

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 27th 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 27, 2008**, at 5:30 p.m.

ROLL CALL

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

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

Absent:
Carles Beckett, 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
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

Andy Beakes, Principal, Madera South High School
Marty Bitter, Athletic Director, Madera South High School
Carsten Christiansen, Principal, Alpha School
Rosalind Cox, Director, Facilities Planning & New Construction
Marisa Di Mauro, Director, Categorical Programs
Lisa Fernandez, Principal, Berenda School

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Jennifer Gaviola, Director, Special Services
Tina Gonzalez, Nurse, Madera Unified School District
Janet Grossnicklaus, Director, Curriculum, Assessment & Instruction
Allan Hollman, Vice-Principal, Madera High School/School of Engineering Technology
Steve Imrie, Director, Information Technology & Support Services
Al Lopez, Ag Farm Manager, Madera South High School
Bob Madsen, Principal, Dixieland School
Daren Miller, Principal, Martin Luther King, Jr. Middle School
Sandra Perez, Director, Child Nutrition
Ron Pisk, Principal, Madera High School
Lupe Rodriguez, Director, Maintenance & Operations
Patsy Rodriguez, Clerk, Child Nutrition
Marissa Saldate, Teacher, John Adams School

Alice Rios, CSEA President
Sue Thornton, MUTA President
Ronnie Zaragosa, CSEA Vice-President

Bill Coate, Madera Tribune
Donald Holley, Community Member

There were approximately 40 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, 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 Seibert adjourned the Closed Session at 7:04 p.m., and he reconvened the Regular Meeting by calling the Public Session to order at 7:08 p.m. President Seibert welcomed the visitors and he asked Trustee Adams to lead the flag salute. President Seibert asked Pastor Tim McGraw of Yosemite Christian Center to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 19–2007/08.

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

Superintendent Risinger announced that in closed session, the Board took action to issue a notice of nonreelection to probationary certificated employee, identified by employee number 6329, pursuant to Education Code section 44929.21(b), effective at the end of the 2007-2008 school year, and directed the Superintendent or designee to send out the appropriate legal notice. The roll call vote was as follows: unanimous (6-0 - 1 trustee absent). Motion No. 142-2007/08, Resolution No. 74-2007/08.

5. ADOPTION OF AGENDA – MOTION NO. 143–2007/08

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.

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

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

This Board meeting will be there last meeting for both of the Student Board Representatives. Superintendent Risinger and President Seibert presented Neddy Lopez and Rosa Regalado with a plaque to show their appreciation for a "great job" as student board representatives for the year 2007/08.

7. COMMUNICATIONS

7A. PUBLIC HEARING

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

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Stacey Casilla, 420 Hilton, Madera, California addressed the Board regarding budget issues. She is upset because Kathy Horn is losing her position as Vice-Principal at John Adams School. She said that Ms. Horn goes above and beyond in her job. She stated that she and other parents at the school appreciate Ms. Horn. For all of her hard work, Ms. Horn should be rewarded, but instead she is being demoted. She said that Ms. Horn has spent a lot of time with her son. Because of the time and effort that Ms. Horn has put into her son, her son is thinking of becoming a pediatrician.

Stacey Hendricks, 8413 Road 33, Madera, California addressed the Board regarding the Autism Program at John Adams School. Her son is Autistic, and she stated that he has made great progress with the help of Marissa Saldate who is her son's teacher. She asked the Board to consider giving the teachers who teach Autistic children more resources -- tools, training, and additional staff.

7B. STUDENT AND STAFF RECOGNITION

➤ Madtown Robotics presentation

Allan Hollman, Vice-Principal of School of Engineering Technology at Madera High School introduced Mr. Robert Salazar, Robotics Coach, Joey Hain, Corey Christensen, Felicia Gaither, Dustin Hansen, Ranjit Chahal, Joshua Anderson, Stephanie Jauregui and John Sheeter that are students in his Robotics Class. Madera High School sponsored its first ever Madera Lego team competition on May 17th at the Joe Flores Gymnasium. There were 11 teams from the District from Elementary through High School that participated in the competition. Mr. Hollman showed a short video of that competition.

The Madera High School Robotics class then demonstrated their robot, which tossed a ball through a PVC hoop that the class had made.

➤ Donald Holley - Jesse Owens Games

Mr. Holley presented Superintendent Risinger a plaque for his support of the Jesse Owens Games throughout his time as Chief Executive Officer, and Superintendent of Madera Unified. Mr. Risinger presented Mr. Holley with a plaque for his continuous service to the community in organizing and facilitating the Jesse Owens Games each year in May.

➤ Dixieland School/State Distinguished School by ACSA

Kevin Casey of Association of California School Administrators presented Bob Madsen, Principal of Dixieland School with a plaque honoring the school for receiving the State Distinguished School honor this year.

8. APPROVAL OF CONSENT AGENDA – MOTION NO. 144-2007/08, DOCUMENT NUMBERS 404-2007/08 THROUGH 427-2007/08, AND RESOLUTION NUMBERS 65-2007/08, 67-2007/08, 69-2007/08 AND 70-2007/08 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”;

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STAFFING CHANGES – EXHIBIT “B”:

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

Ayes: Trustees Adams, Garibay, Goodwin, Janzen, Clerk Westley, and President Seibert
Noes: None
Absent: Trustee Beckett
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 MAY 7, 2008 AND REGULAR BOARD MEETING MINUTES OF MAY 13, 2008**
- 8A2. ADOPTION OF RESOLUTION NO. 65-2007/08 TO DIRECT AND AUTHORIZE MADERA ADULT SCHOOL TO ENTER INTO A CONTRACT WITH THE CENTRAL CALIFORNIA WOMEN'S FACILITY AND VALLEY STATE PRISON FOR WOMEN FOR THE PURPOSES OF GED TESTING RESOLUTION NO. 65-207/08**
- 8A3. ADOPTION OF RESOLUTION NO. 67-2007/08 -- APPROVAL OF THE MARCH BUDGET AND EXPENSE TRANSFER REPORTS RESOLUTION NO. 67-2007/08**
- 8A4. ADOPTION OF RESOLUTION NO. 69-2007/08 TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE TO CRMA I BOARD OF DIRECTORS -- KELLY PORTERFIELD OFFICIAL REPRESENTATIVE AND TERI BRADSHAW ALTERNATE RESOLUTION NO. 69-2007/08**
- 8A5. ADOPTION OF RESOLUTION NO. 70-2007/08 TO DESIGNATE OFFICIAL REPRESENTATIVE AND ALTERNATE TO CRMA II BOARD OF DIRECTORS -- KELLY PORTERFIELD OFFICIAL REPRESENTATIVE AND TERI BRADSHAW ALTERNATE RESOLUTION NO. 70-2007/08**
- 8A6. APPROVAL OF THE MARCH 31, 2008 STUDENT BODY STATEMENT OF CLUB TRUST ACCOUNTS DOCUMENT NO. 404-2007/08**
- 8A7. APPROVAL OF THE MARCH 31, 2008 FINANCIAL REPORT DOCUMENT NO. 405-2007/08**
- 8A8. APPROVAL OF REVISION TO INJURY AND ILLNESS PREVENTION PLAN SECTION 10 -- HYGIENE PLAN FOR BLOODBORNE PATHOGENS EXPOSURE CONTROL DOCUMENT NO. 406-2007/08**
- 8A9. APPROVAL OF ADULT MEAL INCREASE OF \$.50 AND BREAKFAST AND LUNCH AND STUDENT MEAL INCREASE OF \$.25 FOR BREAKFAST AND LUNCH DOCUMENT NO. 407-2007/08**
- 8A10. APPROVAL OF PROFESSIONAL SERVICES PROPOSAL FROM BLAIR, CHURCH & FLYNN FOR CIVIL ENGINEERING SERVICES FOR THE AG SCHOOL FARM AND LABORATORY COMPLETION PROJECT AT MADERA SOUTH HIGH SCHOOL**

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DOCUMENT NO. 408-2007/08

8A11. APPROVAL OF CHANGE ORDER #1 FOR MADERA SOUTH HIGH SCHOOL IRRIGATION LINE PROJECT DOCUMENT NO. 409-2007/08

8A12. APPROVAL OF CONSULTANT AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND GAIL ROBINETTE AND ASSOCIATES (GRA) FOR LA VINA SCHOOL, PARKWOOD SCHOOL, AND MARTIN LUTHER KING, JR. MIDDLE SCHOOL DOCUMENT NO. 410-2007/08

8A13. APPROVAL TO SUBMIT GRANT APPLICATION ON BEHALF OF LALO SANCHEZ TO FUND MAYA-MCCC LEADERSHIP CONFERENCE DOCUMENT NO. 411-2007/08

8A14. APPROVAL OF RENEWAL OF CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND PARADIGM HEALTHCARE SERVICES FOR PROCESSING MEDICAL REIMBURSEMENT BILLING DOCUMENT NO. 412-2007/08

8A15. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MADERA UNIFIED SCHOOL DISTRICT/MADERA ADULT SCHOOL AND MADERA COUNTY WORKFORCE INVESTMENT BOARD DOCUMENT NO. 413-2007/08

8A16. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT/MADERA ADULT SCHOOL AND THE HOUSING AUTHORITY OF THE CITY OF MADERA TO PROVIDE ENGLISH AS A SECOND LANGUAGE (ESL) AND GENERAL EDUCATION DIPLOMA (GED) INSTRUCTION AT MADERA PLAZA CENTER BEGINNING JULY 1, 2008 THROUGH JUNE 30, 2009 DOCUMENT NO. 414-2007/08

8A17. APPROVAL TO APPLY FOR COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM FUNDS FOR MADERA ADULT SCHOOL FOR FISCAL YEAR (FY) 2008-2009 DOCUMENT NO. 415-2007/08

8A18. APPROVAL OF ANNUAL CONTRACT BETWEEN MADERA ADULT SCHOOL AND MADERA BEAUTY COLLEGE FOR COSMETOLOGY TRAINING FOR 2008-2009 DOCUMENT NO. 416-2007/08

8A19. APPROVAL OF ANNUAL CONTRACT BETWEEN MADERA ADULT SCHOOL AND MADERA BEAUTY COLLEGE FOR MANICURING TRAINING FOR 2008-2009 DOCUMENT NO. 417-2007/08

8A20. APPROVAL OF AGREEMENT BETWEEN MADERA ADULT SCHOOL AND MADERA COUNTY WORKFORCE DEVELOPMENT OFFICE FOR FISCAL YEARS 2008-2010 DOCUMENT NO. 418-2007/08

8A21. APPROVAL OF CONTRACT TO PROVIDE GED TESTING SERVICES FOR INMATES AT CENTRAL VALLEY WOMEN'S FACILITY (CCWF) AND VALLEY STATE PRISON FOR WOMEN DOCUMENT NO. 419-2007/08

8A22. APPROVAL OF AGREEMENT BETWEEN MADERA ADULT SCHOOL AND THE HOUSING AUTHORITY OF THE CITY OF MADERA TO PROVIDE CLASSES FOR THE RESIDENTS OF YOSEMITE MANOR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 DOCUMENT NO. 420-2007/08

8A23. APPROVAL OF AGREEMENT BETWEEN MADERA ADULT SCHOOL AND THE CITY OF MADERA PARKS AND COMMUNITY SERVICES FOR THE USE OF WESTSIDE ACTIVITY

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CENTER FOR ADULT SCHOOL CLASSES BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 DOCUMENT NO. 421-2007/08

8A24. APPROVAL OF AGREEMENT BETWEEN MADER ADULT SCHOOL AND THE CITY OF MADERA PARKS AND COMMUNITY SERVICES FOR THE USE OF THE MEXICAN AMERICAN CENTER FOR ADULT SCHOOL CLASSES DOCUMENT NO. 422-2007/08

8A25. APPROVAL OF CONTRACT WITH PATTY PISTORESİ TO PROVIDE EDUCATIONAL SERVICES THROUGH A CUSTOMER SERVICE ACADEMY DOCUMENT NO. 423-2007/08

8A26. APPROVAL TO ADOPT THE FINDINGS, CONCLUSIONS AND RECOMMENDATIONS RELATED TO THE POSSIBLE EXPULSION OR READMISSION OF PUPİLS 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 PUPİLS IN THE CASES OF THE FOLLOWING STUDENTS, HEREIN IDENTIFIED BY THEIR DISTRICT-ASSIGNED IDENTIFICATION NUMBERS: 985358, 303031, 957083, 601522, 997174, 995720, 201821, 2153, 2833, 15770, 303027, AND 967093 CONFIDENTIAL DOCUMENT NO. 424-2007/08

8A27. APPROVAL OF COMMERCIAL WARRANT LISTING DOCUMENT NO. 425-2007/08 EXHIBIT "A"

8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 143–2007/08—DOCUMENTS NUMBERED 426-2007/08 AND RESOLUTION NUMBERS 71-2007/08 THROUGH 72-2007/08

8B2. ADOPTION OF RESOLUTION NO. 71-2007/08 REGARDING THE AMENDED LAYOFF OF CLASSIFIED PERSONNEL RESOLUTION NO. 71-2007/08

8A3. ADOPTION OF RESOLUTION NO. 72-2007/08 REGARDING IMPLEMENTING AMENDED CERTIFICATED LAYOFF, ACTING UPON PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE, AND PROVIDING DIRECTION TO ISSUE NOTIFICATION TO EMPLOYEES WHOSE SERVICES ARE TERMINATED RESOLUTION NO. 72-2007/08

8A4. APPROVAL OF SUPERINTENDENT'S CONTRACT EFFECTIVE JULY 1, 2008 THROUGH JUNE 30, 2010 - JOHN R. STAFFORD DOCUMENT NO. 426-2007/08

8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS
DOCUMENT NO. 427-2007/08

9. OLD BUSINESS

**9A. SECOND READING AND REQUEST FOR APPROVAL OF
TEXTBOOK ADOPTION RECOMMENDATION FOR ALGEBRA
READINESS MOTION NO. 145-2007/08, DOCUMENT NO. 428-
2007/08**

**It was moved by Trustee Garibay, seconded by Trustee Janzen, and
unanimously carried to approve the Textbook Adoption Recommendation for
Algebra Readiness.**

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

**9B. SECOND READING AND REQUEST FOR APPROVAL OF
TEXTBOOK ADOPTION RECOMMENDATION FOR GRADES 9-12
MOTION NO. 146-2007/08, DOCUMENT NO. 429-2007/08**

**It was moved by Trustee Janzen, seconded by Clerk/Trustee Westley, and
unanimously carried to approve the Textbook Adoption Recommendation for
Grades 9-12.**

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

10. NEW BUSINESS

**10A. REVIEW AND DISCUSSION OF 2008-09 PRELIMINARY BUDGET
DOCUMENT NO. 430-2007/08**

**10B. APPROVAL OF REVISED PROGRAM IMPROVEMENT ADDENDUM
AND DISTRICT GOALS MOTION NO. 147-2007/08, DOCUMENT NO.
431-2007/08**

**It was moved by Trustee Adams, seconded by Trustee Janzen, and
unanimously carried to approve the revised Program Improvement Addendum
and District Goals.**

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

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Abstained: None

**10C. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND TEACH ONE TO LEAD ONE OF CELEBRATE LIFE INTERNATIONAL, INC. FOR MOUNTAIN VISTA HIGH SCHOOL, RIPPERDAN HIGH SCHOOL AND MADERA HIGH SCHOOL FOR THE 2008/2009 SCHOOL YEAR
MOTION NO. 148-2007/08, DOCUMENT NO. 432-2007/08**

It was moved by Trustee Janzen, seconded by Trustee Garibay, and unanimously carried to approve the Agreement between Madera Unified School District and Teach One to Lead One of Celebrate Life International, Inc. for Mountain Vista High School, Ripperdan High School and Madera High School for the 2008/2009 School Year.

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

10D. APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS MOTION NO. 149-2007/08, DOCUMENT NO. 433-2007/08

It was moved by Trustee Garibay, seconded by Trustee Goodwin, and unanimously carried to approve the Declaration of Need for Fully Qualified Educators.

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

10E. APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE 2008-09 DISTRICT PORTABLE PROJECT MOTION NO. 150-2007/08, DOCUMENT NO. 434-2007/08

It was moved by Trustee Adams, seconded by Trustee Janzen, and unanimously carried for approval to Award a Construction Contract to the lowest responsible and responsive bid for the 2008-09 District Portable Project.

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

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Noes: None
Absent: Trustee Beckett
Abstained: None

10F. APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE MOUNTAIN VISTA 6 RELOCATABLES PROJECT MOTION NO. 151-2007/08, DOCUMENT NO. 435-2007/08

It was moved by Trustee Janzen, seconded by Clerk/Trustee Westley, and unanimously carried for approval to Award a Construction Contract to the lowest responsible and responsive Bid for the Mountain Vista 6 Relocatables Project.

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

10G. APPROVAL OF MADERA UNIFIED SCHOOL DISTRICT'S GATE PLAN MOTION NO. 152-2007/08, DOCUMENT NO. 436-2007/08

It was moved by Trustee Janzen, seconded by Clerk/Trustee Westley, and unanimously carried to approve Madera Unified School District's GATE Plan.

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

11. INFORMATION/REPORTS

11A. REVIEW OF CHANGING FINANCIAL SYSTEMS FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 437-2007/08

**11B. STANDARDS REPORT
2007 API SCORES & RANKINGS DOCUMENT NO. 438-2007/08**

**11C. BUSINESS AND OPERATIONS UPDATE
None**

12. ANNOUNCEMENTS

Superintendent Risinger asked the Board members to make sure and check the calendar and Graduation Promotion Ceremonies Schedule in their Board packet this

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week for events that will be occurring next week.

13. MISCELLANEOUS

There were no items.

14. ADVANCED PLANNING

President Seibert made the following announcement:

Next Regular Board Meeting

Tuesday, June 10, 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. 153-2007/08

President Seibert adjourned the Public Session at 9:16 p.m.

Fritz Ediger

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

Dated: May 27, 2008