

**MADERA UNIFIED SCHOOL DISTRICT**

**Board of Trustees Meeting**

**AGENDA**

**Regular Meeting**

**Tuesday, September 22, 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 – School Facility Needs Analysis**

**7:35 PM – Public Hearing – Textbook and Instructional Material  
Compliance and Certification**

**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 Goals and Evaluation
  - 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**

**Madera South High:** Denisse Frayre

**Madera High:** Karamjot (Karmen) 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  
Association of Mexican-American Educators - Hispanic Heritage Poster contest celebration
- C. Presentation by JBT Corporation to Madera Unified School District

**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 September 8, 2009
  - 2. Request Approval of Contract between Madera Unified School District and Deeds Gill, M.A. for the period October 5, 2009 to November 5, 2009 for DIBELS training
  - 3. Request Approval of Contract between Madera Unified School District and ¡Hola! Language Services for a two-day training on September 28-29, 2009
  - 4. Request Acceptance of the following donations:
    - \$250 cash donation by the Madera District Chamber of Commerce for the MHS Choir
    - \$250 cash donation by the Madera Breakfast Lions to be used by the MSHS Pep & Cheer Teams
    - \$320 grant awarded to MSHS FFA through the State of California's funding for Career Technical Student Organizations
    - \$61.23 cash donation by Ohioptyle, Inc. to MSHS Student Body fund
    - \$10,000 cash donation by JBT Corporation to provide K-12 mini-grants and scholarships to high school seniors

5. Request Approval of Change Order #2 for the Madera South High School Aquatic Complex Project
6. 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: 17646, 15295, 2041, 985537, 602274, 967476, 976998, 403294, 997514, 977959, 986629, 16131, 17077, 501605, 403592, 8406, 995691, 16328, 401910, 17253

7. 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. Second Reading and Request for Approval of Revisions to Administrative Regulations and Exhibit 4128 – Shared Teaching Assignments

<p><b>7:30 PM – Public Hearing – School Facility Needs Analysis</b> <b>7:35 PM – Public Hearing – Textbook and Instructional Material Compliance and Certification</b></p>
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**10. New Business**

- A. Request Adoption of Resolution No. 12-2009/10 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development
- B. Request Adoption of Resolution No. 11-2009/2010 for Textbook and Instructional Material Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12
- C. Request Approval of the reappointment of the CSEA appointee, Al Galvez, to the Personnel Commission. The new term will commence December 1, 2009 and end December 1, 2012
- D. First Reading of Proposed Revision of Board Policy and Administrative Regulation of 1312.3 – Uniform Complaint Procedure

**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, October 13, 2009 at 7:00 p.m.

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

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 09/22/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

### CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Dan Okamura	Teacher	Various	10/27/09	Class II Professional Leave (CTA Rural Issues Committee)
2. Babette Jaire	Teacher	District	10/23/09, 01/29/10, 03/26/10	Class II Professional Leave (CTA State Council)
3. John Seybold	Teacher	MSHS	09/23/09, 01/29/10, 03/26/10	Class II Professional Leave (CTA State Council)
4. Anthony Trentacosta	Teacher	Jefferson	10/09/09	Class II Professional Leave (CTA Leadership Conference)

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Amber Fairbanks	Teacher	Special Education	09/15/09	Resignation

### CERTIFICATED NEW POSITION

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

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ian Bowers	Teacher	Special Education	2009/2010	Replacement

### CERTIFICATED OTHER

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

### CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sylvia Mulherin	Clerk III	MSHS	09/24/09, 09/25/09	Class II Professional Leave (Regional Rep Training)
2. Maria B. Turney	Paraprofessional Aide	Special Education	10/01/09-10/01/10	Personal Leave
3. Anne Lozano	Administrative Asst. III	Desmond	09/25/09	Class II Professional Leave (CSEA Committee Training)

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Lynda Castaneda	Bus Driver	Transportation	09/18/09	Resignation
2. Linda Garcia	Classroom Aide	Adult Education	09/09/09	
3. Lupe Madril	Paraprofessional Aide	Special Education	06/12/10	Retirement

### CLASSIFIED NEW POSITION

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

## 09/22/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

### CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Roxanne Montemayor	Health Services Asst.	Health Services	2009/2010	3.50	Replacement

### CLASSIFIED OTHER

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

### COACHES

<u>Last Name</u>	<u>First Name</u>	<u>Site</u>	<u>Sport</u>	<u>Year</u>
Brack	Diana	Alpha	G. Volleyball	2009-2010
Delgadillo	Ramon	Sierra Vista	Flag Football	2009-2010
Johnson	Kimberlie	Sierra Vista	G. Volleyball	2009-2010
Davis	Autumn	Pershing	Volleyball	2009-2010
Johnston	Patrick	Pershing	Football	2009-2010
Torres	Robert	Millview	Football	2009-2010
Young	Thomas	La Vina	B. Soccer	2009-2010
Gunter	Kathleen	La Vina	Soccer	2009-2010
Valdivia	Juan	La Vina	G. Volleyball	2009-2010
Colunga	Samuel Jr.	La Vina	G. Volleyball	2009-2010
Chavira-Pocius	Diane	Dixieland	G. Volleyball	2009-2010
Woods	Mike	Dixieland	B. Soccer	2009-2010
Singleton	Miriam	Chavez	Volleyball	2009-2010
Dudney	Suzanne	Chavez	Volleyball	2009-2010
Medina	Alex	Berenda	Flag Football	2009-2010
Hansen	Christine	Berenda	G. Volleyball	2009-2010