

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, October 27, 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
- C. Graffiti Volunteer Recruitment

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 Special Board Meeting Minutes of October 6, 2009
 - 2. Request Approval of Regular Board Meeting Minutes of October 13, 2009
 - 3. Request Adoption of Resolution No. 16-2009/10 to Establish a Revolving Cash Account in Fund 11 for the Adult Education School
 - 4. Request Adoption of Resolution No. 18-2009/10 Supporting and Implementing AB1012 "Timely Use of Funding" for CMAQ Program Cycle II
 - 5. Request Adoption of Resolution No. 19-2009/10 Caltrans-Local Assistance Resolution to accompany the Master Agreement for CMAQ Program Cycle II project application
 - 6. Request Approval of Consultant Services Agreement with Ellen Moy & Associates for technical assistance in seeking federal funds for the acquisition of compressed natural gas buses
 - 7. Request Approval to submit CMAQ applications and seek the maximum funds available per agency of \$1,000,000 for the acquisition of 5 CNG school buses

8. Request Recognition of Parent or Booster Clubs for 2009-2010:
 - John Adams Parent and Faculty All-Stars, Inc.
 - Alpha CPAT (Caring Parents and Teachers)
 - Berenda Parent Club
 - Chavez Parent Teacher Association
 - Desmond Parent Teacher Club
 - Lincoln Parent & Faculty Club
 - Madera Coyote Boosters
 - Madera High School Coyote Band Boosters
 - Madera High School Parent Teacher Association
 - Martin Luther King Parent Club
 - Millview Booster Club
 - Nishimoto Parent Club
 - Parkwood Parent Community Club
 - Sierra Vista Parent Club
 - Stallion Athletic Boosters
 - Thomas Jefferson Parent Club
9. The Board of Trustees is requested to accept the following donations:
 - \$6000 donated to the Madera South High School Ag Department by the Friends of Madera FFA for costs related to the National FFA Conference
 - \$150 donated to MUSD Health Services by Crop Production Services
 - \$2300 donated to MUSD Health Services by CSU, Fresno Foundation for costs related to Wellness Meetings
10. Request Ratification of contract between Madera Unified School District-Cal-SAFE Program and Community Action Partnership of Madera County-Resource and Referral Program for the time period of July 1, 2009 through July 30, 2010. Services to begin on October 28, 2009.
11. Request Approval of Madera Unified School District ARRA EETT 2009-10 Grant application
12. Request Approval of school site plan for Alpha, Chavez, Millview, Washington, Sierra Vista and Ripperdan
13. Request Approval to enter into a partnership between University of California Merced and Madera Unified School District from October 28, 2009 through June 30, 2010
14. 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: 2428, 995078, 402729, 2986, 202951, 17782, 976474, 301757, 997689

- 15. 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 Adoption of Resolution No. 17-2009/10 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12
- B. Proposed Findings of Fact regarding the Charter Petition submitted by Charter School Development Systems and/or Global Tides, Inc.
- C. Request Adoption of Resolution No. 20-2009/10 Denying Petition for Global Tides Online Charter School and Adopting the incorporated Findings of Fact
- D. Request Approval of an agreement between the City of Madera and Madera Unified School District for Law Enforcement Services

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
- D. 2008-09 Unaudited Actual Financial Reports for Sherman Thomas and Ezequiel Tafoya Charter Schools

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, November 17, 2009, 7:00 p.m.

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

Audio File No. 08– 2009/10

15. Suggested Future Agenda Items

16. Adjournment

10/27/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

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>
None				

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>
None				

CERTIFICATED OTHER

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

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Anne Lozano	Administrative Asst III	Desmond	11/06/09	Class II Professional Leave (CSEA State Committee Business)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Gerald Lutz	Maintenance III	Maintenance & Operations	10/30/09	Retirement
2. Steven Connors	Custodian	Madison	10/13/09	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					

CLASSIFIED EMPLOYMENT

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

CLASSIFIED OTHER

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

COACHES

Last Name	First Name	Site	Sport	Year
Ragsdale	Cynthia	Nishimoto	Volleyball	2009-2010
Hernandez	Joseph	Nishimoto	Football	2009-2010
Syra	Jeff	Pershing	B.Basketball	2009-2010
La Spada	Sandra	Pershing	G. Basketball	2009-2010
Marino	Anthony	Pershing	B. Soccer	2009-2010