

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd 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 22, 2009**, at 5:30 p.m.

ROLL CALL

Michael H. Westley, President

Philip D. Janzen, Clerk

Ricardo Arredondo, Trustee

Robert E. Garibay, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Absent: Loraine Goodwin, Trustee

Denisse Frayre, Student Board Representative, Madera South High School

Anthony Chavez, 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

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Alma Jauregui DeLuna, ELD Coordinator

Cindy Ellis, Assessment Coordinator

Barbara Gonzales, Director, Purchasing

Rosalind Cox, Director, Facilities

Jennifer Gaviola, Director, Special Services

Kent Albertson, Principal, Madera High School

John Denno, Principal, Mountain Vista

Sylvia Mulherin, CSEA Regional Representative

Andy Beakes, Principal, Madera South High School

Babette Jaire, MUTA President

There were approximately 40 visitors/District employees in attendance.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

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 6:55 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 Salvador 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. 05-2009/10.

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. 28-2009-10

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.

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

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

6. Student Board Representative Report

Madera South High School representative Denisse Frayre and Madera High School substitute representative Anthony Chavez each presented 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.

Felix Angel, 5036 Barsotti Avenue, teacher and parent voiced his objections to the implementation of EDI at Thomas Jefferson Middle School, John Adams Elementary and Lincoln Elementary schools.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

Rosa Garcia, Wellness Coordinator for Madera Unified invited everyone to attend a Health/Nutrition Fair on October 8th at Martin Luther King Middle School in recognition of the Binational Health Week, October 3-15, 2009.

7B. Student and Staff Recognition

Alex Garcia of the Association of Mexican-American Educators (AMAE) was on hand to present the winners of this year's Hispanic Heritage Poster contest celebration. The winning poster was created by Odylis Ortiz who received a check for \$150; second place and a check for \$100 was awarded to Maritsa Colin; third place and a check for \$50 was awarded to Chris Gomez.

7C. Presentation by JBT Corporation to Madera Unified School District

Pat Gordon of JBT Food Tech was on hand to present a donation of \$10,000 to Madera Unified School District to be used for high school scholarships and teacher mini-grants. JBT raised these funds through their annual charity golf tournament.

8. Approval of Consent Agenda – Motion No. 29-2009/10

Document Numbers 79-2009/10 through 86-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: Trustee Goodwin

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 September 8, 2009

8A2. Request Approval of Contract between Madera Unified School District and Deeds Gill, M.A. for the period October 5, 2009 to November 5, 2009 for DIBELS training
DOCUMENT NO. 79-2009/10

8A 3. Request Approval of Contract between Madera Unified School District and ¡Hola! Language Services for a two-day training on September 28-29, 2009
DOCUMENT NO. 80-2009/10

8A4. Request Acceptance of the following donations:

- \$250 cash donation by the Madera District Chamber of Commerce for the MHS Choir

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

- \$250 cash donation by the Madera Breakfast Lions to be used by the MSHS Pep & Cheer Teams
 - \$320 grant awarded to MSHS FFA through the State of California's funding for Career Technical Student Organizations
 - \$61.23 cash donation by Ohiopyle, Inc. to MSHS Student Body fund
 - \$10,000 cash donation by JBT Corporation to provide K-12 mini-grants and scholarships to high school seniors
- DOCUMENT NO. 81-2009/10**

8A5. Request Approval of Change Order #2 for the Madera South High School Aquatic Complex Project

DOCUMENT NO. 82-2009/10

8A6. 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: 17646, 15295, 2041, 985537, 602274, 967476, 976998, 403294, 997514, 977959, 986629, 16131, 17077, 501605, 403592, 8406, 995691, 16328, 401910, 17253

CONFIDENTIAL DOCUMENT NO. 83-2009/10

8A7. Request Approval of Commercial Warrant Listing

DOCUMENT NO. 84-2009/10

8B. Human Resources Items

8B1. Request Approval of Staffing changes and Coaches

DOCUMENT NO. 85-2009/10

8C. Field Trip/Employee Conference Requests

DOCUMENT NO. 86-2009/10

9. Old Business

9A. Second Reading and Request for Approval of Revisions to Administrative Regulations and Exhibit 4128 – Shared Teaching Assignments

**MOTION NO. 30-2009/10
DOCUMENT NO. 87-2009/10**

It was moved by Clerk Janzen, seconded by Trustee Garibay, and unanimously carried to Approve Revisions to Administrative Regulations and Exhibit 4128 – Shared Teaching Assignments.

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

10. New Business

Public Hearing – School Facility Needs Analysis

President Westley opened the Public Hearing for School Facility Needs Analysis at 7:30 p.m.

Rosalind Cox informed the Board of two letters received regarding School Facility Needs Analysis. One letter was from the Building Industry Association – district staff met with them and answered their questions. The second letter was from Jeanette C. Justus Associates asking for additional information – district staff is gathering the additional information and will respond to their letter as soon as possible.

Mrs. Cox and Mr. Porterfield responded to clarifying questions from the board regarding Level 2 and Level 3 funds.

No one present came forward to speak on the issue and President Westley closed the Public Hearing.

Public Hearing – Textbook and Instructional Material

President Westley opened the Public Hearing for Textbook and Instructional Material at 7:35 p.m.

Janet Grossnicklaus explained that California Ed. Code requires an annual Public Hearing prior to the end of the 8th week of school to determine through a resolution whether every student in the district has sufficient textbooks and/or instructional materials that are aligned with the State Standards.

No one present came forward to speak on the issue and President Westley closed the Public Hearing.

- 10A.** Request Adoption of Resolution No. 12-2009/10 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

**MOTION NO. 31-2009/10
RESOLUTION NO. 12-2009/10**

Rosalind Cox explained the study recommends increasing fees for Level 2 to \$6.34 per square foot and Level 3 to \$12.68 per square foot for residential development. Current fees are assessed for Level 2 at \$5.65 and for Level 3 at \$11.30 per square foot.

Members of the board discussed the increase in fees and asked clarifying questions.

It was moved by Clerk Janzen, seconded by Trustee Garibay, and unanimously carried to Adopt Resolution No. 12-2009/10.

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

- 10B. Request Adoption of Resolution No. 11-2009/2010 for Textbook and Instructional Material Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

MOTION NO. 32-2009/10
RESOLUTION NO. 11-2009/10

Janet Grossnicklaus introduced the Resolution and directed the board to an amended Resolution that had been placed in front of them. The Resolution outlines a shortage of materials, specifically Language Arts practice books. Some of the shortages outlined in the Resolution that went to print with the Board Packet have been remedied and this is reflected in the amended Resolution. Mrs. Grossnicklaus addressed the issues causing the shortage and the remedies now in place to ensure this is not repeated in the future.

Board members briefly discussed the issue and asked clarifying questions.

It was moved by Trustee Salvador, seconded by Clerk Janzen and unanimously carried to Adopt Resolution No. 11-2009/2010.

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

- 10C. Request Approval of the reappointment of the CSEA appointee, Al Galvez, to the Personnel Commission. The new term will commence December 1, 2009 and end December 1, 2012

MOTION NO. 33-2009/10
DOCUMENT NO. 88-2009/10

It was moved by Clerk Janzen, seconded by Trustee Salvador, and unanimously carried to Approve the Reappointment of the CSEA appointee, Al Galvez to the Personnel Commission

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

- 10D. First Reading of Proposed Revision of Board Policy and Administrative Regulation of 1312.3 – Uniform Complaint Procedure

Jerry Stehman gave an overview of the changes. This item will be brought back to the next board meeting for a second reading and request for approval.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 22nd DAY OF SEPTEMBER, 2009**

11. Information and Reports

11A. Standards Report

Alma DeLuna, ELA Coordinator gave a PowerPoint update and overview of Language Star

Cindy Ellis, Curriculum Coordinator presented recently received API/AYP data for Madera Unified schools.

11B. Business and Operations Update

Rosalind Cox presented a report on current Madera Unified enrollment and trends.

12. Announcements

Superintendent Stafford initiated a brief discussion centered on setting a date for a Board Workshop with Rene Townsend.

November 23, 2009 from 8:00 a.m. to 2:00 p.m. was selected for the workshop.

13. Miscellaneous

There were no items.

14. Advanced Planning

President Westley made the following announcement:

Next Regular Board Meeting

Tuesday, October 13, 2009 at 7:00 p.m.

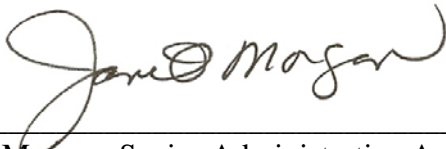
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637

15. Suggested Future Agenda Items

Trustee Salvador asked for a cost analysis of implementing an electronic agenda.

16. Adjournment – Motion No. 34–2009/10

President Westley adjourned the Public Session at 9:08 p.m.



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

Dated: September 22, 2009