

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, October 13, 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 Contract
 - 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

Madera Unified School District Safe Bus Drivers
Madera South High School Ag Boosters Donation

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 22, 2009
2. Request Adoption of Resolution No. 10-2009/10 in support of National School Bus Safety Week, October 19-23, 1009
3. Request Adoption of Resolution No. 13-2009/10, Approval of the July 31, 2009 Budget and Expense Transfer reports
4. Request Adoption of Resolution No. 14-2009/10, Approval of the August 31, 2009 Budget and Expense Transfer reports
5. Request Adoption of Resolution No. 15-2009/10, Operations Application for the K-3 Class Size Reduction Program
6. Request Approval of an Agreement between Kiwanis Club/Support Kids Safety First (SKSF) and Madera Unified School District
7. Request Approval of an Agreement between Madera Unified School District and Mangini Associates, Inc. for the design and engineering of placing three shade structures at various sites (Alpha, Chavez, and Nishimoto elementary schools)

8. Request Approval of Contract between Madera Unified School District and Lindamood-Bell Learning Process for the period from October 14, 2009 to November 20, 2009 and January 4, 2010 to February 19, 2010 with 3-day follow-up visits from March through June 2010 (total of 70 consulting days)
9. Request Ratification of an Agreement between Madera Unified School District and the Fresno County Office of Education Regional Occupation Program (ROP)
10. Request Ratification of Consultant Contract between Madera Unified School District and Tammy Camacho as a BTSA Support Provider along with Candidate Assessment and Professional Development services for the period from July 30, 2009 through June 30, 2010
11. Request Ratification of a Consultant Contract between Madera Unified School District and Conrad Gaunt as a BTSA Support Provider along with Candidate Assessment and Professional Development services for the period from July 30, 2009 through June 30, 2010
12. 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: 200630, 14548, 6212, 7703, 7151 and 8216

13. Request Approval of the July 31, 2009 Student Body Statement of Club Trust Accounts
14. Request Approval of the August 31, 2009 Student Body Statement of Club Trust Accounts
15. Request Approval of the July 31, 2009 Financial Report
16. Request Approval of the August 31, 2009 Financial Report
17. 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 Proposed Revision of Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedure

10. New Business

- A. Request to Approve the Budget and Award a Construction Contract to the lowest responsible and responsive bid for the 3 Relocatable Classrooms at Thomas Jefferson Middle School Project
- B. Request Approval of the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July 1, 2009 to September 30, 2009

11. Information and Reports

- A. Standards Report
- B. Business and Operations Update
- C. 2008-2009 Personnel Commission Annual Report

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 27, 2009 at 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

Board Room Accessibility: The Madera Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation to participate in the public meeting, please contact the Office of the Superintendent at 559-675-4500 extension 220 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

10/13/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Babette Jaire	Teacher	District	10/27/09	Class II Professional Leave (QEIA)
2. Dan Okamura	Teacher	Various	10/23/09, 01/29/10, 03/26/10	Class II Professional Leave (CTA)
3. Stacy Henderson	PE Specialist	Special Education	10/07/09-10/20/09	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Loretta Aragon-Lopez	TSA – ELD	MHS	10/05/09	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	Teacher (Academy)	Various	2009/2010	New Position (General Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Stacy Riddle	Teacher (Academy)	Various	2009/2010	New Position
2. Venessa Chavez	Teacher (Support)	Parkwood	2009/2010	New Position
3. Jessica Lile	Teacher (Support)	Parkwood	2009/2010	New Position

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. Diane Williams	Bus Driver	Transportation	09/16/09-09/16/10	Personal Leave

CLASSIFIED SEPARATIONS

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

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One full-time position	Paraprofessional Aide/ Assistant to Physically Impaired	Special Education	2009/2010	8.00	New Position (Special Ed. Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Lydia Gilleran	Bus Driver	Transportation	2009/2010	5.25	Replacement

CLASSIFIED OTHER

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

10/13/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

COACHES

Last Name	First Name	School	Sport	Year
Domoto	Jamie	Howard	G. Volleyball	2009-2010
Sally	Elizabeth	Howard	Volleyball	2009-2010
Hatfield	Kevin	Howard	B. Soccer	2009-2010
Cosgrove	Danny	Howard	B. Soccer	2009-2010
Stevens	Dave	Dixieland	G. Volleyball	2009-2010
Lingar	Justin	Dixieland	B. Soccer	2009-2010
Haupt	Mark	Adams	Football	2009-2010
Devine	Andrea	Adams	G. Volleyball	2009-2010
Duncan	Jennifer	Washington	G. Volleyball	2009-2010
Magos	Ignacio	Washington	B. Football	2009-2010
Lopez	Rosalinda	Millview	G. Volleyball	2009-2010
Green	Ronald	Madison	G. Volleyball	2009-2010
Roberts	George	Lincoln	Football	2009-2010
Iriye	Frank	Washington	B. Football	2009-2010
Espinosa	Frank	Madison	Flag Football	2009-2010