

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

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, April 12, 2011**, 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

Kelly Porterfield, Acting Superintendent
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

Arelis Garcia, Translator
Sandon Schwartz, Principal, Madera South High School
Brett Moglia, Security Supervisor
Kliff Justesen, Principal, Dixieland Elementary
Carsten Christiansen, Principal, Alpha Elementary
Lupe Rodriguez, Director, Maintenance and Operations
Janet Grossnicklaus, Director, Curriculum, Instruction and Assessment
Marisa DiMauro, Director, Special Programs
John Denno, Principal, Eastin-Arcola High School
Kent Albertson, Principal, Madera High School
Arora Chavez, Principal, Madison Elementary
Rachel Church, Principal, Millview Elementary
Sam Armentrout, Director, Transportation and Security
Jeff Smith, Operations Supervisor, Transportation
Rosalind Cox, Director, Facilities Planning and Construction Management
Jennifer Gaviola, Director, Special Services
Marcus Sosa, Director, Student Services
Alma DeLuna, Director, English Learners
Barbara Gonzalez, Director, Purchasing/Warehouse
Mark Beveridge, Principal, Howard Elementary

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Aimee Anderson, Principal, Eastin-Arcola High School
Omar Jeronimo, Principal, Parkwood Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Kimberly Bitter, Vice Principal, Monroe Elementary
Kim Bondietti, Principal, Lincoln Elementary
Terri Dompeling, Vice Principal, Lincoln Elementary
Andy Beakes, Principal, Pershing Elementary
Shannon Capsheew, Vice Principal, Adams Elementary
Alberto Felix, Vice Principal, Parkwood Elementary

Kathy Horn, MUTA President
Andi Albertson, CSEA President

There were approximately 200 visitors/District employees in attendance.

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

President Garibay 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 Garibay adjourned the Closed Session at 7:10 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:14 p.m. President Garibay welcomed the visitors and asked Trustee Salvador to lead the flag salute. President Garibay asked Pastor Randy Brannon of Grace Community Church to lead the invocation. President Garibay explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 22-2010/11.

4. Closed Session Reportable Actions (Government Code Section 54957.1)

Acting Superintendent Porterfield reported that in closed session the Board took action regarding the acceptance of a settlement agreement in the matter of Kathleen Sotelo v. Madera Unified School District; DLSE Case No. 04-49143. Without admitting any fault, the District agreed to provide a former employee with a payment of \$655 in consideration for dismissal of a wage claim. The roll call vote was unanimous in acceptance of the settlement agreement.

CLOSED SESSION MOTION NO. 144-2010/11
CLOSED SESSION DOCUMENT NO. 271-2010/11

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5. Adoption of Agenda – Motion No. 145-2010/11

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.

- Trustee Cogdill requested Item 8A8 and Item 8C be pulled for separate discussion and vote.
- President Garibay requested Item 8A14 be pulled for separate vote.
- Acting Superintendent Porterfield requested that Item 10C be moved for discussion prior to Item 9A.

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

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

- Gloria Brown, President of NAACP; 190 Riverpoint Dr, Madera; spoke about the disparity of education opportunities between Latino and African American students in MUSD. Mrs. Brown stated the NAACP are watching Madera Unified and will be making reports.
- Kathy Horn, MUTA president; congratulated the CST 600 students being recognized tonight; spoke about what school site councils are and provided the Board with a copy of the CDE's Single Plan for Student Achievement resource guide for School Site Councils.
- Cece Foley, MUSD teacher, 409 Mainberry; explained she was here tonight as a parent of 3 children and a SSC member; concerned about Title I funds; commented on sites being required to use their Title I funds to pay for TSAs that are directed by the district.

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- Amanda Wade, MUSD teacher, 2323 Trevor Way; here tonight as a parent and asked that we provide a larger venue when student recognitions are on the Board agenda.
- Michelle Alexander, 145 Countess Lane; sits on Thomas Jefferson AGB and SSC: came tonight to talk about SSC. President Garibay explained that since this was an Agenda Item time would be allowed following presentation of that item. Mrs. Alexander continued to address the board about Title I funds and spoke against schools being required by the District Office to use their site Title I funds to hire TSAs at for their school.

7B. Student and Staff Recognition

- Retirement of Sam Armentrout – MUSD Director of Transportation
Acting Superintendent Kelly Porterfield opened by first recognizing the return of Teri Bradshaw, Director of Fiscal Services.

Mr. Porterfield then recognized Sam Armentrout who is retiring April 15th. Mr. Porterfield highlighted accomplishments during Mr. Armentrout's tenure at MUSD Transportation. President Garibay read a plaque that was then presented to Mr. Armentrout. Mr. Armentrout thanked the Board and also recognized his staff for their hard work in support of his efforts. Clerk Arredondo commended Mr. Armentrout for his accomplishments as well. President Garibay also commended Mr. Armentrout for his 18 years of service on the Madera City Council.

- Madera High Pyramid 600 CST Students
CAO Darren Sylvia introduced the 57 MHS feeder students being honored for scoring a perfect 600 in California Standardized Test (CST) categories of mathematics, English language arts or science.

8. Approval of Consent Agenda – Motion Nos. 146-149-2010/11

Document Numbers 272-2010/11 through 284-2010/11

Resolution Number 45-2010/11

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

It was moved by Trustee Seibert, seconded by Trustee Cogdill and unanimously carried to Approve the Consent Agenda as amended.

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

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 March 22, 2011

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- 8A2.** Request Approval of Special Board Meeting Minutes of March 29, 2011
- 8A3.** Request Adoption of Resolution No. 45-2010/2011: Approval of the February 28, 2011 Budget and Expense Transfer reports **RESOLUTION NO. 45-2010/2011**
- 8A4.** The Board of Trustees is requested to accept the following donations:
- A cash donation in the amount of \$200 made by CalWest Construction, Inc. to the Madera High School Robotics Program for discretionary use
 - A cash donation in the amount of \$6000 made by CSUF-Lyles College of Engineering to the Madera High School Robotics Program for discretionary use
 - A donation of \$29 made by Nichole Morales through the PG&E Campaign for the Community for Mrs. Montgomery Gentry's class at Desmond Middle School
- DOCUMENT NO. 272-2010/2011**
- 8A5.** Request Approval of Change Order #7 for the Madera High School Aquatic Complex Project **DOCUMENT NO. 273-2010/2011**
- 8A6.** Request Approval of one (1) committee member recommendation for the Citizens' Bond Oversight Committee **DOCUMENT NO. 274-2010/2011**
- 8A7.** Request Approval for Madera Unified School District to apply for the Fresh Fruit and Vegetable Program Grant for Adams, Berenda, Dixieland, Howard, and Lincoln and renew applications for Alpha, Chavez, La Vina, Millview, Monroe, Nishimoto, Pershing, Parkwood, Sierra Vista, and Washington for the 2011-2012 school year. **DOCUMENT NO. 275-2010/2011**
- 8A8.** Request Ratification of Consultant Agreement between Madera Unified School District and Diamantina Gonzalez retired Certified School Nurse, for the period from March 30, 2011 to June 2, 2011.

This Item was pulled for discussion at the request of Trustee Cogdill. President Garibay asked Associate Superintendent Wood to tell the Board why this extra help is necessary. Mrs. Wood reported that we currently have a vacancy in one of our nursing positions and additional help was needed for increased student health needs. Trustee Cogdill commented on the salaries of an RN and a public health nurse who make \$29 to \$32 an hour while this position is paid \$49 an hour. Trustee Cogdill stated he pulled this item in order to make this comment.

It was moved by Trustee Cogdill, seconded by Trustee Salvador, and unanimously carried to Ratify the Consultant Agreement between Madera Unified and Diamantina Gonzalez.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 147-2010/2011
DOCUMENT NO. 276-2010/2011**

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8A9. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for January 2011 – March 2011
DOCUMENT NO. 277-2010/2011

8A10. Request Approval of Beginning Teacher Support and Assessment (BTSA) to submit to the California Commission on Teacher Credentialing (CTC) a letter of intent to add an additional induction program for Clear Educational Specialist Level II Mild/Moderate credential.
DOCUMENT NO. 278-2010/2011

8A11. 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: 12374, 17916, 15810, 401856, 17362, X-2010/11, 20613, 15473, 15345, 3192 and 303935
CONFIDENTIAL DOCUMENT NO. 279-2010/2011

8A12. Request Approval of the February 28, 2011 Student Body Statement of Club Trust Accounts
DOCUMENT NO. 280-2010/2011

8A13. Request Approval of the February 28, 2011 Financial Report
DOCUMENT NO. 281-2010/2011

8A14. Request Approval of Commercial Warrant Listing

President 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. President Garibay then passed the gavel to Clerk Arredondo who called for a vote.

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

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

MOTION NO. 148-2010/2011
DOCUMENT NO. 282-2010/2011

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches
DOCUMENT NO. 283-2010/2011

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8C. Approval of Field Trip/Employee Conference Requests

Trustee Cogdill commented on the cost of using charter buses rather than school buses for field trips and stated that it causes us to lay people off.

Trustee Seibert stated that ASB and booster funds are not district funds and cannot be used for salaries. Trustee Seibert then asked about the use of a charter on a long distance trip that used general funds. Associate Superintendent Porterfield responded that it comes out of general fund transportation funds that are allocated to the school site. Mr. Porterfield stated further that the cost of a district bus vs. the cost of a charter bus is looked at and the cheaper of the two used. Long distance trips are typically less expense with a charter. It could also be a transportation directive because of a scheduling issue. Trustee Seibert asked for more information on why general funds are used. Mr. Porterfield explained that sites do have a small amount of transportation monies allocated to them for their use. Clerk Arredondo added that his understanding is that in general charter buses are used because they are less costly than using Madera Unified School buses. Mr. Porterfield confirmed that is usually true on a long distance trip. There are also cases when Transportation will recommend a charter bus be used when there are scheduling conflicts with home-to-school-to-home transportation. Trustee Cogdill stated that he understands the issues but he feels we are still feeding Fresno and wants to ask the public to help the Board and help administration keep that money here in Madera so we can keep our people employed.

**It was moved by Trustee Seibert, seconded by Trustee Cogdill, and
unanimously approved to accept the Field Trip/Employee Conference
Requests as submitted.**

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

MOTION NO. 149-2010/2011
DOCUMENT NO. 284-2010/2011

Rene Marshall (school bus driver), 18533 Ridgedale, Madera; commented on Ed. Code 45103 which states that the district can sub-contract out only when it is the equipment that you need. Employee income, salary, benefits cannot be used as a reason for costs savings. Mr. Porterfield responded that we are in compliance with the law. We are supplementing services through the use of charters. This is done throughout the state and we are well within the guidelines of the law.

President Garibay then noted with approval of Staffing Changes and Coaches we accepted the retirement of the following employees:

Sharon Lewis, TSA, 29 years
Martha Barber, custodian, 21 years
Ronald Aguilar, custodian, 34 years

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Sam Armentrout who was recognized earlier in the meeting

ITEM 10C DISCUSSED HERE

9. New Business

9A. Request Adoption of Resolution No. 46-2010/11 Regarding Reduction of Classified Personnel Positions by Layoff

Director of Personnel Mike Lennemann presented this item and explained that with the exception of Preschool, the reductions were decided at the site level. Mr. Lennemann noted one correction on the list with Madison keeping one (1) health service assistant. Preschool layoffs are due to a reduction in funds.

Trustee Velarde-Garcia asked where the one paraprofessional aide from Madera High School was coming from. Mr. Albertson responded that elimination of this position hasn't been voted on yet by site council but that the leadership team has recommended that this position be eliminated. Mr. Albertson stated that because of the pending vote of the SSC and that it is a personnel issue he did not feel it should be discussed in open session.

Trustee Seibert moved for approval of the Resolution. Other Board members wanted to comment before a vote. Because there was a motion on the table President Garibay called for a second to this motion prior to continuing the comment period.

- Andi Albertson CSEA president wonders why they are told that sites don't have money for these positions but they do have money for TSAs.

Mr. Porterfield addressed the issue of funding and stated that the layoff list as we are looking at it now is for both programmatic and funding purposes and are site based decisions. Mr. Porterfield added that some of the positions on this list are supported by one-time funding that is now going away.

- Alice Rios wonders why MHS can lay off a position that had not taken it to SSC yet.
- Amanda Wade commented that if the decision was made by the principal and leadership team then this is top down and wonders where the parents were involved in that decision.

Mr. Albertson reported that potential layoffs were recommended to School Site Council at the last meeting and they will vote on May 4th or 5th.

Mr. Porterfield provided information about the timelines that the district must adhere to and they must start the process now for potential layoffs.

- Andi Albertson objected to sending a 45 day layoff notice being sent out and then having to rescind it.
- Alice Rios stated that she wants to find out if the other positions on the list have been approved by SSC and asks the Board not to approve this resolution.

Mr. Lennemann informed the Board of his direction to site principals which was an April 9th deadline in order to allow Human Resources to start the paperwork process for the layoff.

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Trustee Cogdill commented that we are cutting from the bottom and the middle. Trustee Cogdill wants to cut from administration to save money.

Following comment President Garibay called for the vote.

It was moved by Trustee Seibert, seconded by Trustee Salvador, and Resolution No. 46-2010/11 failed by a vote 3 to 4.

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

MOTION NO. 150-2010/2011
RESOLUTION NO. 46-2010/2011
MOTION FAILS

Mr. Porterfield revisited this item to inform the Board that the preschool positions on this resolution have nothing to do with SSC and now this program is in fiscal trouble. Staff will bring this back separately to the next board meeting.

9B. First Reading of revised Board Policy 5144.1, Suspension and Expulsion/Due Process

CAO Darren Sylvia presented background information on this policy and noted that it will be brought back to the April 26th Board meeting requesting approval.

Board members will contact Mr. Sylvia with their questions prior to the April 26th Board meeting.

9C. First Reading of revised Administrative Regulation 6145, Extra Curricular and Co-Curricular Activities and Exhibit 6145, Extra-Curricular and Co-Curricular Activities Code of Conduct Matrix

Mr. Sylvia presented this item and highlighted changes that had been made.

Trustee Cogdill commented on penal code items and infractions that occur outside of the school day. Mr. Sylvia clarified that the Board Policy is in line with CIF Bylaws and we are required to follow their bylaws in order to be sanctioned by the CIF.

Further clarifying questions were asked by the Board.

Board members will contact Mr. Sylvia with their comments prior to the April 26th Board meeting.

9D. First Reading of new Board Policy 6145.2, Athletic Competition and Administrative Regulation 6145.2, Athletic Competition

CAO Darren Sylvia presented background information on this policy and noted that it will also be brought back to the April 26th Board meeting requesting approval.

Clarifying questions and comments were made by the Board.

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10. Information and Reports

- 10A.** California School Employees Association (“CSEA”) Initial Negotiation Proposal to Madera Unified School District for the 2011/2012 School Year

Mike Lennemann presented this item and noted that it will be available for review in the office of Human Resources on Wednesday morning.

- 10B.** Certificated Management Bargaining Association (“CMBA”) Initial Negotiation Proposal to Madera Unified School District for the 2011/2012 School Year

Mike Lennemann presented this item and noted that it will be available for review in the office of Human Resources on Wednesday morning.

- 10C.** Educational Services Report

CAO Robert Chavez introduced Marisa DiMauro to provide historical perspective on State and federal funds. Mr. Chavez will then follow with information on a strategy practice that is used in Madera Unified schools.

Mrs. DiMauro presented a PowerPoint highlighting categorical funding flow within Madera Unified School District. Following her presentation Mrs. DiMauro answered questions from the Board.

Members of the board asked clarifying questions which included:

- What funds does the School Site Council have control of (EIA and Title I)
- Define frequently used acronyms
 - EIA = Economic Impact Aid
 - ELAP = English Language Acquisition Program
 - SLIP = School Library Improvement Program
 - GATE = Gifted and Talented Education
- Explain of the process for approving the School Site Plan for spending their EIA and Title I allocated funds – the School Site Plan is brought to the Board for approval; if the plan is not approved it goes back to the School Site Council for redrafting. The Board must be specific in their reasons for not approving the plan.

Acting Superintendent Porterfield contributed information regarding the correlation between ARRA funds and flexibility funds.

Following additional discussion regarding the School Site Council process, Mr. Chavez introduced Rachel Church (Principal, Millview), Kim Bondietti (Principal, Lincoln), Kent Albertson (Principal, MHS), Paul VanLoon (Principal, Martin Luther King MS), and Raul Lozano (Principal, Nishimoto) who shared their successes using TSAs.

Following closing comments by Mr. Chavez, Trustee Seibert commented on the positive changes he has seen with the implementation of Coach/TSAs in Madera Unified through his participation in Alternative Governance Board meetings at Program Improvement schools.

Trustee Salvador asked other principals in the audience if they want the TSAs as proposed by Educational Services – all responded that they do.

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Trustee Cogdill commented about his visit to a School Site Council meeting where the funding of TSAs through site funds was discussed and said he asked the principal if when these 42 people were hired as TSAs for the schools if they would be from inside the district or from outside. Trustee Cogdill stated that he was told these 42 positions would be hired from outside the district and not from the layoff list.

Mr. Chavez responded that there may not be 42 positions because some sites currently have more than one TSA and one of those positions may transition into some of these duties. These are not necessarily brand new positions. Mr. Chavez stated that he was not present at the Thomas Jefferson meeting where Trustee Cogdill asked his question.

Jesse Carrasco, Principal of Thomas Jefferson then came to the podium to respond. Mr. Carrasco stated that when Trustee Cogdill asked if the teachers who were laid off would have a chance to come back that he (Mr. Carrasco) did state that this was a possibility but that would be handled by Human Resources. Further, Mr. Carrasco stated that he did not say that the positions would be filled from outside of the district but rather that they could be filled from outside of the district, and again that this would be an HR issue.

Mr. Chavez added that currently 100% of Madera Unified's Academic Coaches came from within the ranks of Madera Unified teachers. Mr. Lennemann also added that from the Particular Kinds of Service layoff list we have brought back all but three positions due to enrollment at the high school level. If enrollment increases and there is a need for those courses we would like to bring those positions back as well. Every year we release our temporary teachers and every year we bring back a big majority of those teachers. Academic coaches are groomed at the site – past practice has been to look for someone at the site who is qualified to apply for those positions.

Trustee Rodriguez asked what would happen if we hire TSAs with Title I and then Title I funding diminishes. Mr. Chavez responded that we identify the crucial needs for the children – what would least affect our children if we take it away.

Trustee Velarde-Garcia asked for an explanation of why we have both Language Star and EDI (Explicit Direct Instruction) coaches– what's the difference. Mr. Albertson responded that both strategies are used at the high school level and that Language Star is designed specifically for English Language Development (ELD) students.

President Garibay opened the floor to public comment:

- Amanda Wade: 2323 Trevor Way, parent of Thomas Jefferson and Adams students; commented that we all think that TSAs are important but feels parents should get to decide how to use the TSA, not the district office.
- Kathy Horn; has 2 children in MUSD: commented about TSAs who went for training to the Disneyland Hotel while other sites couldn't afford it; addressed being talked down to by administration; wants to do a survey asking teachers what they think of Lindamood Bell; addressed shifting duties of TSAs without going through the interview process; said the Board needs to listen to the parents and teachers; don't make audience members wait until 10:00 p.m. to comment; addressed layoffs.

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- Andi Albertson, CSEA President; addressed the 29 layoffs (most are paraprofessionals); equated it as a tradeoff for paying for the TSAs.
- Alice Rios, MUSD employee – spoke as a parent/grandparent; feels administration has influenced the school sites regarding hiring the TSAs; again said the School Site Council should be able to use the money how they see fit; commented that site principals have to do what the District Office tells them to do because they could lose their job or get a bad evaluation.
- Cece Foley; commended having the site principals in for the meeting and stated she has not seen that many here since Dr. O’Kane was superintendent; stated school site funds shouldn’t be used to pay for the TSAs; concerned that someone at this rate of pay should be working directly with children and not with teachers; concerned about not having summer school.
- Carmen Tescareno – 952 Imperial Drive, serves as a parent representative on the Madera High School SSC; feels sites should be able to use funds as needed.
- Gina Alcott – 22585 Avenue 18 3/4 – parent representative on the Dixieland SSC; talked about diversity in our student population; commends teachers; wants anything that can help teachers; objects to using sites funds for TSAs.
- Lisa Killion – 3087 Chianti, parent of Howard student; said administration and board are influenced by the District Office; stated teachers are not asked what they need in their classrooms; stated parents know what is needed at the school sites – they need support and intervention teachers.
- Miguel Gonzalez – 3017 Sultana Drive; believes each site should be able to decide how best to use their funds; site funds should be used for those who directly impact students; SSC should be able to decide how to use their site funds.
- Mrs. (unintelligible) Angel, 503 Barsotti Ave; agrees with everyone who spoke before her; teachers at Adams used to be able to design their lessons, now they are forced to do what the District Office decides and now they (District Office) want to manage Site Council money.
- Jesse Savallos, 1900 West 4th street; concerned parent Adams parent; talked about helping out with whatever is needed at the site – uses money out of his pocket for his son’s class; helps out in the classroom as well; hopes the right thing gets done with the money.
- Michael Murdock (no address given) – parent of Howard school student; wants to know that he can come to a meeting and comment and know that what they want done will be done.
- George (unintelligible) 3128 Traeger, business owner and parent/grandparent of students; occurs to him he needs to educate himself a little more; talked about duplication of effort; wonders why teachers need someone to hold their hand; doesn’t like the idea of the TSA interrupting the teacher.
- Tamara Nelson, 3030 Maple, Howard parent: also works as an interpreter for the county and spends time in the classroom; cited the District mission statement – financially sound and effective organization; she picks her children’s teachers; sites need the power to choose what they need.

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President Garibay thanked the staff for their report and thanked the community for their comments.

10D. Business and Operations Update

Acting Superintendent Porterfield provided an update on the governor's budget. The revenue side has stalled; cut side has passed with the exception of Redevelopment agencies. A May revise workshop will be held on May 19th in Fresno which will be attended by staff and union representatives.

11. Announcements

Acting Superintendent Porterfield made the following announcements:

CNG Fueling Station Groundbreaking Ceremony

The City of Madera has extended an invitation to all MUSD Board of Education members to a groundbreaking ceremony at the construction site of the future CNG Fueling Station, located at the MUSD Transportation Facility. The event is Friday, April 15th, at 9 a.m.

Mayor's Prayer Breakfast – May 5th – 7:00 am @ Hatfield Hall
if you haven't already signed up, let Janet Morgan know if you would like to attend.

CALSSD is scheduled for Thursday, May 19th - Mr. Porterfield stated this is also the date for the May revise information meeting in Fresno that staff will be attending.

12. Miscellaneous

Clerk Arredondo commented that he found out late last week that MSHS will be holding the wrestling Junior Americas Cup on May 27th and 28th. They are expecting 20-24 teams from across the nation to participate. Madera is preparing for this competition – this is good for the City of Madera as well.

13. Advanced Planning

President Garibay made the following announcement:

Next Regular Board Meeting

Tuesday, April 26, 2011 at 7:00 p.m.

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

14. Suggested Future Agenda Items

Trustee Arredondo asked what the ramifications are of not approving the layoff this evening which can be provided as a report in the Newsletter.

Trustee Cogdill also wants suggestions of other areas for layoffs.

Mr. Porterfield clarified that the information that was presented to the board tonight was categorical, not general funds.

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Trustee Cogdill wants other suggestions for laying-off at the top and commented that the Director of Transportation position will not be filled.

Trustee Velarde-Garcia wants more information on School Site Councils – doesn't know how they work. Trustee Arredondo suggested the booklet be sent out to the Board followed by a presentation at an upcoming Board meeting.

15. Adjournment – Motion No. 151-2010/11

President Garibay adjourned the Public Session at 11:22 p.m.

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

Dated: April 12, 2011

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REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**MINUTES OF APRIL 12, 2011
MOTION NO. 146-149-2010/11
DOCUMENT NOS. 272 -2010/11 through 284-2010/11
RESOLUTION NO. 45-2010/11**

**Recapitulation of Business Transactions and Warrants – Exhibit A
Staff Changes and Coaches – Exhibit B**

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board, staff, or the public request for specific items to be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

**EXHIBIT A – CONSENT CALENDAR
APPROVAL OF WARRANTS
MOTION NO. 148-2010/11 DOCUMENT NO. 148-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT B – CERTIFICATED HUMAN RESOURCES ITEMS
MOTION NO. 146 -2010/11
DOCUMENT 283-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT B – CERTIFICATED HUMAN RESOURCES ITEMS
MOTION NO. 146 -2010/11
DOCUMENT 283-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT B – CLASSIFIED HUMAN RESOURCES ITEMS
MOTION NO. 146 -2010/11
DOCUMENT 283-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT B – HUMAN RESOURCES ITEMS – COACHES
MOTION NO. 146 -2010/11
DOCUMENT 283-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT B – HUMAN RESOURCES ITEMS – COACHES
MOTION NO. 146 -2010/11
DOCUMENT 283-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT C – FIELD TRIPS/EMPLOYEE CONFERENCE REQUESTS
MOTION NO. 149-2010/11
DOCUMENT NO. 284-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT C – FIELD TRIPS/EMPLOYEE CONFERENCE REQUESTS
MOTION NO. 149-2010/11
DOCUMENT NO. 284-2010/11**

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 12TH DAY OF APRIL, 2011**

**EXHIBIT C – FIELD TRIPS/EMPLOYEE CONFERENCE REQUESTS
MOTION NO. 149-2010/11
DOCUMENT NO. 284-2010/11**