

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 21st DAY OF JULY, 2010**

The Board of Education of the Madera Unified School District convened in a **Special Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Wednesday, July 21, 2010**, at 11:30 a.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

John R. Stafford, Superintendent

Deborah A. Wood, Associate Superintendent, Educational Services

Cheri Giddens, Administrative Assistant

Sam Armentrout, Director of Transportation/Security Services

Alma DeLuna, Director of English Language Development

Missy DiMauro, Director of Categorical Programs

Janet Grossnicklaus, Director of Curriculum and Assessment

There were approximately 3 visitors/District employees in attendance.

1. Call to Order of Public Meeting

President Janzen called the Public Session of the Board of Education to order at 11:30 a.m.

2. Pledge of Allegiance, Opening, and Acknowledgement of Visitors and Media

President Janzen welcomed the visitors and asked Clerk Garibay to lead the flag salute. President Janzen explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 02-2010/11.

3. Adoption of Agenda – Motion No. 08-2010-11

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.

It was moved by Trustee Salvador, seconded by Trustee Seibert, and approved by majority to adopt the Agenda.

Ayes:	Trustees Arredondo, Goodwin, Salvador, Seibert, Westley, Clerk Garibay, and President Janzen
Noes:	None
Absent:	Trustee Goodwin (absent at the beginning of the meeting)
Abstained:	None

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4. Communications

4A. Public Hearing

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

There were none.

5. Old Business

9A. Request approval of School Site Plans for the 2010/11 school year

Marisa DiMauro presented an overview of the 2010/11 School Site Plans. The Board asked clarifying questions, and discussed the concerns and expectations for the 2010/11 school year:

School Site Councils – Educating each School Site Council of the District’s expectations; School Site Plans have been developed to meet state and federal guidelines and targets; therefore, are mandatory, not optional. Agendas and minutes for School Site Council meetings must be posted on each school website according to mandated timelines. Parent Education through communication to keep them informed and empowered in the education of their child/children.

Career Schools – Site plans didn’t include the vision or direction for the career schools. The District needs to regain the mission of the career schools and communicate the expectations to the high school administrators. Suggestions from the Board to move in this direction: workshops, scheduled tours of career schools for Board members, career school advisory committee and meetings.

Language Star – The Board would like to see the implementation of Language Star in all of the elementary sites. The clarification was made to the Board that implementation at all sites, is not a budget issue, but a personnel issue. Allocation of personnel to coach teachers to use Language Star is limited. Educational Services is refining the model of what elementary Language Star should be.

It was moved by Trustee Salvador, seconded by Trustee Westley, and unanimously carried to approve the School Site Plans for the 2010/11 school year.

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

Motion No. 09-2010/11, Document No. 34-2010/11

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6. New Business

- 6A.** Request approval to enter into an agreement (Heavy-Duty Engine Emission Reduction Incentive Program Funding Agreement) between Madera Unified School District and the San Joaquin Valley Air Pollution Control District (SJVAPCD) to replace six (6) existing pre-1981 school buses with six (6) new lower-emission school buses

Sam Armentrout presented this item to the Board and gave a brief overview of the agreement with San Joaquin Valley Air Pollution Control District.

The Board asked questions and commended Mr. Armentrout on the many things he has accomplished since becoming Director of Transportation.

It was moved by Trustee Goodwin, seconded by Trustee Salvador, and unanimously carried to approve the agreement with San Joaquin Valley Air Pollution Control District.

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

Motion No. 10-2010/11, Document No. 35-2010/11

7. Announcements

There were no announcements.

8. Advanced Planning

President Janzen made the following announcement:

Next Regular Board Meeting

Tuesday, August 10, 2010 at 7:00 p.m.

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

9. Suggested Future Agenda Items

Report on career schools and plans for the 2010/11 school year.

10. Adjournment – Motion No. 11–2010/11

President Janzen adjourned the Public Session at 12:28 p.m.



Cheri Giddens, Administrative Assistant to the
Superintendent and Board of Trustees

Dated: July 21, 2010