

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, November 17, 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

Cindy Henard - Sierra Vista Teacher

Pershing Elementary Staff – Pearson Successmaker Award

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 October 27, 2009
2. Request Adoption of Resolution No. 22-2009/10, approval of the September 30, 2009 Budget and Expense Transfer reports
3. Request Amendment to an Agreement between Madera Unified School District – State Preschool Program and the Madera County Office of Education dated July 14, 2009
4. Request Ratification of a Contract between Madera Unified School District and the Madera County Office of Education for the Monroe Preschool California State Preschool Program for the period of August 17, 2009 to June 10, 2010
5. Request Approval of Consultant Contract between Madera Unified School District and Linda C. Holloway for the period from November 18, 2009 through June 30, 2010 for DIBELS assessment monitoring, implementation and data system entry
6. Request Approval of Consultant Services Agreement between Madera Unified School District and Maureen Rene Townsend for a one-day Governance Workshop with the Board of Trustees and the Superintendent on November 23, 2009

7. Request Approval of School Sites Plans for Adams, Berenda, Dixieland, Howard, La Vina, Lincoln, Madison, Monroe, Nishimoto and Pershing elementary schools, Desmond Middle School, Furman High School and Madera High School
8. Request Approval of a Memorandum of Understanding between California Healthy Kids Survey Regional Staff and Madera Unified School District for the period from November 18, 2009 through June 30, 2010 to conduct the California Health Kids Survey
9. Request Approval of Award of Bid No. 110409, Fencing Project at Howard Elementary School
10. Request Approval of Award of Bid No. 091104, School Bus Particulate Matter Retrofit
11. Request Approval to piggyback off of the Glendale Unified School District School Specialty bid for Curriculum Materials, Supplies and Related Materials
12. Request Approval of an Agreement between Madera Unified School District and School Wires for software
13. 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: 16011, 202752, 977385, 987245, 200116, 977044, 202700, 200993, 602490, 995246, 200045, 967919, 966797, 965589, 602579, 11905

14. Request Approval of the September 30, 2009 Financial Report
15. Request Approval of the September 30, 2009 Student Body Statement of Club Trust Accounts
16. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches
2. Request Approval of Revision to Substitute Salary Schedules
3. Request Approval of Revision to the 2009/2010 Certificated Management Salary Schedule effective July 1, 2009
4. Request Approval of Revision to the 2009/2010 Certificated Salary Schedule effective July 1, 2009

- C. Field Trip/Employee Conference Requests

9. Information and Reports

- A. 2009 Williams Site Visitation Annual Report
- B. Standards Report
- C. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, December 8, 2009 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

11/17/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Courtney Wilson	Teacher	MSHS	01/11/10-06/10/10	Personal Leave

CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Carolyn Ayers	Teacher	Nishimoto	06/30/10	Retirement

CERTIFICATED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
1. Paul Van Loon	Principal	King	11/16/09	Replacement
2. Omar Jeronimo	Principal	Parkwood	11/09/09	Replacement
3. To Be Announced	Vice Principal	Washington	11/09/09	Replacement

CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Anne Lozano	Administrative Asst. III	Desmond	12/04/09, 01/22/10, 03/05/10, 04/09/10	Class II Professional Leave (State CSEA Committee Business)

CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Cynthia Boozer	HR Technician II	HR	12/30/09	Retirement
2. Nancy Shepherd	CN Assistant I	Child Nutrition	10/23/09	Retirement
3. Michelle Ontiberoz	CN Assistant I	CN Assistant I	10/13/09	Resignation

CLASSIFIED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Hours	Justification
1. Andrea Jones	Paraprofessional Aide: Assistant for Physically Impaired	Special Education	2009/2010	6.00	Replacement
2. Vanessa Marin	Paraprofessional Aide: Assistant for Physically Impaired	Special Education	2009/2010	8.00	New Position
3. Ewing Hatfield	Bus Driver	Transportation	2009/2010	6.00	Replacement
4. Lizbeth Gutierrez	Bus Driver	Transportation	2009/2010	6.00	New Position
5. Lydia Gilleran	Bus Driver	Transportation	2009/2010	5.25	Replacement

CLASSIFIED OTHER

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					