

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 24th DAY OF June, 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, June 24, 2008**, at 6:00 p.m.

ROLL CALL

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

J. Gary Adams, Trustee
Robert E. Garibay, Trustee
Loraine Goodwin, Trustee

Absent:
Carles Beckett, Trustee
Philip D. Janzen, Trustee

John R. Stafford, Superintendent beginning July 1, 2008
Larry Risinger, Superintendent through June 30, 2008
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
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

Kent Albertson, Principal, Madera High School
Andy Beakes, Principal, Madera South High School
Rosalind Cox, Director, Facilities Planning and New Construction
Marisa DiMauro, Director, Categorical Programs
Jay Fowler, Vice-Principal, Madera South High School
Ray Gould, Transportation
Janet Grossnicklaus, Director, Curriculum, Assessment and Instruction
Alan Hollman, Vice-Principal, Madera High School
Bob Madsen, Vice-Principal, Madera South High School

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Jesus Navarro, Vice-Principal, Parkwood Elementary
Michele Pecina, Principal, Millview School
Ron Pisk, Principal, Madera High School
Rose Rialon, Vice-Principal, Madera South High School
Sheryl Sisil, Vice-Principal, Madera South High School
Paul van Loon, Principal, Parkwood Elementary

Rosa Garcia, CSEA Treasurer
Alice Rios, CSEA President
Sue Thornton, MUTA President
Amanda Wade, MUTA Chief Negotiator
Josie Zaragosa, CSEA Chief Job Steward
Ronnie Zaragosa, CSEA Vice-President

There were approximately 45 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 6:00 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 6:56 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 retiring Superintendent Risinger to lead the flag salute. Pastor Samuel Alvarado of Building for Christ Ministries was not present to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 21–2007/08.

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

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

5. ADOPTION OF AGENDA – MOTION NO. 159–2007/08

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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 Stafford asked that we make a "point of clarification" to Minutes of June 10, 2008, page 7 - nurses contracted days are 188 not 183. He also asked that we pull for separate discussion the Staffing List -- Agenda Item 7B1.

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

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

6. COMMUNICATIONS

6A. PUBLIC HEARING

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

Amanda Wade, 2323 Trevor Way, Madera, California addressed the Board to thank them for action taken at the June 10, 2008 Board meeting where they granted medical benefits to a MUTA member. Ms. Wade stated that she represents two people tonight, MUTA and also one of their disabled members. She said that recently Mr. Stehman came to this Board to discuss one of their members who had dedicated 29 years of her life to teaching the children of Madera. She has suffered with a disease for 25 of those years. Unfortunately, her disease has gotten to the point where she is unable to function in the classroom as a teacher. Mr. Stehman came to this Board to recognize her commitment and also asked the Board to approve a contract to provide her with medical benefits until the age of retirement, and this Board generously did so. Both MUTA and this member would like to take this opportunity to thank the Board for this approval. We would also like to publicly recognize Mr. Stehman for working so diligently on this case. When we approached him, he gave us accommodations immediately, and when accommodations were not enough, he researched and worked collaboratively with both myself and this member to obtain what she needed. He was very sensitive and committed to helping this member. We do realize that this issue is part of our Collective Bargaining Agreement, and fortunately we have not had to use it. When it came to a point where we had to use it, this Board and Mr. Stehman were just awesome in this case. And after dealing with her two counselors and practically going to the Disability Insurance, it was very heart warming to come here and do it with ease, because it was going to be a four-month process with the Disability Insurance office. So, we would just like to thank both Mr. Stehman and the Board for granting this opportunity to prolong her life.

6B. STUDENT AND STAFF RECOGNITION

Tonight's meeting is the last for Superintendent Larry Risinger and Principals Ron Pisk, Madera High School and Dr. Michele Pecina, Millview, all of whom are retiring effective June 30th. Mr. Pisk, and Dr. Pecina were each presented with a plaque for their years of service to the students of Madera Unified. Superintendent Risinger was presented with a Resolution that came from State Assemblyman Michael Villines office. He was also presented with a plaque from Madera Board of Supervisors, a clock and a letter from the Madera Unified School District Board of Education recognizing him for his 9 years of service and many accomplishments.

**7. APPROVAL OF CONSENT AGENDA – MOTION NO.160 -2007/08,
DOCUMENT NUMBERS 473-2007/08 THROUGH 493-2007/08,
INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”;
STAFFING CHANGES – EXHIBIT “B”;**

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

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

**7A. ROUTINE BUSINESS TRANSACTIONS, ANNUAL RENEWAL OF
PROGRAMS, BIDS, AGREEMENTS, NOTICES OF PUBLIC HEARINGS,
AND PROCLAMATIONS:**

7A1. APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 10, 2008 WITH POINT OF CLARIFICATION REGARDING NUMBER OF DAYS NURSES ARE CONTRACTED -- 188 DAYS INSTEAD OF 183 DAYS AS THE MINUTES OF JUNE 10, 2008 INDICATE (PAGE 7)

**7A2. ADOPTION OF RESOLUTION NO. 75-2007/08 - AUTHORIZED SIGNATURES ON DESIGNATED MADERA UNIFIED SCHOOL DISTRICT ACCOUNTS/DOCUMENTS
RESOLUTION NO. 75-2007/08**

7A3. ADOPTION OF RESOLUTION NO. 76-2007/08 NOTICE OF ACTION ON CLAIM OF RANDY JONES AND TANYA CORRELL, MOTHER RESOLUTION NO. 76-2007/08

7A4. APPROVAL TO ACCEPT THE FOLLOWING DONATION:
➤ **DONATION OF A 2002 SINGLE CAB FORD F-350 FLATBED TRUCK WITH AN ESTIMATED VALUE OF \$18,000 BY EVANS FEED TO MADERA SOUTH HIGH SCHOOL/SCHOOL OF AGRICULTURE DOCUMENT NO. 473-2007/08**

7A5. APPROVAL OF A REMOVAL ACTION WORKPLAN (RAW) AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND NEIL O. ANDERSON AND ASSOCIATES FOR THE 3RD HIGH SCHOOL SITE DOCUMENT NO. 474-2007/08

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- 7A6. APPROVAL TO SUBMIT SAB 50-04 APPLICATION FOR STATE FUNDING ON MOUNTAIN VISTA MODERNIZATION PROJECT DOCUMENT NO. 475-2007/08
- 7A7. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT/MADERA ADULT SCHOOL AND AVALON HEALTHCARE DOING BUSINESS AS WESTGATE MANOR CONVALESCENT HOSPITAL BEGINNING JULY 1, 2008 THROUGH JUNE 30, 2009 DOCUMENT NO. 476-2007/08
- 7A8. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH WILLIAM HALPIN TO PROVIDE MANDATED BASIC WATER RESCUE TRAINING FOR ALL P.E. TEACHERS AND AQUATIC COACHES IN MADERA UNIFIED SCHOOL DISTRICT DOCUMENT NO. 477-2007/08
- 7A9. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH SPRINGBOARD SCHOOLS FOR MADERA HIGH SCHOOL AND MADERA SOUTH HIGH SCHOOL TO ACCELERATE STUDENT ACHIEVEMENT EFFECTIVE JULY 1, 2008 THROUGH JUNE 30, 2009 DOCUMENT NO. 478-2007/08
- 7A10. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH DATA WORKS TO PROVIDE TRAINING FOR MADERA UNIFIED SCHOOL DISTRICT TEACHING STAFF IN THE DIRECT INSTRUCTION MODEL DOCUMENT NO. 479-2007/08
- 7A11. APPROVAL OF CONSULTANT SERVICES AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND LARRY RISINGER TO CONSULT WITH SUPERINTENDENT, ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS AND SENIOR ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT FOR SIX MONTHS BEGINNING JULY 1, 2008 DOCUMENT NO. 480-2007/08
- 7A12. APPROVAL TO APPLY FOR THE CALIFORNIA DEPARTMENT OF EDUCATION AGRICULTURAL VOCATIONAL EDUCATION INCENTIVE GRANT FOR 2008-2009 DOCUMENT NO. 481-2007/08
- 7A13. APPROVAL OF THE 2008-2009 AGREEMENT WITH SIERRA OUTDOOR SCHOOL FOR SIXTH GRADE CAMP FOR NISHIMOTO ELEMENTARY SCHOOL DOCUMENT NO. 482-1007/08
- 7A14. APPROVAL TO SUBMIT THE 2008-2009 CONSOLIDATED APPLICATION FOR TITLE I, EIA, LEP AND SLIP FUNDS DOCUMENT NO. 483-2007/08
- 7A15. APPROVAL OF CONTINUING CONTRACTUAL SERVICES WITH MADERA COUNTY BEHAVIORAL HEALTH SERVICES FOR A SHARED EMPLOYEE CLINICAL SCHOOL PSYCHOLOGIST FOR THE 2008-2009 SCHOOL YEAR, DENNIS UNRUH, PH.D. DOCUMENT NO. 484-2007/08
- 7A16. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND BARROWS TRAINING & EDUCATIONAL PHYSICAL THERAPY FOR SERVICES AT MUSD MIDDLE SCHOOLS FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 485-2007/08
- 7A17. APPROVAL OF CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND BARROWS TRAINING & EDUCATIONAL PHYSICAL THERAPY FOR SERVICES TO BE PROVIDED AT MADERA SOUTH HIGH SCHOOL FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 486-2007/08

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- 7A18. APPROVAL OF CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND BARROWS TRAINING & EDUCATIONAL PHYSICAL THERAPY FOR SERVICES AT MADERA HIGH SCHOOL FOR THE 2008-09 SCHOOL YEAR
DOCUMENT NO. 487-2007/08
- 7A19. APPROVAL OF CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND MADERA SCHOOL OF GYMNASTICS AND SPORTS ACROBATICS FOR THE 2008-09 SCHOOL YEAR DOCUMENT NO. 488-2007/08
- 7A20. 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: 6416, 967476, 6884, 996462, 967897, 967414, 2680, 975924, 995721, 957358, 302838, 601993, 6391, 987136, 602487, 6613, 15261, 201479, 403009, 975213, 955156, 977985, 502850, 967511, 965738, 996254, 957881, 976589, 2419, 6936, 976189, 955192, 15483, 967767, 987041, 8243, 502843, 987687, 16180, 957433, 965415, 5040, 967472, 15509, 977262, 200673, 967460, AND E-2006/2007
CONFIDENTIAL DOCUMENT NO. 489-2007/08
- 7A21. APPROVAL OF COMMERCIAL WARRANT LISTING
DOCUMENT NO. 490-2007/08 EXHIBIT "A"
- 7B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 160–2007/08—DOCUMENT NUMBER 491-2007/08 THROUGH 493-2007/08 - - PULLED FOR SEPARATE VOTE
- 7B2. APPROVAL OF AGREEMENT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS BETWEEN THE GOVERNING BOARD OF THE MADERA UNIFIED SCHOOL DISTRICT OF MADERA COUNTY, CALIFORNIA AND KELLY PORTERFIELD
DOCUMENT NO. 491-2007/08
- 7C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS
DOCUMENT NO. 492-2007/08

AGENDA ITEM 7B1 - STAFFING LIST WAS VOTED ON HERE:

- 7B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 160–2007/08—DOCUMENT NUMBER 493-2007/08 - - PULLED FOR SEPARATE VOTE

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The vote was as follows:

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

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

Superintendent Stafford announced the hiring of Rosa Garcia to the new position of Wellness and Character Development Specialist, which was approved on tonight's Staffing List.

8. OLD BUSINESS

8A. NONE

9. NEW BUSINESS

9A. 7:15 P.M., PUBLIC HEARING - CALIFORNIA SCHOOLS EMPLOYEES ASSOCIATION (CSEA) INITIAL NEGOTIATION PROPOSAL TO MADERA UNIFIED SCHOOL DISTRICT (DISTRICT) FOR THE 2008/2009 SCHOOL YEAR

9B. 7:18 P.M., PUBLIC HEARING - MADERA UNIFIED SCHOOL DISTRICTS (DISTRICT) INITIAL NEGOTIATION PROPOSAL TO CALIFORNIA SCHOOLS EMPLOYEES ASSOCIATION (CSEA) FOR THE 2008/2009 SCHOOL YEAR

9C. 7:21 P.M., PUBLIC HEARING - MADERA UNIFIED TEACHERS ASSOCIATION (MUTA) INITIAL NEGOTIATION PROPOSAL TO MADERA UNIFIED SCHOOL DISTRICT (DISTRICT) FOR THE 2008/2009 SCHOOL YEAR

9D. 7:24 P.M., PUBLIC HEARING - MADERA UNIFIED SCHOOL DISTRICTS (DISTRICT) INITIAL NEGOTIATION PROPOSAL TO MADERA UNIFIED TEACHERS ASSOCIATION (MUTA) FOR THE 2008/2009 SCHOOL YEAR

9E. APPROVAL OF COLORS AND MASCOT FOR PARKWOOD ELEMENTARY SCHOOL MOTION NO. 161-2007/08, DOCUMENT NO. 494-2007/08

It was moved by Trustee Garibay, seconded by Trustee Adams, and

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unanimously carried to approve the colors and mascot for Parkwood Elementary School.

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

**9F. APPROVAL TO APPLY FOR GRANT FUNDS THROUGH THE COMMUNITY GRANT PROGRAM OF THE CHUKCHANSI INDIANS FOR HOWARD ELEMENTARY SCHOOL, JACK G. DESMOND MIDDLE SCHOOL AND MADERA SOUTH HIGH SCHOOL
MOTION NO. 162-2007/08, DOCUMENT NO. 493-2007/08**

It was moved by Clerk/Trustee Westley, seconded by Trustee Goodwin, and unanimously carried to approve application for Grant Funds through the Community Grant program of the Chukchansi Indians for Howard Elementary School, Jack G. Desmond Middle School and Madera South High School

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

9G. APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND MADERA ADULT EDUCATORS FOR THE TERM OF JULY 1, 2008 THROUGH JUNE 30, 2009 MOTION NO. 163-2007/08, DOCUMENT 494-2007/08

It was moved by Trustee Garibay, seconded by Clerk/Trustee Westley, and unanimously carried to approve the Collective Bargaining Agreement between Madera Unified School District and Madera Adult Educators for the term of July 1, 2008 through June 30, 2009.

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

10. INFORMATION/REPORTS

10A. STANDARDS REPORT

➤ **CAREER SCHOOL REPORT DOCUMENT NO. 495-2007/08**

11B. BUSINESS AND OPERATIONS UPDATE

11. ANNOUNCEMENTS

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There were none.

12. MISCELLANEOUS

There were no items.

13. ADVANCED PLANNING

President Seibert made the following announcement:

Next Regular Board Meeting

Tuesday, July 15, 2008 - 7:00 p.m.

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

14. SUGGESTED FUTURE AGENDA ITEMS

There were none.

15. ADJOURNMENT MOTION NO. 2007/08

President Seibert adjourned the Public Session at 8:24 p.m.

Fritz Ediger

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

Dated: June 24, 2008