

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 14th DAY OF DECEMBER, 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, December 14, 2010**, at 5:30 p.m.

ROLL CALL

Robert E. Garibay, President
Ricardo Arredondo, Clerk

Lynn Cogdill, Trustee
Jose Rodriguez, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, 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
Mike Lennemann, Director, Human Resources
Robert Chavez, Chief Academic Officer
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Absent: Teri Bradshaw, Director, Fiscal Services

Lupe Rodriguez, Director, Maintenance and Operations
Sandra Perez, Director, Child Nutrition
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment
Marcus Sosa, Director, Student Services
Jennifer Gaviola, Director, Special Services
Alma DeLuna, Director, English Learners

Kathy Horn, MUTA President
Rachel Cam, CSEA President

There were approximately 50 visitors/District employees in attendance.

**2./3. Call to Order of Public Session of Regular Meeting Immediately Following
Organizational Board Meeting, Acknowledgement of Visitors and Media**

President Garibay called the Public Session of the Regular Meeting of the Board of Education to order at 7:46 p.m. immediately following adjournment of the Organizational Board Meeting.

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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. 69-2010/11

President Garibay 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 Garibay asked for Item 8A22 to be pulled for separate discussion and vote.

Trustee Salvador asked for Item 8A17 to be pulled for separate discussion and vote.

Associate Superintendent Porterfield asked for Item 9C to be moved for discussion prior to Item 9A.

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

Ayes:	Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia, Clerk Arredondo and President Garibay
Noes:	None
Absent:	None
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.

7. Communications

7A. Public Hearing

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

Kathy Horn, MUTA President congratulated newly installed Trustees and the newly elected Board President and Board Clerk. Mrs. Horn addressed the following items:

- final week of school will no have teachers or students;
- expressed continued concern about class size in grades above K-3;
- asked when the last forensic audit was done on MUSD;
- asked to receive copies of AGB meeting minutes

John Seybold, MUSD teacher and MUTA representative spoke about role of superintendent and recommended that a committee of stakeholders be involved in the selection of the new

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superintendent. Mr. Seybold provided a handout of MUTA's Proposed Interview Protocol to the Board.

Carlos Uranga, 17650 Island Drive, Madera; congratulated President Garibay, Clerk Arredondo; expressed appreciation to the board for moving to voting by area prior to the last election.

Felix Angel, MUSD teacher and parent and talked about his son's school, John Adams, and test score growth of Madera Unified schools compared to surrounding districts.

7B. Student and Staff Recognition

Jake Bragonier introduced Ron Prestridge of the City of Madera Solid Waste Program and a representative of Allied Waste Services who presented a check to Madera Unified in the amount of \$1,000 in the name of Thomas Products, Inc., and JBT Food Tech in recognition of their efforts in recycling materials from their respective businesses.

8. Approval of Consent Agenda – Motion Nos. 70-72-2010/11

Document Numbers 159-2010/11 through 180-2010/11

Resolution Numbers 17-2010/11 through 27-2010/11 and 29-2010/11

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

It was moved by Trustee Salvador, seconded by Clerk Arredondo, and unanimously carried to Approve the Consent Agenda as amended.

Ayes:	Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia, Clerk Arredondo and President Garibay
Noes:	None
Absent:	None
Abstained:	None

Items 8A17 and 8A22 were discussed here

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

8A1. Approval of Special Board Meeting Minutes of November 3, 2010,

8A2. Approval of Regular Board Meeting Minutes of November 9, 2010

8A3. Approval of Special Board Meeting Minutes of November 22, 2010

8A4. Adoption of Resolution No. 26-2010/11, October 31, 2010 Budget and Expense Transfer Reports

Ayes:	Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia, Clerk Arredondo and President Garibay
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Noes: None
Absent: None
Abstained: None

RESOLUTION NO. 26-2010/11

- 8A5.** Adoption of Resolution No. 27-2010/11, to certify the Accounting of School Facilities Developers' Fess for Fiscal Year 2009/10

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia,
Clerk Arredondo and President Garibay
Noes: None
Absent: None
Abstained: None

RESOLUTION NO. 27-2010/11

- 8A6.** Approval of the following donations:

- A donation of \$200 from Presentation High School to Madera High School, designated for Robotics
- A donation of \$100 from KST Transport to Madera High School, designated for Robotics
- A donation of \$150 from PGHS NASA First Robotics Team to Madera High School, designated for Robotics
- A donation of \$150 from Spring Design Inc., to Madera High School, designated for Robotics
- A donation of \$116 from PG&E Corporation to Desmond Middle School, designated for Mrs. Montgomery Gentry's class
- A donation of \$200 from Movies Madera to Desmond Middle School, designated for the Gaming Club
- A donation of a Microsoft X-Box from Araceli Mendez to Desmond Middle School, designated for the Gaming Club
- A donation of \$348 from PG&E Corporation to Pershing Elementary School, designated for Monique Atherton's class
- A donation of an Andrew Kohler Grand Piano from Marjorie Barks to the Madera High School Music Department

DOCUMENT NO. 159-2010/11

- 8A7.** Approval of the formation of Mountain Vista Educational Center

DOCUMENT NO. 160-2010/11

- 8A8.** Ratification of an Agreement between Madera Unified School District and Madera County Office of Education for use of classrooms at Mountain Vista Educational Center

DOCUMENT NO. 161-2010/11

- 8A9.** Approval to contract with School Facility Consultants to analyze the District's modernization eligibility in the School Facility Program

DOCUMENT NO. 162-2010/11

- 8A10.** Approval of Grant Deed between Madera Unified School District and City of Madera, for public street right of way to construct a handicap accessible curb return ramp in conjunction with the Safe Routes to School Street Improvement Project on Maple Avenue and Stadium Road

DOCUMENT NO. 163-2010/11

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- 8A11.** Approval to form the Fellowship of Christian Athletes (FCA) Club at Madera South High School
DOCUMENT NO. 164-2010/11
- 8A12.** Approval to form the Mad South Stitchers' Club at Madera South High School
DOCUMENT NO. 165-2010/11
- 8A13.** Approval to form the Yearbook Club at Madera South High School
DOCUMENT NO. 166-2010/11
- 8A14.** Approval of Consultant Services Agreement between Madera Unified School District and California State University, Fresno Lyles Center for Innovation and Entrepreneurship Kids Invent! After School Program at Alpha Elementary from February 10, 2011 and ending on April 14, 2011
DOCUMENT NO. 167-2010/11
- 8A15.** Approval for submittal of 2011/12 Continued Funding Application to Child Development Division, California Department of Education
DOCUMENT NO. 168-2010/11
- 8A16.** Approval of Consultant Services Agreement between Madera Unified School District and ¡HOLA! Language Services to provide a 2-day (12 hour) Interpreting in Special Education Setting workshop on January 25-26, 2011
DOCUMENT NO. 169-2010/11
- 8A17.** Approval of Agreement between Madera Unified School District and Clark Consulting and Training, Inc. for the 2010/11 school year to provide 20 days of in-class ELD coaching support at the secondary sites

Trustee Salvador asked that the start date for the Clark Consulting contract be corrected to reflect January 15, 2011.

It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously approved to correct the contract start date to January 15, 2011.

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia, Clerk Arredondo and President Garibay
Noes: None
Absent: None
Abstained: None

**MOTION NO. 72-2010/11
DOCUMENT NO. 170-2010/11**

- 8A18.** Approval of Agreement between Madera Unified School District and the County of Madera to provide educational services to Madera County jail inmates, effective immediately and continue until June 30, 2011
DOCUMENT NO. 171-2010/11
- 8A19.** Approval to enter into a Collaborative Agreement between Madera Unified School District and Madera County Public Health Department

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(MCPHD), as part of the MCPHD Community Challenge Grant for the period of July 1, 2011 through June 30, 2016 **DOCUMENT NO. 172-2010/11**

8A20. Approval of Consultant Services Agreement between Madera Unified School District and Becky Gilbert, Physical Therapist from December 15, 2010 through June 1, 2011 **DOCUMENT NO. 173-2010/11**

8A21. Approval for Madera Unified School District to accept a Target Field Trip Grant for Millview Elementary **DOCUMENT NO. 174-2010/11**

8A22. 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: 997575, 401681, 995320, 603130, 985537, 997014, 6884, 502139, 200195, 16232, 302323, 6388, 5778, R-2010/11, 602163, 603143, 5440, 996334, 16622, 16623, 997277, 502769, 987245, 17211, 5777, 17855, 5460, 997514, 403724, 977525, 997635, 977044, 7824, 601644, 5478, 6194, 200807, 16462, 16819, 15110, 7238, 17491, 7420, 301840, 986915, 5465, 16509, 5300, 403083, 304090, 997147, 16180, 603124, 401765, 17406, 16543, 1470, 995153, 12262, 402586, 303896, 200687, 996379, 7573, 603886, 6474, 995393, 17110, 995421, 8062, 7453, 501605, 5780, 15115, 303467, 302798, 985399, 501994, 995691, 987357, 5232, 7151, 995228, 995086, 985358, 6493, 202141, 5989, 201377, 995068, 6232, 4781, 995510, 201863, 987475, M-2009/10, 6565, 8218, 16544, 201435, 997765, 501847, 601477, 997249, 985990, 16634, 987042, 602088, 401816, 602598, 995063, 16886, 5869, 995988, 987413, 201097, 201811, 2735, 995422, 16793, 603138, 602705, 997689 and 16297

President Garibay advised that Student Identification No. 501847 should be removed from the above expulsion/readmission list.

It was moved by Trustee Seibert, seconded by Trustee Salvador, and unanimously approved to remove Student Identification No. 501847 from the above expulsion/readmission list.

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia, Clerk Arredondo and President Garibay

Noes: None

Absent: None

Abstained: None

**MOTION NO. 71-2010/11
CONFIDENTIAL DOCUMENT NO. 175-2010/11**

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8A23. Approval of the October 31, 2010 Student Body Statement of Club
Trust Accounts **DOCUMENT NO. 176-2010/11**

8A24. Approval of the October 31, 2010 Financial Report
DOCUMENT NO. 177-2010/11

8A25. Approval of Commercial Warrant Listing
DOCUMENT NO. 178-2010/11

8B. Human Resources Items

8B1. Approval of Staffing changes and Coaches
DOCUMENT NO. 179-2010/11

8B2. Adoption of Resolution Nos. 17-25 – 2010/11, Assignment of
Teachers to Departmentalized Classes for the 2010/11 School Year
RESOLUTION NOS. 17-25-2010/11

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia,
Clerk Arredondo and President Garibay

Noes: None

Absent: None

Abstained: None

8B3. Adoption of Resolution No. 29-2010/11, Assignment of Staff
Developers to Specific Subject Areas for the 2010/11 School Year
RESOLUTION NO. 29-2010/11

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia,
Clerk Arredondo and President Garibay

Noes: None

Absent: None

Abstained: None

8C. Field Trip/Employee Conference Requests **DOCUMENT NO. 180-2010/11**

9. New Business

Item 9C was discussed here

9A. Approval of the 2010/11 First Interim Report

Associate Superintendent Kelly Porterfield provided a PowerPoint overview of this item.

The Board made comments and asked clarifying questions.

**It was moved by Trustee Seibert, seconded by Trustee Salvador, and
unanimously carried to Approve the 2010/11 First Interim Report.**

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Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia,
Clerk Arredondo and President Garibay
Noes: None
Absent: None
Abstained: None

**MOTION NO. 73-2010/11
DOCUMENT NO. 181-2010/11**

**9B. Adoption of Resolution No. 30-2010/11, Regarding Reduction of Classified
Personnel Positions by Layoff**

Director of Human Resources Mike Lennemann provided background information on this item. The Board asked clarifying questions.

**It was moved by Trustee Seibert, seconded by Trustee Salvador, and carried by
majority to Adopt Resolution No. 30-2010/11, Regarding Reduction of Classified
Personnel Positions by Layoff**

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Clerk Arredondo
and President Garibay
Noes: Trustee Velarde-Garcia
Absent: None
Abstained: None

**MOTION NO. 74-2010/11
RESOLUTION NO. 30-2010/11**

9C. Review and Approval of the 2009/10 Audit Report

Samantha Moore of the auditing firm provided an overview of this report. She first complimented Teri Bradshaw and the Business Office staff on their professionalism in working with the auditing staff.

President Garibay asked for clarification of the findings that reported in the auditor's letter regarding Associated Student Body accounts. Kelly Porterfield advised that an in-service is being provided to the three school sites referenced in the letter to be sure standard accounting practices are followed. Trustee Salvador asked if these sites would be monitored as well. Mr. Porterfield assured him that they would be.

**It was moved by Trustee Salvador, seconded by Trustee Seibert, and
unanimously carried to Approve the 2009/10 Audit Report**

Ayes: Trustees Cogdill, Garibay, Rodriguez, Salvador, Seibert, Velarde-Garcia,
Clerk Arredondo and President Garibay
Noes: None
Absent: None
Abstained: None

**MOTION NO. 75-2010/11
DOCUMENT NO. 182-2010/11**

**9D. First Reading of: (1) Revised Board Policy/Administrative Regulation 6145, Extra-
Curricular and Co-Curricular Activities (2) Adoption of Exhibit 6145, Extra-Curricular
and Co-Curricular Activities Code of Conduct (3) Deletion of Board Policy 6145.2,**

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Interscholastic Competition – This material has been condensed and incorporated into Revised Board Policy

Chief Academic Officer Darren Sylvia presented an overview of this item.

The Board made comments and asked clarifying questions.

10. Information and Reports

10A. Superintendent Search Firms

Superintendent Stafford presented information on this item and asked Board approval for a Special Board meeting on Monday, December 20th to select a firm to conduct the search for a new Superintendent.

President Garibay asked the Board if they were available to meet on the evening of Thursday, December 16 to review the packets submitted by the search firms.

The following dates and times were set by the Board:

Thursday, December 16, 2010 – 5:30 p.m. Special Board Meeting to paper screen search firm RFPs.

Monday, December 20, 2010 - 9:00 am. Special Board Meeting to interview selected search firms.

10B. Educational Services Report
There was no report this evening.

10C. Business and Operations Update
There was no report this evening.

11. Announcements

There were no announcements this evening.

12. Miscellaneous

Six Board members and the Superintendent attended CSBA's annual conference and all reported a positive experience.

Trustee Seibert asked for information on a report of a teacher giving extra credit for non-academic work. Associate Superintendent Wood will discuss this with Trustee Seibert.

13. Advanced Planning

President Garibay made the following announcement:

Next Regular Board Meeting

Tuesday, January 11, 2011 at 7:00 p.m.

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

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14. Suggested Future Agenda Items

Trustee Salvador asked for an update on agenda online progress.

Trustee Seibert asked Educational Services to arrange for the Board to tour a Career School and attend a Career School Advisory Committee sometime between now and February.

President Garibay asked for a report from Child Nutrition outlining their plans to spend down their reserve.

Trustee Seibert asked for a fall sports review/evaluation for the January 25th Closed Session.

Trustee Velarde-Garcia asked for a MAA funds report.

Trustee Cogdill asked for a report on the cost of charter buses. Associate Superintendent Porterfield will send a report to the Board.

Clerk Arredondo would like a report to either accept or reject the API information that has been reported during the public comment section of Board meetings.

Trustee Seibert reported that he hears from students who complain that they don't know where to go to or who to talk to with specific issues. Superintendent Stafford responded that the students should contact their school principal. Trustee Seibert responded that students are sometimes afraid to contact the principal. Mr. Stafford asked Trustee Seibert to pass these complaints on to him.

In follow up to Trustee Seibert's comments Kathy Horn asked to make a comment about wanting children to have a good education and stated that hopefully parents will step forward and contact site administrators/counselors/teachers.

President Garibay acknowledged the gifts presented to each Board member from Madera South High School PTSA.

15. Adjournment - Motion No. 76-2010/11

President Garibay adjourned the Public Session at 10:08 p.m.



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

Dated: December 14, 2010