

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 13TH DAY OF DECEMBER, 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, December 13, 2011**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, President
Michael Salvador, Clerk

Lynn Cogdill, Trustee
Robert E. Garibay, Trustee
Jose Rodriguez, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

Azka Fayyaz, Student Board Representative, Madera High School
Cristal Rivera, Student Board Representative, Madera South High School

Gustavo Balderas, 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
Julia Reese, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Gladys Wilson, Translator
Marisa DiMauro, Director of Categorical Programs
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Paul Van Loon, Director of Special Education
Kent Albertson, Principal, Madera High School
Brett Moglia, Security Supervisor
Rosalind Cox, Director of Facilities Construction and Management
Rachel Church, Principal, Millview Elementary
Lupe Rodriguez, Director of Maintenance and Operations
Barbara Gonzalez, Interim Director of Transportation, Director of Purchasing and Warehouse
Sandra Perez, Director of Child Nutrition
Alma DeLuna, Director of English Learners

Kathy Horn, MUTA President

There were approximately 30 visitors/District employees in attendance.

1. **Call to Order of Public Meeting – Closed Session Immediately Convened**
2. **Reconvene Public Session/Call to Order Regular Meeting**

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3. Pledge of Allegiance, Opening, Acknowledgement of Visitors and Media, and Invocation

President Arredondo called the Public Session of the Board of Education to order at 7:20 p.m. following the Annual Organizational Meeting.

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

Superintendent Balderas announced there were no reportable Closed Session actions.

5. Adoption of Agenda – Motion No. 84-2011/12

President Arredondo 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 asked that items 8A4, 8A6, 8A11, and 8A18 be pulled for separate discussion. Trustee Velarde-Garcia asked that item 8A15 be pulled for separate vote.

President Arredondo noted a change to item 8B1, number 2 under Certificated Separations the effective date has been changed to 9-17-11.

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

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

6. Student Board Representative Report

Cristal Rivera, Student Board Representative for Madera South High School and Kent Albertson, Madera High School Principal each presented highlights of activities at their respective school sites.

7. Communications

7A. Public Hearing

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

- Garland Wilson, Pastor of New Generation Christian Fellowship congratulated the new Board President; has a grandson at south campus; he will be meeting with the chief of police and various other community leaders; would like to volunteer his service in any area the school district needs help.
- Carlos Uranga, 17650 Island Drive, Madera; congratulated the new leadership of the Board; discussed redistricting; stated disappointed in the fact that there is little or no participation

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by the community at the public meetings and suggested various ways to notify the public about these meetings; wants us to think outside the box.

- Kathy Horn thanked past President Garibay for his leadership and support this past year; congratulated the new leadership; asking for relief to attend to the required needs of the students; more hands-on teaching time and less testing time.

7B. Student and Staff Recognition

PIO Jake Bragonier introduced Barbara Gonzalez who in turn introduced representatives of American Express who presented Madera Unified with a rebate check in the amount of \$36,597 representing MUSD's reward for the past calendar year.

8. Approval of Consent Agenda – Motion No. 85-90-2011/12

Document Numbers 152-2011/12 through 166- 2011/12

Resolution Numbers 28-2011/12, 30-2011/12 through 31-2011/12

Commercial Warrants, Exhibit A

Staffing Changes, Exhibit B

Field Trip/Employee Conference Requests, Exhibit C

It was moved by Trustee Garibay, seconded by Clerk Salvador, and unanimously carried to approve the Consent Agenda.

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

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

8A1. Approval of Regular Board Meeting Minutes of November 15, 2011

8A2. Adoption of Resolution #28-2011/12: Approval of October 31, 2011 Budget and Expense Transfer reports **RESOLUTION NO. 28-2011/12**

8A3. Adoption of Resolution #30-2011/12 Authorized Signatures on Designated Madera Unified School District Accounts/Documents **RESOLUTION NO. 30-2011/12**

8A4. Adoption of Resolution #31-2011/12: Certify the Accounting of School Facilities Developers' Fees for Fiscal Year 2010-11.

Trustee Cogdill asked for clarification about how much we have on hand to build schools. Trustee Cogdill was concerned that we would spend money for retrofitting or other projects prior to building schools. Mr. Porterfield responded that this is not the case and that there is a separate fund for retrofitting. Mr. Porterfield

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also clarified that developer fee listed at \$6.94 was incurred and should be corrected to \$5.97.

It was moved by Trustee Seibert, seconded by Trustee Garibay, and unanimously carried to adopt Resolution No. 31-2011/12.

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

**MOTION NO. 86-2011/12
RESOLUTION NO. 31-2011/12**

8A5. Approval to accept the following donations: S&J Ranch on behalf of Raudel Munoz to Alpha School, \$1000; To the MHS Robotics Department \$100 by JBT Food Tech, \$150 by PGHS Nasa First Robotics Team, \$150 by Orcutt USD, \$150 by Evergreen Valley HS, \$150 by Michael Schuh, \$150 by Davinci HS, \$150 by Hoover Educational Foundation, \$150 by Richmond HS, \$150 by Archer School for Girls, \$150 by Pistoiresi Ambulance Service, \$150 by Midland Tractor.

DOCUMENT NO. 151-2011/12

8A6. Approval to solicit bids for wireless internet services

Trustee Cogdill asked if the bid would be open to everyone or if we have someone picked. Mr. Porterfield explained we do not and that this item was a request to put the contract out for open bid.

It was moved by Trustee Seibert, seconded by Trustee Rodriguez, and unanimously carried to approve the solicitation of bids for wireless internet services.

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

**MOTION NO. 87-2011/12
DOCUMENT NO. 152-2011/12**

8A7. Approval of Consultant Services Agreement between Madera Unified School District and Victor Jimenez to provide DJ Services at MLK Middle School at school functions from December 16, 2011 to June 1, 2012

DOCUMENT NO. 153-2011/12

8A8. Approval of Consultant Service Agreement between Madera Unified School District and Barbara Bailey to provide Perkins Outreach Services for Madera High School and Madera South High School effective January 9, 2012 through March 15, 2012

DOCUMENT NO. 154-2011/12

8A9. Approval for Madera High School grades 9-12 band trips

DOCUMENT NO. 155-2011/12

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- 8A10.** Approval of Memorandum of Understanding (MOU) between Madera County Superintendent of Schools (MCSOS) Foster Youth Services Program, and Madera Unified School District to provide services in support of Foster Youth Services operated by MCSOS for the period of January 9, 2012 through June 1st, 2012. **DOCUMENT NO. 156-2011/12**

- 8A11.** Approval of the amended Single Plan for Student Achievement (SPSA) for schools moving into Program Improvement Year 1

Trustee Cogdill explained that he asked for this item to be pulled because he did not understand what it meant. Marisa DiMauro explained that when schools fails to meet their AYP two consecutive years they are place into Program Improvement Year 1. One of the requirements then is to amend their School Site Plan and make any necessary modifications within 90 days of notification of PI 1 status.

It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the amended SPSA for schools moving into Program Improvement Year 1.

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

**MOTION NO. 88-2011/12
DOCUMENT NO. 157-2011/12**

- 8A12.** Ratification of Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposals to California Department of Education for the period of November 1st, 2011 through grant submission **DOCUMENT NO. 158-2011/12**

- 8A13.** Ratification of Service Agreement between University of California, Merced and Madera Unified School District for the UC Scholars Early Academic Outreach Program (EAOP) at Madera High School with an effective date of September 1st, 2011 through August 31st, 2012 **DOCUMENT NO. 159-2011/12**

- 8A14.** Ratification of Service Agreement between University of California, Merced and Madera Unified School District for the UC Scholars Early Academic Outreach Program (EAOP) at Madera South High School with an effective date of September 1st, 2011 through August 31st, 2012 **DOCUMENT NO. 160-2011/12**

- 8A15.** 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)

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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: 17646, 15295, 200076, 201166, 200074, 203163, 15932, 2411, 977525, 987359, 997406, 5374, 303496, 16576, 1002102, 403880, 17377, 11833, 986915, 995396, 7402, 17079, 5184, 17734, 997315, 304090, 15573, 202557, 8209, 7127, 996867, 202851, 997385, 14833, 4659, 201998, 977549, 6391, 977154, 977975, 4979, 20439, 200157, 301293, 7822, 502854, 7573, K-2009/10, 997447, 995421, 302366, 303447, 7657, 5232, 603101, 5238, 987292, 995068, 402210, 202018, 17122, 200781, 17465, 5160, 997249, 302089, 15473, 200041, 15345, 17224, 200459, 7077, 200254, 5207, 15284, 9078, 2735 and 5350.

Trustee Velarde-Garcia explained she must recuse herself due to a conflict of interest.

It was moved by Clerk Salvador, seconded by Trustee Rodriguez, and carried by majority to adopt the findings, conclusions and recommendations as outlined above.

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

**MOTION NO. 89-2011/12
CONFIDENTIAL DOCUMENT NO. 161-2011/12**

8A16. Approval of the October 31, 2011 Financial Report

DOCUMENT NO. 162-2011/12

8A17. Approval of October 31, 2011 Student Body Statement of Club Trust Accounts

DOCUMENT NO. 163-2011/12

8A18. Approval of Commercial Warrant Listing

Trustee Garibay explained that he must recuse himself due to a conflict of interest.

Trustee Cogdill asked why the amount we are paying to Allied Waste are not lower as was indicated they would be and also asked where the recycling is reflected. Mr. Porterfield explained that we are still in the process of implementing the waste stream process. Lupe Rodriguez explained that the bins have just been placed at all sites this month. President Arredondo asked when we can expect an assessment of the program – Mr. Porterfield responded at least 12 months. Trustee Cogdill said he had previously asked for a month-to-month comparison from the beginning of the contract so that we can then see when the drop happens. Trustee Cogdill clarified that he would like to see a month-by-month comparison of costs to the past 3 years during this first year of the new contract. Mr. Porterfield said that staff can provide that information. President Arredondo added that if the Board has any concerns they can request staff to bring this matter back to the Board for discussion.

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**It was moved by Trustee Salvador, seconded by Trustee Velarde-Garcia,
and carried by majority to approve the Commercial Warrant Listing.**

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

MOTION NO. 90-2011/12
DOCUMENT NO. 164-2011/12

8B. Human Resources Items

8B1. Approval of Staffing Changes and Coaches **DOCUMENT NO. 165-2011/12**

8C. Approval of Field Trip/Employee Conference Requests **DOCUMENT NO. 166-2011/12**

7:15 PM – Public Hearing: Per Government Code Section 4217.10-4217.18, regarding proceeding with a self-funding energy retrofit program.

President Arredondo opened the Public Hearing at 8:05 pm. Seeing no one come forward, President Arredondo immediately closed the Public Hearing.

9. Old Business

9A. Adoption of Resolution No. 29-2011/12 that approves entering into a Lease Agreement with PNC Equipment Finance, LLC to provide a fifteen year lease financing for the energy retrofit project with IES

Kelly Porterfield introduced this item along with our underwriters/financial advisors from Stone & Youngberg and elaborated on this item.

Trustee Seibert asked about receiving accounting as time goes on that will demonstrate the savings realized by this retrofit. Chris Bristow of IES provided additional information regarding the calculation of the savings. Trustee Seibert asked that the board receive these reports on an annual basis. Trustee Garibay noted that he and Mr. Porterfield had talked about taking the savings and moving it over to a reserve account so that the board can actually see the savings on paper. Mr. Porterfield stated that he is working with Mrs. Bradshaw to create this process. Trustee Cogdill asked if the retrofit includes the items the NAACP brought up. Mr. Porterfield responded that they are. Trustee Cogdill questioned the lack of warranty on the equipment; Mr. Porterfield explained that IES has the warranty and they will service the equipment during the warranty period. Trustee Cogdill also asked about page 151, item 6.1 regarding California Civil Code sections 1932(2) and 1933(4) – Mr. Porterfield explained this covers the financing and is not a guarantee of the equipment. President Arredondo asked if it is possible to accurately assess the savings since the cost of energy is a variable; Mr. Bristow answered that they will report in both kilowatt hours and in dollars.

It was moved by Trustee Seibert, seconded by Clerk Salvador, and unanimously carried to adopt Resolution No. 29-2011/12

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 91-2011/12
RESOLUTION NO. 29-2011/12**

- 9B.** Approval of an agreement between Madera Unified School District and Indoor Environmental Services (IES) for an energy retrofit project

Mr. Porterfield explained that this agreement allows us to hire IES to install the equipment that was financed with the adoption of Resolution No. 29-2011/12 above.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Seibert, and unanimously carried to approve the agreement between MUSD and Indoor Environmental Services (IES) for an energy retrofit project.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 92-2011/12
DOCUMENT NO. 166-2011/12**

- 9C.** Approval of Global Adoption of updated Madera Unified School District Board Policy and Administrative Regulations prepared by the California School Boards Association (CSBA)

Superintendent Balderas explained that this item would approve the updated Board Policy and Administrative Regulations presented to the Board in a first reading at the November 15th meeting.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the Global Adoption of updated Madera Unified Board Policy and Administrative Regulations.

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

Noes: None

Absent: None

Abstained: None

**MOTION NO. 93-2011/12
DOCUMENT NO. 167-2011/12**

Public hearing opened at 8:25 pm

**7:20 PM – Public Hearing
Martin Luther King Middle School**

Martin Luther King Middle school did not meet the Teacher Experience Index (TEI) requirement of the Quality Education Improvement Act (QEIA) by the end of the 2010-2011 fiscal year. School

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districts can request a waiver of that requirement through the State Board of Education during their next regularly scheduled meeting in March 2012.

Millview Elementary School

Millview Elementary school did not meet the Class Size Reduction (CSR) requirement of the Quality Education Improvement Act (QEIA) by the end of the 2010-2011 fiscal year. School districts can request a waiver of that requirement through the State Board of Education during their next regularly scheduled meeting in March 2012.

Kathy Horn, MUTA President spoke in support of granting the waivers.

10. New Business

10A. Approval to submit a waiver request on behalf of Millview Elementary School

Marisa DiMauro presented this item and explained that we have the option of requesting a waiver for class size reduction as required at the end of their 3rd year of QEIA funding.

The Board asked clarifying questions.

President Arredondo opened the floor for public comment:

John Seybold, 116 Gable Way, Madera; commented on a positive study completed by CTA regarding QEIA schools pulling out of program improvement status.

It was moved by Trustee Seibert, seconded by Clerk Salvador, and unanimously carried to approve submitting a waiver request on behalf of Millview Elementary School.

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

MOTION NO. 94-2011/12
DOCUMENT NO. 168-2011/12

10B. Approval to submit a waiver request on behalf of Martin Luther King Middle School

Mrs. DiMauro presented the facts on this waiver request.

It was moved by Trustee Seibert, seconded by Trustee Velarde-Garcia, and unanimously carried to approve submitting a waiver request on behalf of MLK Middle School.

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

MOTION NO. 95-2011/12
DOCUMENT NO. 169-2011/12

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- 10C.** Approval of the individual Single Plan for Student Achievement (SPSA) for John Adams Elementary School for the 2011-2012 school year.

Mrs. DiMauro explained that this plan is being brought forward for first approval due to various issues including a change in school leadership. The new leadership along with the School Site Council has written the plan that is being brought forward for approval this evening.

Trustee Cogdill commented about the plan that was developed by the School Site Council in the spring of 2011 and asked if this newer plan could be tabled until the following meeting so that the two plans could be compared. Trustee Cogdill is concerned that the plan being presented tonight has a TSA and the plan developed in spring 2011 did not.

Mrs. DiMauro stated that the site plan prepared in the spring of 2011 was not submitted for approval because it was not completed and District Office wanted new Adams administration and their SSC to review the plan. She also stated that this new plan is based on CST data from 2011.

Trustee Cogdill also had questions about whether or not the SSC decides on how this funding should be spent. Mrs. DiMauro explained that there are 5 parents and 5 school site members on the council and a simple majority of 6 is needed to pass the Site Plan.

Kathy Horn also commented that she was at the meeting where this was voted on – this is not the same proposal that was prepared and voted on last year.

President Arredondo commented that in light of concerns and questions raised by the Board and changes in Administration he would recommend that we bring this back to the Board at the January 24th meeting.

Mrs. DiMauro countered that what Ms. Horn was referring to was just a budget – it did not include the plan – there were no goals and objectives, etc. Mrs. DiMauro also explained that this site has now moved into program improvement and explained the turn-around time required for review and approval.

President Arredondo asked Mrs. DiMauro if there would be a problem if it were pulled and brought back in January. Mrs. DiMauro responded that it could cause an audit exception and her recommendation would be that it go forward for approval this evening.

Following further discussion President Arredondo called for the vote.

It was moved by Trustee Garibay, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the SPSA for John Adams Elementary School for the 2011-12 school year

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

MOTION NO. 96-2011/12

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DOCUMENT NO. 170-2011/12

- 10D. First Reading** of New Course Proposals for Grades 9-12: Human Biology, Medical Chemistry, Graphic Design, Sports & Entertainment Marketing, and Microsoft Office Specialist

Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment presented a description of each course. The Board asked clarifying questions and Mrs. Grossnicklaus explained that this item will be brought back to the January 24, 2012 meeting with a request for approval.

- 10E.** Approval to contract with Performance Fact, Inc. to develop a system-wide strategic alignment plan for Madera Unified School District

Superintendent Balderas explained that he and Jake Bragonier will be working closely with Performance Fact, Inc. in this process and asked for approval of this contract so that we can begin to move forward.

It was moved by Clerk Salvador, seconded by Trustee Rodriguez, and unanimously carried to approve contracting with Performance Fact, Inc. to develop a system-wide strategic alignment plan for MUSD.

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

MOTION NO. 97-2011/12
DOCUMENT NO. 171-2011/12

- 10F.** Approval of the 2010-11 Audit Report

Mr. Porterfield introduced our auditor with the firm Varinek, Trine, Day & Co., LLP who presented this item.

Clarifying questions were asked by members of the Board.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez, and unanimously carried to approve the 2010-11 Audit Report

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

MOTION NO. 98-2011/12
DOCUMENT NO. 172-2011/12

- 10G.** Approval of the 2011-12 First Interim Report

Teri Bradshaw, Director of Fiscal Services presented this report to the Board. Trustees asked clarifying questions prior to casting their vote on this item.

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It was moved by Trustee Velarde-Garcia, seconded by Clerk Salvador, and unanimously carried to approve the 2011-12 First Interim Report

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

MOTION NO. 99-2011/12
DOCUMENT NO. 173-2011/12

11. Information and Reports

11A. Superintendent's Time

Mr. Balderas thanked Board members for attending CSBA conference in early December and noted that the new agenda item cover sheet will be used for the January 24th Board Agenda.

12. Announcements

Clerk Salvador announced that he is appearing as Santa Clause at the Sheriff's Department tomorrow night at 6:00 pm – this is an annual event.

Superintendent Balderas thanked Trustee Garibay for his leadership as Board President this past year. President Arredondo thanked Trustee Garibay as well.

President Arredondo made the following announcements.

- A ground breaking ceremony is scheduled for 11:00 am tomorrow morning for the Madera High School "J Street Project" at 308 South J Street.
- The next Redistricting Public Forum will be held tomorrow evening in the Parkwood Elementary cafeteria starting at 6:30 pm
- There will be a Board Workshop open to the public on Tuesday, January 10th at 5:30 pm. The focus of the Workshop will be the budget.
- Superintendent Balderas will hold his next community Listening Session on Tuesday, January 17th at Howard School starting at 6:00 pm
- Trustee Velarde-Garcia noted a December 15th meeting at Library at 6:00 pm of Special Needs Reform MUSD which is chaired by Chuck Genseal.

13. Miscellaneous

No items this evening

14. Advanced Planning

President Arredondo made the following announcement:

**Next Regular Board Meeting
Tuesday, January 24, 2012 at 7:00 p.m.**

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

15. Suggested Future Agenda Items

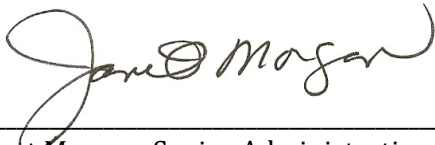
Trustee Cogdill – brought up the subject of suspensions and expulsions and talked about wondered about using alternative schooling through the internet to recapture some of the ADA we lose when these students are assigned to attend schools outside of MUSD. Following conversation regarding the deferred suspension model Trustee Garibay volunteered to join Trustee Cogdill in conversations with staff.

Trustee Seibert asked for a report on the Applied Geometry class.

Trustee Rodriguez asked for a report on Child Nutrition. Mr. Porterfield responded that a report is being readied to bring to the Board for presentation.

16. Adjournment – Motion No. 100-2011/12

President Arredondo adjourned the Public Session at 10:09 p.m.



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

Dated: December 13, 2011