

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 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, September 23, 2008**, at 5:30 p.m.

**ROLL CALL**

Ray G. Seibert, President  
J. Gary Adams, Acting Clerk

Robert E. Garibay, Trustee  
Loraine Goodwin, Trustee  
Philip D. Janzen, Trustee  
Michael Salvador, Trustee

Absent  
Michael H. Westley, Clerk

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Marissa Speelman, Madera High School Student Board Representative  
Michael Bravo, Madera South High School Student Board Representative

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John R. Stafford, 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  
Jerry Stehman, Director, Human Resources/Certificated  
Fritz Ediger, Senior Administrative Assistant to the Superintendent  
and the Board of Trustees

Absent:  
Darren Sylvia, Chief Academic Officer K-12, Educational Services

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Kent Albertson, Principal, Madera High School  
Sara Arthurs, Facilities Planning Analyst  
Andy Beakes, Principal, Madera South High School  
Jesse Carrasco, Principal, Thomas Jefferson Middle School  
Lisa Chaney, Coordinator, Health Services  
Arora Chavez, Vice-Principal, Madera High School

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

Rosalind Cox, Director, Facilities Planning and New Construction  
Marisa DiMauro, Director, Categorical Programs  
Jennifer Gaviola, Director, Special Services  
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment  
Karen Lang, Teacher, Madera South High School  
Dan Lindstrom, Principal, Adult Education/Community Education

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Alice Rios, CSEA President  
Sue Thornton, MUTA President

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Bill Coate, Madera Tribune  
Phil Gonzalez, Teacher, State Center Community College, Madera Center  
Carlos Uranga, Citizen

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 5:36 p.m. and immediately adjourned to Closed Session pursuant to Government Code Sections 54956.9(b), 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 6:40 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 Trustee Janzen to lead the flag salute. President Seibert asked Pastor Ron Giovanetti of Youth for Christ to lead the invocation. President Seibert appointed Trustee Adams as Acting Clerk in Clerk/Trustee Westleys' absence. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 7–2008/09.

**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. 23–2008/09**

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 pull Agenda Item 8A10 for future consideration and he asked that we pull Agenda Item 8A12 for separate discussion.

**It was moved by Trustee Janzen, seconded by Acting Clerk Adams, and unanimously carried to adopt the revised Agenda.**

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

**6. STUDENT BOARD REPRESENTATIVE REPORT**

Michael Bravo, Madera South High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities occurring at MSHS. Michael told the Board that this week is the 3rd Annual Spirit Week. On September 24th at 6:30 p.m. Madera South High School will hold Spirit Night.

Rebecca Ayala was absent due to illness. Marissa Speelman, Madera High School Student Board Representative substitute, gave an update of academic, athletic, and extracurricular activities occurring at MHS. Marissa Speelman announced to the Board of Education that Madera High School Homecoming will be on October 24, 2008.

**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**

➤ **AMAE Hispanic Heritage Poster Contest Winners**

Phil Gonzalez, teacher at State Center Community College, Madera Center read a proclamation proclaiming September 15, 2008 through October 15, 2008 National Hispanic Heritage Month. He also presented three people with awards for being the 1st, 2nd, and 3rd place winners in the 2008 National Hispanic Heritage Month Poster

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

Contest. 1st place winner of the contest was Adriana Miranda. Besides the award, she also receives \$100.00 for the 1st place prize. 2nd place winner was Aaron Velarde, who received \$75.00 for his 2nd place position in the contest. 3rd place winner was Cindy Puebla, who received \$50.00 for her 3rd place position in the contest.

**8. APPROVAL OF CONSENT AGENDA – MOTION NO. 24-2008/09, DOCUMENT NUMBERS 90-2008/09 THROUGH 104-2008/09 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;**

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

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

**8A. ROUTINE BUSINESS TRANSACTIONS, ANNUAL RENEWAL OF PROGRAMS, BIDS, AGREEMENTS, NOTICES OF PUBLIC HEARINGS, AND PROCLAMATIONS:**

- 8A1. APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 9, 2008**
- 8A2. APPROVAL TO RATIFY AGREEMENT BETWEEN SCHOOL SERVICES OF CALIFORNIA AND MADERA UNIFIED SCHOOL DISTRICT TO PROVIDE PRE-CATEGORICAL PROGRAM MONITORING (CPM) ASSISTANCE AND PROVIDE TRAINING ON BUILDING A BETTER BUDGET DOCUMENT NO. 90-2008/09**
- 8A3. APPROVAL OF SCHOOL SITE PLANS FOR BERENDA AND WASHINGTON SCHOOLS DOCUMENT NOS. 91 THROUGH 92-2008/09**
- 8A4. APPROVAL OF CONSULTANT SERVICES AGREEMENT TO HIRE SULLIVAN LEARNING SYSTEMS TO PROVIDE TRAINING FOR STAFF DOCUMENT NO. 93-2008/09**
- 8A5. APPROVAL OF CONSULTANT SERVICES AGREEMENT AND CONTRACT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND CONRAD GAUNT TO PROVIDE SUPPORT PROVIDER SERVICES TO NEW TEACHERS ON BEHALF OF BTSA INDUCTION PROGRAM DOCUMENT NO. 94-2008/09**
- 8A6. APPROVAL TO ENTER INTO AGREEMENT WITH MADERA COUNTY BOARD OF SUPERVISORS TO PROVIDE TEACHER LALO SANCHEZ AT MHS A STIPEND OF \$5,000 TO WORK WITH STUDENTS ON COMMUNITY PROJECTS DOCUMENT NO. 95-2008/09**
- 8A7. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY FOR KIDS INVENT PROGRAM FOR MILLVIEW ELEMENTARY GATE STUDENTS DOCUMENT NO. 96-2008/09**

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

- 8A8. APPROVAL OF AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH SERVICES, TEEN PREGNANCY PREVENTION SECTION TO PROVIDE A SPEAKER FOR MHS AND MSHS LIFE SCIENCE AND/OR PE CLASSES DOCUMENT NO. 97-2008/09
- 8A9. APPROVAL OF AMENDMENT TO CONTRACT WITH SMC CO., DUE TO CHANGE IN OWNERSHIP OF PROPERTY UTILIZED BY MADERA ADULT SCHOOL DISTANCE LEARNING CENTER DOCUMENT NO. 98-2008/09
- 8A10. APPROVAL TO ENTER INTO AGREEMENT WITH READING AND BEYOND TO PROVIDE A LITERACY-BASED PROGRAM FOR ADULT STUDENTS AND THEIR CHILDREN THAT PARTICIPATE IN THE CBET PROGRAM PULLED FOR FUTURE CONSIDERATION
- 8A11. APPROVAL OF INNOVATION AND ALTERNATIVE INSTRUCTION DELIVERY PROGRAM (DISTANCE LEARNING) APPLICATION FOR THE 2008-2009 SCHOOL YEAR DOCUMENT NO. 99-2008/09
- 8A12. APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH MARGUERITE M. LEONI PULLED FOR SEPARATE DISCUSSION - DISCUSSED AFTER AGENDA ITEM 8C MOTION NO. 25-2008/09, DOCUMENT NO. 100-2008/09
- 8A13. 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: 985971, 995625, 301648, 977209, 975055, 8406, AND 987548 CONFIDENTIAL DOCUMENT NO. 101-2008/09
- 8A27. APPROVAL OF COMMERCIAL WARRANT LISTING DOCUMENT NO. 102-2008/09 EXHIBIT "A"
- 8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 24–2008/09 AND DOCUMENT NO. 103-2008/09
- 8B2. APPROVAL OF CLASSIFIED JOB DESCRIPTION: PARAPROFESSIONAL AIDE -- ASSISTANT TO PHYSICALLY IMPAIRED DOCUMENT NO. 103-2008/09
- 8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS - MADERA SOUTH HIGH SCHOOL - SCHOOL OF AGRICULTURE SCIENCES AND ENGINEERING TRAVEL ACTIVITY FOR 2008-2009 AND MADERA HIGH SCHOOL BAND FALL 2008 TRIPS & EVENTS DOCUMENT NO. 104-2008/09 EXHIBIT "C"

**8A12. APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH MARGUERITE M. LEONI  
PULLED FOR SEPARATE DISCUSSION - DISCUSSED AFTER AGENDA ITEM 8C  
MOTION NO. 25-2008/09, DOCUMENT NO. 100-2008/09**

**It was moved by Trustee Janzen, seconded by Trustee Goodwin, and unanimously carried to approve Contract for Legal Services with Marguerite M. Leoni with correction to the 2nd page of the Contract, delete sentence "We understand that the District already has an attorney-client relationship with the Fresno County Office of Education for provision of most of its necessary legal services".**

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

**9. OLD BUSINESS**

**9A. SECOND READING AND REQUEST FOR APPROVAL OF CHANGES  
TO BOARD POLICY 5141.26(A) TUBERCULOSIS TESTING POLICY  
MOTION NO. 26-2008/09, DOCUMENT NO. 105-2008/09**

**It was moved by Acting Clerk Adams, seconded by Trustee Salvador, and unanimously carried to approve changes to Board Policy 5141.26(a) Tuberculosis Testing Policy.**

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

**9B. SECOND READING AND REQUEST FOR APPROVAL OF BOARD  
POLICY 5030(A) STUDENT WELLNESS  
MOTION NO. 27-2008/09, DOCUMENT NO. 106-2008/09**

**It was moved by Acting Clerk Adams, seconded by Trustee Janzen, and unanimously carried to approve the Board Policy 5030(a) Student Wellness.**

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

**9C. SECOND READING AND REQUEST FOR APPROVAL OF**

**AMENDMENTS TO BOARD POLICY AND ADMINISTRATIVE  
REGULATION 5112.5 (CLOSED CAMPUS)  
MOTION NO. 28-2008/09, DOCUMENT NO. 107-2008/09**

**It was moved by Trustee Janzen, seconded by Acting Clerk Adams, and carried to approve the amendments to Board Policy and Administrative Regulation 5112.5 (Closed Campus).**

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

**10. NEW BUSINESS**

**10A. 7:15 P.M., PUBLIC HEARING, TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE & CERTIFICATION**

**10B. ADOPTION OF RESOLUTION NO. 5-2008/09 FOR TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE & CERTIFICATION OF PROVISION OF SUFFICIENT STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR GRADES K-12  
MOTION NO. 29-2008/09, RESOLUTION NO. 5-2008/09**

**It was moved by Trustee Garibay, seconded by Acting Clerk Adams, and unanimously carried to adopt Resolution No. 5-2008/09 for Textbook and Instructional Materials Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.**

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

**10C. 7:17 P.M., PUBLIC HEARING, SCHOOL FACILITY NEEDS ANALYSIS, RESIDENTIAL DEVELOPER FEES**

Michael Prandini, President of the Building Industry Association of Fresno and Madera Counties came forward to address the Board. He stated that he had sent a letter dated September 19, 2008 to President Seibert regarding the concerns the building industry has on adoption of the Level III Fees. He said that he sees no advantage in adopting the Level III Fees, since you cannot collect them. He said that it is a bad message to the building industry that you're looking at trying to "nail them" with an \$11.30 Developer Fee which is dramatic at best, if it were ever assessed because it

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

would virtually stop building homes in Madera, at least within the District. He also said that the Association thinks it would be better if you just dealt with the Level II Fees. He said that they have reviewed the data that you have provided, or the consultant has provided as the study. He said that they have some concerns about it, but without a lot of detailed analysis, we couldn't come up with a lot of corrections or adjustments that make an internal difference in the Level II Fees. So, in order to support the Level II Fees, since you can't collect the Level III Fees, it doesn't make a lot of sense to adopt it, he said. If in the future the situation occurs where you're required to consider it, then you can deal with it at that time. He said that these fees are only good for one year, so you have to come back a year later and reset them again, so you're only talking about one year. Mr. Prandini asked the Board to not consider the Level III Fees, and only adopt the Level II Fees.

Kelly Porterfield, Associate Superintendent of Business and Operations responded to Mr. Prandini by stating that he would like to address the issue between the Level II versus the Level III fees. There is actually a correlation between the two. The Level II Fees assume 50% funding from the Office of Public School Construction, which we know 50% is not 50%. He stated that typically on over \$100 million dollars worth of School Construction, we have had to come up with a significant amount of that money to cover the difference between what OPSC provides and what we have to provide locally along with our Developer Fee match. The Level III Fee is actually a fee that is 50% more than your Level II Fee. The Level III Fee is only implemented at the time that the OPSC says we have no more money to allocate. That has never happened Mr. Porterfield stated. However, if that happened two months from now, which it is not going to, but, if OPSC said two months from now "our coffers have been raided, we have no more money", as a result, we cannot allocate any more money. At that moment we would then implement the Level III Developer Fees as a result of Statute in SB50. Mr. Porterfield went on to say that this is sort of the relationship between all of them. He said that typically in this District we have adopted both Developer Fees at the same time for that reason. We never know when the OPSC is going to run out of money. Will it happen in the future, I don't think so Mr. Porterfield said. They're even talking about another Statewide Bond, even in this economic environment. He said that we do not know if that will happen or come to fruition. He said it is also important to point out that any money that they allocate, from prior year Bond elections or any hardship money, any modernization money, any new money is considered allocation of funds. So, they cannot certify no funds are available until every penny is spent out of the coffers, and we just don't see that happening. But, as a safeguard, we still recommend that you adopt all three fees. Rosalind Cox, Director of Facilities Planning and New Construction said that the Developer Fees are: Level II Fees will be \$5.65 per square foot if adopted and Level III Fees will be \$11.30 per square foot if adopted. Currently Level II Fees are \$5.07 per square foot and Level III Fees are \$10.14 per square foot. President Seibert asked if when they come up with these numbers, they look at costs. Ms. Cox responded that they look at a number of things. We get information from the City of Madera in terms of the number of homes, and future homes in the next five years. They take into account your building capacity,

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

construction costs, square footage of those homes versus the square footage of the schools that we currently have. She referred the Board to the 2008 School Facility Needs Analysis and Justification Report in the Board packet for clarification. Mr. Porterfield said that the Education Code outlines a formula that you must follow in order to justify the fee with the nexus related to the construction. President Seibert stated that he thought Developer Fees would drop a little bit with the cost of construction going down. Mr. Porterfield replied that is not one of the four factors. He said it is your unhoused pupils and the cost to house those pupils as it relates to the future development of the City. If the development recorded by the City goes down, then you may see a reduction. There is no nexus between the economy and unhoused students. Ms. Cox stated that the information that we received from the City of Madera indicates that 1,848 single family units, and 100 multi-family units will be built in the District within the next five years. Trustee Adams asked if it is the Districts' practice to communicate with the Developers before we bring this to the Board for adoption. Ms. Cox said that we have sent out the information to Community Developers as well as the BIA for their review and comment. Trustee Adams asked if in the past practice we have always added the Level III Developer Fees. Ms. Cox responded that we have always approved the Level II and Level III Developer Fees at the same time. Trustee Janzen asked if we could approve the Level III anytime in the next three months, say the scenario is that the coffers ran dry in the next three months, can we approve the Level III at that time? Mr. Porterfield stated that he believes it might take a new study, which would cost a lot of money. That is why we approve both Developer Fees at the same time.

**10D. ADOPTION OF RESOLUTION NO. 7-2008/09 -- APPROVAL OF THE SCHOOL FACILITY NEEDS ANALYSIS AUTHORIZING THE LEVYING OF ALTERNATIVE SCHOOL FACILITY FEES ON RESIDENTIAL DEVELOPMENT  
MOTION NO. 30-2008/09, RESOLUTION NO. 7-2008/09**

**It was moved by Trustee Garibay, seconded by Trustee Janzen, and unanimously carried to approve the School Facility Needs Analysis Authorizing the Levying of Alternative School Facility Fees on Residential Development.**

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

**10E. 7:19 P.M., PUBLIC HEARING, FEE JUSTIFICATION STUDY, COMMERCIAL DEVELOPER FEES**

**10F. ADOPTION OF RESOLUTION NO. 8-2008/09 -- APPROVAL OF THE FEE JUSTIFICATION STUDY AUTHORIZING THE LEVYING OF**

**ALTERNATIVE SCHOOL FACILITY FEES ON COMMERCIAL AND INDUSTRIAL DEVELOPMENT**

**MOTION NO. 31-2008/09, RESOLUTION NO. 8-2008/09**

**It was moved by Trustee Garibay, seconded by Trustee Janzen, and unanimously carried to approve the Fee Justification Study Authorizing the Levying of Alternative School Facility Fees on Commercial and Industrial Development.**

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

**10G. APPROVAL OF MOVING THE SMALL FRY PROGRAM FROM HOWARD TO FURMAN/ADULT ED SITE, AND PLACING 2 NEW PORTABLES AT MSHS/FURMAN SITE FOR THE SMALL FRY PROGRAM AND CHILDCARE PROGRAM**

**MOTION NO. 32-2008/09, DOCUMENT NO. 108-2008/09**

**It was moved by Trustee Janzen, seconded by Trustee Salvador, and carried to approve moving the Small Fry Program from Howard to Furman/Adult Ed Site, and placing 2 new Portables at MSHS/Furman Site for the Small Fry Program and Child Care Program**

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

**11. INFORMATION/REPORTS**

**11A. STANDARDS REPORT DOCUMENT NOS. 109-110-200809**

Kathleen Lopes, Associate Superintendent of Educational Services gave a Power Point presentation of the 2007-2008 Title III Accountability Report. She gave information on the Annual Measurable Achievement Objectives 1, 2 and 3. AMAO 1 - Students making one year progress on CELDT; AMAO 2 - Students attaining proficiency on CELDT; AMAO 3 - AYP for EL subgroup-English Language Arts; and AMAO 3 - AYP for EL subgroup-Mathematics. She also presented a Power Point on MUSD PLS outcomes and goals.

**11B. BUSINESS AND OPERATIONS UPDATE**

Kelly Porterfield, Associate Superintendent of Business and Operations gave a brief update on the Budget and the Dog Pilot program, which took place on September 6th.

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

**REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY OF September, 2008**

The information will be coming back to the Board from the Sheriff's Department regarding the Dog Pilot program. He also gave an update on the Madera High School and Madera South High School pools. Bids will be opening soon.

**12. ANNOUNCEMENTS**

Superintendent Stafford announced that he will be absent from the October 14, 2008 Board meeting. Mr. Porterfield, Associate Superintendent of Business and Operations will be run the October 14th Board meeting.

**13. MISCELLANEOUS**

Trustee Salvador thanked the Board, and staff of MUSD for the warm welcome, and easy transition into being a Board member.

Trustee Goodwin thanked Lisa Chaney, Health Services Coordinator for her work in getting the Wellness Board Policy put together and approved by the Board.

**14. ADVANCED PLANNING**

President Seibert made the following announcement:

**Next Regular Board Meeting**

**Tuesday, October 14, 2008 - 7:00 p.m.**

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

**15. SUGGESTED FUTURE AGENDA ITEMS**

Trustee Adams asked that there be a presentation on the impact of students going to assigned schools.

Trustee Goodwin asked for a report on lost students (enrollment drop) versus dropouts.

**16. ADJOURNMENT MOTION NO. 33-2008/09**

President Seibert adjourned the Public Session at 8:20 p.m.

*Fritz Ediger*

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

Dated: September 23, 2008