

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, May 26, 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. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - E. 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
- Madera South High FBLA
 - Madera High Robotics
 - Fresno Bee Academic All-Stars

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 May 12, 2009
 2. Request Adoption of Resolution #57-2008/09 – Approval of the March 31, 2009 Budget and Expense Transfer reports.
 3. Request Adoption of Resolution #58-2008/09 – Notice of Action on Claim of Margaret Chahal and Andres Olmos Ruiz, Parents of Decedent, Andrew Olmos c/o David M. Moeck, Esq. Adoption of this Resolution will deny the claim
 4. Request Approval of an agreement between American Red Cross and Madera Unified School District to allow American Red Cross to use our facilities as emergency public shelters
 5. Request Approval to accept the following donations:
 - The amount of \$2,395.30, donated by the Eastin Arcola PTA to the Parkwood Elementary School to be used as startup money for the future parent club.
 - The amount of \$1,000.00, donated by the Madera Evening Lions to the Madera High Associated Student Body.
 - The amount of \$21,809.00, donated by the Stallion Athletic boosters to Madera South High School for baseball dugouts.
 6. Request Approval of the March 31, 2009 Financial Report
 7. Request Approval of the March 31, 2009 Student Body Statement of Club Trust Accounts
 8. Request Approval of California Interscholastic Federation Representatives to League for the 2009/10 School Year
 9. Request Approval to expand the existing MOU between Madera Unified School District and Central Valley Immunization Information System (CVIIS) to include sharing MUSD immunization information with local health departments and the State Department of Health Services through the CVIIS system
 10. Request Approval of renewal of a contract with Barbara Bailey, Outreach Consultant, for Madera Adult School for the period July 1, 2009 through June 30, 2010

11. Request Approval to change school designation from Targeted Assistance to Schoolwide for Parkwood Elementary School and Madera South High School
12. Request Approval of contract with Clark Consulting and Training for an EL Summer Academy
13. Request Approval of MOU between Madera Unified School District and the Alliance for a Healthier Generation to participate in the Healthy Schools Program
14. 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: 965172, 17597, 502579, 4546, 503198, 7453, 7856, 997692, 202141, 987438, 17497, 502004
15. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Adoption of Resolution #59-2008/09 – Approval to Rescind the Reduction or Discontinuance of Particular Kinds of Service (Rescission of Certificated Layoff)

C. Field Trip/Employee Conference Requests

9. Old Business

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

10. New Business

- A. First Reading and Request for Comments on proposed revisions to the Administrative Regulation on "Suspension and Expulsion" (AR 5144.1)
- B. First Reading and Request for Comments on proposed revisions to Board Policy on "Student Use of Technology" (BP/AR 6163.4)

- C. Request Approval of a Memorandum of Understanding between Madera Unified School District and the California School Employees Association ("CSEA") regarding Budget Reductions to Classified Employees
- D. Request Approval of Memorandums of Understanding between Madera Unified School District and the California School Employee's Association ("CSEA") regarding Transportation contract language
- E. Request Approval of the Collective Bargaining Agreement between Certificated Management Bargaining Association and Madera Unified School District for the term of July 1, 2009 – June 30, 2012

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, June 9, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

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. Cheryl Merrill	Teacher	Lincoln	06/06/09	Retirement
2. Dan Sands	Teacher	MSHS	06/06/09	Retirement
3. Larry Van Zant	Teacher	MHS	06/06/09	Retirement
4. David Mattrocce	Teacher	MSHS	06/30/09	Retirement

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Krisi Castillo	Vice Principal-Human Svcs.	MHS	2009/2010	Replacement
2. Sarah Ferrer	Program Specialist	Special Education	2009/2010	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Cheryl Merrill & Lisa Edwards	Teachers	Lincoln	2009/2010	Job Share

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>
None				

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One part-time position	Clerk	Parkwood	2009/2010	3.50	New Position (Title I funding)

CLASSIFIED EMPLOYMENT

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

CLASSIFIED OTHER

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

COACHES

None