

**MADERA UNIFIED SCHOOL DISTRICT**

**Board of Trustees Meeting**

**AGENDA**

**Regular Meeting**

**Tuesday, August 11, 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 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. 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 July 14, 2009.
  2. The Board of Trustees is requested to accept the following donations:
    - > Donation of \$1,000 to Dixieland School by Roll Giving, to be used for grounds
    - > Donation of \$57,000 to Madera South Ag Farm by the Madera Ag Boosters to be used for the Ag Farm Building Project
  3. Award a construction contract to the lowest responsible and responsive bid for the 3<sup>rd</sup> High School Site Excavation, Removal and Disposal of Contaminated Soils Project
  4. Request Approval of Agreement between Madera Unified School District and Community Action Partnership of Madera County for provision of services, effective July 1, 2009 and will continue in effect until June 30, 2012
  5. Request Ratification of Right of Way Agreement between Madera Unified School District and Pacific Gas & Electric Company (PG&E) granting PG&E an easement for underground utilities at North Lake Street between Adell and Ellis Avenue (at James Monroe School)
  6. Request Approval to Discontinue Use of Special Reserve Fund 42 – Ag Farm Building Fund
  7. Request Approval of Contract between Madera Unified School District and Madera County Superintendent of Schools for the period July 1, 2009 to June 30, 2010 for the coordination of Credit Recovery courses at Madera High School
  8. Request Approval of Consultant Services agreement with Jack Hannah as a motivational speaker for the August 13, 2009 Madera Unified School District “Kickoff”
  9. Request Approval of Contract between Madera Unified School District and Madera County Superintendent of Schools for the Period from July 1, 2009 to June 30, 2010 to provide a daily snack for the K.E.Y. Visions After School Program at Madera High School

10. Request Approval of Contract between Madera Unified School District and Pivot Learning Partners (PLP) for the period from July 1, 2009 to June 30, 2010 to provide on-site professional development, coaching and access to four (4) Network meetings – all focused on English learners
11. Request Approval to accept additional site requests to apply for the Community Grant Program of the Picayune Rancheria of Chuckchansi Indians
12. Request Approval of Consultant Agreement with Center for Autism Related Disorders, Inc. for transition services and consulting in Madera County Office of Education moderate/severe program
13. Request Approval of Contract with Blackboard Connect for the annual Connect-Ed services for Madera Unified School District
14. Request Ratification of the Grant Application for the Fresh Fruit and Vegetable Program for La Vina, Chavez, Parkwood and Nishimoto Elementary Schools
15. Request Approval of Consultant Services Agreement with Margo Read to provide candidate assessment and professional development services to BTSA and Intern teachers
16. Request Approval of Consultant Services Agreement with Data Works Educational Research to provide direct instruction training for James Monroe K-6 staff
17. Request Approval of Contract for Services with Madera County Office of Education for MUSD staff to provide preschool services to 24 students at Monroe Elementary school
18. Request Ratification of the application for a mini-grant from First 5 of Madera County
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: 2436, 201820, 975353, 975971, 995875, 303183, 967480, 977285, 16819, 15875, 303388, 987136, 996232, 995764, 7349, 301691, 986589, 200681, 986605, 996379, 996682, 17110, 7453, 997642, 303447, 15734, 12550, 977312, 12125, 17219, 402701, 997692, 602005, 202141, 976189, 4781, 995217, 7170, 985193, 997380, 8218, 501847, 987042, 987413, 977209, 6987, 603138

20. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Internship Credential Program Agreement between Madera Unified School District and Chapman University (Orange, CA)
2. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

**8. Old Business**

None

**9. New Business**

- A. Request Adoption of Resolution No. 05-2009/10 Approving Board of Directors of the Madera Unified School District Financing Corporation
- B. Request Approval to Award a construction contract to the lowest responsible and responsive bid for the Ag Farm Fencing and Irrigation Project at Madera South High School
- C. Request Approval of Provisional Internship Permit (PIP) for the 2009-2010 school year
- D. Request Approval of Tentative Agreement between Madera Unified Teachers Association (“MUTA”) and Madera Unified School District (“DISTRICT”) for 2009-2010

**10. Information and Reports**

- A. Standards Report
- B. Business and Operations Update
- C. Madera Adult Educators (“CFT/AFT Local 6180”) Initial Negotiation Proposal to Madera Unified School District (“DISTRICT”)

**11. Announcements**

**12. Miscellaneous**

- A. Board Member Committee and Information Reports

**13. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, August 25, 2009 at 7:00 p.m.

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

**14. Suggested Future Agenda Items**

**15. Adjournment/Convene Meeting of the Board of Directors of the Madera Unified School District Financing Corporation**

## 08/11/09 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>
None				

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Dina Tews	Vice Principal	Pershing	07/31/09	Resignation
2. Dana Minard	Teacher	Special Education	06/30/09	Resignation

### CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Two full-time positions	Teachers	Adult Education	2009/2010	New Positions (CBET/General Funding)

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. John Plencner	Teacher	MSHS	2009/2010	New Position
2. Shane Mason	Teacher	Special Education	2009/2010	Replacement
3. Angela Villanueva	Teacher	Special Education	2009/2010	Replacement
4. Stefani Reagan	Teacher	King	2009/2010	Replacement
5. Stacey Tafoya	Program Specialist	Special Education	2009/2010	New Position
6. Christopher Brown	Academic Coach	Educational Services	2009/2010	New Position
7. Nadia Samarin	Teacher	Adult Education	2009/2010	New Position
8. Sonia Perkins	Teacher	Adult Education	2009/2010	New Position

### CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Joan Shimamoto	Teacher	Pershing	2009/2010	Transfer from Chavez
2. Marisa Bratcher, Dawn Horsham	Teachers	Chavez	2009/2010	Job Share
3. Kari Gladders, Christina Riche	Teachers	Madison	2009/2010	Job Share

### CLASSIFIED LEAVES OF ABSENCE

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

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Patricia Gonzalez	Paraprofessional Aide	Sierra Vista	08/10/09	Retirement

### CLASSIFIED NEW POSITION

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

## 08/11/09 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. Lorena Rardin	Administrative Asst. IV	District (CAO Office)	2009/2010	8.00	Replacement
2. Jordan Davis	Network Information System Specialist	Information Tech.	2009/2010	8.00	Replacement
3. Esther Bridges	Administrative Asst. III	Furman	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>
1. Employee # 1054	-----	----	07/18/09	-----	Entering 39-Month Reemployment
2. Employee # 0914	-----	----	08/04/09	-----	Entering 39-Month Reemployment

### COACHES

None

## **PUBLIC NOTICE**

This is notification that Sabrina T. Montoya will be employed by the Madera Unified School District as a Special Education Teacher in the position of Education Specialist, Mild/Moderate. This is a self-contained 9<sup>th</sup> – 12<sup>th</sup> grade SDC class, located at Mountain Vista High School, in Madera. Sabrina T. Montoya will be employed on the basis of a Provisional Internship Permit (PIP), for the 2009-2010 school year.

**Notice posted August 7, 2009 – August 11, 2009.**

**MADERA UNIFIED SCHOOL DISTRICT FINANCING CORPORATION**

**Board of Directors Meeting**

**AGENDA**

**Special Meeting**

**Tuesday, August 11, 2009**

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

**7:00 PM or shortly thereafter – Public Meeting**

- 1. Call to Order of Public Meeting**
- 2. 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.
- 3. 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.
- 4. New Business**
  - A. Request Adoption of Resolution #101-2009/2010 Resolution of the Board of Directors of the Madera Unified School District Financing Corporation Approving and Authorizing the Filing and Execution of Amended and Restated Articles of Incorporation and Bylaws of the Corporation.
- 5. Adjournment**