

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 17<sup>th</sup> DAY OF NOVEMBER, 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, November 17, 2009**, at 5:30 p.m.

**ROLL CALL**

Michael H. Westley, President

Ray G. Seibert, Acting Clerk

Ricardo Arredondo, Trustee

Robert E. Garibay, Trustee

Loraine Goodwin, Trustee

Michael Salvador, Trustee

Absent: Philip D. Janzen

Jose Cavazos, Acting Student Board Representative, Madera South High School

Karamjot Kaur, Student Board Representative, Madera High School

Absent: Denisse Frayre

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

Cheri Giddens, Administrative Assistant

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Marisa DiMauro, Director, Categorical Programs

Lupe Rodriguez, Director, Maintenance

Alma DeLuna, ELD Coordinator

Jennifer Gaviola, Director, Special Services

Raul Lozano, Principal, Nishimoto Elementary

Bill Holden, Principal, Washington Elementary

Sandon Schwartz, Principal, Pershing

Omar Jeronimo, Principal, Parkwood Elementary

Kent Albertson, Principal, Madera High School

Tom Chagoya, Principal, Monroe Elementary

Arora Chavez, Principal, Madison Elementary

Sherri DeFina, Principal, Sierra Vista Elementary

Andy Beakes, Principal, Madera South High School

Mike Lennemann, Principal, Desmond Middle School

Kendall Jones, Principal, Adams Elementary

Babette Jaire, MUTA President

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There were approximately 63 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 6:50 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 Arredondo to lead the flag salute. President Westley asked Father Toschi of St. Joachim's to lead the invocation. President Westley explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 09-2009/10.

**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. 50-2009-10**

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 Seibert, and unanimously carried to adopt the Agenda.**

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

**6. Student Board Representative Report**

Jose Cavazos, Acting 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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Susan Hansen, 18862 Midland Way, Madera, a Library Media Tech. at Berenda and mother of eight children. Mrs. Hansen voiced her concerns about the Sustained Silent Reading Program being eliminated.

Guadalupe Mendez, Madera, Parent Club Member at Martin Luther King.  
Alma DeLuna, Interpreter for Ms. Mendez.

Mrs. Mendez voiced her concerns about Mr. Miller no longer being the principal at Martin Luther King. Mrs. Mendez stated that she and several other parents would like an explanation as to why Mr. Miller was released from his position.

**7B. Student and Staff Recognition**

Sherri DeFina, Principal, Sierra Vista Elementary School, recognized Mrs. Cindy Henard, 3<sup>rd</sup> Grade Teacher at Sierra Vista Elementary. Cindy placed second in the entire western region, composed of eighteen states for the 'I Make a Difference' Award, sponsored by Positive Promotions.

Kevin Haeg, Pearson Educational Consultant, recognized Pershing Elementary for excelling in the use of the Success Maker Program since being implemented by Madera Unified.

**8. Approval of Consent Agenda – Motion No. 51-2009/10**

Document Numbers 131-2009/10 through 150-2009/10

Resolution Number 22-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: Clerk Janzen

Abstained: None

Superintendent Stafford made the following staff announcements:

Omar Jeronimo, Principal, Parkwood Elementary

Heather Unger, Vice Principal, Washington Elementary

Paul Van Loon, Principal, Martin Luther King Jr., Middle School

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

**8A1.** Approval of Regular Board Meeting Minutes of October 27, 2009

**8A2.** Adoption of Resolution No. 22-2009/10, approval of the September 30, 2009 Budget and Expense Transfer reports

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

Noes: None

Absent: Clerk Janzen

Abstained: None

**RESOLUTION NO. 22-2009/10**

**8A3.** Amendment to an Agreement between Madera Unified School District – State Preschool Program and the Madera County Office of Education dated July 14, 2009  
**DOCUMENT NO. 131-2009/10**

**8A4.** Ratification of a Contract between Madera Unified School District and the Madera County Office of Education for the Monroe Preschool California State Preschool Program for the period of August 17, 2009 to June 10, 2010  
**DOCUMENT NO. 132-2009/10**

**8A5.** Approval of Consultant Contract between Madera Unified School District and Linda C. Holloway for the period from November 18, 2009 through June 30, 2010 for DIBELS assessment monitoring, implementation and data system entry  
**DOCUMENT NO. 133-2009/10**

**8A6.** Approval of Consultant Services Agreement between Madera Unified School District and Maureen Rene Townsend for a one-day Governance Workshop with the Board of Trustees and the Superintendent on November 23, 2009  
**DOCUMENT NO. 134-2009/10**

**8A7.** Approval of School Site Plans for Adams, Berenda, Dixieland, Howard, La Vina, Lincoln, Madison, Monroe, Nishimoto and Pershing elementary schools, Desmond Middle School, Furman High School and Madera High School  
**DOCUMENT NO. 135-2009/10**

**8A8.** Approval of a Memorandum of Understanding between California Healthy Kids Survey Regional Staff and Madera Unified School District for the period from November 18, 2009 through June 30, 2010 to conduct the California Health Kids Survey  
**DOCUMENT NO. 136-2009/10**

**8A9.** Approval of Award of Bid No. 110409, Fencing Project at Howard Elementary School  
**DOCUMENT NO. 137-2009/10**

**8A10.** Approval of Award of Bid No. 091104, School Bus Particulate Matter Retrofit  
**DOCUMENT NO. 138-2009/10**

**8A11.** Approval to piggyback off of the Glendale Unified School District School Specialty bid for Curriculum Materials, Supplies and Related Materials  
**DOCUMENT NO. 139-2009/10**

**8A12.** Approval of an Agreement between Madera Unified School District and School Wires for software  
**DOCUMENT NO. 140-2009/10**

**8A13.** 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:

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- 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 16011, 202752, 987245, 200116, 202700, 200993, 602490, 995246, 200045, 967919, 966797, 965589, 602579, 11905

**CONFIDENTIAL DOCUMENT NO. 141-2009/10**

**8A14.** Approval of the September 30, 2009 Financial Report **DOCUMENT NO. 142-2009/10**

**8A15.** Approval of the September 30, 2009 Student Body Statement of Club Trust Accounts **DOCUMENT NO. 143-2009/10**

**8A16.** Approval of Commercial Warrant Listing **DOCUMENT NO. 144-2009/10**

**8B. Human Resources Items**

**8B1.** Approval of Staffing changes and Coaches **DOCUMENT NO. 145-2009/10**

**8B2.** Approval of Revision to Substitute Salary Schedules **DOCUMENT NO. 146-2009/10**

**8B3.** Approval of Revision to the 2009/2010 Certificated Management Salary Schedule effective July 1, 2009 **DOCUMENT NO. 147-2009/10**

**8B4.** Approval of Revision to the 2009/2010 Certificated Salary Schedule effective July 1, 2009 **DOCUMENT NO. 148-2009/10**

**8C.** Approval of Field Trip/Employee Conference Request **DOCUMENT NO. 149-2009/10**

**9. Information and Reports**

**9A.** 2009 Williams Site Visitation Annual Report **DOCUMENT NO. 150-2009/10**  
Susan Pennell, MCOE, gave a brief overview of the report.

**9B.** Standards Report  
Debie Wood, Associate Superintendent of Educational Services, introduced Madera Unified Employees, Bert Puente, Elaine Pistachio, Regina Diaz, and Chris Brown to report on Pre-Algebra and Algebra I.

Debie Wood, Associate Superintendent of Educational Services, introduced Lisa Chaney, Health Coordinator, to give an update on HINI.

**9C.** Business and Operations Update  
Kelly Porterfield, Associate Superintendent of Business and Operations, reported on the following:

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The mold at Lincoln school was found to be caused by the sprinkler system. Maintenance is taking care of the situation to make sure there will not be a reoccurrence after being repaired.

There are bids out to update the pool facility at Madera High School.

Enrollment, Governors Budget, Ag Fencing Project, Howard Fencing and Paving Project.

**10. Announcements**

There were none.

**11. Miscellaneous**

There were no items.

**12. Advanced Planning**

President Westley made the following announcement:

**Next Regular Board Meeting**

**Tuesday, December 8, 2009, 7:00 p.m.**

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

**13. Suggested Future Agenda Items**

There were no items.

**14. Adjournment – Motion No. 52-2009/10**

President Westley adjourned the Public Session at 8:29 p.m.

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Cheri Giddens, Administrative Assistant  
To the Superintendent and Board of Trustees

Dated: November 17, 2009