

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 13<sup>th</sup> DAY OF OCTOBER, 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, October 13, 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

Karamjot Kaur, 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

Tom Chagoya, Principal, Monroe Elementary

Rosalind Cox, Director, Facilities and Planning

Sam Armentrout, Director, Transportation

Kent Albertson, Principal, Madera High School

Sheryl Sisil, Vice Principal, Madera South High School

Darlene Gillis, Teacher, Madera South High School

Jeff Smith, Supervisor, Transportation

Andy Beakes, Principal, Madera South High School

Janet Grossnicklaus, Director, Curriculum, Instruction, Assessment

Lupe Rodriguez, Director, Maintenance,

Jennifer Gaviola, Director, Special Services

Alma DeLuna, ELD Coordinator

Bert Puente, Assessment Coordinator

Cindy Ellis, Assessment Coordinator

Marisa DiMauro, Director, Special Projects

Babette Jaire, MUTA President

There were approximately 50 visitors/District employees in attendance.

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**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 7:02 p.m. President Westley welcomed the visitors and asked Trustee Goodwin to lead the flag salute. President Westley asked Pastor Felix Vigil of the Madera Rescue Mission to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 07-2009/10.

**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. 37-2009/10**

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 announced that Lydia Guilleran would be removed from the Classified Employment list.

**It was moved by Trustee Garibay, seconded by Clerk 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

**6. Student Board Representative Report**

Denisse Frayre, Student Board Representative, Madera South High School and Karamjot Kaur, Student Board Representative, Madera High School presented highlights of activities taking place at their respective high schools.

**7. Communications**

**7A. Public Hearing**

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

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(first name inaudible) Angel, 503 Barsotti Avenue, Madera. Mrs. Angel has two children attending John Adams Elementary and stated her objections to decisions that she feels are affecting the quality of her children's education.

Chris Martin, 424 Mayberry, Madera. Mr. Martin has a daughter who attends Thomas Jefferson Middle School and spoke about his concern regarding changes in the geometry program at Thomas Jefferson.

Felix Angel, 503 Barsotti Avenue, Madera. Mr. Angel is a teacher at Thomas Jefferson Middle School and the parent of students attending John Adams Elementary School. Mr. Angel stated his objections to the implementation of EDI at John Adams Elementary.

**7B. Student and Staff Recognition**

Jake Bragonier introduced Sam Armentrout, Director of Transportation who presented certificates of recognition to Transportation Department employees honoring their years of accident-free service in conjunction with National School Bus Safety Week, October 19-23, 2009.

Sheryl Sisil, Vice Principal of the School of Agriculture at Madera South High School introduced Darlene Gilles who received the Outstanding Ag Teacher Award for the State of California. Mrs. Sisil also introduced Dave Loquaci, Stan Samuelson and Don Farnesi members of the Madera County Ag Boosters who presented a donation of \$65,000 in matching funds to assist in completing the Madera South High School Ag Farm.

**8. Approval of Consent Agenda – Motion No. 38-2009/10**

Document Numbers 99-2009/10 through 112-2009/10

Resolution Numbers 10-2009/10 and 13-2009/10 through 15-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

**It was moved by Trustee Garibay, seconded by Clerk Janzen, 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

**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 22, 2009

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- 8A2.** Adoption of Resolution No. 10-2009/10 in support of National School Bus Safety Week, October 19-23, 1009 **RESOLUTION NO. 10-2009/10**
- Ayes: Trustees Arredondo, Garibay, Goodwin, Salvador, Seibert, Clerk Janzen, and President Westley  
Noes: None  
Absent: None  
Abstained: None
- 8A3.** Adoption of Resolution No. 13-2009/10, Approval of the July 31, 2009 Budget and Expense Transfer reports **RESOLUTION NO. 13-2009/10**
- Ayes: Trustees Arredondo, Garibay, Goodwin, Salvador, Seibert, Clerk Janzen, and President Westley  
Noes: None  
Absent: None  
Abstained: None
- 8A4.** Adoption of Resolution No. 14-2009/10, Approval of the August 31, 2009 Budget and Expense Transfer reports **RESOLUTION NO. 14-2009/10**
- Ayes: Trustees Arredondo, Garibay, Goodwin, Salvador, Seibert, Clerk Janzen, and President Westley  
Noes: None  
Absent: None  
Abstained: None
- 8A5.** Adoption of Resolution No. 15-2009/10, Operations Application for the K-3 Class Size Reduction Program **RESOLUTION NO. 15-2009/10**
- Ayes: Trustees Arredondo, Garibay, Goodwin, Salvador, Seibert, Clerk Janzen, and President Westley  
Noes: None  
Absent: None  
Abstained: None
- 8A6.** Approval of an Agreement between Kiwanis Club/Support Kids Safety First (SKSF) and Madera Unified School District **DOCUMENT NO. 99-2009/10**
- 8A7.** Approval of an Agreement between Madera Unified School District and Mangini Associates, Inc. for the design and engineering of placing three shade structures at various sites (Alpha, Chavez, and Nishimoto elementary schools) **DOCUMENT NO. 100-2009/10**
- 8A8.** Approval of Contract between Madera Unified School District and Lindamood-Bell Learning Process for the period from October 14, 2009 to November 20, 2009 and January 4, 20010 to February 19, 20010 with 3-day follow-up visits from March through June 2010 (total of 70 consulting days) **DOCUMENT NO. 101-2009/10**
- 8A9.** Ratification of an Agreement between Madera Unified School District and the Fresno County Office of Education Regional Occupation Program (ROP) **DOCUMENT NO. 102-2009/10**

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**8A10.** Ratification of Consultant Contract between Madera Unified School District and Tammy Camacho as a BTSA Support Provider along with Candidate Assessment and Professional Development services for the period from July 30, 2009 through June 30, 2010 **DOCUMENT NO. 103-2009/10**

**8A11.** Ratification of a Consultant Contract between Madera Unified School District and Conrad Gaunt as a BTSA Support Provider along with Candidate Assessment and Professional Development services for the period from July 30, 2009 through June 30, 2010 **DOCUMENT NO. 104-2009/10**

**8A12.** Approval to adopt the findings, conclusions and recommendations related to

- 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: 200630, 14548, 6212, 7703, 7151 and 8216 **CONFIDENTIAL DOCUMENT NO. 105-2009/10**

**8A13.** Approval of the July 31, 2009 Student Body Statement of Club Trust Accounts **DOCUMENT NO. 106-2009/10**

**8A14.** Approval of the August 31, 2009 Student Body Statement of Club Trust Accounts **DOCUMENT NO. 107-2009/10**

**8A15.** Approval of the July 31, 2009 Financial Report **DOCUMENT NO. 108-2009/10**

**8A16.** Approval of the August 31, 2009 Financial Report **DOCUMENT NO. 109-2009/10**

**8A17.** Approval of Commercial Warrant Listing **DOCUMENT NO. 110-2009/10**

**8B. Human Resources Items**

**8B1.** Approval of Staffing Changes and Coaches **DOCUMENT NO. 111-2009/10**

**8C.** Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 112-2009/10**

**9. Old Business**

**9A.** Second Reading and Request for Approval of Proposed Revision of Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedure **MOTION NO. 39-2009/10  
DOCUMENT NO. 113-2009/10**

**It was moved by Clerk Janzen, seconded by Trustee Salvador, and unanimously carried to Approve Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedure**

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

**10. New Business**

- 10A.** Request to Approve the Budget and Award a Construction Contract to the lowest responsible and responsive bid for the 3 Re-locatable Classrooms at Thomas Jefferson Middle School Project

MOTION NO. 40-2009/10  
DOCUMENT NO. 114-2009/10

**It was moved by Clerk Janzen, seconded by Trustee Garibay, and unanimously carried to Approve the Budget and Award a Construction Contract to the lowest responsible and responsive bid for the 3 Re-locatable Classrooms at Thomas Jefferson Middle School Project**

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

- 10B.** Request Approval of the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July 1, 2009 to September 30, 2009

MOTION NO. 41-2009/10  
DOCUMENT NO. 115-2009/10

**It was moved by Trustee Garibay, seconded by Clerk Janzen, and unanimously carried to Approve the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July 1, 2009 to September 30, 2009**

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  
Cindy Ellis and Bert Puente, Assessment Coordinators, presented an update of the Adequate Yearly Progress (AYP) that measures the academic success of a school.
- 11B.** Business and Operations Update  
Kelly Porterfield gave an update on the Howard School well water situation. Mr. Porterfield will also schedule a community meeting at Howard to update parents and the community.
- 11C.** 2008-2009 Personnel Commission Annual Report  
Jerry Stehman briefly presented this report on behalf of the Personnel Commission.

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**12. Announcements**

**13. Miscellaneous**

Trustee Goodwin attended a Wellness Conference and came away with the Student Ambassadors Peer Mediation Program book that she passed along to Superintendent Stafford. Trustee Goodwin also voiced her desire to place museums at each school site such as the one at Monroe Elementary.

Trustee Seibert reported out on the CALSSD meeting that he recently attended along with Trustee Goodwin. Trustee Seibert shared a report he heard indicating that it is expected state revenue will decrease next year and stay flat for the next 5 years. He also attended a session about RTI at this meeting where the importance of early intervention was. The CALSSD lobbyists have moved their efforts relating to career tech to tier 2 up from tier 3.

President Westley reminded Trustees of the Board Workshop scheduled for Monday, November 23<sup>rd</sup>. Session binders will be delivered to board members this Friday to study in advance of the workshop.

**14. Advanced Planning**

President Westley made the following announcement:

**Next Regular Board Meeting**

**Tuesday, October 27, 2009 at 7:00 p.m.**

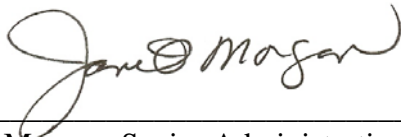
**Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637**

**15. Suggested Future Agenda Items**

Trustee Goodwin requested an H1N1 update from Lisa Chaney, Health Services Coordinator.

**16. Adjournment – Motion No. 42–2009/10**

President Westley adjourned the Public Session at 8:45 p.m.



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

Dated: October 13, 2009