

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 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, October 12, 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

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
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Absent: Robert Chavez, Chief Academic Officer

Jennifer Gaviola, Director, Special Services
Sheryl Sisil, Vice Principal, Madera South High School
Sandon Schwartz, Principal, Madera South High School
Marisa DiMauro, Director, Categorical Programs
Alma DeLuna, Director, English Learners
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment
Barbara Gonzalez, Director, Purchasing
Kent Albertson, Principal, Madera High School
Marcus Sosa, Director, Student Services

Kathy Horn, MUTA President
Rachel Cam, CSEA President

There were approximately 40 visitors/District employees in attendance.

1. Call to Order of Public Meeting – Closed Session Immediately Convened

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

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 7:01 p.m. President Janzen welcomed the visitors and asked Trustee Goodwin to lead the flag salute. President Janzen asked Charles Rigby of the Valley West Christian Center to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 07-2010/11.

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. 42-2010/11

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 for Item 8A13 to be pulled for separate discussion and vote.

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

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

6. Student Board Representative Report

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

- Kathy Horn, MUTA president addressed class size; cease and desist notice regarding negotiating directly with teachers; two level 3 grievances filed against the district; high levels of stress experienced by teachers; bargaining jobs bill money; interventions at high school levels affecting the 30 minute lunch period.
- Leah Thomsett, 30150 Sunnyside Avenue expressed concern for the lack of sidewalks at Nishimoto and Berenda schools; addressed safety issues in crosswalks at the high schools; and advised that as President of the MSHS PTA she would like to invite the MSHS board representative to their next meeting on October 20th at 6pm in the media center at MSHS.
- (inaudible) Morales; 2003 graduate; parent of Nishimoto students expressed concern about class size and feels students are not receiving a quality education; also feels the board does not communicate with teachers.
- Lorene Hensle, Kindergarten teacher at Sierra Vista spoke about class size (she has 30 students). Advocates a 20:1 kindergarten class.
- Amanda Wade, MUTA grievance chair addressed the level 3 grievances filed with the District; and reminded the Board of their requirement to respond to the Level 2 grievance.

7B. Student and Staff Recognition

AMAE Hispanic heritage poster contest winners

PIO Jake Bragonier introduced Alex Garcia of AMAE who introduced their poster contest winners:

- Anna Cardenas, MHS student, winning poster illustrator was presented a certificate and a check for \$100.
- 2nd place winner Huma Ganver, TJ student and 3rd place winner Ashley Ramos, MSHS student both received a certificate of recognition and a check.

Mr. Garcia thanked EECU who provided funding for the poster contest.

8. Approval of Consent Agenda – Motion No. 43-2010/11 and 44-2010/11

Document Numbers 103-2010/11 through 115-2010/11

Resolution Numbers 13-2010/11 through 15-2010/11

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 carried by majority to Approve the Consent Agenda.

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

Noes: None
Absent: Trustee Arredondo
Abstained: None

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

8A1. Request Approval of Regular Board Meeting Minutes of September 28, 2010

8A2. Request Adoption of Resolution No. 13-2010/2011: Approval of the July 31, 2010 Budget and Expense Transfer reports

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

RESOLUTION NO. 13-2010/2011

8A3. Request Adoption of Resolution No. 14-2010/2011: Approval of the August 31, 2010 Budget and Expense Transfer reports

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

RESOLUTION NO. 14-2010/2011

8A4. Request Adoption of Resolution No. 15-2010/2011 authorizing the establishment of Eastin-Arcola High School

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

Noes: None

Absent: Trustee Arredondo

Abstained: None

RESOLUTION NO. 15-2010/2011

8A5. Request Approval of Consultant Agreement between Encourage Tomorrow Educational Program and Madera Unified School District for the period from October 14, 2010 through May 25, 2011

DOCUMENT NO. 103-2010/2011

8A6. The Board of Trustees is requested to accept the following donation:

- Funds in the amount of \$492.90 to purchase a bench to be placed at Madera South High School in memory of Landon Guglielmana

DOCUMENT NO. 104-2010/2011

8A7. Request Approval of two (2) Committee Member Recommendations for the Citizens' Bond Oversight Committee

DOCUMENT NO. 105-2010/2011

8A8. 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:

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

- 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: 987739, 303496, 12569, 11833, 976455, 202779, 602837, 996682, 501608, 403592, 8218 and 201594

CONFIDENTIAL DOCUMENT NO. 106-2010/2011

8A9. Request Approval of the July 31, 2010 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 107-2010/2011

8A10. Request Approval of the August 31, 2010 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 108-2010/2011

8A11. Request Approval of the July 31, 2010 Financial Report
DOCUMENT NO. 109-2010/2011

8A12. Request Approval of the August 31, 2010 Financial Report
DOCUMENT NO. 110-2010/2011

8A13. Request Approval of Commercial Warrant Listing

Clerk Garibay advised that because several of his clients are included in the Commercial Warrant Listing as payees he must abstain from voting on this item.

It was moved by Trustee Salvador, seconded by Trustee Goodwin, and carried by majority to approve the Commercial Warrant Listing.

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

MOTION NO. 44-2010/2011
DOCUMENT NO. 111-2010/2011

8B. Human Resources Items

8B1. Request Approval of Staffing changes and Coaches
DOCUMENT NO. 112-2010/2011

8B2. Request Approval of Consultant Contract between Madera Unified School District and Janet Cook from October 13, 2010 through June 30, 2011
DOCUMENT NO. 113-2010/2011

8B3. Request Approval of Consultant Contract between Madera Unified School District and Kathy Gorman from October 13, 2010 through June 30, 2011
DOCUMENT NO. 114-2010/2011

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

8C. Approval of Field Trip/Employee Conference Requests

DOCUMENT NO. 115-2010/2011

9. New Business

9A. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July – September 2010

Mike Lennemann presented an overview of this item and advised that there had been no complaints received for the period from July through September 2010.

It was moved by Trustee Salvador, seconded by Trustee Goodwin, and carried by majority to approve the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July – September 2010

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

MOTION NO. 45-2010/2011
DOCUMENT NO. 116-2010/2011

9B. Process to select a new Superintendent

Superintendent Stafford announced his intention to retire at the end of the 2010/2011 school year.

Following discussion of the selection process by the Board, it was agreed that a statewide search will be initiated. It was also agreed that community forums will be organized to provide an opportunity for the public to informally tell the board the qualities they would like to see in a superintendent.

Mr. Stafford suggested utilizing a professional search firm in looking for a new superintendent.

Consensus: A statewide search will be initiated and Mr. Stafford will provide information on professional search firms at November 9th board meeting.

10. Information and Reports

10A. Educational Services Report

- Presentation of the 2010-2011 Program of Activities (POA) of the Madera FFA organization located at Madera South High School

FFA Officers Amy Evans and Shannon Sumpter presented an overview of the activities booklet that was provided to board members.

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

10B. Business and Operations Update

- 2009-2010 Unaudited Actual Financial Reports for Sherman Thomas Charter, Sherman Thomas Charter High, and Ezequiel Tafoya Alvarado Academy

Teri Bradshaw presented an overview of the charter school financial reports and responded to clarifying questions from the board.

- Budget discussion
Kelly Porterfield provided a PowerPoint presentation which he discussed and responded to clarifying questions from the board.

Mr. Porterfield noted that we have received the federal jobs bill money of just over \$3 million last week.

Next steps: October 31 is the first interim. Staff will be using the assumptions presented this evening and using them in their projections.

Mr. Porterfield informed the Board that it is staff's recommendation to postpone the classified layoffs due to start on October 18th until a future date. The Board agreed to this recommendation.

Mr. Porterfield also presented staff's recommendation for a Board Workshop sometime during the first week of November.

A Board Workshop was set for Wednesday, November 3rd from 5:00 p.m. to 7:00 p.m. This will be a public meeting and the three Trustees elected on November 2nd will be invited to participate.

11. Announcements

Superintendent Stafford reminded board members of the Madera County Office of Education's Excellence in Education Awards scheduled for Thursday, October 14th and the CALSSD meeting in Sacramento on Friday, October 22nd.

12. Miscellaneous

Trustee Salvador reported on attending the AGB meeting at Eastin-Arcola and will attend the upcoming AGB at Madera High School as well. Trustees Salvador and Seibert attended the Ag Advisory meeting.

13. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, October 26, 2010 at 7:00 p.m.

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

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12th DAY OF OCTOBER, 2010**

14. Suggested Future Agenda Items

Trustee Salvador asked for an update on the agenda online process from Superintendent Stafford.

Trustee Seibert asked for a fall sports program evaluation in January.

15. Adjournment - Motion No. 46-2010/11

President Janzen adjourned the Public Session at 8:16 p.m.



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

Dated: October 12, 2010