

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, December 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 Contract
 - E. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - F. Pending Litigation: *Chahal, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV049634
 - G. 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 South High athletics

Nishimoto Elementary – exiting Program Improvement

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 November 17, 2009
2. Request Adoption of Resolution No. 23-2009/10 Authorized Signatures on Designated Madera Unified School District Accounts/Documents
3. Request Adoption of Resolution No. 24-2009/10 Approval of the October 31, 2009 Budget and Expense Transfer reports
4. Request Approval of the School Site Plan for Thomas Jefferson Middle School for the 2009-2010 school year
5. Request Approval of Contract for Services with Madera Community Action Partnership of Madera County to provide Community Education services for clients participating in the Shunammite Program for the period from January 1, 2010 to June 30, 2010
6. Request Approval of Facility Use Agreement between Madera Unified School District, State Preschool and Madera County Children and Families Commission-First 5 Madera County for the period from January 1, 2010 to December 31, 2012
7. Request Approval of an Addendum to an existing Contract between Madera Unified School District and School Innovations and Advocacy for the period from December 9, 2009 to June 30, 2010. The Addendum will include full compliance review and complete translation of each School Accountability Report Card.

8. 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: 201166, 977791, 202623, 977550, 987369, 5084, 603886, K-2009/10, 301090, 16594, 15477, 996497, 201594 and 6315

9. Request Approval of the October 31, 2009 Financial Report
10. Request Approval of the October 31, 2009 Student Body Statement of Club Trust Accounts
11. 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. New Business

- A. Review and Request Approval of the 2008-09 Audit Report
- B. Request Approval of an Agreement between Madera Unified School District and the City of Madera for a new Compressed Natural Gas (CNG) Fueling Facility
- C. Request Certification of 2009-10 First Interim Report
- D. First Reading of Board Protocols

10. Information and Reports

- A. Madera Unified School District ("DISTRICT") Initial Negotiation Proposal to Madera Adult Educators ("CFT/AFT Local 6180") for the 2009/2010 School Year
- B. Standards Report
- C. Business and Operations Update

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, January 12, 2010 7:00 p.m.

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

14. Suggested Future Agenda Items

15. Adjournment

12/08/09 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>
1. Dan Okamura	Teacher (Music)	Various	01/15/10	Class II Professional Leave (CTA Rural Issues Conference)
2. Dan Okamura	Teacher (Music)	Various	01/29/10, 03/26/10	Class II Professional Leave (CTA State Council)

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>
None				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. David Gutierrez	Computer Lab Asst	Adult Education	12/01/09	Resignation
2. Lanetta Reyes	Health Services Asst	Health Services	11/30/09	Resignation

CLASSIFIED NEW POSITION

<u>Position</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>
1. Eric Garcia	Custodian	Madison	2009/2010	8.00	Replacement
2. See Attached List	Bus Drivers	Transportation	11/02/09	-----	Adjustment of hours to bus routes to service student transportation needs

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
Valdivia	Juan	LaVina	Girls Basketball	2009-2010
Young	Thomas	LaVina	Boys Basketball	2009-2010
Colunga	Samual	LaVina	Girls Basketball	2009-2010
Gunter	Kathleen	LaVina	Boys Basketball	2009-2010
Woods	Mike	Dixieland	Boys Basketball	2009-2010
Chavira-Pocius	Diane	Dixieland	Girls Basketball	2009-2010
Lingar	Justin	Dixieland	Girls Basketball	2009-2010
Stevens	Dave	Dixieland	Boys Basketball	2009-2010
Hatfield	Kevin	Howard	Boys Basketball	2009-2010
Domoto	Jamie	Howard	Girls Basketball	2009-2010
Cosgrove	Danny	Howard	Boys Basketball	2009-2010
Sally	Elizabeth	Howard	Girls Basketball	2009-2010
Magos	Ignacio	Washington	Boys Basketball	2009-2010
Duncan	Jennifer	Washington	Girls Basketball	2009-2010
Cisneros	Karli	Washington	Boys Soccer	2009-2010
Johnson	Kim	Sierra Vista	Girls Basketball	2009-2010
Grimaldo	Danny	Sierra Vista	Boys Basketball	2009-2010
Delgadillo	Ramon	Sierra Vista	Boys Soccer	2009-2010
Torrez	Robert	Millview	Boys Soccer	2009-2010
Pell	Ron	Millview	Boys Basketball	2009-2010
Montoya	Rick	Millview	Girls Basketball	2009-2010
Hernandez	Joseph	Berenda	Boys Basketball	2009-2010
Medina	Alejandro	Berenda	Boys Soccer	2009-2010
Hansen	Chris	Berenda	Girls Basketball	2009-2010
Quaschnick	Will	Adams	Girls Basketball	2009-2010
Haupt	Mark	Adams	Boys Basketball	2009-2010
Brack	Diana	Alpha	Girls Basketball	2009-2010
Calvillo	Agustin	Lincoln	Boys Soccer	2009-2010
Espinosa	Frank	Madison	Boys Soccer	2009-2010
Bowers	Ian	Madison	Boys Basketball	2009-2010
Arrington	Alfred	Madison	Girls Basketball	2009-2010
Valdez	Jorge	Chavez	Boys Basketball	2009-2010
Hernandez	Jacob	Chavez	Boys Soccer	2009-2010
Diaz	Samantha	MSHS	Dance	2009-2010

BUS DRIVERS*Effective Date November 2, 2009*

LAST NAME	FIRST NAME	INCREASE IN HOURS
Aldama	Louis	Increase in hours from 6.00 to 7.00
Adame	Ismael	Increase in hours from 5.00 to 5.25
Bowden	Blanca	Increase in hours from 6.00 to 7.00
Brady	Jeanette	Increase in hours from 7.00 to 7.75
Bricefield	Elizabeth	Increase in hours from 5.50 to 5.75
Callicott	Cyndi	Increase in hours from 6.50 to 6.75
Cox Jr.	Michael	Increase in hours from 5.00 to 5.25
Denney	Veronica	Increase in hours from 5.00 to 5.50
De Voto	Wendi	Increase in hours from 5.75 to 6.00
Durate	Annette	Increase in hours from 5.50 to 6.00
Ervin	Lisa	Increase in hours from 7.00 to 7.50
Flores	Jose	Increase in hours from 6.00 to 6.50
Fernandez III	Richard	Increase in hours from 5.75 to 6.25
Hoffman	Dawna	Increase in hours from 5.50 to 6.00
Luna	Yvette	Increase in hours from 6.00 to 7.00
McConnell	Donald	Increase in hours from 6.00 to 7.00
Martin	Roberta	Increase in hours from 5.75 to 6.00
Monzon	Cecilia	Increase in hours from 5.00 to 5.50
Moren	Ron	Increase in hours from 4.75 to 5.00
Ortega	Maria	Increase in hours from 6.75 to 7.00
Odom	Dorinda	Increase in hours from 5.75 to 6.25
Tomlinson	Toni	Increase in hours from 6.75 to 7.25
Valladares	Jose	Increase in hours from 5.25 to 5.50
Whitaker	Thomas	Increase in hours from 5.75 to 6.00
Zeilman	Debbie	Increase in hours from 5.50 to 5.75

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).]