

**MADERA UNIFIED SCHOOL DISTRICT**

**Board of Trustees Meeting**

**AGENDA**

**Regular Meeting**

**Tuesday, July 14, 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

**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 7B1 (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.

**MOTION NO. 01-2009/2010**

**6. 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.

**7. 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 23, 2009
  2. Request Adoption of Resolution #01-2009/10 – Authorized Signatures on Designated Madera Unified School District Accounts/Documents
  3. Request Adoption of Resolution #02-2009/10 – Approval of the May 31, 2009 budget and Expense Transfer reports
  4. Request Adoption of Resolution #03-2009/10 to Rescind the Reduction and/or Elimination of Services of Classified Personnel
  5. Request Approval of change Order #1 for the new Madera South High School Aquatic Complex Project
  6. Request Approval of GASB 45 Actuarial Valuation Results
  7. Request Approval of Bargaining Hunter Subscriber Agreement between Axiom Management Advisors and Consultants and Madera Unified School District
  8. Request Approval of the May 31, 2009 Student Body Statement of Club Trust Accounts
  9. Request Approval of the May 31, 2009 Financial Report
  10. Request Approval of the Child Nutrition Bid Awards for Frozen & Chilled Meats; Fruits, Vegetables and Bakery; General Support Grocery; Non-food Items; Processed Commodity; and Fresh Pizza Products for the continued period from August 1, 2009 through July 31, 2010
  11. Request Approval of a contract between Madera Adult School and Heartland Opportunity Center

12. Request Approval of the Madera Adult School courses offerings for the 2009-2010 school year
13. Request Approval of a Contract for Services between Madera Unified School District and Brittany Giersch dba the PAC Studio
14. Request Approval of a Service Agreement with ACT Computer Services for Madera Adult School
15. Request Approval of a Contract between Madera Beauty College and Madera Adult School for Manicure training for 2009/2010
16. Request Approval of a Contract between Madera Beauty College and Madera Adult School for Cosmetology training for 2009/2010
17. Request Approval of the Supplemental Health Care Staffing Services Agreement between Madera Unified School District and SHC Services, Inc. for the period from July 1, 2009 through June 30, 2010
18. Request Approval of Agreement between Madera Unified School District State Preschool Program and Madera County Office of Education to provide three Early Childhood Education Specialists
19. 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: 202502, 2411, 202018, 967484, 6613, 967687, 15573, 985748, 302838, 503795, 602163, 8987, 302025, 16936, 6449, 987687, 976877, 995799, 302206, 995625, 977643, 975473, 976388, 987263, 995198, 996871, 7373, 997730, 15261, 995221, 12113

20. Request Approval of Commercial Warrant Listing

**B. Human Resources Items**

1. Request Approval of Staffing Changes and Coaches

**C. Field Trip/Employee Conference Requests**

**8. New Business**

- A. Request Adoption of Resolution #04-2009/2110 Regarding Layoff of Classified Personnel

- B. Administer Oath of Office to Trustee Robert E. Garibay for the term expiring in December 2012
- C. Request Approval on Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April 1, 2009 to June 30, 2009

**9. Information and Reports**

- A. Standards Report
- B. Business and Operations Update
- C. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code 53646
- D. 2009-10 Adopted Budget for Sherman Thomas and Ezequiel Tafoya Charter Schools

**10. Announcements**

**11. Miscellaneous**

- A. Board Member Committee and Information Reports

**12. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, August 11, 2009, 7:00 p.m.

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**13. Suggested Future Agenda Items**

**14. Adjournment**