pastor Barry Bernard of Westside Christian Fellowship to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 04-2009/10.

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. 19-2009-10

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.

President Westley requested Item 8A2, GANN Limit Resolution be pulled for separate discussion.

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

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

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6. Student Board Representative Report

Madera High School substitute representative Brianna Reyes and Madera South High School representative Denisse Frayre each gave highlights of activities taking place at their respective campuses.

7. Communications

7A. Public Hearing

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

There were none.

7B. Student and Staff Recognition

There were none.

8. Approval of Consent Agenda – Motion No. 20-2009/10

Document Numbers 58-2009/10 through 75-2009/10

Resolution Number 07-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: None

Abstained: None

Item 8A2 was discussed here

8A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

8A1. Approval of Regular Board Meeting Minutes of August 25, 2009

8A2. Request Adoption of Resolution No. 07-2009/10, GANN Limit Calculations for 2008-09 actuals and 2009-10 estimated

Kelly Porterfield explained that an error listing President Westley as Clerk was corrected to reflect Trustee Janzen as Clerk of the Governing Board of Madera Unified School District.

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**It was moved by Trustee Salvador, seconded by Trustee Janzen, and
unanimously carried to Approve Resolution No. 07-2009/10 as amended**

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 21-2009/10
RESOLUTION NO. 07-2009/10

8A3. Approval of the June 30, 2009 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 58-2009/10

8A4. Acceptance of the following donations:

- Michael Wong Class of 1985 Scholarship in the amount of \$1,000
- Audrey Pool Scholarship in the amount of \$1,500
- David Schoettler Memorial Fund I the amount of \$1,000

DOCUMENT NO. 59-2009/10

8A5. Approval to amend our existing Destiny Resource Management Solution
Agreement (Document No. 248-2007/08 dated January 15, 2008)

DOCUMENT NO. 60-2009/10

8A6. Approval of Consultant Services Contract between Madera Unified School District
and Diamatina Gonzalez, School Nurse to assist in mandated hearing/vision
screening for the effective September 9, 2009 through January 1, 2010

DOCUMENT NO. 61-2009/10

8A7. Approval of Consultant Services Contract between Madera Unified School District
and Patty Pistoresi to provide education services through a Customer Service
Academy, effective July 1, 2009 through June 30, 2010

DOCUMENT NO. 62-2009/10

8A8. Approval of Consultant Services Contract between Madera Unified School District
and Steven Jones, Specialist from UCP of Central California effective September 9,
2009 through June 30, 2010

DOCUMENT NO. 63-2009/10

8A9. Ratification of Contract between Madera Unified School District and Creative
Alternatives, Inc. /Joseph Novack Academy effective August 17, 2009 through
June 30, 2010

DOCUMENT NO. 64-2009/10

8A10. Ratification of Contract between Madera Unified School District and Barrow's
Physical Therapy for Athletic Training at MHS for the term from August 10, 2009
through June 10, 2010

DOCUMENT NO.65-2009/10

8A11. Ratification of Contract between Madera Unified School District and Barrow's
Physical Therapy for Athletic Training at MUSD Middle Schools (Desmond,
Thomas Jefferson and Martin Luther King) for the term from August 10, 2009
through June 10, 2010

DOCUMENT NO.66-2009/10

8A12. Ratification of Contract between Madera Unified School District and Barrow's
Physical Therapy for Athletic Training at MSHS for the term from August 10,
2009 through June 10, 2010

DOCUMENT NO.67-2009/10

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8A13. Ratification of Contract between Madera Unified School District/MSHS and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010 DOCUMENT NO.68-2009/10

8A14. Ratification of Contract between Madera Unified School District/MHS and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010 DOCUMENT NO.69-009/10

8A15. Ratification of Contract between Madera Unified School District/Desmond Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010 DOCUMENT NO.70-2009/10

8A16. Ratification of Contract between Madera Unified School District/Thomas Jefferson Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010 DOCUMENT NO.71-2009/10

8A17. Ratification of Contract between Madera Unified School District/Martin Luther King Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010 DOCUMENT NO.72-2009/10

8A18. Approval of Commercial Warrant Listing DOCUMENT NO.73-2009/10

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches DOCUMENT NO.74-2009/10

8C. Approval of Field Trip/Employee Conference Requests DOCUMENT NO.75-2009/10

9. Old Business

There were no Old Business items.

10. New Business

10A. Approval of Madera Unified School District Plan for Restructuring Year 4, 5, 5+ Program Improvement Schools MOTION NO.22-2009/10
DOCUMENT NO.76-2009/10

Debie Wood presented an overview of the district's recommendations for restructuring Program Improvement Schools and the Alternative Governance Board. Following Mrs. Wood's presentation the board discussed commitment necessary to participate in the half-day quarterly meetings for the 4 school sites currently under the AG Board.

The board agreed to the following:

- No more than 2 board members will sit on any AG Board
- Prefer one of the 2 board members be the trustee that has been elected for that area.

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- Trustee Arredondo volunteered to sit on the Millview and Martin Luther King Middle School AG Boards
- Trustee Goodwin volunteered to sit on the Madison AG Board
- Trustee Seibert will continue to sit on all 4 AG Boards

It was moved by Trustee Janzen, seconded by Trustee Salvador, and unanimously carried to Approve the Restructuring Plan.

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

- 10B.** Adoption of Resolution No. 08-2009/10, establishing Alternative Governance Board as a Subcommittee of Madera Unified School District Governing Board

MOTION NO.23-2009/10
RESOLUTION 08-2009/10

It was moved by Trustee Janzen, seconded by Trustee Salvador, and unanimously carried to Adopt Resolution No. 08-2009/10.

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

- 10C.** First Reading of Proposed Revision of Administrative Regulation and Exhibit 4128 – Shared Teaching Assignments

Jerry Stehman presented a brief overview of this Administrative Regulation that allows for teaching splits other than 50/50 on approval of the site principal. Mr. Stehman explained that one benefit package and would be split between the two teachers and answered clarifying questions concerning the benefit package and service credit. This item will be brought back to a future board meeting for a second reading and approval.

- 10D.** Approval of budget reductions for the Multi-Year Adopted Budget

MOTION NO.24-2009/10
DOCUMENT NO.77-2009/10

Kelly Porterfield presented a PowerPoint review of proposed budget cuts based on the scenario requested by the board at the August 25th meeting calling for a 3% reserve. Following Mr. Porterfield's presentation the board allowed time for employees and parents to voice their concerns about the cuts in employees.

Sandra Edwards, Outreach Consultant
Elena Mejia, Outreach Consultant
Timoteo Mendoza, Outreach Consultant
Adela (last name unknown), Parent

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Ruth Magallanes, Outreach Consultant
Rosalind Lopez, Outreach Consultant
Sylvia Mulherin, Curriculum Clerk
Mrs. Morin, Paraprofessional
Adelina (last name unknown), Parent
Alice Rios, Administrative Assistant, CSEA Chapter President
Cynthia Moreno, Library Tech
Rosie Tovar, Administrative Assistant
Babette Jaire, MUTA President Natalie Coronado, 3.5 hour aide
Liz Cruz, Classroom Aide, Millview
Margaret Ogle, Paraprofessional, Millview

Following the public comments Mr. Porterfield answered clarifying questions from the board.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to Approve budget reductions for the Multi-Year Adopted Budget

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

10E. Adoption of Resolution No. 09-2009/10 Regarding Layoff of Classified Personnel

MOTION NO.25-2009/10
DOCUMENT NO.09-2009/10

Jerry Stehman advised the board of corrections made to the item in the published agenda as follows:

- Change “Reduce two Administrative Assistant II positions from 251 to 239 days” to read “Reduce one Administrative Assistant II position from 251 to 239 days”
- Add “Reduce one Administrative Assistant II position from 255 days to 239 days”
- Reduce two Registrar positions from 251 hours to 239 hours has been corrected in part to read “...from 261 days to 239 days”

It was moved by Trustee Seibert, seconded by Trustee Janzen, and unanimously carried to Adopt Resolution No. 08-2009/10 as amended

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

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10F. Approval of 2008-09 Financial Reports

MOTION NO.26-2009/10
DOCUMENT NO.78-2009/10

Teri Bradshaw presented an overview of the 2008-09 Financial Reports.

**It was moved by Trustee Janzen, seconded by Trustee Salvador,
and unanimously carried to Approve the 2008-09 Financial Reports**

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

11. Information and Reports

11A. Standards Report

Deborah Wood presented a brief update on grading procedures. Last Friday was the end of the third week of school which means progress reports are being processed and will be mailed at the end of the week. The expectation for teachers is to input a minimum of one grade per week for each student in WebGrader. Parents will be able to access grading information for their students via the web.

Mrs. Wood responded to clarifying questions asked by the board.

11B. Business and Operations Update

There was no update

**11C. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax
Collector pursuant to Government Code 53646**

Teri Bradshaw gave a brief overview of this report.

12. Announcements

13. Miscellaneous

The board discussed the previously scheduled September 29th Board Workshop and decided to cancel this meeting and plan a full day workshop. Mr. Stafford will contact board members with potential dates and report back.

14. Advanced Planning

President Westley made the following announcement:

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Next Regular Board Meeting

Tuesday, September 22, 2009, 7:00 p.m.

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

15. Suggested Future Agenda Items

Trustee Garibay asked for a presentation on the Language Star program.

It was also recommended that the district Academic Coaches report on their progress later in the year.

16. Adjournment – Motion No. 27–2009/10

President Westley adjourned the Public Session at 10:06 p.m.



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

Dated: September 8, 2009