

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 23<sup>rd</sup> DAY 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 23, 2010**, at 5:30 p.m.

**ROLL CALL**

Philip D. Janzen, President

Robert E. Garibay, Clerk

Loraine Goodwin, Trustee

Michael Salvador, Trustee

Ray G. Seibert, Trustee

Michael H. Westley, Trustee

Absent: Ricardo Arredondo, Trustee

Jose Cavasos, Student Board Representative, Madera South High School

Karamjot Kaur, Student Board Representative, Madera High School

Absent: Denisse Frayre, Student Board Representative, Madera South 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

Jennifer Gaviola, Director, Special Services

Kendall Jones, Principal, Adams Elementary School

Omar Jeronimo, Principal, Parkwood Elementary, School

Jesus Navarro, Vice Principal, Parkwood Elementary, School

Darrell Yates, Vice Principal, Desmond Middle School

Alma DeLuna, ELD Coordinator

Marisa DiMauro, Director, Categorical Programs

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Galen Wright, Director, Student Services

Kent Albertson, Principal, Madera High School

Lupe Rodriguez, Director, Maintenance and Operations

Kim Bondietti, Principal, Lincoln Elementary School

Armando Gomez, Principal, La Vina Elementary School

Bill Holden, Principal, Washington Elementary School

Andy Beakes, Principal, Madera South High School

Jesse Carrasco, Principal, Thomas Jefferson Middle School

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Mark Beveridge, Principal, Howard Elementary School

Babette Jaire, MUTA President

There were approximately 100 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 6:05 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 Seibert 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. 17-2009/10.

**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. 113-2009-10**

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 Salvador, seconded by Trustee Goodwin, 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**

Jose Cavazos, standing in for Denisse Frayre, Student Board Representative, Madera South High School and Karmen 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.

Laurie Combs – 26895 Greentree Avenue, Madera

Mrs. Combs addressed the Board about Honors and AP courses being cancelled next year due to class size.

Jennifer Duncan 5548 North Valdez Lane, Madera, MUSD Temporary Teacher

Ms. Duncan accompanied by 4 temporary teachers addressed the Board about the lack of equal representation by MUTA.

Leticia Ruelas, Teacher at Sierra Vista, asked the Board to consider Ana Apodaca, current Sierra Vista Vice Principal as the successor to Sherri DeFina who is retiring as Principal.

Ms. Ruelas also asked the Board to consider using the reserve fund to avoid layoffs

Steve Duncan, 19359 Dean Drive, Madera

Mr. Duncan a community member addressed the Board about budget cuts and encouraged everyone within Madera Unified to work together.

**7B. Student and Staff Recognition**

Blue Pyramid 600 Club Student Recognition

Students from the following schools were recognized:

Adams Elementary, Dixieland School, Howard School, Jefferson Middle School,

La Vina School, Lincoln Elementary, Parkwood Elementary and Madera High School

**8. Approval of Consent Agenda – Motion No. 114-2009/10**

Document Numbers 230-2009/10 through 241-2009/10

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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:**

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- 8A1.** Approval of Regular Board Meeting Minutes of March 9, 2010
- 8A2.** Request Approval of Change Order #1 for the Madera South High School Ag  
Irrigation and Fencing Project **DOCUMENT NO. 230-2009/10**
- 8A3.** Request Approval to Contract with School Facility Consultants to conduct our  
required Developer Fee School Facility Needs Analysis **DOCUMENT NO. 231-2009/10**
- 8A4.** Request Approval of Contract between Madera Unified School District and Mr.  
Ron Saylor of Saylor Magic to perform a magic show for Academic CLASS Card  
holders on Thursday, April 8, 2010 and the Senior Class of 2010 on Tuesday,  
April 27, 2010 **DOCUMENT NO. 232-2009/10**
- 8A5.** Request Approval of an Agreement between School Innovations and Advocacy  
("SI&A") and Madera Unified School District (MUSD) for the period from  
March 24, 2010 through June 30, 2010 **DOCUMENT NO. 233-2009/10**
- 8A6.** Request Approval to Purchase Destiny Textbook Manager Software and  
Implementation Services from Follett Software Company **DOCUMENT NO. 234-2009/10**
- 8A7.** Request Ratification of Service Agreement between Madera Unified School  
District and Madera County Superintendent of Schools, Office of Education,  
administering agent for the Madera-Mariposa Special Education Local Plan Area.  
The term of the contract is for two years and six months, to commence on January  
1, 2009 through June 30, 2011 **DOCUMENT NO. 235-2009/10**
- 8A8.** Request Approval to Renew Application for Fresh Fruit and Vegetable Program  
Grants with the addition of 3 sites. **DOCUMENT NO. 236-2009/10**

Renewal Sites: Chavez, La Vina, Madison, Millview, Monroe, Nishimoto,  
Parkwood, and Sierra Vista.

New Applications: Alpha, Washington, and Pershing

- 8A9.** 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: 977607, 200734,  
7166, 401765, 17406, 201377, 303728, 602006, 17224, 997242 and 15511

**CONFIDENTIAL DOCUMENT NO. 237-2009/10**

- 8A10.** Approval of Commercial Warrant Listing **DOCUMENT NO. 238-2009/10**

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**8B. Human Resources Items**

**8B1.** Request Ratification of a Contract Agreement to Provide Teaching and Counseling Experience between University of San Francisco and Madera Unified School District for student teachers. The term of the Agreement will be from March 1, 2010 through March 1, 2013. DOCUMENT NO. 239-2009/10

**8B2.** Request Approval of Staffing changes and Coaches DOCUMENT NO. 240-2009/10

**8C.** Approval of Field Trip/Employee Conference Requests DOCUMENT NO. 241-2009/10

**9. New Business**

**7:30 P.M. PUBLIC HEARING**

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

**9B.** Request Approval of an Agreement between Glacial Energy of California, Inc. and Madera Unified School District for the purchase of commercial electricity

Kelly Porterfield gave a brief recap of this agreement and what it would mean to Madera Unified School District. Board members asked clarifying questions which were answered by Wade Hansen from Glacial Energy and Steve Weisner of Madera Unified’s Maintenance and Operations.

**It was moved by Trustee Salvador, seconded by Trustee Seibert and unanimously carried to Approve the Agreement between Glacial Energy of California, Inc. and Madera Unified School District**

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

MOTION NO. 115-2009/10  
DOCUMENT NO. 242-2009/10

**10. Information and Reports**

**10A. Educational Services Report**

Expulsions and Readmissions Report: Galen Wright presented a PowerPoint in-depth review of the expulsions/readmissions process with supporting statistics. Dr. Wright answered clarifying questions from the Board.

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**10B. Business and Operations Update**

There was no report this evening.

**11. Announcements**

Superintendent Stafford invited Board members to the Madera South High School WASC summary report scheduled for Wednesday, March 24<sup>th</sup> at the Madera South High School cafeteria at 2:00 p.m.

**12. Miscellaneous**

There were no items.

**13. Advanced Planning**

President Janzen made the following announcement:

**Next Regular Board Meeting**

**Tuesday, April 13, 2010 7:00 p.m.**

**Location to be announced at a larger venue**

**14. Suggested Future Agenda Items**

Trustee Goodwin asked if it is possible to add a link to our website for community members who have been asking how to make a donation to MUSD schools.

Trustee Westley would like to discuss the impact of having Charter Schools in the District – opening Dixieland as a Charter School, for instance. Superintendent Stafford advised we could provide a report on this.

Nancy Gage, Teacher at Dixieland School asked for priority list of items on the budget cut list. Superintendent Stafford advised this item will be on the agenda at the April 13<sup>th</sup> meeting. Mrs. Gage also asked that if a link for donations is added to the MUSD website that donors be able to indicate what site they want their donation to go to. Superintendent Stafford advised that we will have to look into how we might set this up since we are not a fundraising organization.

**15. Adjournment – Motion No. 116–2009/10**

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: March 23, 2010