

**MINUTE RECORD of Madera Unified School District Board of Education
ORGANIZATIONAL BOARD MEETING HELD ON THE 8th DAY OF DECEMBER, 2009**

The Board of Education of the Madera Unified School District convened the **Annual Organizational Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, December 8, 2009**, at 5:30 p.m.

ROLL CALL

Ricardo Arredondo, Trustee
Robert E. Garibay, Trustee
Loraine Goodwin, Trustee
Philip D. Janzen, Trustee
Michael Salvador, Trustee
Ray G. Seibert, Trustee
Michael H. Westley, Trustee

Karamjot Kaur, Student Board Representative, Madera 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
Jerry Stehman, Director, Human Resources
Robert Chavez, Chief Academic Officer
Darren Sylvia, Chief Academic Officer
Janet Morgan, Senior Administrative Assistant

Rosalind Cox, Director, Facilities Planning & Construction Management
Andy Beakes, Principal, Madera South High School
Kent Albertson, Principal, Madera High School
Janet Grossnicklaus, Director, Curriculum, Instruction & Assessment
Raul Lozano, Principal, Nishimoto Elementary
Marty Bitter, Athletic Director, Madera South High School
Jennifer Gaviola, Director, Special Services
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Marisa DiMauro, Director, Special Projects

Babette Jaire, MUTA President

There were approximately 90 visitors/District employees in attendance.

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

President Michael Westley 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.

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**2. Reconvene Public Session
Call to Order Organizational Meeting
Pledge of Allegiance and Acknowledgement of Visitors and Media**

Presiding Secretary, Mr. John Stafford adjourned the Closed Session at 6:40 p.m. and reconvened the Public Session of the Annual Organization Board meeting to order at 7:00 p.m. Mr. Stafford welcomed the visitors and asked Trustee Westley to lead the flag salute. Mr. Stafford stated that we would now conduct the business of the Annual Organizational Meeting. The meeting was recorded on Audio File No.10-2009/10.

3. Adoption of Agenda of Organizational Meeting MOTION NO. 63-2009/10

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

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

4. Nominations and Election of President of the Board of Trustees

Presiding Secretary Stafford called for nominations for the office of the President of the Board of Trustees.

Trustee Salvador nominated Trustee Janzen to serve as President.

Presiding Secretary Stafford called for further nominations. Hearing none he called for a motion to close nominations.

NOMINATIONS FOR PRESIDENT CLOSED MOTION NO. 64-2009/10

It was moved by Trustee Salvador, seconded by Trustee Seibert, and unanimously carried to close nominations for the office of President of the Board of Trustees.

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

**Election of Trustee Philip D. Janzen to serve as President of the Board of Trustees
from December 8, 2009 to December 14, 2010**

The Trustees cast their vote for President as follows:

<u>Trustees</u>	<u>Vote for President of the Board of Trustees</u>
Trustee Arredondo	Philip D. Janzen
Trustee Garibay	Philip D. Janzen
Trustee Goodwin	Philip D. Janzen

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Trustee Janzen	Philip D. Janzen
Trustee Salvador	Philip D. Janzen
Trustee Seibert	Philip D. Janzen
Trustee Westley	Philip D. Janzen
Absent	None
Abstained	None

Presiding Secretary Stafford announced that Trustee Philip D. Janzen was elected to the office of President of the Board of Trustees from this date to December 14, 2010.

Assumption of Gavel by newly elected President for the Calendar Year 2010

Presiding Secretary Stafford congratulated President Janzen as he assumed the gavel and was seated as President.

5. Nominations and Election of Clerk of the Board of Trustees

President Janzen called for nominations for the office of Clerk of the Board of Trustees.

Trustee Salvador nominated Trustee Garibay to serve as Clerk.

President Janzen called for further nominations. Hearing none he called for a motion to close nominations.

NOMINATIONS FOR CLERK CLOSED

MOTION NO. 65-2009/10

It was moved by Trustee Salvador, seconded by Trustee Garibay, and unanimously carried to close nominations for the office of Clerk of the Board of Trustees.

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

Election of Trustee Robert E. Garibay to serve as Clerk of the Board of Trustees from December 8, 2009 to December 14, 2010

DOCUMENT NO. 164-2009/10

The Trustees cast their vote for Clerk as follows:

Trustees Vote for Clerk of the Board of Trustees

Trustee Arredondo	Robert E. Garibay
Trustee Garibay	Robert E. Garibay
Trustee Goodwin	Robert E. Garibay
Trustee Salvador	Robert E. Garibay
Trustee Seibert	Robert E. Garibay
Trustee Westley	Robert E. Garibay
President Janzen	Robert E. Garibay
Absent	None
Abstained	None

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6. Nominations and Election of Representative to Executive Board, Madera County School Boards Association

MOTION NO. 66-2009/10
DOCUMENT NO. 165-2009/10

It was stated that this group meets four times a year and represents all of the School Boards in Madera County. Trustee Goodwin and Trustee Arredondo volunteered to serve as representatives to the Executive Board, Madera County School Boards Association.

It was moved by Trustee Salvador, seconded by Trustee Westley, and unanimously carried for Trustee Goodwin to serve as Representative and Trustee Arredondo to serve as Alternate Representative to the Executive Board, Madera County School Boards Association.

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

7. Nominations and Election for Representative to California School Boards Association (CSBA) Delegate Assembly for Subregion 10-A

MOTION NO. 67-2009/10

President Janzen called for nominations for the Representative to California School Boards Association Delegate Assembly for Subregion 10-A.

Trustee Garibay nominated Trustee Salvador to serve as the Madera Unified representative and vie for a seat as the Delegate to the CSBA Delegate Assembly for Subregion 10-A.

President Janzen called for further nominations. Hearing none he called for a motion to close nominations.

It was moved by Clerk Garibay, seconded by Trustee Seibert, and unanimously carried to close nominations for Representative to California School Boards Association (CSBA) Delegate Assembly for Subregion 10-A

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

8. Appointment of Board Member/s to:

DOCUMENT NO. 166-2009/10

- **California School Boards Association (CSBA) Legislative Network**
Trustees Salvador and Goodwin volunteered to serve as the School District's Representatives to the CSBA Legislative Network for 2010.

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- **California Association of Large Suburban School Districts (CALSSD)**
Trustees Arredondo, Goodwin and Seibert volunteered to represent Madera Unified at these meetings. This group meets about four times a year, either in San Diego, Sacramento, or Burlingame and it is our lobbying group and includes Superintendents, District Staff, Chief Business Officials, Personnel and Board members.

- **County Coalition Executive Committee**
Trustee Arredondo and **President Janzen** volunteered to serve as MUSD representatives on this committee. **Trustee Garibay** volunteered to be the alternate.

This committee includes representatives from the Madera City Council, Madera County Board of Supervisors, the MUSD School Board, and the Chowchilla City Council. Subcommittees from these groups meet monthly on the first Monday of the month at 7:00 a.m. at Farnesi's Restaurant.

- **Inter Agency Committee**
Trustee Salvador and **President Janzen** volunteered to serve as MUSD representatives on this committee. **Trustee Garibay** volunteered to be the alternate.

This Committee meets on the 4th Thursday of each month at 7:30 a.m. at Madera Community Hospital.

- **School Site and Career School Liaisons**
Superintendent Stafford explained that in addition to representing schools within the Trustee Area, Trustees also act as liaison to Career Schools within each High School.

Area 1: Ray Seibert

Dixieland School
Howard School
La Vina School
Ripperdan Continuation High School
(Eastin-Arcola School)
Madera South High career school – School of Ag

Area 2: Philip Janzen

Furman Continuation High School
Madera Adult School
Alpha Elementary
Jefferson Middle School
Madera High career school – School of Human Services

Area 3: Robert Garibay

ETAA Charter School
Nishimoto Elementary
Desmond Middle School
Lincoln Elementary
Madera South High career school – School of Humanities
Madera High career school – School of Humanities

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Area 4: Dr. Loraine Goodwin

Madison Elementary (from Area 2)
Parkwood Elementary (from Area 2)
Sierra Vista Elementary

**Madera High career school – School of Health Science
Madera South High School – School of Health/Science**

Area 5: Michael Salvador

Berenda Elementary
Monroe Elementary
Pershing Elementary

**Madera South High career school – School of Human Services
Madera High School career school – School of Engineering and Technology**

Area 6: Ricardo Arredondo

Chavez Elementary (from Area 1)
MLK Middle School
Millview Elementary
Mountain Vista Continuation High School

Madera South High career school – School of Business

Area 7: Michael Westley

Adams Elementary (from Area 2)
Sherman Thomas Charter School
Washington Elementary

Madera High career school – School of Engineering and Technology

9. **Review of Board Advisory Committee Guidelines** DOCUMENT NO. 167-2009/10
President Janzen reviewed the Advisory Committee Guidelines for 2010 with the Trustees.
10. **Review and Appointment of Board Trustees to Advisory Committees** DOCUMENT NO. 168-2009/10

Alternative Governance Board: Trustees Arredondo, Goodwin and Seibert volunteered to serve on this Board.

Budget and Finance Committee: Trustees Salvador, Westley, and Clerk Garibay volunteered to serve on this Committee. Trustee Arredondo volunteered to serve as Alternate.

Citizens' Bond Oversight Committee: There were no volunteers.

Construction Review Advisory Committee: Trustee Goodwin and President Janzen volunteered to serve on this Committee. Trustee Seibert volunteered to serve as Alternate.

District English Language Learner Advisory Committee (DELAC): Trustee Arredondo and Clerk Garibay volunteered to serve on this committee. Trustee Westley volunteered to serve as Alternate.

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Gifted and Talented Education Advisory Committee (GATE): Trustees Salvador and Seibert volunteered to serve on this Committee.

Safe Schools/Drug-Free School and Community Advisory Committee: Trustees Goodwin and Salvador volunteered to serve on this Committee. **President Janzen** volunteered to serve as Alternate.

School to Career Advisory Committee: Trustees Salvador, Seibert and Westley volunteered to serve on this Committee. **President Janzen** volunteered to serve as Alternate.

Site Selection Committee: Trustees Arredondo, Goodwin and Salvador volunteered to serve on this Committee. **Trustee Westley** volunteered to serve as Alternate.

Subject Area Advisory Committee: There were no volunteers.

11. Setting of dates, times and places for regular meetings and closed executive meetings of the Board of Trustees.

MOTION NO. 68-2009/10
DOCUMENT NO. 169-2009/10

It was moved by Trustee Seibert, seconded by Trustee Salvador, and unanimously carried that the Board of Trustees adopt the proposed Regular Board Meeting and Organizational Board Meeting schedule for the 2010 calendar year outlined in Document No. 169-2009/10.

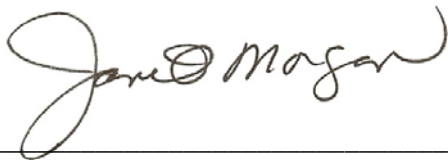
Ayes:	Trustees Arredondo, Goodwin, Salvador, Seibert, Westley, Clerk Garibay, and President Janzen
Noes:	None
Absent:	None
Abstained:	None

12. Adjournment of Organizational Meeting

MOTION NO. 69-2009/10

No further business was brought forward for consideration at the annual organizational meeting.

President Janzen adjourned the organizational meeting at 7:20 p.m.



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

Dated: December 8, 2009

Attachments:

- 2010 Board Appointed Committees
- 2010 Board Representatives to School Sites and Career School Liaisons
- 2010 Board Advisory Committee Guidelines
- 2010 Board Advisory Committee Representatives
- 2010 Board Meeting Calendar