

MADERA UNIFIED SCHOOL DISTRICT

**Board Of Trustees Meeting**  
**AGENDA**

**Regular Meeting**  
**Tuesday, January 15, 2008**

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**

**5:30 PM – Closed Session**  
**7:00 PM – Public Session**

**Larry Risinger, Superintendent**

**Ray G. Seibert, Board President**

**Michael H. Westley, Board Clerk**

**J. Gary Adams, Board Trustee**

**Carles Beckett, Board Trustee**

**Robert E. Garibay, Board Trustee**

**Dr. Loraine Goodwin, Board Trustee**

**Philip D. Janzen, 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. Adjournment of Closed Session

**7:00 PM - PUBLIC MEETING BEGINS**

2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgment 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**

## 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  
➤ Petrucci's Donation to Madera South High School Ag Program

## 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.

### PAGE REFERENCE

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:
1. Request Approval of the Annual Organizational Meeting Minutes of December 9, 2007 and Regular Board Meeting Minutes of December 9, 2007
  2. Request Adoption of Resolution No. 36-2007/08 to Certify the Accounting of School Facilities Developers' Fees for Fiscal Year 2006/07
  3. Request Adoption of Resolution No. 37-2007/08 -- Approval of the November Budget and Expense Transfer Reports
  4. Request Approval of the November 30, 2007 Financial Report
  5. Request Approval of the November 30, 2007 Student Body Statement of Club Trust Accounts
  6. Request Approval to purchase 2 new portables for La Vina School and 3 new portables for Millview Elementary School for QEIA
  7. Request Approval of an Easement Agreement between Madera Unified School District and Pacific Gas and Electric Company for Parkwood Elementary School
  8. Request Approval of Change Order #1 for Portable Project -- Relocate 2 portables from Eastin-Arcola to Chavez and Nishimoto Schools
  9. Request Approval of the following donation:  
➤ Donation of \$300.00 by Dr. Jason H. Keledjian for the purchase of warm-ups for Desmond Boys Soccer Team
  10. Request Approval of Change Order #1 for the Fall 2007 Paint Project
  11. Request Approval and Ratification of a Sales Agreement between the Madera Redevelopment Agency and Madera Unified School District for the purchase of a Public Right of Way
  12. Request Approval for Consultant Services for Noelle Lopez to provide ELD STAR training and coaching at Washington Elementary School for 8 full days between February and May of 2008
  13. Request Approval for Purchase of Replacement Software Equipment through Follett Software Company for our Library Software Program that will become obsolete next year

14. Request Approval of 2008 K-12 Mathematics Textbook Adoption Committee
15. Request Approval of 2007-2008 Calendar for Mt. Vista High School
16. 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: 403009, 602274, 402984, 965267, 977154, 301647, 967676, 402701, 2680, 985157, 997414, 977312, 968036, 968056, 3436, 977777, 947918, 957711, 987586, 967570, 6884, 996687, 976485, 955121, 996788, 976400, 957948, 302838, 976391, 15110, 7238, 2744, 2085, 976455, 967742, 302978, 975407, 303896, 967694, 11550, 977985, 967489, 301556, 976137, 965222, 965321, 995454, 11652, 200635, 985977, 987210, 985089, 967227, 987733, 976293, 995528, 603292, 956037, 11790, 601477, 503178, 967334, and 201989

17. Request Approval of Commercial Warrant Listing

**B. Human Resources Items**

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Agreement between California State University, Fresno CHHS/Department of Nursing and Madera Unified School District
3. Request Approval of Internship Credential Program Agreement between Madera Unified School District and Chapman University
4. Request Approval of Revised Classified Job Description: Outreach Consultant
5. Request Approval of Revised Certificated Job Description: Academic Coach

**C. Field Trip/Employee Conference Requests**

**9. Old Business**

- A. None

**10. New Business**

- A. Request Adoption of Resolution No. 39-2007/08, ratification of the emergency purchase and installation of a Fire Alarm System for Martin Luther King, Jr. Middle School
- B. Request Approval of the Quarterly Report on Williams Uniform Complaints for October 1, 2007 to December 31, 2007
- C. First Reading of 2008-09 Student Enrollment Projections, Attendance Area Adjustments and Teacher Staffing recommendations

**11. Information and Reports**

- A. 2007-08 1st Interim Report for Sherman Thomas and Ezequiel Tafoya Alvarado Academy Charter Schools
- 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, January 29, 2008 - 7:00 p.m.  
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 01/15/08 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. John Seybold<br>State Council) | Teacher           | MSHS        | 01/25/08                 | Class II Professional Leave (CTA |

### CERTIFICATED SEPARATIONS

| <u>Name</u>            | <u>Assignment</u> | <u>Site</u>                | <u>Effective Date(s)</u> | <u>Justification</u> |
|------------------------|-------------------|----------------------------|--------------------------|----------------------|
| 1. Tony Stefano        | Teacher           | MLK                        | 12/14/07                 | Resignation          |
| 2. Shirlee Costa       | Teacher           | Furman                     | 06/04/08                 | Retirement (22 Yrs.) |
| 3. Diamantina Gonzalez | Nurse             | District (Health Services) | 06/30/08                 | Retirement (14 Yrs.) |
| 4. Ricky Talley        | Principal         | Lincoln                    | 01/31/08                 | Resignation          |

### CERTIFICATED NEW POSITION

| <u>Position</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. Jesus Navarro    | Vice Principal    | Parkwood    | 2008-09                  | New Position         |
| 2. Jay Fowler       | Principal         | MSHS        | Summer 2008              | Summer School        |
| 3. Alan Hollman     | Vice Principal    | MSHS        | Summer 2008              | Summer School        |
| 4. Esther Urrutia   | Teacher           | MLK         | 2007-08                  | Replacement          |
| 5. Thomas Carr      | Teacher           | Furman      | 2007-08                  | Replacement          |
| 6. Antonio Calderon | Teacher           | Desmond     | 2007-08                  | Replacement          |
| 7. Rheana Desnoyers | Teacher           | MSHS        | 2007-08                  | Replacement          |
| 8. To Be Announced  | Principal         | Lincoln     | 2007-08                  | Replacement          |

### CERTIFICATED OTHER

| <u>Name</u>        | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u>          |
|--------------------|-------------------|-------------|--------------------------|-------------------------------|
| 1. Employee # 8586 | -----             | -----       | 01/22/08                 | Entering 39-mo. re-employment |

### CLASSIFIED LEAVES OF ABSENCE

| <u>Name</u>   | <u>Assignment</u> | <u>Site</u>     | <u>Effective Date(s)</u> | <u>Justification</u>      |
|---------------|-------------------|-----------------|--------------------------|---------------------------|
| 1. Mary Hicks | CN Assistant II   | Child Nutrition | 1/14-6/4, 2008           | Personal Leave of Absence |

### CLASSIFIED SEPARATIONS

| <u>Name</u>         | <u>Assignment</u> | <u>Site</u>     | <u>Effective Date(s)</u> | <u>Justification</u>          |
|---------------------|-------------------|-----------------|--------------------------|-------------------------------|
| 1. Employee # 8258  | -----             | -----           | 12/21/07                 | Probationary Employee Release |
| 2. Alyce Avila      | Classroom Aide    | Preschool       | 12/14/07                 | Resignation                   |
| 3. Linda Holloway   | Classroom Aide    | MSHS            | 01/07/08                 | Resignation                   |
| 4. Tiffanyann Smith | CN Assistant I    | Child Nutrition | 01/07/08                 | Resignation                   |

### CLASSIFIED NEW POSITION

| <u>Position</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|-----------------|-------------------|-------------|--------------------------|--------------|----------------------|
| None            |                   |             |                          |              |                      |

## 01/15/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

### CLASSIFIED EMPLOYMENT

| <u>Position</u>      | <u>Assignment</u>     | <u>Site</u>         | <u>Effective<br/>Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|----------------------|-----------------------|---------------------|------------------------------|--------------|----------------------|
| 1. Veronica Mora     | Outreach Consultant   | Madison             | 2007-08                      | 8.00         | Replacement          |
| 2. Monica Serrano    | Paraprofessional Aide | Alpha               | 2007-08                      | 3.00         | Replacement          |
| 3. Sylvia Dollar     | Classroom Aide        | Preschool           | 2007-08                      | 3.00         | Replacement          |
| 4. Alma Fuentes      | Classroom Aide        | Preschool           | 2007-08                      | 3.00         | Replacement          |
| 5. Carla Hernandez   | CN Assistant II       | Child Nutrition     | 2007-08                      | 8.00         | Replacement          |
| 6. Armelinda Chavira | Classroom Aide        | Preschool           | 2007-08                      | 3.00         | Replacement          |
| 7. Emily Savala      | Classroom Aide        | Preschool           | 2007-08                      | 6.50         | Replacement          |
| 8. Sonya Holguin     | Classroom Aide        | Cal-Safe            | 2007-08                      | 3.50         | Replacement          |
| 9. Kathy Gonzalez    | Classroom Aide        | Preschool           | 2007-08                      | 6.50         | New Position         |
| 10. Howard Eledge    | Maintenance II        | Maintenance and Ops | 2007-08                      | 8.00         | Replacement          |
| 11. Elvira Gil       | Classroom Aide        | Preschool           | 2007-08                      | 3.00         | Replacement          |
| 12. Zulix Daza       | Classroom Aide        | Cal-Safe            | 2007-08                      | 3.50         | New Position         |
| 13. Erica Urbano     | Classroom Aide        | Cal-Safe            | 2007-08                      | 3.50         | Replacement          |
| 14. Casandra Sanchez | Classroom Aide        | Cal-Safe            | 2007-08                      | 3.50         | Replacement          |

### CLASSIFIED OTHER

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

### COACHES

None