

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, January 29, 2008

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

4:00 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

4:00 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
 - Thomas Jefferson Middle School Students presenting speeches given at Martin Luther King, Jr. Celebration held on January 20, 2008

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 Regular Board Meeting Minutes of January 15, 2008
 - 2. Request Approval of the 2006/07 One Time Discretionary Block Grant School Site Plan for Madison Elementary School.
 - 3. Request Approval of Award bid for computer equipment and Maintenance for Madera Unified School District in conjunction with the application process for Year 11 E-Rate Funding
 - 4. Request Approval of the following Donations:
 - Donation of \$300.00 by Wal-Mart to Thomas Jefferson Middle School
 - Donation of \$10,913.00 by Alice O. Liechti Educational Foundation to Dixieland School, designated for music and ELD instruction
 - 5. Request Approval to submit SAB 50-03 Application to update contact information for the Office of Public School Construction
 - 6. Request Approval of Consultant Agreement between Crime Stop USA and Madera Unified School District Transportation Department
 - 7. Request Approval of CALNET 2 Master Service Agreement (MSA) awarded on January 30, 2007 by the State of California
 - 8. Request Approval of Mini Grant Award from the Table Grape Commission
 - 9. Request Approval of Consolidated Application—Part II
 - 10. Request Approval of Grant Award from PG&E to the Madera High School MAYA Club
 - 11. Request Appointment of Marisa Di Mauro to represent Madera Unified School on the Board of the Community Action Partnership of Madera
 - 12. Request Approval of Stadium Rental Agreement for varsity baseball game at Chuckchansi Park on April 4, 2008

13. Request Approval of Agreement to continue with California Risk Management Authority (CRMA) to provide the Department of Transportation Controlled Substances and Alcohol Testing Program to Madera Unified School District effective January 1, 2008 through December 31, 2008

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: 602088, 977117, 985959, 995231, 995529, 302365, 16294, 957535, 5465, 968133, 15826, 957039, and 997765

15. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches

9. Old Business

- A. None

10. New Business

- A. Request Adoption of Resolution No. 40-2007/08, California Cash Reserve Program for 2008/09
- B. Request Approval to submit Career Technical Education Facilities Application (Proposition 1D) for funding of New Construction of On-Campus Banking and Retail Building Project at Madera South High School
- C. Request Approval to submit Career Technical Education Facilities Application (Proposition 1D) for funding Agriculture School Farm and Laboratory Completion Project at Madera South High School
- D. Request Approval of Bargaining Hunter Subscriber Agreement between Axiom Management Advisors & Consultants and Madera Unified School District

11. Information and Reports

- A. Quarterly Investment Portfolio Report of the Madera County Tax Treasurer-Tax Collector pursuant to Government Code Section 53646
- 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, February 12, 2008 - 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

01/29/08 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. Gloria Evangelista	Teacher	Nishimoto	01/15/08-02/08/08	Personal Leave of Absence

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Alex Robertson	Teacher	MHS	06/05/08	Retirement (31 Yrs.)
2. Donald Chubb	Teacher	Adams	06/06/08	Retirement (26 Yrs.)
3. Marjorie Saenz	Vice Principal	Alpha	06/30/08	Retirement (20 Yrs.)
4. Ron Pisk	Principal	MHS	06/30/08	Retirement (35 Yrs.)

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	Interim Vice Principal	Madison	02/01/08-06/30/08	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Lori Hagihara and Jill Standen	Teachers	Madison	2008/2009	Job Share

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Audrey Igler	Classroom Aide	Preschool	01/08/08-06/14/08	Personal Leave of Absence

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Olga Herrera	CN Assistant I	Child Nutrition	01/07/08	Resignation
2. Employee #8669	-----	-----	01/10/08	Probationary Employee Release
3. Rosemary Perez	CN Assistant I	Child Nutrition	01/14/08	Resignation
4. Laurie Rivard	Paraprofessional Aide	Special Education	01/31/08	Resignation
5. Larry Risinger	Superintendent	District	06/30/08	Retirement (9 Yrs.)

CLASSIFIED NEW POSITION

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

01/29/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Gaganpreet Brar	Classroom Aide	Preschool	2007/2008	3.00	Replacement
2. Cindy Schmidt	Paraprofessional Aide	Special Education	2007/2008	6.00	New Position
3. Veronica Arteaga	Clerk I	Desmond	2007/2008	3.50	New Position
4. Antonia Carreno	Clerk I	Desmond	2007/2008	3.50	New Position
5. Lori Erickson	Admin Asst. III	Parkwood	2007/2008	8.00	New Position
6. Lydia Gilleran	Bus Driver	Transportation	2007/2008	6.00	Replacement
7. Elodia Duque	Clerk I	Jefferson	2007/2008	3.50	New Position

CLASSIFIED OTHER

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

COACHES

None