

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 23rd DAY OF FEBRUARY, 2010**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera High School Cafeteria, 200 South L Street, Madera, California on **Tuesday, February 23, 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

Marisa DiMauro, Director of Categorical Programs

Janet Grossnicklaus, Director of Curriculum, Instruction & Assessment

Alma DeLuna, EL Coordinator

Jennifer Gaviola, Director, Special Services

Rosalind Cox, Director, Facilities, Planning and Construction

Lupe Rodriguez, Director of Maintenance and Operations

Lisa Fernandez, Principal, Berenda Elementary

Kliff Justesen, Principal, Dixieland Elementary

Rachel Church, Principal, Millview Elementary

Raul Lozano, Principal, Nishimoto Elementary

Kent Albertson, Principal, Madera High School

Andy Beakes, Principal, Madera South High School

John Denno, Principal, Mountain Vista High School

Aimee Anderson, Principal, Ripperdan High School

Babette Jaire, MUTA President

Ron Zaragosa, CSEA President

There were approximately 450 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, and Acknowledgement of Visitors and Media

President Janzen adjourned the Closed Session at 6:55 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 Lance Leach of Valley West Christian Center and tonight representing the Madera Ministerial Association to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 15-2009/10.

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. 90-2009-10

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.

Trustee Goodwin asked that Item 8A2 under the Consent Agenda be removed for separate discussion.

It was moved by Trustee Westley, seconded by Trustee Salvador, and unanimously carried to adopt the Agenda as amended.

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

6. Student Board Representative Report

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

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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.

There were none.

8. Approval of Consent Agenda – Motion No. 91-2009/10

Document Numbers 211-2009/10 through 218-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: None

Abstained: None

Item 8A2 Was discussed here.

Trustee Goodwin expressed concern about the accuracy of the minutes in correctly reflecting comments and items Board members asked to have added to the list of proposed budget reductions.

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

8A1. Approval of Special Board Workshop Minutes of February 8, 2010

8A2. Approval of Regular Board Meeting Minutes of February 9, 2010

It was moved by Trustee Seibert, seconded by Trustee Westley, and unanimously carried to Approve the Minutes of February 9, 2010 as written.

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

Noes: Trustee Goodwin

Absent: None

Abstained: None

MOTION NO. 92-2009/10

8A3. Certification of Corrective Action of Audit Findings and
Recommendations

DOCUMENT NO. 211-2009/10

8A4. Approval of Award of Bid # 020910 Parking Lot Improvements at
Howard Elementary School

DOCUMENT NO. 212-2009/10

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8A5. Ratification of receipt of grant award from Target Stores for Sierra Vista Elementary School **DOCUMENT NO. 213-2009/10**

8A6. Ratification of an Agreement between Advanced Via Individual Determination (AVID) and Madera Unified School District to purchase a one-year membership/license for the term from July 1, 2009 through June 30, 2010 **DOCUMENT NO. 214-2009/10**

8A7. 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: 301104, 5173, 986915, 1470, 977918, 12257, 16544, 12133 and 201097

CONFIDENTIAL DOCUMENT NO. 215-2009/10

8A8. Approval of Commercial Warrant Listing **DOCUMENT NO. 216-2009/10**

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches **DOCUMENT NO. 217-2009/10**

8C. Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 218-2009/10**

9. Old Business

9A. Approval of Madera Unified School District's Initial Budget Reduction List for the 2010/2011, 2011/2012 and 2012/2013 school years

Associate Superintendent Kelly Porterfield presented an overview of the proposed Budget Reduction List followed by clarifying questions and comments from members of the Board.

The following Motions were made by the members of the Board of Trustees:

It was moved by Clerk Garibay, seconded by Trustee Salvador, and unanimously carried to add the position of Public Information Officer to the Budget Reduction List

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

MOTION NO. 93-2009/10

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It was moved by Trustee Goodwin to reduce the number of CalCards from the current 50 in circulation to a maximum of 5 or 7. The motion died for lack of a second.

It was moved by Trustee Salvador and seconded by Clerk Garibay to Institute a Hard Hiring Freeze for Non Essential Personnel effective January 29, 2010 pending contract negotiations with CSEA. The motion failed.

Ayes:	Trustees Goodwin, Salvador and Clerk Garibay	
Noes:	Trustees Arredondo, Seibert, Westley and President Janzen	
Absent:	None	
Abstained:	None	MOTION NO. 94-2009/10

It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to add the position of Director of Community Services to the Budget Reduction List.

Ayes:	Trustees Goodwin, Salvador, Seibert, Westley, Clerk Garibay, and President Janzen	
Noes:	Trustee Arredondo	
Absent:	None	
Abstained:	None	MOTION NO. 95-2009/10

It was moved by Trustee Salvador and seconded by Trustee Goodwin to increase the number of Psychologists on the Budget Reduction List to two positions. The motion failed.

Ayes:	Trustees Goodwin and Salvador	
Noes:	Trustees Arredondo, Seibert, Westley, Clerk Garibay and President Janzen	
Absent:	None	
Abstained:	None	MOTION NO. 96-2009/10

It was moved by Trustee Salvador to reduce the number of Transportation Supervisors by two positions. The motion died for lack of a second.

It was moved by Trustee Seibert, seconded by Clerk Garibay and unanimously approved to reduce the number of Transportation Supervisors by one position.

Ayes:	Trustees Arredondo, Goodwin, Salvador, Seibert, Westley, Clerk Garibay, and President Janzen	
Noes:	None	
Absent:	None	
Abstained:	None	MOTION NO. 97-2009/10

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It was moved by Trustee Salvador and seconded by Clerk Garibay that the elimination of one Safety Office from the combined Mountain Vista/Ripperdan Continuation program be removed from the list. The motion failed.

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

MOTION NO. 97A-2009/10

It was moved by Trustee Arredondo, seconded by Trustee Salvador, and unanimously carried to remove the MULES program from the reductions list.

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

MOTION NO. 98-2009/10

It was moved by President Janzen to remove the proposed closing of Dixieland Elementary from the Budget Reduction List. The motion died for lack of a second.

Trustee Arredondo asked that Superintendent Stafford rescind his salary increase. President Janzen reminded the Board that this is a personnel matter and as such can not be taken up in open session.

President Janzen opened the meeting for public input. The following came to the podium to speak in support of items currently on the Budget Reduction List:

- Alicia Brown, MSHS student
- Melee Vandervelde, Counselor, MSHS
- Genine Merez and Silvia Prado, Counselors, Madera High School
- Sara Bonilla, Counselor, Martin Luther King Middle School
- Cindy Rodriguez, Counselor, Desmond Middle School
- Martin Martinez, Mountain Vista Student
- A. Castro, Mountain Vista Student
- Salvador Reya, Mountain Vista Student
- Vicki Ginelli, School Nurse
- Arnito Ronico, Teacher, MHS
- Tiana (____), MHS student
- Concepcion Rivera, LaVina parent
- Gustavo Navarro, Mountain Vista student
- District bus drivers
- Bus driver in support of Dixieland
- Dixieland parent
- Juan Reyes, Furman student
- Rachel Camp, bus driver
- Aimee Anderson, Principal, Ripperdan Continuation High School
- John Denno, Principal, Mountain Vista Continuation High School

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- Robert Amaro, MUSD Attendance Officer
- Adele Onzaldo, Teacher, Adult Education
- Mrs. Gil, Adult Ed. student
- Elizabeth (____), Adult School
- Joseph Ferguson, Adult School
- Elizabeth Sobe, beauty school student through Adult Ed.
- Eva Ceja, parent
- Jennifer Arter, parent
- Greg Mazon, Dixieland parent
- Kathy Horn, teacher/parent, Dixieland
- Babette Jaire, MUTA President
- Amanda Wade, Teacher, Alpha Elementary
- Rhonda Pierce, temp Teacher, Alpha Elementary
- Robin Reitz, Teacher, Alpha Elementary
- Lydia (____)
- Amanda Vela, MUSD employee
- 4 Madera High School students who attended Dixieland
- Susan Hansen, MUSD employee
- Molly Jordan, PE Specialist
- Raul Lozano, Principal, Nishimoto Elementary
- Elizabeth Barahas, sub bus driver and Dixieland parent
- (____), continuation school student
- Gabby Montalvo, Mountain Vista Student Body President
- Brent Frasier, community member
- Nancy Gage, Teacher, Dixieland

At the conclusion of the Public Comment portion of the meeting the Board made the following Motions:

It was moved by Trustee Goodwin, seconded by Trustee Salvador, and unanimously carried to add the Director of Transportation to the Budget Reduction List

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

MOTION NO. 99-2009/10

Mr. Porterfield addressed the Board and asked them to consider adding “one Classified Director” to the list rather than the Director of Transportation specifically.

It was moved by Trustee Goodwin, seconded by Trustee Seibert, and unanimously carried to amend the previous Motion to read “add one Classified Director position to the Budget Reduction List” rather than the Director of Transportation specifically.

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

MOTION NO. 100-2009/10

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It was moved by Trustee Salvador and seconded by Trustee Arredondo to add one Certificated Coordinator to the Budget Reduction List. Trustee Arredondo rescinded his second. The motion died for lack of a second.

It was moved by Trustee Seibert, seconded by Trustee Goodwin, and unanimously carried to Approve the Madera Unified School District's Initial Budget Reduction List for the 2010/2011, 2011/2012 and 2012/2013 school years as amended

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

MOTION NO. 101-2009/10
DOCUMENT NO. 219-2009/10

10. New Business

10A. Public Hearing – Madera Unified Teachers Association (“MUTA”) Initial Negotiation Proposal to Madera Unified School District (“DISTRICT”) for the 2010/2011 School Year

President Janzen opened the Public Hearing and seeing no one come forward, closed the Public Hearing.

10B. Ratification of Resolution No. 44-2009/2010 California Cash Reserve Program for 2010/2011

Teri Bradshaw presented a brief overview of this item for the Board.

It was moved by Trustee Seibert seconded by Trustee Garibay and unanimously carried to Ratify Resolution No. 44-2009/2010.

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

MOTION NO. 102-2009/10
RESOLUTION NO. 44-2009/10

11. Information and Reports

11A. Certificated Management Bargaining Association (“CMBA”) Initial Negotiation Proposal to Madera Unified School District (“DISTRICT”)

Jerry Stehman advised this document would be available for review in the office of Human Resources as of 8:00 a.m., Wednesday, February 24, 2010.

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12. Announcements

There were no announcements this evening.

13. Miscellaneous

13A. Board Member Committee and Information Reports

Trustee Goodwin gave a brief report on the Safe and Drug Free Schools meeting and the School Based Health Centers meeting which she attended.

Trustee Salvador recently spent a day in the classroom of Amanda Wade at Alpha Elementary School. Trustee Salvador thanked Mrs. Wade and made brief comments about his day with the students.

14. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

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

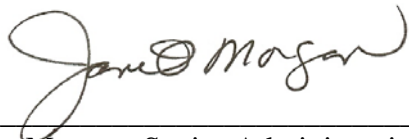
Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637

15. Suggested Future Agenda Items

Trustee Seibert asked for an update on the Athletic Code of Conduct at the March 9th Board meeting.

16. Adjournment – Motion No. 103–2009/10

President Janzen adjourned the Public Session at 10:54 p.m.



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

Dated: February 23, 2010