

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday June 23, 2009

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

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

7:30 PM – Public Hearing – Categorical Flexibility Transfers

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

John R. Stafford, Superintendent

Michael H. Westley, Board President

Philip D. Janzen, Board Clerk

Ricardo Arredondo, 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 Acknowledgement 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
No report this evening

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

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.

- 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 June 9, 2009
 - 2. Request Approval of Food Service Agreement between Madera Unified School District and the Madera County Office of Education for the period from July 1, 2009 through June 30, 2010
 - 3. Request Approval of Food Service Agreement between Madera Unified School District and the Ezequiel Tafoya Alvarado Academy Charter School for the period from July 1, 2009 through June 30, 2010
 - 4. Request Approval of Food Service Agreement between Madera Unified School District and the Sherman Thomas Charter School for the period from July 1, 2009 through June 30, 2010
 - 5. Request Recognition of the Parkwood Parent Community club
 - 6. Request Approval to apply for the 2009-2010 Agricultural Vocational Education Incentive Grant
 - 7. Request Approval for change of School Designation from Targeted Assistance to Schoolwide for Ripperdan High School, Cesar Chavez Elementary and Pershing Elementary
 - 8. Request Approval of the 2009-2010 Consolidated Application for funding of State and Federal Funds.
 - 9. Request Ratification of the Fresh Fruits and Vegetables Program grant for 2009-2010

10. Request Ratification of Picayune Rancheria grant applications for Desmond Middle School, James Monroe Elementary School, District Office-Music Department, Madera High School, Madera South High School, and Nishimoto Elementary School
11. Request Ratification of a Grant Acceptance Letter between Madera Unified School District and Madera County Office of Education for instructional technology training
12. Request Approval of Contract with Action Learning systems to provide SB472 Reading/Language Arts Training for Teachers in Grades 6-8
13. Request Approval of Contract between Madera Unified and All About Dance/All About Gymnastics for 2009-2010
14. Request Approval of Contract for Services between Madera Unified School District and Madera Coalition for Community Justice
15. Request Approval of Agreement between Madera Unified School District, Madera Adult School, and Madera Parks and Community Services for the use of the Mexican American Center for Madera Adult School classes
16. Request Approval of Agreement between Madera Unified School District, Madera Adult School and the City of Madera Parks and Community Services for the use of Westside Activity Center for Adult School classes
17. Request Approval of Agreement with Children's Hospital of Central California for practical training in various clinical departments as a component of the school curriculum for 2009-2010
18. Request Approval of Agreement between Madera Unified School District, Madera Adult School and Avalon Healthcare, doing business as Westgate Manor Convalescent Hospital for July 1, 2009 through June 30, 2010
19. Request Approval of Agreement between Valle De Las Brisas and Madera Unified School District/Madera Adult School for fiscal year 2009-2010
20. Request Approval of Agreement between Cedar Creek Retirement Community and Madera Unified School District, Madera Adult School for fiscal year 2009-2010
21. Request Approval of Agreement between Madera Adult School and Pistoresi Ambulance Service, Inc. to provide training for Emergency Medical Technician students for the 2009-2010 school year
22. Request Approval of Contract with Madera County Superintendent of Schools "School Readiness Program" to provide Kinder Camp at Nishimoto and Washington schools this summer
23. Request Adoption of Resolution No. 62-2008/09 to authorize Deborah Wood and/or Dana Eckman to sign Child Development Services contract #CSPP-9294 and any subsequent amendments for the California State Preschool Program
24. Request approval of Child Development Services contract #CSPP-9294 for the California State Preschool Program

25. 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: 987491, 301680, 977385, 997075, 995721, 977239, 12569, 7560, 17362, 201215, 2419, 996560, 15826, 15483, 2259, 6390 997765, 997010, 7430, 11790, 603157, 17316

26. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Review and Approval of the 2009-10 Adopted Budget

10. New Business

7:30 PM – Public Hearing – Categorical Flexibility Transfers

A. Public Hearing for 2009-10 Proposed Budget and Categorical Flexibility Transfers

- B. Request Approval to transfer funds subject to Categorical Flexibility

- C. Request Approval of Textbook Adoption Recommendation for Algebra II

- D. Request Adoption of Resolution No. 61-2008/2009 Reserving the Right to Reduce 2009/2010 Employee Compensation

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, July 14, 2009 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

06/23/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Devon Bailey	Teacher	Desmond	2009/2010	Personal Leave of Absence

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Alan Miller	Teacher	Adult Education	05/31/09	Retirement

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Four part-time positions (46% FTE)	Teachers – Support	Chavez	2009/2010	New Positions (EIA/LEP funding)
2. Four full-time positions	Teachers	Millview	2009/2010	New Positions (QEIA funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Amanda Bishop	Teacher	Jefferson	2009/2010	Replacement
2. Sarah Barcelos	Teacher	Desmond	2009/2010	Replacement
3. Ashley Dinwoodie	Counselor	Mt. Vista	2009/2010	Replacement
4. Rick Montoya	Teacher	Millview	2009/2010	New Position
5. Robert Torrez	Teacher	Millview	2009/2010	New Position
6. Norma Ramirez	Teacher	Millview	2009/2010	New Position
7. Marilu Cano	Teacher	Millview	2009/2010	New Position
8. John Williams	Teacher	MSHS	2009/2010	Replacement
9. Scott Ferguson	Teacher	MSHS	2009/2010	Replacement
10. Heather Boehm	Counselor	MSHS	2009/2010	Replacement
11. Veronica Carrillo	Teacher	King	2009/2010	Replacement
12. Lyndell Johnson	Teacher	King	2009/2010	Replacement
13. Nichole Torres	Teacher	King	2009/2010	Replacement
14. Genine Merez	Counselor	MHS	2009/2010	Replacement

CERTIFICATED OTHER

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

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Rosie Tovar	Secretary	Maintenance/ Ops	06/26/09	Class II Professional Leave (CSEA Job Steward Retreat)
2. Gregoria Rodriguez	Admin. Asst. III	Alpha	08/03/09-08/07/09	Class II Professional Leave (CSEA Annual Conference)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Luann Owen	Acct. Technician IV	Transportation	09/16/09	Retirement
2. Refugio Urquiza	Network Information System Specialist	District	06/19/09	Resignation

CLASSIFIED NEW POSITION

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

06/23/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Gladys Wilson	Admin Asst IV (Confidential)	Ed. Services	2009/2010	8.00	Replacement

CLASSIFIED OTHER

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

COACHES

None