

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 22nd DAY OF April, 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, April 22, 2008**, at 5:30 p.m.

ROLL CALL

Ray G. Seibert, President
Michael H. Westley, Clerk
J. Gary Adams, Trustee
Loraine Goodwin, Trustee

Absent:

Carles Beckett, Trustee
Robert E. Garibay, 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
Kelly Porterfield, Associate Superintendent, Business and Operations
Jerry Stehman, Director, Human Resources/Certificated
Fritz Ediger, Senior Administrative Assistant to the Superintendent
and the Board of Trustees

Absent:

Kathleen Lopes, Associate Superintendent, Educational Services
David Pinnecker, Director, Human Resources/Classified
John Stafford, Chief Academic Officer K-12, Educational Services

Kent Albertson, Vice-Principal, Madera High School
Sam Armentrout, Director, Transportation
Sara Arthurs, Facilities Planning Analyst
Andy Beakes, Principal, John Adams School
Cheryl Blackstone, Administrative Assistant, John Adams School
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Arora Chavez, Principal, Eastin-Arcola School
Rosalind Cox, Director, Facilities Planning and New Construction

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Jacqueline Diamond, Program Specialist, Special Services
Marisa Di Mauro, Director, Categorical Programs
Terri Dompeling, Vice-Principal, Jack G. Desmond Middle School
Cindy Ellis, Coordinator, Assessment
Jennifer Gaviola, Director, Special Services
Janet Grossnicklaus, Director, Curriculum, Assessment and Instruction
Jim Hubbard, Program Specialist, Special Services
Rebecca McHaney, Program Specialist, Special Services
Kendall Jones, Vice-Principal, Thomas Jefferson Middle School
Bert Puente, Coordinator, Curriculum
Dennis Unruh, Psychologist

Alice Rios, CSEA President
Sue Thornton, MUTA President

There were approximately 55 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 5:35 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 6:55 p.m., and he reconvened the Regular Meeting by calling the Public Session to order at 7:02 p.m. President Seibert welcomed the visitors and he asked Clerk/Trustee Westley to lead the flag salute. There was no one to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 17–2007/08.

**4. CLOSED SESSION REPORTABLE ACTIONS
(GOVERNMENT CODE SECTION 54957.1)**

Superintendent Risinger announced there were not any reportable Closed Session actions.

5. ADOPTION OF AGENDA – MOTION NO. 123–2007/08

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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.

It was moved by Trustee Adams, seconded by Clerk/Trustee Westley, and unanimously carried to adopt the Agenda.

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

6. STUDENT BOARD REPRESENTATIVE REPORT

Neddy Lopez, Madera High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities occurring at Madera High School.

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

7. COMMUNICATIONS

7A. PUBLIC HEARING

President Seibert opened the meeting for visitors to speak on a subject not on the Board Agenda. No one came forward to address the Board.

7B. STUDENT AND STAFF RECOGNITION

➤ MCCAP Program Recognition

Jennifer Heck, Counselor at Madera South High School gave a brief introduction about the Madera Center College Advantage Program (MCCAP). She said that MCCAP is a collaboration between Madera Unified School District and the Madera Center. This program gives students early exposure to college, and hopefully will make the transition from High School to College much easier. She stated that the students have a Core class on Monday, Wednesday and Friday. On Tuesday and Thursday, the students have elective classes.

Monica Cuevas, Dean of Students, State Center Community College District, Madera, presented information regarding the Madera Center College Advantage Program (MCCAP). Ms. Cuevas introduced three students who spoke about their experiences with the MCCAP program at the Madera Center.

Evan Whitaker, senior at Madera High School said that last year, his junior year, he was ready to quit school. He signed up for the MCCAP program and he has really

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enjoyed his experience at the Madera Center. He would advise any student who is a senior to sign up for the program, good grades or not. When he started the MCCAP program his grades were not good, but he has brought up his grade point average during this semester in the program.

Lisben Ursate, senior at Madera High School said that she did not like High School. She signed up for the MCCAP program and has enjoyed it very much also. The teachers are very nice and helpful. She said that this experience has also helped her prepare for job interviews. She said that she will major in some type of criminal science, such as law enforcement, etc.

Garrett Noblett, senior at Madera High School said that the MCCAP program is a wonderful program. It has helped him become more responsible, and it is good training for the transition from high school to college. Since he has attended classes on a college campus, the whole transition from one to the other is such a natural thing. He said that it has given him a good head start on college.

Clerk/Trustee Westley asked Ms. Cuevas if MCCAP is for all students. Her response was that the program is for any student that is a senior. She said that the students blend very well at the College. When the professors are asked about the high school students, they actually prefer the high school students versus the college students. She said that the high school students are excited about being on campus.

Trustee Adams asked Ms. Cuevas if there is a game plan by the High School Counselors to encourage students or provide information to students so that they know what is being provided. Ms. Cuevas' response was that the administration from the College will be meeting with our Madera High School and Madera South High School Administration as well as Counselors to work together to make this program even better. She said that they may also look at occupational programs at other colleges to see if we can offer even more to the students. She also said that she knows that the students that come to the Madera Center have many activities at the High School, and they do not want the students to miss those activities, so they will be working on that. Trustee Adams asked what the standards are to be accepted in this program. Jennifer Heck, Counselor at Madera High School responded that the student has to be on track to graduate and have a 2.5 GPA. The student is tested at the Madera Center. All credits that are accrued at the college go towards High School Credits, as well as College Credits.

Rochelle Noblett, parent of Garrett Noblett addressed the Board to let them know how wonderful this program is for our students. She said that this program is for all students, not just for AP students. She also said that the Counselors at the high school have not always been supportive of this program, and she would like to see all counselors get on board with the MCCAP program.

Trustee Goodwin asked if the units they receive from this program are used to get into

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college. Ms. Heck replied that students receive one year of English credit for one semester of work from Madera Center. Ms. Heck also stated that students that have taken courses at the college through the MCCAP program are applying at a lot of different colleges throughout the United States.

Superintendent Risinger commented that the Board makes it very easy for the students to take the classes. We provide transportation as well as purchase the books, so there is no reason why every eligible student should not be involved in the MCCAP program.

➤ **Madera South High School Activities Presentation**

Andy Beakes, Principal of Madera South High School introduced Julie Zimmerman, Activities Director at MSHS. It has been recognized twice in the very short period of time that Madera South High School has been in existence for their activities program. This program has been awarded the Outstanding Activities Program by California Association of Directors of Student Activities. This is a very high honor that CADA allows each year. MSHS is 1 of 38 schools that was recognized out of 800 eligible schools and 1 in 4 in the central valley that has achieved this award.

Ms. Zimmerman then introduced some of her students that participate in the Leadership class. One student raved about the "Breaking down the Walls" assembly that took place not too long ago. It helped students learn about not being biased towards others. It also taught them how to get along better with others. This was just one of the examples of what Ms. Zimmerman provides in the way of activities for MSHS.

President Seibert presented a plaque to Anthony Hayden Miller who achieved the rank of Eagle Scout. Superintendent Risinger read a letter that was sent to Anthony on behalf of himself and Madera Unified School District. The letter praised Anthony for the installation of the Stallion topiary in front of Madera South High School as well as many other projects he has completed in order to achieve the rank of Eagle Scout.

8. APPROVAL OF CONSENT AGENDA – MOTION NO. 124-2007/08, RESOLUTION NUMBERS 62-2007/08 THROUGH 64-2007/08, DOCUMENT NUMBERS 350-2007/08 THROUGH 363-2007/08, INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;

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

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

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- 8A. ROUTINE BUSINESS TRANSACTIONS, ANNUAL RENEWAL OF PROGRAMS, BIDS, AGREEMENTS, NOTICES OF PUBLIC HEARINGS, AND PROCLAMATIONS:**
- 8A1. APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 8, 2008**
- 8A2. ADOPTION OF RESOLUTION NO. 62-2007/08 -- NOTICE OF ACTION ON CLAIM OF JOSHUA JANDRO, BY AND THROUGH HIS GUARDIAN AD LITEM, JOANNA JANDRO RESOLUTION NO. 62-2007/08**
- 8A3. ADOPTION OF RESOLUTION NO. 63-2007/08 -- EFFECTS OF THE PROPOSED 2008-09 STATE BUDGET OF EDUCATION RESOLUTION NO. 63-2007/08**
- 8A4. ADOPTION OF RESOLUTION NO. 64-2007/08 -- APPROVAL TO SUBMIT APPLICATIONS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FOR THE LOWER EMISSION SCHOOL BUS PROGRAM REPLACEMENT COMPONENT HEAVY-DUTY ENGINE INCENTIVE PROGRAM RESOLUTION NO. 64-2007/08**
- 8A5. APPROVAL TO SUBMIT APPLICATIONS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL-DISTRICT FOR THE LOWER-EMISSION SCHOOL BUS PROGRAM REPLACEMENT COMPONENT HEAVY-DUTY ENGINE INCENTIVE PROGRAM DOCUMENT NO. 350-2007/08**
- 8A6. APPROVAL TO ACCEPT THE FOLLOWING DOANTIONS:**
- **DONATION OF \$800.00 BY THE HOWARD COMMUNITY CLUB TO HOWARD ELEMENTARY SCHOOL TO BE USED FOR LIBRARY BOOKSHELVES DOCUMENT NO. 351-2007/08**
- 8A7. APPROVAL OF CAMPUS AWAKENING STUDENT CLUB AT MARTIN LUTHER KING, JR. MIDDLE SCHOOL DOCUMENT NO. 352-2007/08**
- 8A8. APPROVAL OF THE CARL PERKINS VOCATIONAL AND TECHNICAL EDUCATION GRANT APPLICATION RENEWAL DOCUMENT NO. 353-2007/08**
- 8A9. APPROVAL OF MADERA UNIFIED SCHOOL DISTRICT ENHANCING EDUCATION THROUGH TECHNOLOGY (EETT) GRANT APPLICATION DOCUMENT NO. 354-2007/08**
- 8A10. APPROVAL OF THE ACADEMIC ACCELERATOR LETTER OF AGREEMENT FOR ADDITIONAL TRAINING DAYS FOR SITE LEADERSHIP TEAMS WITH ADDITIONAL TECHNICAL ASSISTANCE IN THE PREPARATION OF THE SITE PLAN DOCUMENT NO. 355-2007/08**
- 8A11. APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT-JAMES MONROE SCHOOL AND CALIFORNIA STATE UNIVERSITY FRESNO TO PROVIDE STUDENTS WITH 2 WEEKS OF DIGITAL VIDEO AND LIBRARY RESEARCH DOCUMENT NO. 356-2007/08**
- 8A12. APPROVAL FOR EDUCATIONAL SERVICES CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND HEARTLAND OPPORTUNITY CENTER TO PROVIDE CLASSES FOR DEVELOPMENTALLY DISABLED ADULTS DOCUMENT NO. 357-2007/08**
- 8A13. APPROVAL OF MADERA ADULT SCHOOL DISTANCE LEARNING PROPOSAL BEGINNING IN MAY 2008 AND CONTINUING THROUGH THE 2008-2009 SCHOOL YEAR**

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DOCUMENT NO. 358-2007/08

8A14. APPROVAL OF RATIFICATION OF APPLICATION TO RENEW THE NUTRITION GRANT TO INCREASE FRUIT AND VEGETABLE CONSUMPTION, DAILY PHYSICAL ACTIVITY, AND FEDERAL FOOD ASSISTANCE PROGRAM PARTICIPATING AMONG FOOD STAMP ELIGIBLE STUDENTS AND THEIR FAMILIES IN MADERA UNIFIED SCHOOL DISTRICT DOCUMENT NO. 359-2007/08

8A15. APPROVAL OF CONSULTANT AGREEMENT WITH PEARSON DIGITAL LEARNING TO PROVIDE 140 DAYS OF TECHNICAL ASSISTANCE AND 140 DAYS OF PROFESSIONAL DEVELOPMENT TRAINING AT ALL SITES DOCUMENT NO. 360-2007/08

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: 601865, 985650, 8314, 995078, 8008, 995422, 8096, 966263, AND 987371 CONFIDENTIAL DOCUMENT NO. 361-2007/08

8A17. APPROVAL OF COMMERCIAL WARRANT LISTING DOCUMENT NO. 362-2007/08 EXHIBIT "A"

8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 124–2007/08

**8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS
DOCUMENT NO. 363-2007/08**

Superintendent Risinger introduced the new Principal at John Adams Elementary School, Mr. Kendall Jones. Mr. Jones is currently the Vice-Principal at Thomas Jefferson Middle School for the past 3 years.

Kent Albertson, Vice-Principal, Madera High School/School of Humanities, and soon to be Principal of Madera High School introduced the new Athletic Director at Madera High School, Mr. Shane Riddle. Mr. Riddle is currently the Boys P.E. teacher at Madera High School.

9. OLD BUSINESS

**9A. SECOND READING AND REQUEST FOR APPROVAL OF
TEXTBOOK ADOPTION RECOMMENDATION FOR CORE
MATHEMATICS FOR GRADES KINDERGARTEN THROUGH GRADE**

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7 AND ALGEBRA I MOTION NO. 125-2007/08, DOCUMENT NO. 364-2007/08

It was moved by Trustee Goodwin, seconded by Trustee Adams, and unanimously carried to approve the Textbook Adoption recommendation for Core Mathematics for Grades Kindergarten through Grade 7 and Algebra I.

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

10. NEW BUSINESS

10A. FIRST READING OF TEXTBOOK ADOPTION RECOMMENDATION FOR GRADES 9-12

10B. FIRST READING OF TEXTBOOK ADOPTION RECOMMENDATION FOR ALGEBRA READINESS DOCUMENT NO. 365-2007/08

10C. APPROVAL OF REDUCING THE NUMBER OF COMMITTEE MEMBERS FOR THE CITIZENS' BOND OVERSIGHT COMMITTEE MOTION NO. 126-2007/08, DOCUMENT NO. 366-2007/08

It was moved by Clerk/Trustee Westley, seconded by Trustee Adams, and unanimously carried to approve the reduction of Committee Members for the Citizens' Bond Oversight Committee.

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

10D. APPROVAL OF COMMITTEE MEMBER RECOMMENDATION FOR THE CITIZENS' BOND OVERSIGHT COMMITTEE MOTION NO. 127-2007/08, DOCUMENT NO. 367-2007/08

It was moved by Trustee Adams, seconded by Clerk/Trustee Westley, and unanimously carried to approve the Committee Recommendation for the Citizens' Bond Oversight Committee.

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

10E. APPROVAL TO SUBMIT SAB 50-10 APPLICATION FOR CAREER

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**TECHNICAL EDUCATION FACILITIES FUNDING FOR FUNDING OF
THE AGRICULTURE SCHOOL FARM AND LABORATORY
COMPLETION PROJECT AT MADERA SOUTH HIGH SCHOOL
MOTION NO. 128-2007/08, DOCUMENT NO. 368-2007/08**

It was moved by Trustee Adams, seconded by Trustee Goodwin, and unanimously carried to approve to submit SAB 50-10 Application for Career Technical Education Facilities Funding for Funding of the Agriculture School Farm and Laboratory Completion Project at Madera South High School.

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

**10F. APPROVAL TO SUBMIT SAB 50-10 APPLICATION FOR CAREER
TECHNICAL EDUCATION FACILITIES FUNDING FOR FUNDING OF
THE NEW CONSTRUCTION OF THE ON-CAMPUS BANKING AND
RETAIL BUILDING AT MADERA SOUTH HIGH SCHOOL
MOTION NO. 129-2007/08, DOCUMENT NO. 369-2007/08**

It was moved by Trustee Goodwin, seconded by Clerk/Trustee Westley, and unanimously carried to approve to submit SAB 50-10 Application for Career Technical Education Facilities Funding for Funding of the New Construction of the On-Campus Banking and Retail Building at Madera South High School.

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

11. INFORMATION/REPORTS

11A. STANDARDS REPORT DOCUMENT NO. 370-2007/08

- Jennifer Gaviola, Director, Special Services gave a report on Special Education

**11B. BUSINESS AND OPERATIONS UPDATE
DOCUMENT NO. 371-2007/08**

- Vision 2025 presented by David Randall, Planning Developer for the City of Madera

12. ANNOUNCEMENTS

Superintendent Risinger made the following announcements:

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April 23rd, 6:00 p.m., Ag Advisory Committee Meeting, MHS
April 24th, 6:30 p.m., Central Valley Education Coalition, Piccadilly Inn
University, Fresno
April 28th, 9:00 a.m., VIP Tour and Luncheon, UC Merced
May 1st, 7:00 a.m., Mayor's Prayer Breakfast, Hatfield Hall
May 1st, 5:30 p.m., Service with Pride, Municipal Golf Course
May 2nd, Senators at Pershing School

13. MISCELLANEOUS

There were no items.

14. ADVANCED PLANNING

President Seibert made the following announcement:

Board Workshop - Mission & Vision, Goals & Objectives
Wednesday,, May 7, 2008 - 5:00 p.m.
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA. 93637

Next Regular Board Meeting
Tuesday, May 13, 2008 - 7:00 p.m.
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA. 93637

15. SUGGESTED FUTURE AGENDA ITEMS

There were none.

16. ADJOURNMENT MOTION NO. 130-2007/08

President Seibert adjourned the Public Session at 8:56 p.m.

Dated: April 22, 2008

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

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MINUTES OF APRIL 22, 2008 --MOTION NO. 124-2007/08
DOCUMENT NOS. 350-2007/08THROUGH 362-2007/08
RESOLUTION NOS. 62 THROUGH 64-2007/08
RECAPITULATION OF BUSINESS TRANSACTIONS AND WARRANTS – EXHIBIT “A”
STAFF CHANGES, & COACHES – EXHIBIT “B”

Items listed under the Consent Agenda are considered to be routine and are acted on by the board of Trustees in one motion. There is no discussion of these items prior to the Board, staff, or the public requests specific items be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

EXHIBIT “A” – CONSENT CALENDAR
APPROVAL OF WARRANTS – DOCUMENT NO. 363-2007/08

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EXHIBIT "B" – CERTIFICATED HUMAN RESOURCES ITEMS
BOARD MEETING OF APRIL 22, 2008 – MOTION NO. 124-2007/08

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EXHIBIT "B" – CLASSIFIED HUMAN RESOURCES ITEMS
BOARD MEETING OF APRIL 22, 2008 – MOTION NO. 124-20076/08

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EXHIBIT "B" – HUMAN RESOURCES ITEMS – COACHES
BOARD MEETING OF APRIL 22, 2008 – MOTION NO. 124-2007/08

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EXHIBIT "C" – FIELD TRIPS/EMPLOYEE CONFERENCE REQUESTS
BOARD MEETING OF APRIL 22, 2008 – MOTION NO. 124-2007/08
DOCUMENT NO. 363-2007/08