

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 28TH DAY OF SEPTEMBER, 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, September 28, 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
Michael H. Westley, Trustee

Absent: Ray G. Seibert, Trustee

Vikram Singh, Student Board Representative, Madera High School
Omar Perez, 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
Mike Lennemann, Director, Human Resources
Robert Chavez, Chief Academic Officer
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Rachel Church, Principal, Millview Elementary
Rosalinda Galvez, Vice Principal, Millview Elementary
Barbara Gonzalez, Director, Purchasing
Rosalind Cox, Director, Facilities Planning and Construction
Jennifer Gaviola, Director, Special Services
Marcus Sosa, Director, Student Services
Marisa DiMauro, Director, Categorical Programs
Alma DeLuna, Director, English Learners
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment
Sandon Schwartz, Principal, Madera South High School
Erik Lowry, Vice Principal, Sierra Vista
Raul Lozano, Principal Nishimoto Elementary
Kathleen Nekumanesh, Principal, Chavez Elementary
Lisa Chaney, Coordinator, Health Services
Omar Jeronimo, Principal, Parkwood
Lupe Rodriguez, Director, Maintenance and Operations

Kathy Horn, MUTA President

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Rachel Cam, CSEA President

There were approximately 50 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, Acknowledgement of Visitors and Media, and Invocation

President Janzen adjourned the Closed Session at 6:55 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:04 p.m. President Janzen welcomed the visitors and asked Trustee Salvador to lead the flag salute. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 06-2010/11.

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. 35-2010/11

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.

President Janzen asked that Item 8A9 be pulled for separate discussion and vote.

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

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

6. Student Board Representative Report

Vikram Singh, Student Board Representative for Madera High School and Omar Perez, Student Board Representative for 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.

Kathy Horn, MUTA President addressed the issue of K-3 class size

Lezlie Hemman, Kindergarten teacher at Nishimoto addressed the issue K-1 class size

Amanda Wade – MUTA grievance chair also addressed the issue of class size and the Level 2 grievance in process

7B. Student and Staff Recognition

- Millview Elementary School – Exiting Program Improvement
CAO Robert Chavez introduced Rachel Church, Principal and Rosalinda Galvez, Vice Principal of Millview Elementary School and congratulated them on their school exiting Program Improvement status.
- JBT Corporation presentation to Madera Unified
Trustee Mike Westley, on behalf of JBT Corporation presented Superintendent Stafford with a check in the amount of \$10,000 to endow a scholarship and mini-grant program for Madera Unified School District students and teachers. Mr. Stafford commended JBT Corporation and thanked them for their annual fundraising event and donation to Madera Unified School District.

8. Approval of Consent Agenda – Motion Nos. 36-2010/2011 and 37-2010/2011

Document Numbers 89-2010/2011 through 99-2010/2011

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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

Noes: None

Absent: Trustee Seibert

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 September 14, 2010

8A2. Approval of 2010-2011 Parent/Booster Clubs Request for Recognition

DOCUMENT NO. 89-2010/2011

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- 8A3.** Approval of Consultant Service Agreement between Madera Unified School District and Champions for Today to present a Champions for Today assembly at Martin Luther King Jr. Middle School on October 6, 2010
DOCUMENT NO. 90-2010/2011
- 8A4.** Approval of Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2010-2011 school year
DOCUMENT NO. 91-2010/2011
- 8A5.** Approval of individual Agreements for the period from September 29, 2010 and ending June 30, 2010 between Madera Unified School District and twenty-seven (27) CDE approved Supplemental Educational Services Providers for tutoring services to Madera Unified Schools who are in Program Improvement status.
DOCUMENT NO. 92-2010/2011
- 8A6.** Approval to submit 2010-2011 Adult Education Innovation and Alternative Instructional Delivery Program application to the California Department of Education in anticipation of receiving \$26,950
DOCUMENT NO. 93-2010/2011
- 8A7.** Ratification of Contract between Madera Unified School District /Cal-SAFE Program and Community Action Partnership of Madera County – Resource and Referral Program effective August 16, 2010 through June 2, 2011
DOCUMENT NO. 94-2010/2011
- 8A8.** 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: 5114, 17597, 7426, 7101, 200609, 997190, 5665, 7822, 17110, and 303861

CONFIDENTIAL DOCUMENT NO. 95-2010/2011

- 8A9.** Approval of Commercial Warrant Listing

Clerk Garibay explained that he must abstain from voting on this Item since four of his business clients are listed as payees.

It was moved by Trustee Westley, seconded by Trustee Goodwin, and carried by majority to Approve the Commercial Warrant Listing

Ayes: Trustees Arredondo, Goodwin, Salvador, Westley, and President Janzen
Noes: None

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Absent: Trustee Seibert
Abstained: Clerk Garibay

**MOTION NO. 37-2010/2011
DOCUMENT NO. 96-2010/2011**

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches **DOCUMENT NO. 97-2010/2011**

8B2. Request Approval of Revised Classified Job Description: Spanish Translator-Interpreter **DOCUMENT NO. 98-2010/2011**

8C. Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 99-2010/2011**

9. Old Business

9A. Second Reading and Request for Approval of Revised Board Bylaw BB 9270: Conflict of Interest

Superintendent Stafford advised the Board that one change had been made to this Board Bylaw since the first reading at the September 14th Board Meeting. The "Filing Officer" has been changed from "District Superintendent" to "The Madera County Clerk-Recorder/Registrar of Voters".

It was moved by Trustee Salvador, seconded by Clerk Garibay, and carried by majority to Approve Revised Board Bylaw BB 9270: Conflict of Interest

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

Noes: None

Absent: Trustee Seibert

Abstained: None

**MOTION NO. 38-2010/2011
DOCUMENT NO. 100-2010/2011**

10. New Business

7:15 PM Public Hearing:

Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

President Janzen opened the Public Hearing at 7:32 p.m. and seeing no one come forward immediately closed the Public Hearing.

10A. Adoption of Resolution No. 12-2010/2011 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

Director of Curriculum, Instruction and Assessment, Janet Grossnicklaus presented a brief overview of this item.

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It was moved by Trustee Westley, seconded by Trustee Arredondo, and carried by majority to Adopt Resolution No. 12-2010/2011.

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

**MOTION NO. 39-2010/2011
RESOLUTION NO. 12-2010/2011**

- 10B.** Approval of Memorandum of Understanding between Madera Adult Educators ("MAE") and Madera Unified School District ("MUSD") dated September 13, 2010

Director of Human Resources, Mike Lennemann presented a brief review of this item.

It was moved by Trustee Salvador, seconded by Clerk Garibay, and carried by majority to Approve the Memorandum of Understanding between Madera Adult Educators ("MAE") and Madera Unified School District ("MUSD") dated September 13, 2010

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

**MOTION NO. 40-2010/2011
DOCUMENT NO. 101-2010/2011**

- 10C.** Announcement of Madera Unified School District's Governing Board Appointee, Philip D. Janzen to the Personnel Commission Board

DOCUMENT NO. 102-2010/2011

Mike Lennemann informed the Board that Philip D. Janzen is the District's selection to fill the Personnel Commission Board seat being vacated by William Colston when his current term expires at the end of November 2010. Mr. Janzen's term would begin on December 1, 2010 following the expiration of his current term on the Madera Unified School District Board of Education.

11. Information and Reports

11A. Educational Services Report

- Lisa Chaney, Coordinator of Health Services presented a End of Year Report 2010

11B. Business and Operations Update

- Director of Facilities Planning and Construction, Rosalind Cox presented a brief enrollment and class size report.

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12. Announcements

- Superintendent Stafford informed the Board that in line with discussions at their September 21st Workshop he would forward a list of Clovis Unified Board sub-committees to them in the Friday Board Newsletter. Mr. Stafford indicated he would also enclose a sign-up sheet for those Board members who would be interested in attending one or more of these meetings for the purpose of observation.
- Superintendent Stafford informed the Board that because of the lack of interest in pursuing CSBAs Agenda Online following their presentation to the Board and staff, he has met with the Madera County Administrator to discuss the system they have in place for paperless board meetings. Mr. Stafford will bring this item back for further review once additional information has been gathered.
- Trustee Goodwin recommended looking into acquiring a time-clock to use during the public comment portion of Board meetings.

13. Miscellaneous

There were no items.

14. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, October 12, 2010 at 7:00 p.m.

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

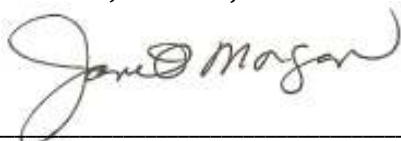
Superintendent Stafford suggested moving November 16th Board meeting to November 9th in order to accommodate the timeline for the required Public Hearing prior to formally appointing Philip Janzen to represent Madera Unified School District as a Commissioner on the Personnel Commission. All Board members present agreed to that date change.

15. Suggested Future Agenda Items

There were no items.

16. Adjournment – Motion No. 41-2010/2011

President Janzen adjourned the Public Session at 7:59 p.m.



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

Dated: September 28, 2010