

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 10th DAY OF AUGUST, 2010**

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, August 10, 2010**, at 5:30 p.m.

ROLL CALL

Philip D. Janzen, President
Robert E. Garibay, Clerk

Ricardo Arredondo, Trustee
Loraine Goodwin, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee

ABSENT

Michael H. Westley, Trustee

Kelly Porterfield, Associate Superintendent, Business and Operations
Deborah A. Wood, Associate Superintendent, Educational Services
Jake Bragonier, Public Information Officer
Teri Bradshaw, Director, Fiscal Services
Jerry Stehman, Director, Human Resources
Mike Lennemann, Director, Human Resources
Robert Chavez, Chief Academic Officer
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

ABSENT

John R. Stafford, Superintendent

Kim Bondiotti, Principal, Lincoln Elementary
Jennifer Gaviola, Director, Special Services
Kent Albertson, Principal, Madera High School
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment
Marisa DiMauro, Director, Categorical Programs
Lupe Rodriguez, Director, Maintenance and Operations
Sandon Schwartz, Principal, Madera South High School
Marc Sosa, Director Student Services
John Denno, Principal, Eastin-Arcola High School
Alma DeLuna, Director, English Language Development
Barbara Gonzalez, Director, Purchasing
Rosalind Cox, Director, Facilities, Planning and Construction

Rachel Cam, CSEA President

There were approximately 60 visitors/District employees in attendance.

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1. Call to Order of Public Meeting – Closed Session Immediately Convened

President Janzen called the Public Session of the Board of Education to order at 5:30 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, Acknowledgement of Visitors and Media, and Invocation

President Janzen adjourned the Closed Session at 7:02 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:07 p.m. President Janzen welcomed the visitors and asked Trustee Salvador to lead the flag salute. President Janzen asked Pastor Roger Leach of Valley West Christian Center to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 03-2010/11.

4. Closed Session Reportable Actions (Government Code Section 54957.1)

Associate Superintendent Porterfield announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 12-2010/11

President Janzen 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 Seibert, seconded by Trustee Arredondo, and carried by majority to adopt the Agenda.

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

6. Communications

6A. Public Hearing

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

John Seybold, MSHS teacher – spoke about the Federal Education Jobs Fund that was signed today. California should receive 3.1 billion and of that, 1 billion should come to

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education. Mr. Seybold asked the board to consider using these funds to hire back school nurses.

7. Approval of Consent Agenda – Motion No. 13-2010/11

Document Numbers 36-2010/11 through 48-2010/11

Resolution Numbers 06-2010/11 through 07-2010/11

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

It was moved by Trustee Goodwin, seconded by Trustee Salvador, and carried by majority to Approve the Consent Agenda.

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Clerk Garibay, and President Janzen

Noes: None

Absent: Westley

Abstained: None

7A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

7A1. Request Approval of Regular Board Meeting Minutes of July 13, 2010

7A2. Request Approval of Special Board Meeting Minutes of July 21, 2010

7A3. Request Adoption of Resolution No. 06-2010/2011 between Madera Unified School District and Central California Women's Facility and Valley State Prison for Women to provide testing services through Madera Adult School

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Clerk Garibay, and President Janzen

Noes: None

Absent: Westley

Abstained: None

RESOLUTION NO. 06-2010/2011

7A4. Request Adoption of Resolution No. 07-2010/2011 – Notice of Action on Claim of Ramon Ponce, and Robert J. Stirling, Attorney of Record

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Clerk Garibay, and President Janzen

Noes: None

Absent: Westley

Abstained: None

RESOLUTION NO. 07-2010/2011

7A5. Request Ratification of Memorandum of Understanding for Services between Madera County Superintendent of Schools (MCSOS), Education Homeless Children and Youth Grant and Madera Unified School District to implement the ECHY Grant from July 1, 2010 through June 30, 2011

DOCUMENT NO. 36-2010/2011

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- 7A6.** Request Approval of Consultant Services Agreement between Madera Unified School District and Mile High Karate to provide an After School Karate – Leadership program at Lincoln Elementary for the period between August 24, 2010 and September 24, 2010
DOCUMENT NO. 37-2010/2011
- 7A7.** Request Ratification of Professional Development Agreement between Fresno County Superintendent of Schools and Madera Unified School District to accept one (1) \$500 stipend for a Madera Unified School District certificated employee for participation in the Statewide Arts Learning Colloquium held on May 19, 2010
DOCUMENT NO. 38-2010/2011
- 7A8.** Request Ratification of Agreement between Madera Unified School District and Madera Beauty College, Inc. for the period beginning July 1, 2010 and ending June 30, 2011
DOCUMENT NO. 39-2010/2011
- 7A9.** Request Approval of Consultant Services Agreement between Madera Unified School District and ACT Computer Services to provide services at Madera Adult School effective August 11, 2010 through June 30, 2011
DOCUMENT NO. 40-2010/2011
- 7A10.** Request Approval of Agreement between Madera Unified School District, Madera Adult School, and the California Department of Corrections and Rehabilitation for GED testing materials upon approval through June 30, 2012
DOCUMENT NO. 41-2010/2011
- 7A11.** Request Approval to Amend an existing Agreement between School Innovations and Advocacy (SI&A) and Madera Unified School District (Document No. 232-2009/10)
DOCUMENT NO. 42-2010/2011
- 7A12.** Request Approval of Agreement between Madera Unified School District and Madera County Superintendent of Schools to provide services in support of the ARCHES Grant for the 2010-2011 school year
DOCUMENT NO. 43-2010/2011
- 7A13.** Request Approval of Contract for Services between Madera County Superintendent of Schools, Curriculum and Instruction/After School Programs High School and Madera Unified School District (contractor) to coordinate Credit Recovery Courses to the K.E. Y. Visions After School Program at Madera High School for the period from August 11, 2010 to June 30, 2011
DOCUMENT NO. 44-2010/2011
- 7A14.** Request Approval of the Formation of Eastin-Arcola High School
DOCUMENT NO. 45-2010/2011
- 7A15.** Request 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)

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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: 17646, 16011, 200630, 302025, 403294, 17821, 996091, 202623, 16131, 200993, 202951, 9058, 995754, 7560, 5084, 15261, 996232, 603886, 402573, 16594, 15477, 7856, 15483, 2259 and 977209

CONFIDENTIAL DOCUMENT NO. 46-2010/2011

7A16. Approval of Commercial Warrant Listing

DOCUMENT NO. 47-2010/2011

7B. Human Resources Items

7B1. Approval of Staffing Changes and Coaches

DOCUMENT NO. 48-2010/2011

8. Old Business

8A. Second Reading and Request for Approval of Board Policy and Administrative Regulation 4112.24 – Teacher Qualifications under the No Child Left Behind Act

Mike Lennemann, Director of Human Resources reported that this item is necessary in order to bring Madera Unified in line with the requirements of the No Child Left Behind Act.

It was moved by Trustee Salvador, seconded by Trustee Goodwin, and carried by majority to Approve Board Policy and Administrative Regulation 4112.24 – Teacher Qualifications under the No Child Left Behind Act.

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Clerk Garibay, and President Janzen

Noes: None

Absent: Westley

Abstained: None

MOTION NO. 14-2010/2011
DOCUMENT NO. 49-2010/2011

9. New Business

9A. Request Adoption of Resolution No. 08-2010/2011 Regarding Reduction of Classified Personnel Positions by Layoff

Mike Lennemann explained that this item includes three classified positions being eliminated due to budget cuts.

It was moved by Trustee Seibert, seconded by Trustee Arredondo, and carried by majority to Adopt Resolution No. 08-2010/2011 Regarding Reduction of Classified Personnel Positions by Layoff.

Ayes: Trustees Arredondo, Goodwin, Salvador, Seibert, Clerk Garibay, and President Janzen

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Noes: None
Absent: Westley
Abstained: None

MOTION NO. 15-2010/2011
RESOLUTION NO. 08-2010/2011

9B. Request Approval of Modifications for the Superintendent and two Associate Superintendents' Contracts effective July 1, 2010

Kelly Porterfield explained that this item is necessary to modify the contracts in order to include 5 furlough days for the 2009-10 school year and 7 furlough days for the 2010-11 and 2011-12 school years for the Superintendent; the two Associate Superintendents' Contracts will be modified to include a 7 day furlough for the 2010-11 and 2011-12 school years. All other provisions contained in the existing Agreements will remain unchanged.

It was moved by Trustee Salvador, seconded by Trustee Seibert, and carried by majority to Approve Modifications for the Superintendent and two Associate Superintendents' Contracts effective July 1, 2010

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

MOTION NO. 16-2010/2011
DOCUMENT NO. 50-2010/2011

9C. Request Approval of Provisional Internship Permit for the 2010-2011 School Year

Mike Lennemann advised the Board that staff is requesting this permit for Mr. Ian Bower to be employed as a Special Education teacher in grades 5 and 6 at Parkwood Elementary. Mr. Bower will complete his requirements as a "highly qualified teacher" under No Child Left Behind this school year.

It was moved by Trustee Seibert, seconded by Trustee Goodwin, and carried by majority to Approve the Provisional Internship Permit for the 2010-2011 School Year

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

MOTION NO. 17-2010/2011
DOCUMENT NO. 51-2010/2011

9D. First Reading of Revised Board Policy, BP 5121, and Administrative Regulation, AR 5121: Grades/Evaluation of Student Achievement

Janet Grossnickalus provided an overview this item and responded to comments and clarifying questions from the Board. There was discussion about the need for parent/teacher conferences when student is in danger of failing. This item will be available

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for review in Educational Services tomorrow and will be brought back for approval at the August 24th meeting.

9E. Review 2010-2011 Board Calendar

President Janzen asked the Board members to review the calendar provided and forward any questions to Superintendent Stafford. President Janzen also asked that this item be brought back to the next Board meeting as an action item.

10. Information and Reports

10A. Educational Services Report

1. RtI – Our Integrated System: Academic and Behavior

Jennifer Gaviola and Marc Sosa provided a PowerPoint Presentation for this item and responded to clarifying questions from the board.

2. Program Improvement School of Choice and Race To The Top Open Enrollment

Marisa DiMauro provided a PowerPoint presentation and answered clarifying questions.

The Board asked Mrs. DiMauro to provide an update once the enrollment window has closed to find out where students are requesting to be placed.

3. Athletics Reductions (continued discussion of Gymnastics)

John Denno and Darren Sylvia presented an overview of staff recommendations.

Board members discussed the proposal to eliminate gymnastics at length. President Janzen then opened the floor for public comment.

The following spoke in favor of keeping the Gymnastics program at Madera High School and Madera South High School:

- Tammi Britton – Physical Education teacher and Gymnastics coach at Madera South High School spoke at length about the budget cuts, fundraising, etc. that could be done in order to save the gymnastics program.
- Heather Randall – high school gymnastics student
- Teana Williams – high school gymnastics student
- Laura Blocker – gymnastics coach at MSHS
- Laura Schuller – high school gymnastics student
- Haley Gardner – high school gymnastics student

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- Cisco Garcia – MHS graduate
- Mary Schuller – parent of gymnastics student

Following public input, President Janzen asked the Board for questions and direction.

After further discussion by the Board, Kelly Porterfield asked for clarification and direction.

Consensus: Staff is directed to continue the gymnastics program in a modified form.

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

10B. Business and Operations Update

1. Review Verification of Residency Policy and Procedures

Rosalind Cox, Director of Facilities, Planning and Construction provided a PowerPoint presentation overview of the current verification of residency policy and procedures. Mrs. Cox also cited Board Policy, reviewed past procedures and discussed why the additional requirement of a notarized document was added.

The Board discussed how to make this process work more smoothly.

Public Comment:

Jack Porter: disagreed with the policy requiring copies of PG&E or other bills to prove residency and felt a valid California drivers license should suffice.

Mr. Porterfield advised the Board that staff's recommendation would be to maintain the current process but asked for direction from the Board.

The Board did not request any changes to the current policy but asked that process of having documents notarized by made more accessible to parents.

Due to the lateness of the hour, Mr. Porterfield announced the following items will be brought back to the August 24th Board meeting:

- Time and Attendance System for District Employees
- Report on MUSD Purchasing Procedures

11. Announcements

The Board was reminded of the Agenda OnLine demonstration on Thursday, August 12th at 1:15 p.m. in the Boardroom.

12. Miscellaneous

There were no items.

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13. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, August 24, 2010 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Arredondo asked for a report from Madera Unified security personnel who visited Fresno Unified in May. Mr. Porterfield will ask them to prepare a report for the first meeting in September.

15. Adjournment – Motion No. 18-2010/11

President Janzen adjourned the Public Session at 10:52 p.m.



Janet Morgan, Senior Administrative Assistant
To the Superintendent and Board of Trustees

Dated: August 10, 2010