

**MINUTE RECORD OF: Madera Unified School District Board of Education**

**REGULAR BOARD MEETING HELD ON THE 13<sup>th</sup> DAY OF May, 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, May 13, 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

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Larry Risinger, Superintendent  
Teri Bradshaw, Director, Fiscal Services  
Jake Bragonier, Public Information Officer  
Kathleen Lopes, Associate Superintendent, Educational Services  
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

**Absent:**

David Pinnecker, Director, Human Resources/Classified  
Robert Chavez, Chief Academic Officer, K-12, Educational Services

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Kent Albertson, Vice-Principal, Madera High School  
Sara Arthurs, Analyst, Facilities Planning  
Andy Beakes, Principal, Madera South High School  
Carsten Christiansen, Principal, Alpha School  
Rachel Church, Vice-Principal, Millview School  
Rosalind Cox, Director, Facilities Planning & New Construction  
John Denno, Coordinator, P.E. & Athletics

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Marisa DiMauro, Director, Categorical Programs  
Terri Dompeling, Vice-Principal, Martin Luther King, Jr. Middle School  
Rosa Garcia, Administrative Assistant, Music & Athletics  
Jennifer Gaviola, Director, Special Services  
Barbara Gonzalez, Director, Purchasing  
Janet Grossnicklaus, Director, Curriculum, Assessment & Instruction  
Roger Harabedian, Music Teacher, Madera South High School  
Allan Kristensen, District Music Coordinator  
Mike Lennemann, Principal, Jack G. Desmond Middle School  
Bob Madsen, Principal, Dixieland School  
Carol Petrucci, Music Teacher  
Ron Pisk, Principal, Madera High School  
Lupe Rodriguez, Director, Maintenance & Operations  
Patsy Rodriguez, Clerk, Child Nutrition  
Judy Shaubach, Teacher, P.E., Madera High School  
Sharon Stockdale, Librarian, Thomas Jefferson and Martin Luther King Jr. Middle Schools

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Alice Rios, CSEA, Chapter #169 President  
Sue Thornton, MUTA President  
Josie Zaragosa, CSEA, Job Steward

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Roger Leach, Director, Sherman Thomas Charter School  
Tera Napier, Principal, Sherman Thomas Charter School  
Ross Thornton, Board Member, Sherman Thomas Charter School

There were approximately 125 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 5:32 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 7:04 p.m., and he reconvened the Regular Meeting by calling the Public Session to order at 7:06 p.m. President Seibert

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welcomed the visitors and he asked Clerk/Trustee Westley to lead the flag salute. President Seibert asked Pastor John Pursell of the Believers Church to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 18–2007/08.

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

Superintendent Risinger announced that the Governing Board took action in closed session to approve a separation agreement for Classified Administrative Assistant III Employee #3525. The Board voted unanimously (7-0) in favor thereof.

**5. ADOPTION OF AGENDA – MOTION NO. 133–2007/08**

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 add Student ID# 995447 to Agenda Item 8A22, and pull Agenda Item 8B2 for separate discussion.

**It was moved by Trustee Janzen, seconded by Trustee Garibay, 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 Student Board Representative, gave an update of academic, athletic, and extracurricular activities going on at MSHS

**7. COMMUNICATIONS**

**7A. PUBLIC HEARING**

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

Matt Wiles, Sargent with the Madera Police Department addressed the Board regarding his son Joshua, who is a 6th grade student and attends St. Joaquim's

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school. Mr. Wiles has filed a hardship request so that his son can play sports for MUSD. The request was denied by CIF and CVAL. He asked for special treatment regarding his hardship request, and asked that this item be put on a future Board agenda.

Sue Thornton, 220 Autumn Drive, Madera, California addressed the Board regarding her concern for 15 MUSD teachers - temporary teachers not recommended for rehire. She stated that these teachers are not being considered for positions available in the District. She said that these are excellent teachers and that she would like the District to consider these teachers for the available positions in the District before we hire outside of the District.

Maggie Vaiarello, 2716 Sunnydale St., Madera, California addressed the Board regarding not being recommended for rehiring. She said that she is a Madera resident, born and raised. She loves Madera, and loves working for Madera Unified. She has been with the District for 2 years. The students that she has taught are improving each year. She would like to be considered to be hired in available positions with the District.

Karen Lincoln-Hartgraves, 808 North Schnoor, Madera, California addressed the Board regarding the fact that her Principal has told her that he will not be able to keep her because there is not a spot at the school for her at the school where she is currently teaching. She asked to be considered to be rehired in available positions within the District.

Kathy Van Zant, 1068 San Ramon, Madera, California addressed the Board regarding the fact that she had a job until Friday of last week. She was told on Friday that she would not be coming back next year. She said that she has been on the math adoption committee, and gives everything to her students. She asked to be considered to be rehired in available positions within the District.

Pati Carr, 1016 West 5th Street, Madera, California, addressed the Board regarding an item that was brought to the Board's attention 7 months ago, and stated that this issue has still not been resolved. She said that she wants Andrea Devine removed from Madera South High School.

Sharon Stockdale, 500 West Yosemite, Madera, California, Librarian at Thomas Jefferson and Martin Luther King, Jr. Middle Schools invited the Board to the 8th Annual Reading Achievement to be held at MLK on May 22nd.

**7B. STUDENT AND STAFF RECOGNITION**

- Allan Kristensen, Music Coordinator announced several awards for the 2007/08 year:

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<b>Award</b>	<b>First</b>	<b>Last</b>	<b>School</b>
Heritage Festival-New York City	Madera	Singers - MSHS	Madera S
Outstanding Soloist-National Anthem	Mitchell	Cox - MSHS	Madera S
CMEA-Excellent Rating	Choir	MHS	Madera H
Outstanding Soloist	Danny	Rodriguez - MHS	Madera H
FMCMEA Honor Choir	Melissa	Mines - TJ	Thomas J School
FMCMEA Honor Choir	Ashley	Clay - TJ	Thomas J School
FMCMEA Honor Choir	Brittney	Neufeld - TJ	Thomas J School
FMCMEA Honor Choir	Richard	Pedroza - TJ	Thomas J School
FMCMEA Honor Choir	Tyler	Dominici - TJ	Thomas J School
FMCMEA Honor Choir	Adaline	Arteaga - TJ	Thomas J School
FMCMEA Honor Choir	Christopher	Olan-Geddes - MHS	Thomas School
FMCMEA Honor Choir	Josephina	Herrera - MHS	Madera H
FMCMEA Honor Choir	Issac	Molina - MHS	Madera H
FMCMEA Honor Choir	Danny	Dominguez - MHS	Madera H
FMCMEA Honor Choir	Irena	Prado - MHS	Madera H
FMCMEA Honor Choir	Sabrina	Briseno - MHS	Madera H
FMCMEA Honor Choir	Desha	Tygart - MHS	Madera H
FMCMEA Honor Choir	Katherine	Ibrahim - Desmond	Desmond
FMCMEA Honor Choir	Shelby	Moit - Desmond	Desmond
FMCMEA Honor Choir	Brittanie	Woods - Desmond	Desmond
Fresno State Guitar Panorama-First Place	Small	Ensemble - MHS	Madera H
Fresno State Guitar Panorama-First Place	Advanced	Ensemble - MHS	Madera H
Fresno State Guitar Panorama-First Place	Andrew	Flores - MHS	Madera H
Fresno State Guitar Panorama-Second Place	David	Gomez - MHS	Madera H
Fresno State Guitar Panorama-Third Place	Brandon	DeGuzman - MSH	Madera H
Fresno State Guitar Panorama-Third Place	Francisco	Ramirez - MHS	Madera H
UC Santa Cruz-Scholarship Winner	P.J.	Gallegos - MHS	Madera H
Fresno State Piano Celebration-Superior with Honors	Sarah	Haag - MHS	Madera H
Fresno State Piano Celebration-Superior with Honors	Jackie	Gomez - MHS	Madera H
Fresno State Piano Celebration-Superior with Honors	Nancy	Ramirez - MHS	Madera H
Fresno State Piano Celebration-Superior with Honors	Lizet	Mendez - MHS	Madera H

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Fresno State Piano Celebration-Superior with Honors	Reynaldo	Gonzalez - MHS	Madera H
WBA-State Championships-6th in Category	Marching	Band - MSH	Madera S
Valley Championships-2nd Place	Winter	Percussion - MSHS	Madera S
Valley Championships-2nd Place	Winter	Color Guard - MSHS	Madera S
CMEA-Superior Rating	Symphonic	Band - MSHS	Madera S
Reno International Jazz Festival-"Good" Rating	Jazz	Band - MSHS	Madera S
Reno International Jazz Festival-Outstanding Soloist	Erika	Santos - MSHS	Madera S
WBA-State Championship Finalist	Marching	Band - MSH	Madera H
WGI Regional Finalist	Winter	Color Guard - MSH	Madera H
WGI Regional Finalist	Winter	Percussion - MHS	Madera H
CMEA-Superior Rating	Symphonic	Band - MHS	Madera H
Reno International Jazz Festival-"Excellent" Rating	Jazz	Band - MHS	Madera H
Reno International Jazz Festival-Outstanding Soloist	Juan Carlos	Medina - MHS	Madera H
Reno International Jazz Festival-Outstanding Soloist	Abraham	Sanchez - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating	Kristina	James - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Stephanie	Medina - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Austin	Dore - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Jessie	Moraga-Sm - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Edgar	Guitierrez - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Erik	Estrada - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Jonathan	Rodriguez - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	Jorge	Solorio - MHS	Madera H
CMEA Solo & Ensemble Festival-Superior Rating-Percussion Ensemble	David	Salazar - MHS	Madera H

➤ John Denno, Coordinator, P.E. & Athletics - Spring Spirit of Sport Awards

**Madera High School**

Kevin Larrivee- varsity swimming coach

Judy Shaubach- varsity softball coach

Vanessa Salinas- student athlete

Alec Mehrten- student athlete

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**Madera South High School**

Kelly Valmonte- varsity softball  
John Fernandez- varsity baseball  
Anthony Duhon- student athlete  
Kayla Walker- student athlete

**Jack G. Desmond Middle School**

Sabrina Rodriguez- boy's volleyball coach  
Guillermo Villagomez- track & field coach  
Jason Ibrahim- student athlete  
Emily Burtnett- student athlete

**Martin Luther King, Jr. Middle School**

Alex Fierros- track & field coach  
Pablo Segura- boy's volleyball  
Mark Abraham- student athlete  
Destiny Lee- student athlete

**Thomas Jefferson Middle School**

Julie Montagna- softball coach  
Juan Flores- track & field coach  
Tony Hedding- student athlete  
Andrew Say- student athlete

8. **APPROVAL OF CONSENT AGENDA – MOTION NO. 134-2007/08, DOCUMENT NUMBERS 372-2007/08 THROUGH 393-2007/08, AND RESOLUTION NUMBER 66-2007/08 AND RESOLUTION NUMBER 68-2007/08 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;**

**It was moved by Trustee Adams, seconded by Trustee Beckett, 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 BOARD WORKSHOP MINUTES OF APRIL 16, 2008 AND REGULAR BOARD MEETING MINUTES OF APRIL 22, 2008**



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- 8A2. APPROVAL OF AGREEMENT WITH MADERA COMMUNITY HOSPITAL TO EXTEND IT'S CURRENT ONE (1) YEAR AGREEMENT WITH MADERA UNIFIED SCHOOL DISTRICT, ENTERED INTO ON MAY 17, 2007 TO A FIVE (5) YEAR AGREEMENT FROM JULY 1, 2008 TO JUNE 30, 2013, FOR PRACTICAL TRAINING IN VARIOUS CLINICAL DEPARTMENT AS A COMPONENT OF THE SCHOOL CURRICULUM DOCUMENT NO. 372-2007/08**
- 8A3. APPROVAL OF AWARD OF BID #050108, SIERRA VISTA ADMINISTRATION BUILDING RENOVATION DOCUMENT NO. 373-2007/08**
- 8A4. APPROVAL OF CHANGE ORDER #1 FOR THIRD HIGH SCHOOL DEMOLITION PROJECT DOCUMENT NO. 374-2007/08**
- 8A5. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND AL LOPEZ TO LIVE IN MOBILE HOME TO WATCH OVER THE GROUNDS OF THE THIRD HIGH SCHOOL SITE DOCUMENT NO. 375-2007/08**
- 8A6. APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE MOUNTAIN VISTA HIGH SCHOOL MODERNIZATION PROJECT DOCUMENT NO. 376-2007/08**
- 8A7. APPROVAL FOR SPECIAL EDUCATION STUDENTS WHO QUALIFY FOR WAIVER OF HIGH SCHOOL EXIT EXAM FOR GRADUATION PER BOARD POLICY 6162.52 IDENTIFIED BY THE DISTRICT-ASSIGNED NUMBERS: 955174, 946829, 957829, 302703, 957879, 303050, 996524, 965915, 965389, 957365, 948094, 966053, 947761, 956159, 957752, 502053, 965783, AND 955318 DOCUMENT NO. 377-2007/08**
- 8A8. APPROVAL OF MADERA ADULT SCHOOL COURSE OFFERINGS FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 378-2007/08**
- 8A9. APPROVAL OF CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT/MADERA ADULT SCHOOL AND VALLE DE LAS BRISAS TO CONDUCT CLASSES FOR OLDER ADULTS FOR 2008-09 DOCUMENT NO. 379-2007/08**
- 8A10. APPROVAL OF MADERA ADULT SCHOOL CALENDAR FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 380-2007/08**
- 8A11. APPROVAL OF AFFILIATION AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT/MADERA ADULT SCHOOL AND COUNTRY VILLA MADERA REHAB AND NURSING CENTER FOR USE OF THEIR FACILITIES FOR TRAINING IN OUR CERTIFIED NURSE ASSISTANT/HOME HEALTH AIDE PROGRAM DOCUMENT NO. 381-2007/08**
- 8A12. APPROVAL OF A CONTRACT RENEWAL WITH BARBARA BAILEY, OUTREACH CONSULTANT FOR MADERA ADULT SCHOOL FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 DOCUMENT NO. 382-2007/08**
- 8A13. APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN DIXIELAND SCHOOL AND CLOVIS UNIFIED SCHOOL DISTRICT DOCUMENT NO. 383-2007/08**
- 8A14. APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN MILLVIEW SCHOOL AND CALIFORNIA STATE UNIVERSITY FRESNO DOCUMENT NO. 384-2007/08**
- 8A15. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND RON HOWERTON TO PROVIDE CLASSROOM MANAGEMENT TRAINING TO NEW TEACHERS WORKING IN MADERA COUNTY ON BEHALF OF THE MADERA**



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**UNIFIED BTSA INDUCTION PROGRAM DOCUMENT NO. 385-2007/08**

- 8A16. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND CIVIL WAR REENACTMENT SOCIETY TO PROVIDE LEARNING CENTERS FOR STUDENTS AT CESAR CHAVEZ ELEMENTARY SCHOOL DOCUMENT NO. 386-2007/08**
- 8A17. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND KEVIN CLARK TO PLAN, TRAIN, AND WORK WITH TEACHERS DURING THE HIGH INTENSITY LANGUAGE SUMMER ACADEMY DOCUMENT NO. 387-2007/08**
- 8A18. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND MARGO READ TO PROVIDE TECHNOLOGY TRAINING TO NEW TEACHERS WORKING IN MADERA COUNTY ON BEHALF OF THE MADERA UNIFIED BTSA INDUCTION PROGRAM DOCUMENT NO. 388-2007/08**
- 8A19. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND MANDY WATTS FOR PSYCHOLOGIST INTERNSHIP FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 389-2007/08**
- 8A20. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND LARRY LOLL FOR PSYCHOLOGIST INTERNSHIP FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 390-2007/08**
- 8A21. APPROVAL TO REMAIN WITH MYERS, STEVENS & TOOHEY & CO., INC. TO PROVIDE:**  
    **(1) VOLUNTARY STUDENT INSURANCE (PARENT PAID)**  
    **(2) ELEMENTARY COMPETITOR'S TEAM COVERAGE (DISTRICT PAID)**  
    **(3) CATASTROPHIC ACCIDENT INSURANCE (DISTRICT PAID)**  
**DOCUMENT NO. 391-2007/08**
- 8A22. 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 REFERENCE 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: 8096, 502769, 987739, 502886, 303390, 401771, 987226, 986933, 967919, 7453, 303447, 302206, 6142, 6390, 977244, 977592, 966315, 966797, 995396, 976020 17079, 502579, AND 995447 (ADDED AT BOARD MEETING)**  
**CONFIDENTIAL DOCUMENT NO. 392-2007/08**
- 8A23. APPROVAL OF COMMERCIAL WARRANT LISTING DOCUMENT NO. 393-2007/08 EXHIBIT "A"**
- 8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 134–2007/08—DOCUMENTS NUMBERED 394 THROUGH 396-2007/08 AND RESOLUTION NUMBER 68-2007/08**

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**8B2. ADOPTION OF RESOLUTION NO. 68-2007/08 REGARDING IMPLEMENTING CERTIFICATED LAYOFF, ACTING UPON PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE, AND PROVIDING DIRECTION TO ISSUE NOTIFICATION TO EMPLOYEES WHOSE SERVICES ARE TERMINATED  
MOTION NO. 135-2007/08, RESOLUTION NO. 68-2007/08  
PULLED FOR SEPARATE DISCUSSION -- DISCUSSED AFTER ITEM 8C**

It was moved by Trustee Janzen, seconded by Trustee Beckett, and unanimously carried to adopt Resolution No. 68-2007/08 regarding implementing Certificated Layoff, acting upon proposed decision of the Administrative Law Judge, and providing direction to issue Notification to Employees whose services are terminated.

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

**8B3. APPROVAL OF CLASSIFIED JOB DESCRIPTION: WELLNESS AND CHARACTER DEVELOPMENT SPECIALIST DOCUMENT NO. 396-2007/08**

**8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS  
DOCUMENT NO. 397-2007/08**

Superintendent Risinger announced the following Staffing List Employments for the 2008/09 School Year that appear as TBA (To Be Announced) on the Staffing List:

Principal - Mt. Vista High School - John Denno, Document No. 394-2007/08

Vice Principal - Madera High School - Arora Chavez - Document No. 395-2007/08

Vice Principal - Madera South High School - Bob Madsen - Document No. 396-2007/08

**AGENDA ITEM 8B2 DISCUSSED HERE**

**9. OLD BUSINESS**

**9A. NONE**

**10. NEW BUSINESS**

**10A. 7:15 P.M., PUBLIC HEARING TO CONSIDER THE PROVISIONS OF**

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**THE SHERMAN THOMAS CHARTER HIGH SCHOOL CHARTER PETITION**

**10B. ADOPTION OF RESOLUTION NO. 66-2007/08 - REGARDING LAYOFF OF CLASSIFIED PERSONNEL MOTION NO. 136-2007/08, RESOLUTION NO. 66-2007/08**

**It was moved by Trustee Janzen, seconded by Clerk/Trustee Westley, and unanimously carried to adopt Resolution No. 66-2007/08 - regarding Layoff of Classified Personnel.**

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

**10C. APPROVAL OF THE 2008-09 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE FOR MADERA HIGH SCHOOL AND MADERA SOUTH HIGH SCHOOL MOTION NO. 137-2007/08, DOCUMENT NO. 399-2007/08**

**It was moved by Trustee Beckett, seconded by Trustee Janzen, and unanimously carried to approve the designation of CIF Representatives to League for Madera High School and Madera South High School.**

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

**10D. APPROVAL FOR A VOLUNTARY CLEANUP AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL FOR THE THIRD HIGH SCHOOL SITE MOTION NO. 138-2007/08, DOCUMENT NO. 400-2007/08**

**It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to approve a Voluntary Cleanup Agreement between Madera Unified School District and the Department of Toxic Substances Control for the third High School Site.**

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

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Abstained: None

**10E. APPROVAL FOR PARTICIPATION IN GRADUATION CEREMONIES FOR SENIORS NOT PASSING CAHSEE (CALIFORNIA HIGH SCHOOL EXIT EXAM) MOTION NO. 139-2007/08, DOCUMENT NO. 401-2007/08**

**It was moved by Trustee Adams, seconded by Trustee Janzen, and unanimously carried to approve Participation in Graduation Ceremonies for Seniors not passing CAHSEE (California High School Exit Exam).**

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

**10F. APPROVAL OF THE ALTERNATIVE GOVERNANCE BOARD'S RECOMMENDATIONS FOR THE 2008-09 SCHOOL YEAR MOTION NO. 140-2007/08, DOCUMENT NO. 402-2007/08**

**It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to approve the Alternative Governance Board's Recommendations for the 2008-09 School Year.**

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

**11. INFORMATION/REPORTS**

**11A. STANDARDS REPORT**

- Allan Kristensen, District Music Coordinator gave a Power Point presentation of the Music Program for Madera Unified School District DOCUMENT NO. 404-2007/08

**11B. BUSINESS AND OPERATIONS UPDATE**

- Kelly Porterfield, Associate Superintendent of Business and Operations gave a brief update on the State of the Budget for 2008/09 Fiscal Year DOCUMENT NO. 403-2007/08

**12. ANNOUNCEMENTS**

Superintendent Risinger said that there were none.

**13. MISCELLANEOUS**

Trustee Goodwin wanted to bring several items to everyone's attention:

Relay for Life will be held on May 31st at Towne and Country Park  
She presented Superintendent Risinger a plaque recognizing Madera Unified for allowing the Jesse Owens Games held at Martin Luther King, Jr. Middle School each year. She also suggested that the District continue to support Mr. Holley in his efforts with this event.

Trustee Goodwin also wanted to make everyone aware that May is being recognized by President Bush as Older Americans month.

**14. ADVANCED PLANNING**

President Seibert made the following announcement:

**Next Regular Board Meeting**  
**Tuesday, May 27, 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. 141-2007/08**

President Seibert adjourned the Public Session at 9:40 p.m.

*Fritz Ediger*

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

Dated: May 13, 2008