

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 9th OF MARCH, 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, March 9, 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, Categorical Programs

Lupe Rodriguez, Director, Maintenance and Operations

Rosalind Cox, Director, Facilities, Planning and Construction Management

Jeff Smith, Supervisor, Transportation

Barbara Gonzalez, Director, Purchasing

Tom Chagoya, Principal, Monroe Elementary

Laura Toney, Teacher, Alpha Elementary

Sharon Stockdale, Librarian, Martin Luther King and Thomas Jefferson

Alma DeLuna, ELD Coordinator

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Lisa Chaney, Health Services Coordinator

Kliff Justesen, Principal, Dixieland Elementary

Mike Lennemann, Principal, Desmond Middle School

Cheryl Sisil, Vice Principal, Madera South High School

Robert Amaro, MUSD Attendance Officer

Andy Beakes, Principal, Madera South High School

Kent Albertson, Principal, Madera High School

Babette Jaire, MUTA President

Ron Zaragosa, CSEA President

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There were approximately 95 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 6:58 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:05 p.m. President Janzen welcomed the visitors and asked Trustee Goodwin to lead the flag salute. President Janzen asked Pastor Randy Brannon of Grace Community Church to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 16-2009/10.

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

Superintendent Stafford announced the following closed session actions:

Resolution No. 48-2009/10

In closed session, the Board took action to issue a Notice of Non-reelection of ten (10) Probationary Certificated Employees pursuant to Education Code Section 44929.21(b), effective at the end of the 2009-10 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

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

**MOTION NO. 104-2009/10
RESOLUTION NO. 48-2009/10**

Resolution No. 49-2009/10

In closed session, the Board took action to issue a Notice of Release of Temporary certificated employees, pursuant to Education Code Section 44954(b), effective at the end of the 2009-10 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

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

**MOTION NO. 105-2009/10
RESOLUTION NO. 49-2009/10**

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Resolution No. 50-2009/10

In closed session, the Board took action to issue notices to the administrative positions of Principals, Vice Principals, a Coordinator of Teacher Support, an Administrative Intern, and an Attendance Officer, pursuant to Education Code Section 44951, effective at the end of the 2009-10 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote was as follows:

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 106-2009/10
RESOLUTION NO. 50-2009/10**

Resolution No. 51-2009/10

In closed session, the Board took action to issue notices to the administrative positions of a Principal, pursuant to Education Code Section 44951, effective at the end of the 2009-10 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote was as follows:

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 107-2009/10
RESOLUTION NO. 51-2009/10**

5. Adoption of Agenda – Motion No. 108-2009-10

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.

Superintendent Stafford advised that Student ID No. 977117 included in Consent Agenda Item 8A7 should be removed from the record.

It was moved by Trustee Salvador, seconded by Trustee Seibert, 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

Denisse Frayre, Student Board Representative, Madera South High School and Anthony Chavez, standing in for Karamjot Kaur, Student Board Representative, Madera 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.

Robert Amaro, MUSD Attendance Officer spoke about the action taken to eliminate his position with the district.

8. Approval of Consent Agenda – Motion No. 109-2009/10

Document Numbers 220-2009/10 through 228-2009/10

Resolution Numbers 45-2009/10 through 46-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

It was moved by Trustee Westley, 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

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

8A1. Approval of Regular Board Meeting Minutes of February 23, 2010

8A2. Adoption of Resolution No. 45-2009/2010: Request approval of the January 31, 2010 Budget and Expense Transfer Reports

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 45-2009/10

8A3. Adoption of Resolution No. 46-2009/2010 Notice of Action on Claim of Shawn Sosa and Roger Sosa

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 45-2009/10

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8A4. Approval to accept the following donations:

- Donation of \$2,500 from Kenneth D. Schmidt & Associates to Dixieland Elementary
- Donation of \$1,000 grant from Roll Giving and Paramount Citrus Association to Dixieland Elementary School designated for the Garden Project
- Donation of \$354 to Parkwood Elementary School from the Parkwood Parent Club as an incentive for classrooms to participate in the School Fundraiser
- Donation of \$800 from Scholarship America to Millview School for the Target Field Trip Grants Program, applied for by Melissa Flores

DOCUMENT NO. 220-2009/10

8A5. Permission to Sell/Dispose of Surplus Property

DOCUMENT NO. 221-2009/10

8A6. Ratification of Memorandum of Understanding between Madera Unified School District and Madera County Superintendent of Schools (MCSOS) for a Collaborative Agreement re: S.H. Cowell Foundation Grant for Madera PLuS Program from July 1, 2009 through June 30, 2010

DOCUMENT NO. 222-2009/10

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: 202799, 996069, 17916, 966101, 603044, 977009, 5374, 17734, 304090, 16180, 302978, 8062, 995249, 14282, 11438, 402789, 402287, 602705

CONFIDENTIAL DOCUMENT NO. 223-2009/10

8A8. Approval of the January 31, 2010 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 224-2009/10

8A9. Approval of the January 31, 2010 Financial Report

DOCUMENT NO. 225-2009/10

8A10. Approval of Commercial Warrant Listing

DOCUMENT NO. 226-2009/10

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches

DOCUMENT NO. 227-2009/10

8C. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 228-2009/10

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9. New Business

- 9A. Public Hearing: Certificated Management Bargaining Association (“CMBA”) Initial Negotiation Proposal to Madera Unified School District (“DISTRICT”) for the 2010/2011 School Year**

- 9B.** Adoption of Resolution No. 47-2009/2010 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

Copies of a revised resolution were provided to the Board and reviewed by Human Resources Director Jerry Stehman.

It was moved by Trustee Seibert, seconded by Clerk Garibay, and unanimously carried to Adopt the Resolution No. 47-2009/2010

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

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 47-2009/10

- 9C.** Review a Potential Early Retirement Incentive Program between Public Agency Retirement Services (PARS) and Madera Unified School District

Associate Superintendent Kelly Porterfield introduced Dennis Yu, Senior Vice President of PARS who provided an overview of this program, how it works and what it could mean for the district and potentially eligible employees.

The board asked clarifying questions regarding the impact on the budget reductions we are currently facing.

Kelly Porterfield gave a brief overview of the PARS program that was offered to certificated staff last year and the savings realized by the District. Mr. Porterfield explained that staff’s recommendation would be to ask for authorization from the Board to offer at the 60% level to all groups to determine who would be interested in this program. Staff would then do an analysis to ascertain the potential savings to District. The required Resolution to go forward with the enrollment process would come to the March 23rd Board meeting.

The Board asked clarifying questions and requested additional information in their Friday newsletter.

- 9D.** Certification of 2009/2010 Second Interim Report, which includes:
- Detailed letter of income and expenditure changes from 7/1/09 through 1/31/10 for General Fund
 - Summary of the Second Interim Report
 - Revenue Limit Recap for the Second Interim Report and the 2008/2009 Financial Report
 - Revenue and Expense Pie Charts by Funding Source
 - Second Interim Report

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Teri Bradshaw gave an overview of the above listed items.

President Janzen opened the floor to the public to comment.

The following came forward to express their concerns about the budget cuts:

Carlos Uranga

Rachel Camp

Amanda Wade

Gena Alcott

MUSD school nurses

Nancy Gage – Dixieland School with students

Baldwin Moy

Sarah Anderson with daughter Taylor – Dixieland parent and student

Desiree Arnelas – Dixieland parent

Members of the Board and staff made additional comments regarding the budget process. Mr. Porterfield then asked the Board for certification of the second interim report.

**It was moved by Trustee Seibert, seconded by Trustee Goodwin, and
unanimously carried to Certify the Second Interim Report**

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

Noes: None

Absent: None

Abstained: None

MOTION NO. 111-2009/10
DOCUMENT NO. 229-2009/10

10. Information and Reports

- 10A.** Madera Unified School District (“DISTRICT”) Initial Negotiation Proposal to Certificated Management Bargaining Association (“CMBA”) for the 2010/2011 School Year

Jerry Stehman advised this proposal would be available for public viewing at 8:00 am tomorrow in the office of Human Resources.

ITEM 10C DISCUSSED HERE

- 10B.** Educational Services Report

Athletic Code of Conduct Update

John Denno presented this item. Mr. Denno brought the Chief Academic Officers and Athletic Directors together to discuss the concept of a Code of Conduct. The direction they are working towards will be to include all students who participate in activities such as band, drama, etc. Mr. Denno has scheduled additional meetings and hopes to bring the Code of Conduct back to the Board for a first reading in April.

MULES and 7-12 Athletics Update

Mr. Denno has met with the middle and high school athletic directors. The goal is to increase the level of participation for elementary students. This group has a

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concept in mind but they will be asking for input from elementary coaches and administrators. Trustee Garibay asked Mr. Denno to elaborate on how he intends to do this. Mr. Denno responded that they would like to have lunchtime intramurals but this requires more investigation as to what they can do and where they can do it. They are also looking at Saturday district-wide tournaments.

10C. Business and Operations Update
▪ Attendance Area Scenario

Kelly Porterfield presented (PowerPoint) overview of the process for the Dixieland closure. Rosalind Cox covered the proposed attendance area adjustments for 2010/2011.

It was announced that there will be three community meetings as follows:

Howard Elementary - Monday, March 15th at 6:30 p.m.

Berenda Elementary – Tuesday, March 16th at 6:30 p.m.

Dixieland Elementary – Wednesday, March 17th at 6:30 p.m.

Mr. Porterfield explained that the attendance area adjustments presented tonight will change following the community meetings and will come back to the Board for final approval at a later date.

The Board asked clarifying questions.

The floor was opened for public comment:

Kathy Horn came to the podium and asked for confirmation of the closure of Dixieland Elementary.

Mr. Porterfield explained that Dixieland closure was on the reduction list that was approved at the February 23rd Board meeting.

One parent came forward to talk about cutting transportation to the high schools.

11. Announcements

There were none this evening.

12. Miscellaneous

12A. Board Member Committee and Information Reports

There were none this evening.

13. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, March 23, 2010 7:00 p.m.

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

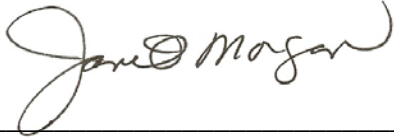
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14. Suggested Future Agenda Items

There were none.

15. Adjournment – Motion No. 112–2009/10

President Janzen adjourned the Public Session at 9:33 p.m.



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

Dated: March 9, 2010