

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 27th DAY OF APRIL, 2010**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Martin Luther King Middle School Cafeteria, 601 Lily Street, Madera, California on **Tuesday, April 27, 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

Rosalind Cox, Director, Facilities, Planning and Construction

Barbara Gonzalez, Director, Purchasing

Kliff Justesen, Principal, Dixieland School

Lisa Fernandez, Principal, Berenda Elementary

Alma DeLuna, EL Coordinator

Marisa DiMauro, Director, Categorical Programs

Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment

Sandon Schwartz, Principal, Pershing Elementary School

Danene Guglielmana, Vice Principal, Pershing Elementary School

Kent Albertson, Principal, Madera High School

Lisa Chaney, Coordinator of Health Services

Andy Beakes, Principal, Madera South High School

Babette Jaire, MUTA President

There were approximately 200 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 7:26 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:30 p.m. President Janzen welcomed the visitors and asked Trustee Seibert to lead the flag salute. President Janzen asked Pastor Greg Perkins 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. 19-2009/10.

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. 123-2009-10

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 Seibert asked for Item 8A4 to be pulled for separate discussion.

It was moved by Trustee Seibert, 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

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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Babette Jaire – representing the MUTA members – spoke about furlough days and whether teachers would have a say in where the money is spent if they agree to furlough days.

Gina Alcott, 22585 Avenue 18 ¾ - parent of 2 Dixieland student students – spoke against closure of Dixieland and presented copies of letters from Dixieland students to the Board of Trustees.

Nancy Gage – Dixieland teacher spoke about today’s Madera Tribune “Red Line” and the closure of Dixieland.

Kathy Horn – teacher at Dixieland – spoke against closing Dixieland.

Ana Mendoza, 2614 Barnes – addressed teacher and student sacrifices and wondered why administration wasn’t taking cuts.

Greg Mazon, 18765 Avenue 17 – asked if parents and the board could get together and come up with ways to save money.

Rhonda Pierce, 14972 Rd. 31 – temporary kindergarten teacher – spoke about the amount of testing and class size increase

Julia Hernandez (translated) – parent of Madera High School students – spoke about closing of Dixieland and asked what kinds of sacrifices the president of the board will make for the students. Mrs. Hernandez also spoke about the loss of Mr. Amaro’s position.

Kathy (no last name) – student – wants to know why, when students take tests to get money for the schools, students don’t have a say in where that money goes.

7B. Student and Staff Recognition

Chief Academic Officer, Darren Sylvia introduced Omar Jeronimo, Principal of Parkwood Elementary who presented a certificate from State Assemblyman, Mike Villines to wrestling coach, Stephen Rodriguez and his wrestling squad who won the City Elementary Wrestling Championship.

Chief Academic Officer, Robert Chavez introduced Pershing Elementary Principal, Sandon Schwartz and Vice Principal, Danene Guglielmana in recognition of Pershing’s Virtues in Character Recognition Award from the Bonner Center for California State University Fresno and for being named a State Distinguished School by the California Department of Education.

8. Approval of Consent Agenda – Motion No. 124-2009/10

Document Numbers 255-2009/10 through 268-2009/10

Resolution Number 57-2009/10

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

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Noes: None
Absent: None
Abstained: None

ITEM 8A4 WAS DISCUSSED HERE

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

8A1. Approval of Regular Board Meeting Minutes of April 13, 2010

8A2. Ratification of Resolution No. 57-2009/2010 – Notice of Claim of Lori Martinez for Jacob Herrera, son and minor child

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

RESOLUTION NO. 57-2009/10

8A3. Approval of Change Order #1 for the Madera High School Aquatic Complex Project

DOCUMENT NO. 255-2009/10

8A4. Approval to Replace MUSD Print Shop Canon IR110, IR7105 and IRC4080i systems with IR1135, IR7105 and IRC5051

Director of Purchasing, Barbara Gonzalez came forward to explain the process that was followed in bringing this item for approval.

The Board asked clarifying questions.

It was moved by Trustee Salvador, seconded by Trustee Westley, and unanimously carried to Approve the replacement of MUSD Print Shop Canon IR110, IR7105 and IRC4080i systems with IR1135, IR7105 and IRC5051

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

**MOTION NO. 125-2009/10
DOCUMENT NO. 256-2009/10**

8A5. Ratification of School Improvement Grant on behalf of Martin Luther King Middle School

DOCUMENT NO. 257-2009/10

8A6. Ratification of a Title I, Par A, ARRA funds waiver request to the State Board of Education for the 2010/2011 fiscal year

DOCUMENT NO. 258-2009/10

8A7. Approval of Independent Contract between Madera Unified School District and Kathy Condren, Educational Consultant for the period from May 2010

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to October 2010. Ms. Condren will provide 7 days of staff development for special education teachers in the area of Integrated Math and CAHSEE prep.

DOCUMENT NO. 259-2009/10

- 8A8.** Approval to submit the English Language Acquisition Program (ELAP) funding request for the 2010/2011 fiscal year. Funding is based upon the number of English Learners (ELS) in grades 4-8. DOCUMENT NO. 260-2009/10

- 8A9.** Ratification of the Workforce Investment Act (WIA), Title II Grant Application for 2010/2011 DOCUMENT NO. 261-2009/10

- 8A10.** Approval of Madera Unified School District's Carl Perkins Vocational and Technical Education Grant Application DOCUMENT NO. 262-2009/10

- 8A11.** 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: 977096, 14571, 301983, 8222, 7238, 14833, 986896, 200027, 200119, 17628, 976395, 16886, 3193, 200408 and 17541

DOCUMENT NO. 263-2009/10

- 8A12.** Approval of Commercial Warrant Listing DOCUMENT NO. 264-2009/10

8B. Human Resources Items

- 8B1.** Approval of Revised Certificated Management Job Description: Director of Student Services DOCUMENT NO. 265-2009/10

- 8B2.** Approval of Certificated Job Description: Teacher on Special Assignment (Pre-School) DOCUMENT NO. 266-2009/10

- 8B3.** Approval of Staffing changes and Coaches DOCUMENT NO. 267-2009/10

- 8C.** Approval of Field Trip/Employee Conference Requests DOCUMENT NO. 268-2009/10

9. Old Business

- 9A.** Approval of 2010/2011 Attendance Area Adjustments and Student Enrollment Projections

Kelly Porterfield introduced the item and then introduced Rosalind Cox who reviewed the proposals via a PowerPoint presentation.

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Following clarifying questions by the Board, the floor was opened for public comment.

The following came forward:

Melissa Sweet teacher at Lincoln – asked for clarification about number of empty classrooms projected for Lincoln next year.

Cecelia _____, teacher at Lincoln – addressed overflow and how these students are transported.

Rhonda Pierce, temporary kinder teacher – addressed the effects of overflow.

It was moved by Trustee Seibert, seconded by Trustee Goodwin, and unanimously carried to Approve the 2010/2011 Attendance Area Adjustments and Student Enrollment Projections.

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

MOTION NO. 126-2009/10
DOCUMENT NO. 269-2009/10

10. New Business

10A. Public Hearing for Ezequiel Tafoya Alvarado Academy Charter School General Waiver Request

President Janzen opened the Public Hearing at 8:42 p.m.

No one came forward to speak about the Waiver Request.

10B. Approval of ETAA Charter School General Waiver Request

Mr. Porterfield introduced Teri Bradshaw, Director of Fiscal Services who explained how this waiver works, why it is necessary and why Madera Unified is not applying for one as well.

It was moved by Clerk Garibay, seconded by Trustee Westley, and unanimously carried to Approve the ETAA Charter School General Waiver Request.

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

MOTION NO. 127-2009/10
DOCUMENT NO. 270-2009/10

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10C. First Reading of Revised Board Policy/Administrative Regulation:

- BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

Replacing:

- BP 6142.1 Family Life Sex Education (1990)
- E 6142.1 Family Life Sex Education (1990)
- BP 6142.2 AIDS Prevention Instruction (1990)
- AR 6142.2 AIDS Prevention Instruction (1993)

Lisa Chaney presented the first reading for updating these Board Policies and Administrative Regulations. Mrs. Chaney explained that there is no change in current policy. The changes are necessary in order to reflect current Education Code standards and language. California Department of Education suggested curriculum is being reviewed as well.

10D. Approval to implement CSBA Agenda Online

Kelly Porterfield presented an overview of this item.

Comments were made by the Board and clarifying questions were asked.

It was moved by Trustee Salvador, seconded by Clerk Garibay, and carried by a Majority of 6:1 to Approve the implementation of CSBA Agenda Online

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

MOTION NO. 128-2009/10
DOCUMENT NO. 271-2009/10

11. Information and Reports

11A. Educational Services Report

There was no report this evening.

11B. Business and Operations Update

There was no report this evening.

12. Announcements

There were no announcements this evening.

13. Miscellaneous

There were no items.

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14. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, May 11, 2010 at 7:00 p.m.

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

Superintendent Stafford advised that the May 11th Board Meeting would be held in the District Office rather than returning to Martin Luther King since Chief Papagni's supervisor informed us that the Chief would not be available to speak at the Board meeting. Chief Papagni's office will advise us of their next scheduled community meeting.

15. Suggested Future Agenda Items

Trustee Arredondo:

- would like to discuss Madera Unified becoming the fiscal agent for the after-school programs at our sites currently handled by Madera County
- create a policy to make it mandatory to "buy local first"

Trustee Salvador:

- asked for a report on the current status on cash and a two-year out report at the next Board meeting

President Janzen would like to bring back the following items on the cut list for discussion at the next Board meeting:

- closing of Dixieland
- PIO position
- high school transportation

16. Adjournment – Motion No. 129–2009/10

President Janzen adjourned the Public Session at 9:00 p.m.

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

Dated: April 27, 2010