

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 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, November 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

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

Lynn Cogdill, Trustee Elect  
Maria Velarde-Garcia, Trustee Elect  
Rosalind Cox, Director, Facilities Planning and Construction Management  
Barbara Gonzalez, Director, Purchasing  
Jennifer Gaviola, Director, Special Services  
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment  
Marisa DiMauro, Director, Special Programs  
Marcus Sosa, Director, Student Services  
Lupe Rodriguez, Director, Maintenance and Operations  
Alma DeLuna, Director, English Learners  
Janet Pavlovich, MUSD Business Support 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 9<sup>th</sup> DAY OF NOVEMBER, 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 6:35 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 Goodwin to lead the flag salute. President Janzen asked Pastor Tim Bergdahl of Madera Avenue Bible Church to lead the invocation. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 10-2010/11.

**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. 55-2010/11**

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 announced that Item 10A would be moved to follow Item 6 Student Board Representative report and that Item 8A13 would be pulled for separate discussion and vote.

**It was moved by Trustee Salvador, seconded by Trustee Goodwin, 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**

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.

**Item 10A was discussed here. (Annual Williams report)**

Superintendent Stafford announced that this evening would be the last school board meeting for Trustee Westley, President Janzen and Trustee Goodwin. Superintendent Stafford thanked each for their efforts and dedication during their respective terms of service.

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 2010**

President Janzen, Trustee Westley and Trustee Goodwin each added remarks about their years of service and thanked MUSD students, staff and the community at large for the opportunity to serve the students and families of Madera Unified.

**7. Communications**

**7A. Public Hearing**

President Janzen opened the meeting for visitors to speak on a subject not on the Board Agenda.

- Ricardo Gill – spoke regarding his son a 7<sup>th</sup> grader at Thomas Jefferson who requires a one-to-one aide. Mr. Gill has been told that his son's current aide will be replaced and he expressed concern about this change.

**8. Approval of Consent Agenda – Motion No. 56-2010/11**

Document Numbers 133-2010/11 through 146-2010/11

Resolution Number 16-2010/11

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

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

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.** Request Approval of Regular Board Meeting Minutes of October 26, 2010

**8A2.** Request Adoption of Resolution No. 16-2010/2011: the September 30, 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. 16-2010/2011**

**8A3.** The Board of Trustees is requested to Accept the following donations:

- A donation of \$10,000 from Citigroup Payment Services to the Madera High School AVID Program
- A donation of \$1,000 from JBT FoodTech to the Madera High School Robotics Program

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 2010**

- A donation of \$500 from Basila Construction to the Madera High School Robotics Program
  - A donation of \$150 from Tower Christian School to the Madera High School Robotics Program
- DOCUMENT NO. 133-2010/2011**

**8A4.** Request Approval of Grant Deed between MUSD and County of Madera granting County of Madera an easement along Martin Street (3<sup>rd</sup> High School site) for installation of sidewalk.

**DOCUMENT NO. 134-2010/2011**

**8A5.** Request Approval to reimburse WASC Visiting Team Members for expenses associated with full Self Study visit at Furman High School and midterm review visit for Madera High School during the 2010-2011 School

**DOCUMENT NO. 135-2010/2011**

**8A6.** Request Approval to apply for a Field Trip Grant offered by Target Stores for Sierra Vista Elementary School

**DOCUMENT NO. 136-2010/2011**

**8A7.** Request Approval to enter into an Agreement with the University of California Merced (UC Merced) to conduct data analysis and evaluation services at the request of Madera Unified School District starting on November 10, 2010 through June 30, 2011

**DOCUMENT NO. 137-2010/2011**

**8A8.** Request Approval to submit the Elementary and Secondary Education Act (ESEA), Title II, Part A, Memorandum of Understanding (MOU) and the Budget Agreement for 2011-2012

**DOCUMENT NO. 138-2010/2011**

**8A9.** Request Approval of the 2010-2011 EETT-C ARRA Grant Application for Madera Unified School District. Grant effective dates: November 26, 2010 through September 30, 2011

**DOCUMENT NO. 139-2010/2011**

**8A10.** 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: 602274, 502433, 18672, 200040, Q-2010/11 and 202887

**CONFIDENTIAL DOCUMENT NO. 140-2010/2011**

**8A11.** Request Approval of the September 30, 2010 Student Body Statement of Club Trust Accounts

**DOCUMENT NO. 141-2010/2011**

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 2010**

**8A12.** Request Approval of the September 30, 2010 Financial Report  
DOCUMENT NO. 142-2010/2011

**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 Westley, seconded by Trustee Goodwin, and carried by majority to approve the Commercial Warrant Listing.**

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

MOTION NO. 57-2010/2011  
DOCUMENT NO. 143-2010/2011

**8B.** Human Resources Items

**8B1.** Request Approval of Staffing changes and Coaches  
DOCUMENT NO. 144-2010/2011

**8B2.** Request Approval of Revised Certificated Management Job Description:  
Coordinator of Health Services  
DOCUMENT NO. 145-2010/2011

**8C.** Approval of Field Trip/Employee Conference Requests  
DOCUMENT NO. 146-2010/2011

**7:15 PM PUBLIC HEARING:  
Madera Unified School District's Appointee to the Personnel Commission**

President Janzen opened the Public Hearing at 7:20 p.m. and seeing no one come forward immediately closed the Public Hearing.

**9. Old Business**

**9A.** Request Approval of Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission Board

Director of Human Resources Mike Lennemann presented background information on this item.

**It was moved by Trustee Seibert, seconded by Clerk Garibay, and unanimously carried to Approve Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission.**

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

MOTION NO. 58-2010/2011  
DOCUMENT NO. 147-2010/2011

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 2010**

**9B. Review and Approve Budget Modifications for the 2010-11, 2011-12 and 2012-13 Fiscal Years**

Associate Superintendent Kelly Porterfield presented a PowerPoint overview of this item. Mr. Porterfield explained that the main issues this evening are pending classified layoffs; modifications to the 2010-11 calendar; and class size – can we provide additional support to help with K-3 classes at or over 30 students? Mr. Porterfield expanded on these issues and presented staff's recommendations followed by a review of what the budget would look like should the board adopt these recommendations.

The Board made comments and asked clarifying questions.

Comments were made and clarifying questions were asked from the audience.

**It was moved by Trustee Seibert, seconded by Trustee Westley, and unanimously carried to Approve Budget Modifications for the 2010-11, 2011-12 and 2012-13 Fiscal Years**

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

**MOTION NO. 59-2010/2011  
DOCUMENT NO. 148-2010/2011**

**10. Information and Reports**

**A. 2010 Williams Site Visitation Annual Report**

Dr. Sally Frazier, Madera County Superintendent of Schools presented the report this evening. Director of Maintenance and Operations Lupe Rodriguez and his staff were complimented by Dr. Frazier for their responsiveness to whatever needs or modification were recommended.

**B. Educational Services Report**

- Co-curricular Code of Conduct

Darren Sylvia presented an update on this Board Policy in the process of being rewritten.

The Board commented and asked clarifying questions.

- After School Program 2011-2012

Marisa DiMauro provided a PowerPoint presentation on this continued discussion of the After School Program.

The Board discussed the presentation and asked clarifying questions.

Staff asked for direction in moving forward with the recommendations made this evening.

**MINUTE RECORD of Madera Unified School District Board of Education  
REGULAR BOARD MEETING HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER, 2010**

Board consensus was that staff recommendations were in the right direction.

MUTA President Kathy Horn commented that the teacher as stakeholder was missing in this conversation.

- C. Business and Operations Update  
There was no report tonight.

**12. Announcements**

Superintendent Stafford made the following announcements:

- Heart of California band review at Memorial Stadium on Saturday, November 13<sup>th</sup> beginning at 6:00 p.m.
- Superintendent's Performance Awards at 5:30 p.m. on Thursday November 18<sup>th</sup> at Hatfield Hall

Superintendent Stafford again thanked the three departing board members for their years of service.

**13. Miscellaneous**

Trustee Goodwin commented about wanting to advance the Head Injury program and hoping this will continue to move forward.

**14. Advanced Planning**

President Janzen made the following announcement:

**Next Regular Board Meeting**

**Tuesday, December 14, 2010 at 7:00 p.m.**

**Madera Unified School District Boardroom - 1902 Howard Road, Madera, CA 93637**

**President Janzen announced that the three newly elected Trustees will be sworn in during a 5:00 pm dinner prior to the start of the Board meeting.**

**15. Suggested Future Agenda Items**

Trustee commented on students in Sports PE missing 6<sup>th</sup> and 7<sup>th</sup> period. CAO Darren Sylvia will follow up on this item and report back.

**16. Adjournment - Motion No. 60-2010/11**

President Janzen adjourned the Public Session at 8:58 p.m.



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

Dated: November 9, 2010