

**MADERA UNIFIED SCHOOL DISTRICT**

**Board of Trustees Meeting**

**AGENDA**

**Regular Meeting**

**Tuesday, August 25, 2009**

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

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

**7:15 PM – Public Hearing – Madera Adult Educators Initial Negotiation Proposal to  
Madera Unified School District (District) for the 2009/2010 School Year**

**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**

**Madera South High:** Denisse Frayre

**Madera High:** Karamjot Kaur

**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  
Rich Parris (California Coaches Association Coach of the Year)

**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 August 11, 2009
2. Request Adoption of Resolution #06-2009/10 supporting the development of University of California Merced's Medical School
3. Request Approval to destroy old records
4. Request approval of Contract between Madera Unified School District and Linda Tuttle, School Nurse
5. Request Approval to Amend our existing Plato Learning License Agreement (Document No. 52-2008/09) dated August 13, 2008
6. Request Approval of "Training Contract" with Committee for Children
7. Request Approval of Contract between Madera Unified School District and Reading and Beyond
8. Request Ratification of Contract between the General Educational Development Testing Services (GED Testing Service®) of the American Council on Education® (ACE) and Madera Unified School District
9. Request Approval for twenty-two (22) Supplemental Educational Services Contracts for Tutorial Services

10. Request Ratification of Consultant Services Agreement between Madera Unified School District and Madera Coalition for Community Justice to provide a Community-Based Cultural Competency Training
11. 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: 501015, 302344, 975924, 967715, 977985, 7127, 985157, 977840, 975682, 602099, 987419, 975213, 976849

12. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches

**9. Old Business**

- A. None

<b>7:15 PM – PUBLIC HEARING</b>
---------------------------------

**10. New Business**

- A. **7:15 PM – Public Hearing – Madera Adult Educators Initial Negotiation Proposal to Madera Unified School District (District) for the 2009/2010 School Year**
- B. Request Approval of Provisional Internship Permit for the 2009/10 School Year
- C. Review MUSD's Draft Modified Budget and potential reductions for the 2009-10, 2010-11 and 2011-12 school years

**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, September 8, 2009 at 7:00 p.m.

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

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 08/25/09 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. Lynelle McCuan	Teacher	King	08/13/09-10/2/09	Personal Leave

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Larry Loll	Teacher	Sierra Vista	08/07/09	Resignation
2. Marie Garro-Lasky	Teacher	Adult Education	08/10/09	Retirement
3. Sharon Rahe	Teacher	Jefferson	08/11/09	Resignation

### CERTIFICATED NEW POSITION

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

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Jennifer Yrigollen	Teacher (Support)	Nishimoto	2009/2010	New Position
2. Becky Crecelius	Teacher	Desmond	2009/2010	Replacement
3. Patrick Devrick	Teacher (ELA 46%)	Desmond	2009/2010	New Position
4. Hana Jarrah	TSA	King	2009/2010	New Position
5. Maggie Vaiarello	Teacher (Support)	Nishimoto	2009/2010	New Position
6. Amany Hweih	Teacher	MHS	2009/2010	Replacement
7. Cathy Keast	Teacher	MSHS	2009/2010	Replacement
8. Jim Bompreszi	Teacher	MSHS	2009/2010	Replacement (40% FTE)
9. Jonathan Peterson	Teacher (PE)	District	2009/2010	Replacement

### CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Jennifer McMechan and Paige Jaeger	Teachers	King	2009/2010	Job Share
2. Joan Shimamoto	Teacher	Pershing	2009/2010	Transfer from Chavez

### CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Sara Arthurs	Fac. Planning Analyst	Facilities	09/01/09-06/30/10	Personal Leave (40% reduction of hrs.)

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Maria Martinez	Health Services Asst.	Special Services	08/07/09	Resignation

### CLASSIFIED NEW POSITION

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

### CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Heather Sanders	Account Tech IV	Transportation	2009/2010	8.00	Replacement

**08/25/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)**

**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