

MINUTE RECORD OF: Madera Unified School District Board of Education

REGULAR BOARD MEETING HELD ON THE 14th DAY OF October, 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, October 14, 2008**, at 4:30 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
Michael Salvador, Trustee

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

Absent:
Rebecca Ayala, Madera High School Student Board Representative

Kelly Porterfield, Associate Superintendent, Business and Operations
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
Jerry Stehman, Director, Human Resources/Certificated
Darren Sylvia, Chief Academic Officer K-12, Educational Services
Fritz Ediger, Senior Administrative Assistant to the Superintendent
and the Board of Trustees

Absent:
John R. Stafford, Superintendent

Kent Albertson, Principal, Madera High School
Sam Armentrout, Director, Transportation
Andy Beakes, Principal, Madera South High School

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Marisa Di Mauro, Director, Categorical Programs
Barbara Gonzalez, Director, Purchasing
Janet Grossnicklaus, Director, Curriculum, Assessment & Instruction
Timoteo Mendoza, Outreach Consultant
Jeff Smith, Supervisor, Transportation

Sue Thornton, MUTA President

Bill Coate, Madera Tribune

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 4:33 p.m. and immediately adjourned to Closed Session pursuant to Government Code Sections 54956.9(a)), 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 6:50 p.m., and he reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Seibert welcomed the visitors and he asked Trustee Adams to lead the flag salute. President Seibert asked Pastor Dave Barr of Lake Street Fellowship to lead the invocation. President Seibert explained the rules governing the Board meeting. The meeting was recorded on Tape No. 8–2008/09.

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

Associate Superintendent Porterfield announced that in Closed Session the Board has directed District legal counsel to bring trustee area plans back to the Board for consideration at a future meeting.

5. ADOPTION OF AGENDA – MOTION NO. 34–2008/09

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

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appropriate time.

Trustee Goodwin asked that Agenda Item 8A18 be pulled for separate discussion.

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

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

6. STUDENT BOARD REPRESENTATIVE REPORT

Rebecca Ayala was absent. Marissa Speelmon, Madera High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities. Marissa talked about some of the activities that have happened in the last week or so, and also about some upcoming events. Homecoming is on October 24, 2008 with a parade at 1:00 p.m., Stadium Rally at 1:45 p.m., and Pregame at 7:00 p.m.

Michael Bravo, Madera South High School Student Board Representative, gave an update of academic, athletic, and extracurricular activities going on at MSHS. Michael spoke about some of the activities that have happened in the last couple of weeks. He talked about the loss that MSHS had vs. MHS on October 10th, but said that the Stallions fought hard in the game, but MHS prevailed and won the football game 35-0.

7. COMMUNICATIONS

7A. PUBLIC HEARING

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

Carolyn Murphy, 438 Strauss Lane, Madera, California came to the podium to address the Board of Education. She said that her grandson goes to Madera High School and that he was suspended from school for 30 days because he hit a teacher with a wad of paper. She said that her grandson also used profanity in the classroom. She said that she knows that what he did is wrong, but this was a first time offense. She asked that the Board judge each case individually. She feels that the punishment was too strong for what he did.

7B. STUDENT AND STAFF RECOGNITION

➤ MUSD Transportation (safe bus drivers)

In recognition of national School Bus Safety Week on October 20 through 24, 2008,

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MUSD's Director of Transportation Sam Armentrout introduced several bus drivers who own exemplary safe driving records. They are: Lisa Ervin, 23 years; Doris Kilgore, 22 years; Jeanette Brady, 15 years; Danna Petty, 14 years; Deborah Fuller, 12 years; Robert Ward, 12 years; and Toni Tomlinson, 12 years.

➤ JBT Food Tech

Pat Gordon, Global Human Resource Manager, JBT FoodTech, presented the Board with a check in the amount of \$12,000 from proceeds of the Madera Education Fund Benefit Golf Tournament held on September 12, 2008. The students of MUSD will benefit from this check by receiving scholarships from JBT FoodTech.

8. APPROVAL OF CONSENT AGENDA – MOTION NO. 35-2008/09, DOCUMENT NUMBERS 111-2008/09 THROUGH 141-2008/09, AND RESOLUTION NUMBERS 9-2008/09 THROUGH 12-2008/09 INCLUDING COMMERCIAL WARRANTS – EXHIBIT “A”; STAFFING CHANGES – EXHIBIT “B”;

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

Ayes:	Trustees Adams, Garibay, Goodwin, Janzen, Salvador, 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 REGULAR BOARD MEETING MINUTES OF SEPTEMBER 23, 2008

8A2. ADOPTION OF RESOLUTION NO. 9-2008/09 - NOTICE OF ACTION ON CLAIM OF KASHMIR K. BASRA AND HARJEET KAUR RESOLUTION NO. 9-2008/09

8A3. ADOPTION OF RESOLUTION NO. 10-2008/09 - NOTICE OF ACTION ON CLAIM OF JOVELL SPRUELL, AND HER MINOR CHILDREN, DARRIAH LAREY AND MELVIN HARRISON RESOLUTION NO. 10-2008/0

8A4. ADOPTION OF RESOLUTION NO. 11-2008/09 - APPROVAL OF THE JULY BUDGET AND EXPENSE TRANSFER REPORTS RESOLUTION NO. 11-2008/09

8A5. ADOPTION OF RESOLUTION NO. 12-2008/09 - APPROVAL OF THE AUGUST BUDGET AND EXPENSE TRANSFER REPORTS RESOLUTION NO. 12-2008/09

8A6. APPROVAL OF THE JULY 31, 2008 STUDENT BODY STATEMENT OF CLUB TRUST ACCOUNTS DOCUMENT NO. 111-2008/09

8A7. APPROVAL OF THE JULY 31, 2008 FINANCIAL REPORT DOCUMENT NO. 112-2008/09

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- 8A8. APPROVAL OF THE AUGUST 31, 2008 STUDENT BODY STATEMENT OF CLUB TRUST ACCOUNTS DOCUMENT NO. 113-2008/09
- 8A9. APPROVAL OF THE AUGUST 31, 2008 FINANCIAL REPORT DOCUMENT NO. 114-2008/09
- 8A10. APPROVAL OF CHANGE ORDER #2 FOR MOUNTAIN VISTA CONTINUATION HIGH SCHOOL MODERNIZATION PROJECT DOCUMENT NO. 115-2008/09
- 8A11. APPROVAL OF AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND NEIL O. ANDERSON AND ASSOCIATES FOR REMOVAL ACTION AT THE 3RD HIGH SCHOOL SITE DOCUMENT NO. 116-2008/09
- 8A12. APPROVAL FOR RECOGNITION OF PARENT OR BOOSTER CLUBS FOR 2008/09 OF THE FOLLOWING CLUBS:
- JOHN ADAMS PARENT AND FACULTY ALL-STARS, INC.
 - ALPHA CPAT (CARING PARENTS AND TEACHERS)
 - BERENDA PARENT CLUB
 - CHAVEZ PARENT TEACHER ASSOCIATION
 - DESMOND PARENT TEACHER CLUB
 - EASTIN-ARCOLA SCHOOL PARENT FACULTY CLUB (REQUEST TO TRANSFER FUNDS TO PARKWOOD SCHOOL)
 - LA VINA PARENT TEACHER CLUB
 - LINCOLN PARENT & FACULTY CLUB
 - MADERA HIGH SCHOOL COYOTE BAND BOOSTERS
 - MARTIN LUTHER KING PARENT CLUB
 - NISHIMOTO PARENT CLUB
 - SIERRA VISTA PARENT CLUB
 - STALLION ATHLETIC BOOSTERS
 - THOMAS JEFFERSON MUSIC BOOSTERS
 - THOMAS JEFFERSON PARENT CLUB
 - THOMAS JEFFERSON PATRIOT FOOTBALL FOUNDATION (REQUEST TO DISSOLVE) DOCUMENT NO. 117-2008/09
- 8A13. APPROVAL OF UPDATED CONTRACT WITH COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY (CAPMC) TO PROVIDE SCHOOL BUS/VEHICLE MAINTENANCE, REPAIR SERVICES AND FUEL PURCHASE DOCUMENT NO. 118-2008/09
- 8A14. APPROVAL OF CONSULTANT AGREEMENT WITH THE MADERA COUNTY PUBLIC HEALTH DEPARTMENT TO PROVIDE SPEAKERS TO MHS/MSHS IN HEALTH, SCIENCE, AND REPRODUCTION AND ANATOMY THROUGH EITHER LIFE SCIENCE CLASSES OR PE CLASSES USING 'SAFER CHOICES' CURRICULUM DOCUMENT NO. 119-2008/09
- 8A15. APPROVAL OF AGREEMENT WITH READING AND BEYOND TO PROVIDE A LTIERACY-BASED PROGRAM FOR ADULT STUDENTS AND THEIR CHILDREN THAT PARTICIPATE IN THE CBET PROGRAM DOCUMENT NO. 120-2008/09
- 8A16. APPROVAL OF CONTRACT FOR SERVICES BETWEEN MADERA COUNTY SUPERINTENDENT OF SCHOOLS AND MADERA UNIFIED SCHOOL DISTRICT FOR THE 2008/09 SCHOOL YEAR FOR TRANSPORTATION HOME FOR AFTER SCHOOL PROGRAM AT MHS DOCUMENT NO. 121-2008/09
- 8A17. APPROVAL OF CONTRACT FOR SERVICES BETWEEN MADERA COUNTY

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**SUPERINTENDENT OF SCHOOLS AND MADERA UNIFIED SCHOOL DISTRICT FOR THE 2008-09 SCHOOL YEAR TO PROVIDE FUNDING FOR A MAXIMUM OF 10 CORE TEACHERS TO INSTRUCT AT MHS AFTER SCHOOL PROGRAM
DOCUMENT NO. 122-2008/09**

8A18. APPROVAL OF NEW STUDENT CLUB AT MADERA HIGH SCHOOL - "THE GAME CLUB" PULLED FOR SEPARATE DISCUSSION - DISCUSSED AFTER AGENDA ITEM 8C

8A19. APPROVAL TO EXTEND THE CHARTER BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND EZEQUIEL TAFOYA ALVARADO ACADEMY CHARTER SCHOOL FROM JUNE 30, 2008 THROUGH JUNE 30, 2013 DOCUMENT NO. 123-2008/09

8A20. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH DATA WORKS TO PROVIDE TRAINING FOR MADERA UNIFIED TEACHING STAFF IN THE DIRECT INSTRUCTION MODEL DOCUMENT NO. 124-2008/09

8A21. APPROVAL FOR SUPPLEMENTAL EDUCATIONAL SERVICES CONTRACTS FOR TUTORIAL SERVICES DOCUMENT NOS. 125 THROUGH 134-2008/09

8A22. APPROVAL OF SCHOOL SITE PLANS FOR MADERA HIGH SCHOOL DOCUMENT NOS. 135 THROUGH 136-2008/09

8A23. 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: 975682, 303388, 977369, 995432, 15875, 967181, 301691, 402573, 16328, 602163, 956932, 997704, 17253, 7430, 501608, 403121, 2411, AND 201391
CONFIDENTIAL DOCUMENT NO. 137-2008/09**

8A24. APPROVAL OF COMMERCIAL WARRANT LISTING DOCUMENT NO. 138-2008/09 EXHIBIT "A"

8B1. HUMAN RESOURCES ITEMS – STAFFING – EXHIBIT “B” - MOTION NO. 35–2008/09—DOCUMENTS NUMBERED 139-2008/09 THROUGH 140-2008/09

**8B2. APPROVAL OF REVISED CLASSIFIED JOB DESCRIPTION:
NETWORKING/INFORMATION SYSTEMS SPECIALIST
DOCUMENT NO. 139-2008/09**

8A3. APPROVAL OF AN AGREEMENT BETWEEN MADERA UNIFIED SCHOOL DISTRICT AND ETHICS & LEGAL COMPLIANCE LEARNING

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**MANAGEMENT SYSTEM ON-LINE TRAINING ON PREVENTING
EMPLOYEE WORKPLACE HARASSMENT DOCUMENT NO. 140-2008/09**

**8C. FIELD TRIP/EMPLOYEE CONFERENCE REQUESTS
DOCUMENT NO. 141-2008/09 EXHIBIT "C"**

**8A18. APPROVAL OF NEW STUDENT CLUB AT MADERA HIGH SCHOOL - "THE GAME CLUB"
PULLED FOR SEPARATE DISCUSSION - DISCUSSED AFTER AGENDA ITEM 8C**

**THE BOARD ASKED THAT THIS ITEM BE BROUGHT BACK AT A FUTURE
BOARD MEETING WITH MORE INFORMATION - NO ACTION WAS TAKEN**

9. OLD BUSINESS

9A. NONE

10. NEW BUSINESS

**10A. APPROVAL OF VALENZUELA/CAHSEE LAWSUIT SETTLEMENT
QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR
JULY 1, 2008 TO SEPTEMBER 30, 2008
MOTION NO. 36-2008/09, DOCUMENT NO. 142-2008/09**

**It was moved by Trustee Janzen, seconded by Trustee Salvador, and
unanimously carried for approval of Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints for July 1, 2008 to September
30, 2008.**

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

11. INFORMATION/REPORTS

11A. STANDARDS REPORT

**11B. BUSINESS AND OPERATIONS UPDATE
DOCUMENT NO. 143-2008/09**

12. ANNOUNCEMENTS

Trustee Adams announced a "Stay in School and You'll Be a Star Assembly" that will be held at Madera South High School on October 15, 2008. He told the Board that it is a great assembly, and asked them to try and make it a priority to attend.

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Trustee Westley told the Board that he had read an excellent article titled "The Servant Leader" and asked that it be sent to each Board member in their Board packet on Friday.

13. MISCELLANEOUS

There were no items.

14. ADVANCED PLANNING

Kelly Porterfield, Associate Superintendent of Business and Operations polled the Board regarding holding a Special Board Meeting in light of the discussion tonight in giving direction to the Board to establish the re-districting in the District. One of the recommendations on the schedule is to hold a Board meeting as early as next week. There were two dates that were a possibility, Mr. Porterfield said. October 21, 2008 or October 23, 2008, and we can discuss the next meeting after that. He stated that if we can establish the preference of the Board tonight, either the 21st or the 23rd, that may be helpful. Four trustees said that Thursday the 23rd is better than the 21st. Tentatively it was set that Thursday, October 23, 2008 at 5:00 p.m. there will be a Special Board meeting.

President Seibert made the following announcement:

Special Board Meeting

Thursday, October 23, 2008 - 6:00 p.m.

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

Next Regular Board Meeting

Tuesday, October 28, 2008 - 7:00 p.m.

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

15. SUGGESTED FUTURE AGENDA ITEMS

Trustee Adams asked Kathy Lopes, Associate Superintendent of Educational Services, and Chief Academic Officers Darren Sylvia and Robert Chavez to seriously consider putting together a discussion and presentation for the Board on District homework. He said that he thinks things have changed drastically in our lives, and he said he would like to find out if we have continuity and what our philosophy is. Is it a situation where students come home with support work from the work they did during the day? Do we do it on an alternate basis, or do the children come home every day with seven or eight plans? He said that he feels it is time that we take a look at it. He asked for support material as well as Board Policy.

Trustee Goodwin asked that with students coming home for Thanksgiving and Christmas Holidays that staff research or put out a survey to find out what they have been doing since they graduated, how many are going to college and to find out what

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schools they are attending. How many have passed the CAHSEE on a delayed basis since they graduated and in general find out how things were working after they graduated from our High Schools. She would like to get receive some feed back.

16. ADJOURNMENT MOTION NO. 37-2008/09

President Seibert adjourned the Public Session at 7:50 p.m.

Fritz Ediger

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

Dated: October 14, 2008