

**MADERA UNIFIED SCHOOL DISTRICT**

**Board of Trustees Meeting**

**AGENDA**

**Regular Meeting**

**Tuesday, September 8, 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. Superintendent's Evaluation/Goals and Objectives
  - E. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
  - F. 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**

## **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 August 25, 2009
  - 2. Request Adoption of Resolution No. 07-2009/10, GANN Limit Calculations for 2008-09 actuals and 2009-10 estimated
  - 3. Request Approval of the June 30, 2009 Student Body Statement of Club Trust Accounts
  - 4. Request Acceptance of the following donations:
    - Michael Wong Class of 1985 Scholarship in the amount of \$1,000
    - Audrey Pool Scholarship in the amount of \$1,500
    - David Schoettler Memorial Fund I the amount of \$1,000
  - 5. Request Approval to amend our existing Destiny Resource Management Solution Agreement (Document No. 248-2007/08 dated January 15, 2008)
  - 6. Request Approval of Consultant Services Contract between Madera Unified School District and Diamatina Gonzalez, School Nurse to assist in mandated hearing/vision screening for the effective September 9, 2009 through January 1, 2010
  - 7. Request Approval of Consultant Services Contract between Madera Unified School District and Patty Pistoresi to provide education services through a Customer Service Academy, effective July 1, 2009 through June 30, 2010
  - 8. Request Approval of Consultant Services Contract between Madera Unified School District and Steven Jones, Specialist from UCP of Central California effective September 9, 2009 through June 30, 2010
  - 9. Request Ratification of Contract between Madera Unified School District and Creative Alternatives, Inc. /Joseph Novack Academy effective August 17, 2009 through June 30, 2010

10. Request Ratification of Contract between Madera Unified School District and Barrow's Physical Therapy for Athletic Training at MHS for the term from August 10, 2009 through June 10, 2010
11. Request Ratification of Contract between Madera Unified School District and Barrow's Physical Therapy for Athletic Training at MUSD Middle Schools (Desmond, Thomas Jefferson and Martin Luther King) for the term from August 10, 2009 through June 10, 2010
12. Request Ratification of Contract between Madera Unified School District and Barrow's Physical Therapy for Athletic Training at MSHS for the term from August 10, 2009 through June 10, 2010
13. Request Ratification of Contract between Madera Unified School District/MSHS and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010
14. Request Ratification of Contract between Madera Unified School District/MHS and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010
15. Request Ratification of Contract between Madera Unified School District/Desmond Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010
16. Request Ratification of Contract between Madera Unified School District/Thomas Jefferson Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010
17. Request Ratification of Contract between Madera Unified School District/Martin Luther King Middle School and Game Check to provide payment services to sports officials for the term from August 10, 2009 through June 10, 2010
18. 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**

**10. New Business**

- A. Request Approval of Madera Unified School District Plan for Restructuring Year 4, 5, 5+ Program Improvement Schools
- B. Request Adoption of Resolution No. 08-2009/10, establishing Alternative Governance Board as a Subcommittee of Madera Unified School District Governing Board

- C. First Reading of Proposed Revision of Administrative Regulation and Exhibit 4128 – Shared Teaching Assignments
- D. Request Approval of budget reductions for the Multi-Year Adopted Budget
- E. Request Adoption of Resolution No. 09-2009/10 Regarding Layoff of Classified Personnel
- F. Request Approval of 2008-09 Financial Reports

**11. 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

**12. Announcements**

**13. Miscellaneous**

- A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 22, 2009, 7:00 p.m.

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

**15. Suggested Future Agenda Items**

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

## 09/08/09 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. None				

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Devon Enyedy (Bailey)	Teacher	Desmond	08/17/09	Resignation

### CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Two (2) part-time positions	Teachers (Support)	Parkwood	2009/2010	New Positions (46% FTE Categorical Funding)

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Therese Ewing	Teacher (Support)	Chavez	2009/2010	New Position (46 % FTE)
2. Paul Magarity	Teacher (ELA)	Desmond	2009/2010	New Position (46 % FTE)
3. Carry Gassett	Teacher	Special Education	2009/2010	Replacement

### CERTIFICATED OTHER

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

### CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Danna Petty	Bus Driver	Transportation	09/11/09	Class II Professional Leave (Job Steward Training)
2. Mary Jane Falcon	Secretary	Adult Education	09/11/09	Class II Professional Leave (Job Steward Training)
3. Carolyn Lucckesi	Administrative Asst. II	Madera High	09/11/09	Class II Professional Leave (Job Steward Training)
4. Ron Zaragosa	Maintenance II	Maintenance/Ops	09/11/09	Class II Professional Leave (Job Steward Training)
5. Carolyn Zaragosa	Accounting Tech III	Accts. Payable	09/11/09	Class II Professional Leave (Job Steward Training)

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Employee # 7174	-----	----	08/24/09	Employment Release
2. Paulette Howell	CN Assistant I	Child Nutrition	08/17/09	Resignation

### CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Two (2) part-time positions	Library Media Tech.	Chavez	2009/2010	3.50	New Positions (Categorical Funding)

## 09/08/09 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. Christy Krezman	Health Services Asst.	Health Services	2009/2010	17.5 hrs. wk.	Replacement
2. Mary Siegl	Human Resources Technician II	Personnel Comm.	2009/2010	17.5 hrs. wk.	New Position
3. Susana Mesa	Paraprofessional Aide/ Assistant to Physically Impaired	Special Education	2009/2010	6.00	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