

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

ROLL CALL

Philip D. Janzen, President
Robert E. Garibay, Clerk

Ricardo Arredondo, Trustee
Loraine Goodwin, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Michael H. Westley, Trustee

Aaron Alvarez, Substitute Student Board Representative, Madera South High School
Karamjot Kaur, Student Board Representative, Madera High School

John R. Stafford, Superintendent
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

Rosalind Cox, Director, Facilities Planning & Construction Management
Andy Beakes, Principal, Madera South High School
Kent Albertson, Principal, Madera High School
Janet Grossnicklaus, Director, Curriculum, Instruction & Assessment
Raul Lozano, Principal, Nishimoto Elementary
Marty Bitter, Athletic Director, Madera South High School
Jennifer Gaviola, Director, Special Services
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Marisa DiMauro, Director, Special Projects

Babette Jaire, MUTA President

There were approximately 90 visitors/District employees in attendance.

**2./3. Call to Order of Public Session of Regular Meeting Immediately Following
Organizational Board Meeting, Acknowledgement of Visitors and Media**

President Janzen called the Public Session of the Regular Meeting of the Board of Education to order at 7:24 p.m. immediately following adjournment of the Organizational Board Meeting
President Janzen asked Chaplain Jim Adair of the California Department of Corrections to lead the

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invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 10-2009/10.

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. 55-2009/10

President Janzen 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 Westley, seconded by Clerk Garibay, and unanimously carried to adopt the Agenda.

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

6. Student Board Representative Report

Andy Beakes, Principal, Madera South High School and Aaron Alvarez, Substitute 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 Janzen opened the meeting for visitors to speak on a subject not on the Board Agenda.

Paula Plascencia of Salinas and Teresa DeAnda of Delano presented information on methyl iodide, a soil fumigant that is currently being discussed by the California legislature. Members of Californians for Pesticide Reform and Líderes Campesinas, Inc. are speaking at Board meetings throughout California to share information about their concerns.

7B. Student and Staff Recognition

Madera South High Athletics: Marty Bitter introduced wrestling coaches Jason Pierce and Armando Mendez who talked about the Chuckchansi grant awarded to the wrestling program. This grant will allow MSHS to upgrade their facility and potentially host a variety of wrestling tournaments.

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Nishimoto Elementary – Principal Raul Lozano along with several staff members were in attendance to celebrate the school exiting program improvement status. Staff members were presented with lapel pins that read, “Whatever it takes” and Mr. Lozano was presented Nishimoto’s “Superstar School Award,” for display in the school’s office.

8. Approval of Consent Agenda – Motion No. 56-2009/10

Document Numbers 151-2009/10 through 160-2009/10

Resolution Numbers 23-2009/10 through 24-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Westley, Clerk Garibay, and President Janzen
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 November 17, 2009

8A2. Request Adoption of Resolution No. 23-2009/10 Authorized Signatures on Designated Madera Unified School District Accounts/Documents

RESOLUTION NO. 23-2009/10

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

8A3. Request Adoption of Resolution No. 24-2009/10 Approval of the October 31, 2009 Budget and Expense Transfer reports

RESOLUTION NO. 24-2009/10

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

8A4. Request Approval of the School Site Plan for Thomas Jefferson Middle School for the 2009-2010 school year

DOCUMENT NO. 151-2009/10

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8A5. Request Approval of Contract for Services with Madera Community Action Partnership of Madera County to provide Community Education services for clients participating in the Shunammite Program for the period from January 1, 2010 to June 30, 2010 **DOCUMENT NO. 152-2009/10**

8A6. Request Approval of Facility Use Agreement between Madera Unified School District, State Preschool and Madera County Children and Families Commission-First 5 Madera County for the period from January 1, 2010 to December 31, 2012 **DOCUMENT NO. 153-2009/10**

8A7. Request Approval of an Addendum to an existing Contract between Madera Unified School District and School Innovations and Advocacy for the period from December 9, 2009 to June 30, 2010. The Addendum will include full compliance review and complete translation of each School Accountability Report Card. **DOCUMENT NO. 154-2009/10**

8A8. 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: 201166, 977791, 202623, 977550, 987369, 5084, 603886, K-2009/10, 301090, 16594, 15477, 996497, 201594 and 6315

CONFIDENTIAL DOCUMENT NO. 155-2009/10

8A9. Request Approval of the October 31, 2009 Financial Report **DOCUMENT NO. 156-2009/10**

8A10. Request Approval of the October 31, 2009 Student Body Statement of Club Trust Accounts **DOCUMENT NO. 157-2009/10**

8A11. Request Approval of Commercial Warrant Listing **DOCUMENT NO. 158-2009/10**

8B. Human Resources Items

8B1. Request Approval of Staffing changes and Coaches **DOCUMENT NO. 159-2009/10**

8C. Field Trip/Employee Conference Requests **DOCUMENT NO. 160-2009/10**

9. New Business

9A. Review and Request Approval of the 2008-09 Audit Report

David Randel presented an overview of the audit report.

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It was moved by Clerk Garibay, seconded by Trustee Westley and unanimously carried to Approve the 2008-09 Audit Report.

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

MOTION NO. 57-2009/10
DOCUMENT NO. 161-2009/10

- 9B.** Request Approval of an Agreement between Madera Unified School District and the City of Madera for a new Compressed Natural Gas (CNG) Fueling Facility

Following discussion and questions from the Board this item was pulled for revisions and will brought back at a future board meeting.

- 9C.** Request Certification of 2009-10 First Interim Report

Teri Bradshaw presented an overview of this report for the Board.

It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to Certify the 2009-10 First Interim Report.

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

MOTION NO. 58-2009/10
DOCUMENT NO. 162-2009/10

- 9D.** First Reading of Board Protocols
John Stafford presented a handout and explained this was a draft for review and will be brought back for approval at a future board meeting.

10. Information and Reports

- 10A.** Madera Unified School District ("DISTRICT") Initial Negotiation Proposal to Madera Adult Educators ("CFT/AFT Local 6180") for the 2009/2010 School Year

Jerry Stehman noted that this Proposal would be available for public viewing the following day in Human Resources.

- 10B.** Standards Report
Deborah Wood presented information regarding the Rate To The Top (RTTT) grant opportunity.

- 10C.** Business and Operations Update
There was no report this evening.

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11. Announcements

There were no announcements this evening.

12. Miscellaneous

12A. Board Member Committee and Information Reports

13. Advanced Planning

Mr. Stafford announced a Special Board Meeting will be held on Thursday, December 10, 2009 at 11:45 a.m. in the Madera Unified School District Board Room, 1902 Howard Road, Madera, California 93637.

Next Regular Board Meeting

Tuesday, January 12, 2010 7:00 p.m.

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

14. Suggested Future Agenda Items

- Trustee Salvador asked for a report on the status of Agenda Online at the January 12th meeting.
- Clerk Garibay asked for a report from staff on high school electives and the possibility of reducing the physical education requirement to 2 years from the currently required 3 years to allow students more opportunity for elective classes.

15. Adjournment – Motion No. 59–2009/10

President Janzen adjourned the Public Session at 9:32 p.m.



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

Dated: December 8, 2009