

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 15th DAY OF January, 2008

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, January 15, 2008**, at 5:30 p.m.

ROLL CALL

Ray G. Seibert, President
Michael H. Westley, Clerk

J. Gary Adams, Trustee
Carles Beckett, Trustee
Robert E. Garibay, Trustee
Loraine Goodwin, Trustee
Philip D. Janzen, Trustee

Neddy Lopez, Madera High School, Student Board Representative
Rosa Regalado, Madera South High School, Student Board Representative

Larry Risinger, Superintendent
Teri Bradshaw, Director, Fiscal Services
Jake Bragonier, Public Information Officer
Robert Chavez, Chief Academic Officer, K-12, Educational Services
Kathleen Lopes, Associate Superintendent, Educational Services
David Pinnecker, Director, Human Resources/Classified
Kelly Porterfield, Associate Superintendent, Business and Operations
John Stafford, Chief Academic Officer K-12, Educational Services
Jerry Stehman, Director, Human Resources/Certificated
Fritz Ediger, Senior Administrative Assistant to the Superintendent
and the Board of Trustees

Sara Arthurs, Facilities Planning Analyst
Andy Beakes, Principal, John Adams School
Kim Bondietti, Vice-Principal, Madison School
Carsten Christiansen, Principal, Alpha School
Rosalind Cox, Director, Facilities Planning & Construction Management
John Denno, Coordinator, PE & Athletics
Marisa Di Mauro, Director, Categorical Programs
Terri Dompeling, Vice-Principal, Martin Luther King, Jr. Middle School
Jennifer Gaviola, Director, Special Services
Barbara Gonzalez, Director, Purchasing

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Janet Grossnicklaus, Director, Curriculum, Instruction & Assessment
Mike Lennemann, Principal, Desmond Middle School
Felipe Magos, Teacher, Lincoln School
Timoteo Mendoza, Outreach Consultant
Jesus Navarro, Teacher, Desmond Middle School
Lupe Rodriguez, Director, Maintenance & Operations
Patsy Rodriguez, Clerk, Child Nutrition
Sheryl Sisil, Vice-Principal, Madera South High School, School of Ag
Constante Tacata, Principal, Mt. Vista Continuation High School
Paul Van Loon, Principal, Parkwood Elementary School

There were approximately 35 visitors/District employees in attendance.

**1. CALL TO ORDER OF PUBLIC MEETING –
CLOSED SESSION IMMEDIATELY CONVENED**

President Seibert 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, 48900, and 48918.

2. RECONVENE PUBLIC SESSION/CALL TO ORDER REGULAR MEETING –
**3. PLEDGE OF ALLEGIANCE, OPENING, AND ACKNOWLEDGEMENT OF
VISITORS AND MEDIA**

President Seibert adjourned the Closed Session at 6:58 p.m., and he reconvened the Regular Meeting by calling the Public Session to order at 7:04 p.m. President Seibert welcomed the visitors and he asked Trustee Westley to lead the flag salute. President Seibert asked Pastor Randy Brannon of Grace Community Church to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 10–2007/08.

**4. CLOSED SESSION REPORTABLE ACTIONS
(GOVERNMENT CODE SECTION 54957.1)
MOTION NO. 63-2007/08, RESOLUTION NO. 38-2007/08**

Superintendent Risinger announced that in Closed Session the Governing Board voted 7 to 0 or "unanimously" to approve Resolution No. 38-2007/08, authorizing the placement of a certificated Employee #7614 on compulsory leave of absence, in accordance with Education Code section 44940.

5. ADOPTION OF AGENDA – MOTION NO. 64–2007/08

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President Seibert 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.

Superintendent Risinger asked that we delete Item 10C from the agenda.

It was moved by Trustee Beckett, seconded by Trustee Janzen, and unanimously carried to adopt the revised Agenda.

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

6. STUDENT BOARD REPRESENTATIVE REPORT

Neddy Lopez, Madera High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities. Rosa Regalado, Madera South High School gave an update of academic, athletic, and extracurricular activities.

7. COMMUNICATIONS

7A. PUBLIC HEARING

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

Lourdes Herrera and Martha Ramirez addressed the Board and invited them to the 12th Annual Interfaith/Intercultural Day to be held this Thursday, January 17, 2008 at the Madera High School Cafeteria from 4:30 - 6:30 p.m. She handed Jake Bragonier, PIO, flyers to be sent out to each school site, as well as to be given to each Board member.

7B. STUDENT AND STAFF RECOGNITION

➤ Petrucci's Donation to Madera South High School Ag Program
Sheryl Sisil, Vice-Principal, Madera South High School, School of Ag, introduced Dino Petrucci, Peggy Petrucci, Vincent Petrucci, and Dina Petrucci to the Board of Education, and acknowledged them for the generous donation of \$25,000 to the Ag Department at MSHS made by Mr. Petrucci. Mr. Petrucci graduated from Madera High School in 1947. He began teaching at Madera High School in 1954. He was an Agriculture Teacher, Vice-Principal, Vocational Coordinator, and School Board member with a total of 54 years of service to Madera Unified. His children, Vincent and Dina graduated from Madera High School, and he has two grandchildren currently in the Ag Program -- Mika, a senior is the FFA President, and Lucca, a

freshman.

**8. APPROVAL OF CONSENT AGENDA – MOTION NO. 65-2007/08,
DOCUMENT NUMBERS 240-2007/08 THROUGH -2007/08,
INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”;
STAFFING CHANGES – EXHIBIT “B”;**

It was moved by Trustee Janzen, seconded by Trustee Adams, and unanimously carried to approve the consent agenda.

Ayes: Trustees Adams, Beckett, Garibay, Goodwin, Janzen, Clerk Westley and
President Seibert

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 THE ANNUAL ORGANIZATIONAL MEETING MINUTES OF DECEMBER 9,
2007 AND REGULAR BOARD MEETING MINUTES OF DECEMBER 9, 2007**

**8A2. ADOPTION OF RESOLUTION NO. 36-2007/08 TO CERTIFY THE ACCOUNTING OF
SCHOOL FACILITIES DEVELOPERS' FEES FOR FISCAL YEAR 2006/07
RESOLUTION NO. 36-2007/08**

**8A3. ADOPTION OF RESOLUTION NO. 37-2007/08 -- APPROVAL OF THE NOVEMBER
BUDGET AND EXPENSE TRANSFER REPORTS RESOLUTION NO. 37-2007/08**

**8A4. APPROVAL OF THE NOVEMBER 30, 2007 FINANCIAL REPORT
DOCUMENT NO. 239-2007/08**

**8A5. APPROVAL OF THE NOVEMBER 30, 2007 STUDENT BODY STATEMENT OF CLUB
TRUST ACCOUNTS DOCUMENT NO. 240-2007/08**

**8A6. APPROVAL TO PURCHASE 2 NEW PORTABLES FOR LA VINA SCHOOL AND 3 NEW
PORTABLES FOR MILLVIEW ELEMENTARY SCHOOL FOR QEIA
DOCUMENT NO. 241-2007/08**

**8A7. APPROVAL OF AN EASEMENT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL
DISTRICT AND PACIFIC GAS AND ELECTRIC COMPANY FOR PARKWOOD
ELEMENTARY SCHOOL DOCUMENT NO. 242-2007/08**

**8A8. APPROVAL OF CHANGE ORDER #1 FOR PORTABLE PROJECT -- RELOCATE 2
PORTABLES FROM EASTIN-ARCOLA TO CHAVEZ AND NISHIMOTO SCHOOLS
DOCUMENT NO. 243-2007/08**

8A9. APPROVAL OF THE FOLLOWING DONATION:

- **DONATION OF \$300.00 BY DR. JASON H. KELEDJIAN FOR THE
PURCHASE OF WARM-UPS FOR DESMOND BOYS SOCCER TEAM**

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DOCUMENT NO. 244-2007/08

8A10. APPROVAL OF CHANGE ORDER #1 FOR THE FALL 2007 PAINT PROJECT
DOCUMENT NO. 245-2007/08

8A11. APPROVAL AND RATIFICATION OF A SALES AGREEMENT BETWEEN THE MADERA REDEVELOPMENT AGENCY AND MADERA UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A PUBLIC RIGHT OF WAY DOCUMENT NO. 246-2007/08

8A12. APPROVAL FOR CONSULTANT SERVICES FOR NOELLE LOPEZ TO PROVIDE ELD STAR TRAINING AND COACHING AT WASHINGTON ELEMENTARY SCHOOL FOR 8 FULL DAYS BETWEEN FEBRUARY AND MAY OF 2008 DOCUMENT NO. 247-2007/08

8A13. APPROVAL FOR PURCHASE OF REPLACEMENT SOFTWARE EQUIPMENT THROUGH FOLLETT SOFTWARE COMPANY FOR OUR LIBRARY SOFTWARE PROGRAM THAT WILL BECOME OBSOLETE NEXT YEAR DOCUMENT NO. 248-2007/08

8A14. APPROVAL OF 2008 K-12 MATHEMATICS TEXTBOOK ADOPTION COMMITTEE
DOCUMENT NO. 249-2007/08

8A15. APPROVAL OF 2007-2008 CALENDAR FOR MT. VISTA HIGH SCHOOL
DOCUMENT NO. 250-2007/08

8A16. 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: 403009, 602274, 402984, 965267, 977154, 301647, 967676, 402701, 2680, 985157, 997414, 977312, 968036, 968056, 3436, 977777, 947918, 957711, 987586, 967570, 6884, 996687, 976485, 955121, 996788, 976400, 957948, 302838, 976391, 15110, 7238, 2744, 2085, 976455, 967742, 302978, 975407, 303896, 967694, 11550, 977985, 967489, 301556, 976137, 965222, 965321, 995454, 11652, 200635, 985977, 987210, 985089, 967227, 987733, 976293, 995528, 603292, 956037, 11790, 601477, 503178, 967334, AND 201989 CONFIDENTIAL DOCUMENT NO. 251-207/08

8A17 APPROVAL OF COMMERCIAL WARRANT LISTING
DOCUMENT NO. 252-2007/08 EXHIBIT "A"

8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 65 –2007/08—DOCUMENTS NUMBERED 253-2007/08 THROUGH 256-2007/08

8B2. APPROVAL OF AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY, FRESNO CHHS/DEPARTMENT OF NURSING AND MADERA UNIFIED SCHOOL DISTRICT DOCUMENT NO. 253-2007/08

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8A3. APPROVAL OF INTERNSHIP CREDENTIAL PROGRAM AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND CHAPMAN UNIVERSITY DOCUMENT NO. 254-2007/08

8A4. APPROVAL OF REVISED CLASSIFIED JOB DESCRIPTION: OUTREACH CONSULTANT DOCUMENT NO. 255-2007/08

8A5. APPROVAL OF REVISED CERTIFICATED JOB DESCRIPTION: ACADEMIC COACH DOCUMENT NO. 256-2007/08

8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS DOCUMENT NO. 257-2007/08 EXHIBIT "C"

Superintendent Risinger made two announcements of some site administration transactions that were approved during the meeting. The new Principal for Lincoln School will be Kimberly Bondiotti, effective February 1st. She had been serving as the vice-principal at Madison since August 2006, and prior to that was the vice-principal at Lincoln. Ms. Bondiotti is taking over for Ricky Talley, who has accepted a position as counselor for Clovis Adult School. The new Vice-Principal for Parkwood Elementary School will be Jesus Navarro, effective July 1st. Mr. Navarro is currently the ELD literacy coach at Desmond Middle School.

9. OLD BUSINESS

9A. NONE

10. NEW BUSINESS

10A. ADOPTION OF RESOLUTION NO. 39-2007/08, RATIFICATION OF THE EMERGENCY PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM FOR MARTIN LUTHER KING, JR. MIDDLE SCHOOL MOTION NO. 66-2007/08, RESOLUTION NO. 39-2007/08

It was moved by Trustee Garibay, seconded by Trustee Janzen, and unanimously carried to adopt Resolution No. 39-2007/08, Ratification of the Emergency Purchase and Installation of a Fire Alarm System for Martin Luther King, Jr. Middle School.

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

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**10B. APPROVAL OF THE QUARTERLY REPORT ON WILLIAMS
UNIFORM COMPLAINTS FOR OCTOBER 1, 2007 TO DECEMBER 31,
2007 MOTION NO. 67-2007/08, DOCUMENT NO. 258-2007/08**

It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to approve the Quarterly Report on Williams Uniform Complaints for October 1, 2007 to December 31, 2007.

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

**10C. FIRST READING OF 2008-09 STUDENT ENROLLMENT
PROJECTIONS, ATTENDANCE AREA ADJUSTMENTS AND
TEACHER STAFFING RECOMMENDATIONS ITEM DELETED**

11. INFORMATION/REPORTS

**11A. 2007-08 1ST INTERIM REPORT FOR SHERMAN THOMAS AND
EZEQUIEL TAFOYA ALVARADO ACADEMY CHARTER SCHOOLS**

11B. STANDARDS REPORT DOCUMENT NO. 259-2007/08

Janet Grossnicklaus, Director of Curriculum, Assessment & Instruction gave an overview of what will take place during the next couple of months regarding the Adoption Process for the K-12 Mathematics Textbook Adoption. The Committee was approved at this meeting, so now we move forward with 6 steps to completion.

Step 1: District Lens
Step 2: Standards Sampling
Step 3: Program Components
Step 4: Further Comparison
Step 5: Make a Decision
Step 6: Implementation

11C. BUSINESS AND OPERATIONS UPDATE

Kelly Porterfield, Associate Superintendent of Business and Operations addressed the Board to explain why we deleted Item 10C from the Agenda -- First Reading of 2008-09 Student Enrollemnt Projections, Attendance Area Adjustments, and Teacher Staffing Recommendations. Mr. Porterfield, Superintendent Risinger, and Ms. Bradshaw attended a Governor's Budget Workshop in Sacramento today, and because of cuts in the budget that will be made, this item will be readdressed at a later date.

12. ANNOUNCEMENTS

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There were none.

13. MISCELLANEOUS

There were no items.

14. ADVANCED PLANNING

President Seibert made the following announcement:

Board Budget Workshop

Thursday, January 24, 2008 - 5:00 p.m.

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

Next Regular Board Meeting

Tuesday, January 29, 2008 - 7:00 p.m.

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

15. SUGGESTED FUTURE AGENDA ITEMS

Trustee Adams asked for a follow-up on the Freshman Academy.

16. ADJOURNMENT MOTION NO. 68-2007/08

President Seibert adjourned the Public Session at 7:42 p.m.

Fritz Ediger

Dated: January 15, 2008

Fritz Ediger, Senior Administrative Assistant
to the Superintendent and Board of Trustees