

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 27th 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 27, 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

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

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Marisa DiMauro, Director, Categorical Programs

Elizabeth Runyon, Principal, Cesar Chavez Elementary

Carsten Christiansen, Principal, Alpha Elementary

Rosalind Cox, Director, Facilities and Planning

Kent Albertson, Principal, Madera High School

Isabel Guzman, Vice Principal, Alpha Elementary

Kliff Justesen, Principal, Dixieland Elementary

Jennifer Gaviola, Director, Special Services

Aimee Anderson, Principal, Ripperdan High School

Andy Beakes, Principal, Madera South High School

Sherri DeFina, Principal, Sierra Vista Elementary

Rosalinda Galvez, Vice Principal, Millview Elementary

Rachel Church, Principal, Millview Elementary

Thomas Chagoya, Principal, Monroe Elementary

John Denno, Principal, Mountain Vista High School

Alma DeLuna, ELD Coordinator

Cindy Ellis, Assessment Coordinator

Daren Miller, Principal, Martin Luther King Middle School

Lisa Chaney, Director of Health Services

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Babette Jaire, MUTA President

There were approximately 70 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 7:05 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:10 p.m. President Westley welcomed the visitors and asked Trustee Garibay 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. 08-2009/10.

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

Superintendent Stafford reported that the Board unanimously approved Confidential Resolution No. 21-2009/10 to demote employee #7188 to the position of secretary effective October 27, 2009. Superintendent Stafford recorded the vote as follows:

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

5. Adoption of Agenda – Motion No. 44-2009-10

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 Clerk Janzen, seconded by Trustee Salvador, 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

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6. Student Board Representative Report

Karamjot Kaur, Student Board Representative, Madera High School and Denisse Frayre, Student Board Representative, Madera South 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.

John Seybold, 116 Gable Way, Madera, MSHS teacher, representing MUTA.

Mr. Seybold discussed a climate survey done by MUTA earlier this year that focused on educational concerns of teachers.

Laura Donnelly, 417 North H Street, Madera, a 3rd grade teacher at Pershing Elementary. Voiced her concerns about the amount of class time she is required to spend on District Office mandated programs.

Ralph Perez (Madera resident – no address given)

Mr. Perez is with a group chartering a new Optimist Club an autonomous service organization and invited those interested to join their organization. The adult Optimist Club will sponsor the student Optimist Clubs already started at Madera High School and Madera South High School.

Sandra Kelly, 17426 Weldon Drive, Madera, a teacher at MSHS and parent of two school-aged children. Mrs. Kelly explained her reasons for pulling one of her children from Madera Unified and enrolling her in a private school.

Cece Gallegos Foley, 409 Mainberry, Madera, a teacher and mother with 3 children in 3 Madera Unified schools. Mrs. Foley addressed AYP, “safe harbor” and the effects of class size ratio on student performance.

7B. Student and Staff Recognition

There were none this evening.

7C. Graffiti Volunteer Recruitment

Tim Farrell & Maribel Hernandez presented an overview of the City of Madera Graffiti Abatement Program. Sign up sheets and brochures were left for anyone interested in more information about this program.

8. Approval of Consent Agenda – Motion No. 45-2009/10

Document Numbers 117-2009/10 through 128-2009/10

Resolution Numbers 16-2009/10, 18-2009/10 and 19-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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It was moved by Trustee Seibert, seconded by Trustee Salvador, 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 Special Board Meeting Minutes of October 6, 2009

8A2. Approval of Regular Board meeting Minutes of October 13, 2009

8A3. Request Adoption of Resolution No. 16-2009/10 to Establish a Revolving Cash Account in Fund 11 for the Adult Education School

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

RESOLUTION NO. 16-2009/10

8A4. Request Adoption of Resolution No. 18-2009/10 Supporting and Implementing AB1012 "Timely Use of Funding" for CMAQ Program Cycle II

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

RESOLUTION NO. 18-2009/10

8A5. Request Adoption of Resolution No. 19-2009/10 Caltrans-Local Assistance Resolution to accompany the Master Agreement for CMAQ Program Cycle II project application

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

RESOLUTION NO. 19-2009/10

8A6. Request Approval of Consultant Services Agreement with Ellen Moy & Associates for technical assistance in seeking federal funds for the acquisition of compressed natural gas buses

DOCUMENT NO. 117-2009/10

8A7. Request Approval to submit CMAQ applications and seek the maximum funds available per agency of \$1,000,000 for the acquisition of 5 CNG school buses

DOCUMENT NO. 118-2009/10

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- 8A8.** Request Recognition of Parent or Booster Clubs for 2009-2010:
- John Adams Parent and Faculty All-Stars, Inc.
 - Alpha CPAT (Caring Parents and Teachers)
 - Berenda Parent Club
 - Chavez Parent Teacher Association
 - Desmond Parent Teacher Club
 - Lincoln Parent & Faculty Club
 - Madera Coyote Boosters
 - Madera High School Coyote Band Boosters
 - Madera High School Parent Teacher Association
 - Martin Luther King Parent Club
 - Millview Booster Club
 - Nishimoto Parent Club
 - Parkwood Parent Community Club
 - Sierra Vista Parent Club
 - Stallion Athletic Boosters
 - Thomas Jefferson Parent Club
- DOCUMENT NO. 119-2009/10**
- 8A9.** The Board of Trustees is requested to accept the following donations:
- \$6000 donated to the Madera South High School Ag Department by the Friends of Madera FFA for costs related to the National FFA Conference
 - \$150 donated to MUSD Health Services by Crop Production Services
 - \$2300 donated to MUSD Health Services by CSU, Fresno Foundation for costs related to Wellness Meetings
- DOCUMENT NO. 120-2009/10**
- 8A10.** Request Ratification of contract between Madera Unified School District-Cal-SAFE Program and Community Action Partnership of Madera County-Resource and Referral Program for the time period of July 1, 2009 through July 30, 2010. Services to begin on October 28, 2009.
- DOCUMENT NO. 121-2009/10**
- 8A11.** Request Approval of Madera Unified School District ARRA EETT 2009-10 Grant application
- DOCUMENT NO. 122-2009/10**
- 8A12.** Request Approval of school site plan for Alpha, Chavez, Millview, Washington, Sierra Vista and Ripperdan
- DOCUMENT NO. 123-2009/10**
- 8A13.** Request Approval to enter into a partnership between University of California Merced and Madera Unified School District from October 28, 2009 through June 30, 2010
- DOCUMENT NO. 124-2009/10**
- 8A14.** 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

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identified by their District-assigned identification numbers: 2428, 995078, 402729,
2986, 202951, 17782, 976474, 301757, 997689

CONFIDENTIAL DOCUMENT NO. 125-2009/10

8A15. Approval of Commercial Warrant Listing DOCUMENT NO. 126-2009/10

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches DOCUMENT NO. 127-2009/10

8C. Approval of Field Trip/Employee Conference Requests DOCUMENT NO. 128-2009/10

9. Old Business

10. New Business

10A. Request Adoption of Resolution No. 17-2009/10 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

Janet Grossnicklaus presented a brief overview of this Resolution prior to requesting approval.

**It was moved by Trustee Seibert, seconded by Clerk Janzen, and
unanimously carried to Adopt Resolution No. 17-2009/10.**

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

MOTION NO. 46-2009/10
RESOLUTION NO. 17-2009/10

10B. Proposed Findings of Fact regarding the Charter Petition submitted by Charter School Development Systems and/or Global Tides, Inc.

Deborah Wood presented background on this Charter Petition and the Findings of Fact.

10C. Request Adoption of Resolution No. 20-2009/10 Denying Petition for Global Tides Online Charter School and Adopting the incorporated Findings of Fact

**It was moved by Trustee Salvador, seconded by Clerk Janzen, and
unanimously carried to Adopt Resolution No. 20-2009/10.**

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

MOTION NO. 47-2009/10
RESOLUTION NO. 20-2009/10

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- 10D.** Request Approval of an agreement between the City of Madera and Madera Unified School District for Law Enforcement Services

Kelly Porterfield explained this contract will provide one resource officer. Mr. Porterfield responded to questions and discussion from the Board prior to the vote on this agreement.

It was moved by Clerk Janzen, seconded by Trustee Arredondo, and unanimously carried to Approve the agreement between the City of Madera and Madera Unified School District for Law Enforcement Services

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

MOTION NO. 48-2009/10
DOCUMENT NO. 130-2009/10

11. Information and Reports

11A. Standards Report

Deborah Wood briefly reviewed the Standards Report of September 29th with giving a big picture overview of API/AYP data, followed the October 13th report specific to AYP targets and significant sub-groups. Tonight's presentation will focus on our accountability specific to No Child Left Behind as it applies to Madera Unified School District. Mrs. Wood then introduced Janet Grossnicklaus and Marisa DiMauro for the presentation of the data.

Lisa Chaney, Coordinator of Health Services presented gave a brief update regarding the upcoming H1N1 vaccination clinics.

11B. Business and Operations Update

There is water in the pool at Madera South High School.

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

Teri Bradshaw presented a brief overview of this report.

11D. 2008-09 Unaudited Actual Financial Reports for Sherman Thomas and Ezequiel Tafoya Charter Schools

Teri Bradshaw provided a brief overview of these financial reports.

12. Announcements

There were none.

13. Miscellaneous

There were no items.

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14. Advanced Planning

President Westley made the following announcement:

Next Regular Board Meeting

Tuesday, November 17, 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. 49–2009/10

President Westley adjourned the Public Session at 8:57 p.m.

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

Dated: October 27, 2009