

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 12th DAY OF JANUARY, 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, January 12, 2010**, at 5:30 p.m.

**ROLL CALL**

Philip D. Janzen, President

Robert E. Garibay, Clerk

Lorraine Goodwin, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Michael H. Westley, Trustee

Absent: Ricardo Arredondo, Trustee

Lucca Petrucci, Student Board Representative, Madera South High School

Anthony Chavez, Student Board Representative, Madera High School

John R. Stafford, Superintendent

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

Robert Chavez, Chief Academic Officer

Darren Sylvia, Chief Academic Officer

Janet Morgan, Senior Administrative Assistant

Rosalind Cox, Director, Facilities, Planning and Construction

Lupe Rodriguez, Director, Maintenance and Operations

Cindy Ellis, Coordinator, Assessment and Accountability

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Jennifer Gaviola, Director, Special Services

Alma DeLuna, ELD Coordinator

Sharon Stockdale, Librarian, Martin Luther King and Thomas Jefferson Middle Schools

Galen Wright, Director, Student Services

Darrell Yates, Vice Principal, Desmond Middle School

Kim Bondietti, Principal, Lincoln Elementary School

Marisa DiMauro, Director, Categorical Programs

Terri Dompeling, Vice Principal, Lincoln Elementary School

Andy Beakes, Principal, Madera South High School

John Denno, Principal, Mountain Vista Continuation School

Sheryl Sisil, Vice Principal, Madera South High School

Kendall Jones, Principal, Adams Elementary School

Darlene Gilles, Teacher, Madera South High School

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Babette Jaire, MUTA President  
Alice Rios, CSEA President

There were approximately 60 visitors/District employees in attendance.

**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, and Acknowledgement of Visitors and Media**

President Janzen adjourned the Closed Session at 6:30 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Janzen welcomed the visitors and asked Trustee Salvador to lead the flag salute. President Janzen asked Pastor Barry Benard of Westside Christian Fellowship to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 11-2009/10.

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

Superintendent Stafford announced there were no reportable Closed Session actions.

**5. Adoption of Agenda – Motion No. 73-2009-10**

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 Westley, seconded by Trustee Salvador, and unanimously carried to adopt the Agenda.**

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

**6. Student Board Representative Report**

Lucca Petrucci, Substitute Student Board Representative, Madera South High School and Anthony Chavez, Substitute Student Board Representative, Madera High School presented highlights of activities taking place at their respective high schools.

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**7. Communications**

**7A. Public Hearing**

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

Babette Jaire, MUTA President, 12232 Devore Way, Madera

Mrs. Jaire brought to the attention of the Board an error in the Minutes of the Special Board Meeting held on December 10, 2009. The Minutes reflect all 7 board members in attendance when, in fact, President Janzen and Trustee Goodwin were not present at the meeting.

A representative of the 14<sup>th</sup> Annual Interfaith/Intercultural Day was on hand to present fliers to the Board and any others who might be interested in attending this event at the Pan American Community Center on Thursday, January 28<sup>th</sup>.

**7B. Student and Staff Recognition**

Robert Chavez was on hand to present District Librarian Sharon Stockdale with the 2009 Presidents' Award from the California School Library Association.

Deborah Wood presented Lincoln Elementary Principal Kim Bondiotti and Adams Elementary Principal Kendall Jones with banners to display at their respective school sites in recognition of being named "Honor Roll School" by the California Business for Education Excellence.

**8. Approval of Consent Agenda – Motion No. 74-2009/10**

Document Numbers 171-2009/10 through 182-2009/10

Resolution Numbers 24-2009/10 through 34-2009/10, and 37-2009/10 through 39-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

**It was moved by Trustee Westley, seconded by Trustee Salvador, and unanimously carried to adopt the Agenda with the stipulated corrections in the Special Board Meeting Minutes of December 10, 2009 to reflect the absence of President Janzen and Trustee Goodwin**

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

**8A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:**

**8A1. Request Approval of Regular Board Meeting Minutes of December 8, 2009**

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**8A2.** Request Approval of Annual Organizational Board Meeting Minutes of December 8, 2009

**8A3.** Request Approval of Special Board Meeting Minutes of December 10, 2009

**8A4.** Request Adoption of Resolution No. 38-2009/10, November 30, 2009 Budget and Expense Transfer Reports

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

**RESOLUTION NO. 38-2009/10**

**8A5.** Request Adoption of Resolution No. 39-2009/10, to certify the Accounting of School Facilities Developers' Fees for Fiscal Year 2008-09

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

**RESOLUTION NO. 39-2009/10**

**8A6.** Request Approval to accept a donation in the amount of \$10,000, donated by Citibank for the Madera High School AVID Program **DOCUMENT NO. 171-2009/10**

**8A7.** Request Approval to form the Indo Krew Club at Madera South High School **DOCUMENT NO. 172-2009/10**

**8A8.** Request Approval to form the Break Dance Club at Madera South High School **DOCUMENT NO. 173-2009/10**

**8A9.** Request Approval to submit Table Grape Grant Requests for Cesar Chavez Elementary, Madera South High School, Millview Elementary, Nishimoto Elementary, and Sierra Vista Elementary School **DOCUMENT NO. 174-2009/10**

**8A10.** Request Approval of School Site Plans for Parkwood Elementary, Madera South High School, Mountain Vista High School, and Martin Luther King Middle School **DOCUMENT NO. 175-2009/10**

**8A11.** Request Ratification of Amendment to Agreement between the California Department of Corrections and Rehabilitation (CDCR) – G.E.D. Testing Services and Madera Unified School District for the period from July 1, 2008 through June 30, 2010 **DOCUMENT NO. 176-2009/10**

**8A12.** Request Approval to accept bid for Power Supply Stations at Bus Maintenance Facility **DOCUMENT NO. 177-2009/10**

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**8A13.** 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)

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: 996940, 997575, 6356, 11718, 986327, 985959, 987586, 985063, 2460, 6828, 985177, 977966, 997164, 997014, 997414, 6884, 200195, 997442, 16232, 200630, 302323, 5297, 977722, 17597, 17183, 977369, 503488, 986097, 602163, 603143, 977270, 976950, 11976, 502769, 502579, 985650, 987420, 986184, 5777, 977117, 402105, 997635, 987359, 977044, 997520, 7101, 202874, 985300, 202429, 17821, 601644, 6194, 996251, 302838, 2833, 202326, 15110, 17491, 7420, 602099, 995396, 976993, 967816, 5300, L-2009/10, 15573, 997375, 603124, 9058, 16543, 503198, 995764, 987226, 402466, 15790, 402586, 303896, 200687, 996379, 17110, 977840, 996979, 402573, 7453, 997642, 201883, 7704, 303467, 8406, 302798, 976905, 987140, 987357, 603101, 995228, 985358, 6493, 202141, 5989, 995068, 995986, 987302, 987438, 4781, 995510, 987475, 17122, 15492, 8218, 995370, 603292, 17497, 967874, 996217, 201435, 987121, 997765, 11633, 601477, 997249, 502004, 987042, 976849, 6071, 602088, 16227, 995063, 5869, 995596, 995988, 16801, 976443, 302994, 995422, 977294, 302303, 8314, 16297

**CONFIDENTIAL DOCUMENT NO. 178-2009/10**

**8A14.** Request Approval of the November 30, 2009 Student Body Statement of Club Trust Accounts **DOCUMENT NO. 179-2009/10**

**8A15.** Request Approval of the November 30, 2009 Financial Report **DOCUMENT NO. 180-2009/10**

**8A16.** Request Approval of Commercial Warrant Listing **DOCUMENT NO. 181-2009/10**

**8B. Human Resources Items**

**8B1.** Request Approval of Staffing changes and Coaches **DOCUMENT NO. 182-2009/10**

**8B2.** Request Adoption of Resolution Nos. 25-2009/10 through 34-2009/10, Assignment of Teachers to Departmentalized Classrooms

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

**RESOLUTION NOS. 25-2009/10 through 34-2009/10**

**8B3.** Request Adoption of Resolution No. 37-2009/10, Assignment of Staff Developers to Specific Subject Areas for the 2009/10 School Year

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

**RESOLUTION NO. 37-2009/10**

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**9. Old Business**

- 9A.** Request Approval of an Agreement between Madera Unified School District and the City of Madera for a new Compressed Natural Gas (CNG) Fueling Facility

Kelly Porterfield briefly recapped the discussion of this Agreement from the December 12, 2009 meeting and advised the changes requested by the Board have been incorporated into the Agreement being put forward for approval this evening.

**It was moved by Trustee Seibert, seconded by Trustee Westley, and unanimously carried to Approve the Agreement between Madera Unified School District and the City of Madera for a new Compressed Natural Gas (CNG) Fueling Facility**

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

MOTION NO. 75-2009/10  
DOCUMENT NO. 183-2009/10

**7:15 PM – PUBLIC HEARING**

**10. New Business**

- 10A. 7:15 PM – Public Hearing, Madera Unified School District’s Initial Proposal to Madera Adult Educators for the 2009/10 School Year**

President Janzen opened the Public Hearing for anyone present to speak regarding this item at 7:25 p.m. Seeing no one come forward, President Janzen closed the Public Hearing.

- 10B.** Request Approval of budget and award of a construction contract to the lowest responsible and responsive bid for the Madera High School Pool Renovation Project

Rosalind Cox announced Basila Construction as the lowest responsible bidder for the Madera High School pool renovation project at \$2.19 million. The renovation is funded by the November 2006 school bond and will take approximately 11 months to complete.

**It was moved by Trustee Seibert, seconded by Clerk Garibay and unanimously carried approve the budget and award the construction contract to Basila Construction, the lowest responsible and responsive bid for the Madera High School Pool Renovation Project.**

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

MOTION NO. 76-2009/10  
DOCUMENT NO. 184-2009/10

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- 10C.** Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for October through December 2009

Jerry Stehman informed the Board that the district received no complaints for the period from October through December 2009.

**It was moved by Clerk Garibay, seconded by Trustee Westley, and unanimously carried to Approve the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for October through December 2009**

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

MOTION NO. 77-2009/10  
DOCUMENT NO. 185-2009/10

**11. Information and Reports**

**11A. Standards Report**

John Denno presented the Annual Physical Fitness Report for elementary, middle and high schools.

Mr. Denno report responded to board member questions and comments following his report.

**11B. Business and Operations Update**

Mr. Porterfield presented information regarding the state's budget forecast that had been discussed at the Governor's Budget Workshop in Sacramento attended by Mr. Porterfield, Superintendent Stafford and Teri Bradshaw earlier in the day.

**11C.** Madera Unified School District ("DISTRICT") Initial Negotiation Proposal to Madera Unified Teachers Association ("MUTA") for the 2010/2011 School Year

Jerry Stehman announced this proposal will be available for review in the office of Human Resources on Wednesday, January 13<sup>th</sup>.

**11D.** Presentation of the 2009/2010 Program of Activities (POA) of the Madera FFA organization located at Madera South High School

Brent George FFA Advisor and Ag teacher at Madera South High School introduced students Dominic Bettini, FFA Chapter President, Sierra Meyers, FFA Chapter Vice President, Wesley Ogletree, FFA 2<sup>nd</sup> Vice President, and Jazmine Jackson, FFA Chapter Treasurer. Each of the students presented a portion of the Madera FFA 2009/10 Program of Activities.

**12. Announcements**

Mr. Stafford announced the following:

- Thursday, January 14<sup>th</sup> at 7:00 p.m. – Madera County School Boards Association meeting at Ranchos Middle School in the Golden Valley School District

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- Sunday, January 17<sup>th</sup> at 2:00 p.m. – Martin Luther King, Jr. Celebration Reception and Program at Martin Luther King, Jr. Middle School, 601 Lilly Street, Madera
- April 22-23, 2010 DuFour Workshop - Fresno

**13. Miscellaneous**

A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, January 26, 2010 at 7:00 p.m.

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

**15. Suggested Future Agenda Items**

Agenda Online information and safety office information will be on the January 26<sup>th</sup> Board Agenda.

**16. Adjournment – Motion No.78–2009/10**

President Janzen adjourned the Public Session at 8:22 p.m.



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

Dated: January 12, 2010