

Board Of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, May 12, 2009

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
5:30 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION
Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

5:30 PM – Closed Session
7:00 PM – Public Session

John R. Stafford, Superintendent

Michael H. Westley, Board President

Philip D. Janzen, Board Clerk

J. Gary Adams, Board Trustee

Robert E. Garibay, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Michael Salvador, Board Trustee

Ray G. Seibert, Board Trustee

1. **Call to Order of Public Meeting** - Closed Session Immediately Convened
 - A. Personnel
 1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)
 2. Public Employee Appointment/Employment--Staffing List, Item 8B1 (Government Code Section 54957)
 - B. Pupil Personnel Matters
 1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
 - C. Negotiations (Government Code Section 54957.6)
 - D. Performance Evaluation: Superintendent
 - E. Discussion of Contract of Associate Superintendent of Business and Operations
 - F. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - G. Adjournment of Closed Session

7:00 PM - PUBLIC MEETING BEGINS

2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgment of Visitors and Media**
4. **Closed Session Reportable Actions** (Government Code Section 54957.1)
5. **Adoption of Agenda**
Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.
6. **Student Board Representative Report**

7. Communications

- A. Public Hearing for visitors who wish to speak on a subject not on the board agenda
Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to address the Board, come to the microphone and state your name and address.
- B. Student and Staff Recognition
- Rotary/Netherton Relays Donation
 - ACTSO Presentation
 - Madera Area Reading Council (MARC) Awards Presentation

8. Consent Agenda

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 vote unless a member of the Board, staff or public requests specific items be considered and discussed separately and/or removed from the Consent Agenda prior to the adoption of the Agenda. It is understood that the Administration recommends approval on all consent items. 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.

PAGE REFERENCE

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:
1. Request Approval of Regular Board Meeting Minutes of April 28, 2009
 2. Request Approval to change school designation from Targeted Assistance to School wide for La Vina Elementary School and Thomas Jefferson Middle School
 3. Request Approval to contract with Sherrill Royse to work with GATE students at Cesar Chavez Elementary School
 4. Request Approval of Agreement between Madera Adult School and the Housing Authority of the City of Madera to provide classes for the residents of Yosemite Manor
 5. Request Approval for Special Education Students who qualify for the Waiver of High School Exit Exam for Graduation per Board Policy 6162.52 identified by the District-assigned numbers: 602749, 957237, 957377, 503933, 966664, 501885, 975229, 965100, 201779, 967955, 967671, 967181, 965140, 977099, 968247, 957431, 955141, 968045, 996304, 968271, 502806, 967724, 967048, 947514, 975223, 957272, 957175, 965041, 955156, 11402, 965307, 957874, 202238, and 965307
 6. Request Approval to remain with Myers-Stevens & Toohey & Co., Inc. to provide:
(1) Voluntary Student Insurance (Parent Paid)
(2) Elementary Competitor's Team Coverage (District Paid)
(3) Catastrophic Accident Insurance (District Paid)
 7. 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: 997575, H-2008/2009, 997518, 17734, 15573, 975535, 603124, 985116, 995899, 303467, and 16793
 8. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
1. Request Approval of Staffing Changes and Coaches

- 2. Request Approval of Employment Agreement between Madera Unified School District and the Associate Superintendent of Business and Operations

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Second Reading and Request for Approval of Textbook Adoption Recommendation for Grades 4-7 Mathematics Intervention Program Materials
- B. Second Reading and Request for Approval of Textbook Adoption Recommendation for Core Reading Language Arts/English Language Development for grades Kindergarten through Grade 8
- C. Second Reading and Request for Approval of Proposed Revisions to Board Policy on "Conduct" (BP5131)
- D. Second Reading and Request for Approval of Proposed Revisions to Board Policy and Regulation on "Suspension/Expulsion" (BP 5141.1)
- E. Discussion and Approval of Graduation Ceremony Protocol/Procedure

10. New Business

- A. First Reading of New Course Proposals for Grades 9-12 - FBLA Leadership
- B. First Reading of New Course Proposals for Grades 9-12 - Film Composition and Literature
- C. First Reading of New Course Proposals for Grades 9-12 - Integrated Mathematics I
- D. First Reading of New Course Proposals for Grades 9-12 - Expository Reading and Writing (EAP)
- E. First Reading of Textbook Adoption Recommendation for Core English Language Development for Grades 7 through 12

11. Information and Reports

- A. Standards Report
- B. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting
Tuesday, May 26, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

05/12/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)**CERTIFICATED LEAVES OF ABSENCE**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
None				

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Laura Beery	Teacher	Berenda	06/06/09	Retirement
2. James Bompreszi	Teacher	MSHS	06/06/09	Retirement
3. Catherine Carrington	Teacher	Sierra Vista	06/06/09	Retirement
4. Susan Cielo	Teacher	MSHS	06/06/09	Retirement
5. James Comegys	Teacher	King	06/06/09	Retirement
6. Susan De La Rosa	Teacher	MHS	06/06/09	Retirement
7. Michael Edborg	Teacher	Washington	06/06/09	Retirement
8. Don Fisher	Teacher	MSHS	06/06/09	Retirement
9. Deborah Hall	Teacher	Millview	06/06/09	Retirement
10. Jean Kato	Counselor	MHS	06/30/09	Retirement
11. Leslie Labrucherie	Teacher	MHS	06/06/09	Retirement
12. Karen Lang	Teacher	MSHS	06/06/09	Retirement
13. Larry Latimer	Teacher	Adams	06/06/09	Retirement
14. Rebecca Lopez	Teacher	Monroe	06/06/09	Retirement
15. Elizabeth Manfredi	Teacher	Howard	06/06/09	Retirement
16. Eddie Miller	Teacher	Adams	06/06/09	Retirement
17. Wayne Napier	Teacher	MSHS	06/06/09	Retirement
18. Margaret Nelson	Teacher	Millview	06/06/09	Retirement
19. John Presley	Counselor	Mt. Vista	06/30/09	Retirement
20. David Provchy	Teacher	Chavez	06/06/09	Retirement
21. Myron Roberts	Teacher	King	06/06/09	Retirement
22. Jennifer Robertson	Teacher	Adams	06/06/09	Retirement
23. Gayle Smith	Teacher	Washington	06/06/09	Retirement
24. Judith Squires	Teacher	MSHS	06/06/09	Retirement
25. Emma Stonacek	Teacher	Parkwood	06/06/09	Retirement
26. Gloria Streich	Teacher	Sierra Vista	06/06/09	Retirement
27. Barbara Taylor	Counselor	MSHS	06/30/09	Retirement
28. Carol Taylor	Teacher	Monroe	06/06/09	Retirement
20. Kirk Thorburn	Teacher	Desmond	06/06/09	Retirement
30. Sue Thornton	Teacher	District	06/06/09	Retirement
31. Mary Waggoner	Teacher	Berenda	06/06/09	Retirement

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
None				

05/12/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)**CERTIFICATED EMPLOYMENT**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Kendall Jones/Shannon Capshew	Principals	Adams	Summer 2009	Summer School
2. Liz Runyon	Principal	Chavez	Summer 2009	Summer School
3. Omar Jeronimo	Principal	Madison	Summer 2009	Summer School
4. Tom Chagoya	Principal	Monroe	Summer 2009	Summer School
5. Bill Holden	Principal	Washington	Summer 2009	Summer School
6. Juan Gonzalez	Principal	Desmond	Summer 2009	Summer School
7. Jesse Carrasco/Sergio Mendez	Principals	Jefferson	Summer 2009	Summer School
8. Alberto Felix	Principal	King	Summer 2009	Summer School
9. Jay Fowler/Alan Holman	Principals	MHS	Summer 2009	Summer School
10. Dan Lindstrom	Principal	Furman	Summer 2009	Summer School

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
None				

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
None				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Karen Mosher-Melvin	Accounting Technician II	Adult Education/Furman	07/13/09	Retirement
2. Monica Serrano	Paraprofessional Aide	Alpha	04/22/09	Resignation
3. Rosemary Montelongo	Administrative Assistant III	Lincoln	07/07/09	Retirement
4. Susana Mesa	Computer Lab Assistant	Adult Education	04/27/09	Resignation

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
None					

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Janet Morgan	Senior Administrative Assistant	District (Superintendent)	2009/2010	8.00	Replacement

CLASSIFIED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
None					

COACHES

1. See Attached List

Coaches List - Board Agenda May 12, 2009

First Name	Last Name	Site	Sport	Year
Anthony	Ashford	Desmond	Softball	2008-2009
Don	Floyd	Desmond	Golf	2008-2009
Julie	Prandini	Desmond	Track	2008-2009
Ken	Bunden	Desmond	Track	2008-2009
Leslie	Malady	Desmond	Volleyball	2008-2009
Mark	Beyer	Desmond	Baseball	2008-2009
Ryogi	Bunden	Desmond	Track	2008-2009
Steve	Martinez	Desmond	Softball	2008-2009
Tony	Sheets	Desmond	Baseball	2008-2009
Wayman	Stairs	Desmond	Track	2008-2009
Dane	Cook	Jefferson	G. Track	2008-2009
Juan	Flores	Jefferson	B. Track	2008-2009
Julie	Montagna	Jefferson	Softball	2008-2009
Mike	Roblee	Jefferson	G. Golf	2008-2009
Robert	Jenkins	Jefferson	Track	2008-2009
Rosa	Cook	Jefferson	Softball	2008-2009
Sara	Daughtery	Jefferson	B. Volleyball	2008-2009
Allan	Rivela	MHS	Softball	2008-2009
Art	Galicia	MHS	B. Volleyball	2008-2009
Candy	Lorance	MHS	Softball	2008-2009
Chris	Beavers	MHS	Baseball	2008-2009
Christine	Tatro	MHS	G. Swimming	2008-2009
Cook	Nick	MHS	B. Tennis	2008-2009
Dave	Ramirez	MHS	B. Tennis	2008-2009
David	Geiger	MHS	Baseball	2008-2009
Doug	Adams	MHS	B. Golf	2008-2009
Geoge	McWherther	MHS	Baseball	2008-2009
Ishmael	Gonzales	MHS	B. Volleyball	2008-2009
Jack	Bush	MHS	Track	2008-2009
Jacob	Saldate	MHS	Baseball	2008-2009
Jared	Matousek	MHS	B. Volleyball	2008-2009
Javier	Meza	MHS	Softball	2008-2009
Jerika	Sanchez	MHS	Softball	2008-2009
Jerriane	Murphy	MHS	B. Volleyball	2008-2009
Jessica	Armiento	MHS	Softball	2008-2009
Judy	Shaubach	MHS	Softball	2008-2009
Kevin	Larrivee	MHS	B. Swimming	2008-2009
Lance	Leach	MHS	Baseball	2008-2009
Lindsay	Cascia	MHS	G. Swimming	2008-2009
Lisa	Bennett	MHS	Diving	2008-2009

Melissa	Armiento	MHS	Softball	2008-2009
Rick	Martines	MHS	B. Swimming	2008-2009
Rhonda	Jefferson	MHS	B. Volleyball	2008-2009
Rita	Herghelian	MHS	Track	2008-2009
Russ	Stanford	MHS	Track	2008-2009
Sal	Lozano	MHS	Track	2008-2009
Scott	McKinney	MHS	B. Golf	2008-2009
Tim	Mejia	MHS	Track	2008-2009
Victor	Rodriguez	MHS	B. Volleyball	2008-2009
Alexander	Smith	MLK	G. Track	2008-2009
Allen	Smith	MLK	B. Track	2008-2009
Annemarie	Welkin	MLK	G. Track	2008-2009
Chamelle	Lewis	MLK	Volleyball	2008-2009
Gabriel	Suarez	MLK	Baseball	2008-2009
James	Miller	MLK	Volleyball	2008-2009
Jose	Gaddis	MLK	Baseball	2008-2009
Ricardo	Arredondo	MLK	B. Golf	2008-2009
Richard L.	Delgado	MLK	Softball	2008-2009
Richard	Delgado Jr.	MLK	Softball	2008-2009
Adam	Romero	MSHS	Baseball	2008-2009
Autumn	Davis	MSHS	Track	2008-2009
Chris	Ross	MSHS	B. Swimming	2008-2009
Cliff	Ayers	MSHS	B. Tennis	2008-2009
Daniel	Pacho	MSHS	B. Tennis	2008-2009
Danny	Cosgrove	MSHS	Softball	2008-2009
Edward	Durham	MSHS	B. Golf	2008-2009
Eric	Licalsi	MSHS	Softball	2008-2009
Floyd	Walker	MSHS	Track	2008-2009
Jeff	Cox	MSHS	Baseball	2008-2009
John	Fernandez	MSHS	Baseball	2008-2009
Kelly	Valmonte	MSHS	Softball	2008-2009
Hugo	Alcala	MSHS	B. Volleyball	2008-2009
John	Arellano	MSHS	Softball	2008-2009
Lisa	Bennett	MSHS	Diving	2008-2009
Mark	Lohuis	MSHS	Baseball	2008-2009
Mateo	Granada	MSHS	Track	2008-2009
Melissa	Jones	MSHS	Softball	2008-2009
Michael	Hernandez	MSHS	Baseball	2008-2009
Oscar	Puente	MSHS	Baseball	2008-2009
Randall	Cargill	MSHS	Baseball	2008-2009
Randy	Gates	MSHS	B. Volleyball	2008-2009
Richard	Parris	MSHS	Track	2008-2009
Robert	Arballo	MSHS	B. Golf	2008-2009
Robyn	Cosgrove	MSHS	Softball	2008-2009
Rosendo	Bldovinos	MSHS	B. Volleyball	2008-2009

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