

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 26th 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 26, 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

Michael H. Westley, Trustee

Denisse Frayre, Student Board Representative, Madera South High School

Karamjot Kaur, 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

Kent Albertson, Principal, Madera High School

Rosalind Cox, Director, Facilities, Planning and Construction

John Denno, Principal, Mountain Vista Continuation School

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Brett Moglia, Campus Safety Supervisor

Lawrence Fernandez, Gang Intervention Specialist

Alma DeLuna, ELD Coordinator

Lupe Rodriguez, Director, Maintenance and Operations

Marty Bitter, Athletic Director, Madera South High School

Andy Beakes, Principal, Madera South High School

Alan Hollman, Vice Principal, Madera High School

Jennifer Gaviola, Director, Special Services

Raul Lozano, Principal, Nishimoto Elementary

Jesse Carrasco, Principal, Thomas Jefferson

Marisa DiMauro, Director, Categorical Programs

Mike Lennemann, Principal, Desmond Middle School

Babette Jaire, MUTA President

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There were approximately 70 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 6:50 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 Arredondo 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. 12-2009/10.

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.79-2009-10

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

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

6. Student Board Representative Report

Denisse Frayre, Student Board Representative, Madera South High School and Karamjot Kaur, Student Board Representative, Madera High School each presented highlights of activities taking place at their respective school sites.

7. Communications

7A. Public Hearing

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

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Luther Slack, 2300 Riverview Dr, Apt. 307, Madera, CA: Mr. Slack stated he was here to remind the board that he has not yet received a response to a letter he delivered to the District Office in January for President Janzen and the Board concerning the status of Daren Miller former Principal of Martin Luther King Middle School.

7B. Student and Staff Recognition

Rotary donation to the Madera High School Robotics Team

Carol Kennedy was on hand to make a formal presentation of the Madera Rotary Foundation's \$500 award to the Madera High School Robotics Team.

Spirit of Sport Awards

John Denno was on hand to present this annual award to student and coaches from Thomas Jefferson Middle School, Martin Luther King, Jr. Middle School, Desmond Middle School, Madera High School and Madera South High School.

8. Approval of Consent Agenda – Motion No. 80-2009/10

Document Numbers 186-2009/10 through 197-2009/10

Resolution Numbers 36-2009/10 and 40-2009/10 through 41-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

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 Special Board Meeting Minutes of January 4, 2010

8A2. Approval of Regular Board Meeting Minutes of January 12, 2010

8A3. Adoption of Resolution No. 36-2009/10 – Resolution of Intention to convey an easement to the City of Madera for construction of a compressed natural gas system

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 36-2009/10

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- 8A4.** Adoption of Resolution No. 40-2009/10 – authorizing Deborah A. Wood to sign California Department of Education contract documents on behalf of the MUSD board for Fiscal Year 2009/10

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

RESOLUTION NO. 40-2009/10

- 8A5.** The Board of Trustees is requested to accept the following Donations:

- \$250 Grant donated by Wal-Mart for Estella Molina's LaVina Kindergarten Classroom to be used for Kindergarten field trip expenses
- \$750 donated by G-2 Farms to the MUSD Elementary Music Department
- \$400 donated by the Madera Kiwanis Club to the MSHS Bowling Club
- \$300 donated by the Madera NAACP Branch 1085 ACT-SO to MSHS for expenses related to the NAACP Back to School Rally
- \$500 donated by the Madera Rotary Foundation to the MHS Robotics Team

DOCUMENT NO. 186-2009/10

- 8A6.** Approval of Parent or Booster Clubs as follows:

- Thomas Jefferson Music Boosters
- Madera South Stallion Band Boosters
- Foundation of High School Athletic Needs (FAN)
- Howard Community Club

DOCUMENT NO. 187-2009/10

- 8A7.** Approval of Agreement between Madera Unified School District and Data Works for Martin Luther King Middle School beginning January 27, 2010 and ending June 30, 2010 for a total contract amount of \$30,450.00

DOCUMENT NO. 188-2009/10

- 8A8.** Approval of an Amendment to modify the 2009/10 School Plan for Student Achievement (SPSA) for Washington Elementary School. One credentialed teacher will be hired to monitor student usage while in the computer lab. Initial SPSA was approved by Madera Unified School District on October 27, 2009 however this position was not part of the SPSA.

DOCUMENT NO. 189-2009/10

- 8A9.** Request Approval to submit Part II of the Consolidated Application to the California Department of Education

DOCUMENT NO. 190-2009/10

- 8A10.** Approval to enter into an Agreement with Pearson NovaNET Systems to purchase a one year subscription license for a credit recovery program for the term from January 27, 2010 through January 26, 2011

DOCUMENT NO. 191-2009/10

- 8A11.** Approval of Lease Agreement between Madera Unified School District and Community Action Partnership of Madera County for the period from February 16, 2010 to June 10, 2010

DOCUMENT NO. 192-2009/10

- 8A12.** Approval to apply for the Infant-Toddler Resource Grant to increase services to pregnant and parenting teens in Madera Unified School District

DOCUMENT NO. 193-2009/10

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- 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: 200074, 987348, 17377, 301840, 7402, 14803, 402817, 977919, 303003, 5232, 302820, 17375

CONFIDENTIAL DOCUMENT NO. 194-2009/10

- 8A14. Approval of Commercial Warrant Listing**

DOCUMENT NO. 195-2009/10

8B. Human Resources Items

- 8B1.** Approval of Staffing Changes and Coaches

DOCUMENT NO. 196-2009/10

- 8C.** Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 197-2009/10

7:15 PM PUBLIC HEARING

9. New Business

- 9A. 7:15 PM – Public hearing for Madera Unified School District (“DISTRICT”) Initial Negotiation Proposal to Madera Unified Teachers Association (“MUTA”) for the 2010/2011 School Year**

President Janzen opened the public hearing at 7:25 p.m. No one present came forward.

- 9B.** Adoption of Resolution No. 41-2009/10 – California Cash Reserve Program for 2009/10

Teri Bradshaw briefed the board on the California Cash Reserve Program and recommended approval of the resolution allowing Madera Unified to apply for a Tax Revenue Anticipation Note (TRAN loan).

It was moved by Clerk Garibay, seconded by Trustee Westley, and unanimously carried to Adopt Resolution No. 41-2009/10 – California Cash Reserve Program for 2009/10

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 81-2009/10
RESOLUTION NO. 41-2009/10

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10. Information and Reports

- 10A.** Madera Unified School District (“DISTRICT”) Initial Negotiation Proposal to California School Employees Association (“CSEA Local Chapter No. 169”) for the 2010/2011 School Year

Jerry Stehman informed the Board this proposal will be available the following morning in the office of Human Resources for public viewing.

- 10B.** 2009/10 First Interim Report for Sherman Thomas and Ezequiel Tafoya Charter Schools
Teri Bradshaw presented an overview of the First Interim Reports for the two charter schools and answered clarifying questions from the board.

- 10C.** Staff will present information regarding the CSBA Agenda Online

Kelly Porterfield presented an overview of the benefits and costs associated with moving to CSBA Agenda Online. Following his presentation the Board gave Mr. Porterfield their approval to move forward in this process.

- 10D.** Staff will present information regarding the safety officer reorganization and reports

Brett Moglia, Safety Office Supervisor and Lawrence Fernandez, Gang Intervention Specialist were on hand to report on the security and gang intervention processes in place at Madera Unified’s high schools and middle schools.

- 10E.** Standards Report

Superintendent Stafford informed the Board that Standards Report will be now will be called Educational Services Report.

Associate Superintendent Deborah Wood introduced ELD Coordinator Alma DeLuna who presented the ELD – Language Star mid-year update. Mrs. DeLuna responded to clarifying questions from the Board.

- 10F.** Business and Operations Update

Associate Superintendent Kelly Porterfield presented an updated budget forecast base. Mr. Porterfield was given approval by the board to proceed with the assumption of reducing the 2010/2011 district budget by \$13,000,000. Following his presentation the need for a Board Workshop to review the time-sensitive reductions list that is set for review by the Superintendent’s Cabinet on February 2nd was discussed.

11. Announcements

12. Miscellaneous

- 12A.** Board Member Committee and Information Reports

Trustee Seibert reported on improvements noted during recent AGB meetings held at Martin Luther King Middle School and Madison Elementary.

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13. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, February 9, 2010 at 7:00 p.m.

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

Board Workshop – Monday, February 8, 2010 – 5:30 p.m.

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

14. Suggested Future Agenda Items

15. Adjournment – Motion No. 82–2009/10

President Janzen adjourned the Public Session at 9:42 p.m.



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

Dated: January 26, 2010