

Board Of Trustees Meeting

AGENDA

Regular Meeting
Tuesday, February 12, 2008

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
5:30 PM - Closed Session 7:00 PM - Public Meeting 7:15 PM - Public Hearing

OUR MISSION
Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

5:30 PM – Closed Session
7:00 PM – Public Session
7:15 PM - Public Hearing – To Receive Comments on
Preliminary Environmental Assessment (PEA) Report for New
High School at Martin and Road 26

Larry Risinger, Superintendent

Ray G. Seibert, Board President

Michael H. Westley, Board Clerk

J. Gary Adams, Board Trustee

Charles 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

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 Special Board Meeting Budget Workshop Minutes of January 24, 2008, and Regular Board Meeting Minutes of January 29, 2008
 2. Request Adoption of Resolution No. 41-2007/08 -- Approval of the December Budget and Expense Transfer Reports
 3. Request Approval of the December 31, 2007 Student Body Statement of Club Trust Accounts
 4. Request Approval of the December 31, 2007 Financial Report
 5. Request Approval to sell/dispose of Surplus Property in accordance with Education Code 17545-17555 and Board Policy 3270
 6. Request Approval to Award bid for computer equipment and maintenance for Madera Unified School District in conjunction with the application process for Year 11 E-Rate Funding
 7. Request Approval of Consultant Agreement with Steven Jones to observe an identified student to determine appropriate assistive technology needed to access curriculum
 8. Request Approval of Consultant Agreement with Jon Brummel to provide professional development and music notation software training for Madera Unified School District music teachers
 9. Request Approval to Submit an Application to Participate in the Mathematics and Reading Professional Development Program (AB466)
 10. Request Approval to apply for the School Community Violence Prevention Program Grant

11. 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: 15483, 8243, 957128, 987359, 501767, 602487, 995393, 6936, 6024, 957029, 201301, 975353, 302344, 976929, and 987748

12. 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

A. None

7:15 PM - PUBLIC HEARING -- TO RECEIVE COMMENTS ON PRELIMINARY ENVIRONMENTAL ASSESSMENT (PEA) REPORT FOR NEW HIGH SCHOOL AT MARTIN AND ROAD 26

10. New Business

- A. **7:15 p.m. - Public Hearing -- To Receive Comments on Preliminary Environmental Assessment (PEA) Report for New High School at Martin and Road 26**
- B. First Reading of 2008-09 Student Enrollment Projections, Attendance Area Adjustments and Teacher Staffing recommendations
- C. Review and Approval of the Budget, Schedule and Design of the Madera South High School Pool Complex Project and Madera High School Pool Renovation Project
- D. Request Approval of Change Order #1 for Parkwood Elementary School Construction Project

11. Information and Reports

- A. Standards Report
- 9th Grade Freshman Academy Update
- B. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Special Board Meeting - Closed Session

Tuesday, February 19, 2008 - 5:30 p.m.

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

Next Regular Board Meeting

Tuesday, February 26, 2008 - 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

02/12/08 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. Christina Gulke	Teacher	Pershing	01/28/08-03/25/08	Personal Leave
2. Allison Sutton	Teacher	LaVina	02/07/08-02/26/08	Personal Leave
3. Michelle Pickles	Teacher	Desmond	01/29/08-04/07/08	Personal Leave
4. Elvira Herrera	Teacher	Preschool	01/22/08-03/07/08	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Domingo Ramirez, Jr.	Teacher	Lincoln	06/06/08	Retirement (20 Yrs.)
2. Miguel Gonzalez	Teacher	Adult Education	02/08/08	Resignation
3. Oscar Dragon	Teacher	Millview	06/07/08	Retirement (34 Yrs.)
4. Rosalyn Arellano	Teacher	Pershing	06/06/08	Retirement (35 Yrs.)
5. Frances Henry	Teacher	Dixieland	08/08/08	Retirement (13 Yrs.)
6. Deanna Rodriguez	Teacher	Adult Education	02/01/08	Resignation
7. Debee Wachtel	Teacher	Lincoln	06/06/08	Retirement (22 Yrs.)
8. Kathy Rabb	Teacher	Madera High	06/06/08	Retirement (18 Yrs.)
9. Marjorie Suits	Teacher	Special Education	07/31/08	Retirement (19 Yrs.)
10. Patricia Shein	Teacher	Berenda	06/06/08	Retirement (18 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. Sonia Perkins	Teacher	Adult Education	2007/2008	Replacement
2. Janet Castillo	Teacher (Support)	Chavez	2007/2008	New Position
3. Jennifer Crowder	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
4. Alicia Cabello-Garcia	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
5. Heidi Rochin	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
6. Dave Hauxhurst	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
7. Stacie Reed	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
8. Stephanie Gasparini	Teacher	Parkwood	2008/2009	New Position (Leadership Team)
9. Jessica Salinas	Teacher (RSP)	Parkwood	2008/2009	New Position (Leadership Team)

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee # 5854	-----	-----	05/06/08	Entering 39-Month Reemployment

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Diana Leal	Paraprofess. Aide	Washington	03/31/08-04/11/08	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Cathy Smith	Health Clerk	Health Services	02/16/08	Resignation
2. Rosario Honeycutt	Paraprofess. Aide	Special Education	06/04/08	Retirement (20 Yrs.)
3. Bernisa Gonzalez	CN Assistant I	Child Nutrition	02/01/08	Resignation
4. Antonio R. Carrera	Custodian	Jefferson	01/25/08	Resignation

02/12/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

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

CLASSIFIED OTHER

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

COACHES

<u>Site</u>	<u>Activity</u>	<u>Level</u>	<u>Title</u>	<u>Last Name</u>	<u>First Name</u>
King	Wrestling	7th/8th	Head	Avila	Michael
King	Basketball-G	7th	Head	Bell	Pilar
King	Soccer-G	7th/8th	Head	Blonko	Juan
King	Basketball-B	8th	Head	Curran	Robert
King	Basketball-B	7th	Head	Gerking	Matt
King	Basketball-G	8th	Head	Harris	Stanley
King	Gymnastics	8th	Head	McGee	Laura
King	Soccer-B	7th/8th	Head	Perales	Frank
King	Wrestling	7th/8th	Asst	Smith	Alex
MSHS	Wrestling	Varsity	Head	Arballo	Robert
MSHS	Basketball-G	Varsity	Head	Clark	Maurecia
MSHS	Soccer-B	JV	Head	Cortez	Edmer
MSHS	Basketball-G	Frosh	Asst.	Cruz	Guadalupe
MSHS	Soccer-G	Varsity	Asst.	Dover	Collen
MSHS	Soccer-G	Frosh	Head	Dover	Kayla
MSHS	Cheer	JV	Head	Escobedo	Jessica
MSHS	Basketball-B	JV	Head	Fisher	Tony
MSHS	Wrestling	Frosh	Head	Flores	Ernie
MSHS	Dance	JV	Head	Giersch	Briana
MSHS	Basketball-B	Frosh	Head	Gonzalez	Danny
MSHS	Soccer-B	Varsity	Head	Gutierrez	Bobby
MSHS	Basketball-G	Varsity	Asst.	Hernandez	Teresa
MSHS	Basketball-G	JV	Head	Kamps	Shelia
MSHS	Wrestling	Varsity	Asst.	Lopez	Al
MSHS	Soccer-G	JV	Head	Maldonado	Nicole
MSHS	Wrestling	JV	Asst.	Martinez	Richard
MSHS	Soccer-B	Varsity	Asst.	Maya	Luis
MSHS	Wrestling	Frosh	Asst.	Mercado	Edgar
MSHS	Basketball-B	Varsity	Asst.	Pena	Pilar
MSHS	Basketball-B	Frosh	Asst.	Peraza	Juan
MSHS	Basketball-G	Frosh	Head	Perez	Victoria
MSHS	Cheer	Frosh	Head	Ramirez	Krystal
MSHS	Soccer-B	Frosh	Head	Reyes	Victor
MSHS	Dance	Varsity	Head	Schmidt	Serena
MSHS	Basketball-B	Varsity	Head	Shapiro	Josh
MSHS	Cheer	Varsity	Head	Tafoya	Stacey
MSHS	Wrestling	JV	Head	Villareal	Guillermo

02/12/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)

MSHS	Soccer-G	Varsity	Head	West	Gene
Jefferson	Basketball-B	8th	Head	Roblee	Mike
Jefferson	Basketball-B	7th	Head	Lee	Wes
Jefferson	Basketball-G	8th	Head	Trentacosta	Anthony
Jefferson	Basketball-G	7th	Head	Flores-Uribe	Juan
Jefferson	Gymnastics	8th	Head	McNamara	Tammy
Jefferson	Soccer-B	7th/8th	Head	Escobar	Mannie (Maynor)
Jefferson	Soccer-G	7th/8th	Head	Montagna	Raymond
Jefferson	Wrestling	7th/8th	Head	Galiccia	Art
Jefferson	Wrestling	7th/8th	Asst	Garcia	Rudy
Desmond	Basketball-B	8th	Head	Sheets	Anthony
Desmond	Basketball-B	7th	Head	Rivera	Jesus
Desmond	Basketball-G	8th	Head	Rodriguez	Sabrina
Desmond	Basketball-G	7th	Head	Menke	William
Desmond	Gymnastics	8th	Head	Britten	Tammi
Desmond	Soccer-B	7th/8th	Head	Jimenez	Noel
Desmond	Soccer-G	7th/8th	Head	Oughton	Suzy
Desmond	Wrestling	7th/8th	Head	Bishop	Jode
Desmond	Wrestling	7th/8th	Asst	Stairs	Wayman
Desmond	Wrestling	7th/8th	Asst	Cuevas	Jose
MHS	Basketball-B	Varsity	Head	Stahowski	Chris
MHS	Basketball-B	Varsity	Asst.	Weber	Kevin
MHS	Basketball-B	JV	Head	Hansen	Alex
MHS	Basketball-B	Frosh	Asst.	Gonzalez	Ismael
MHS	Basketball-G	Varsity	Head	McDonald	Mike
MHS	Basketball-G	Varsity	Asst.	Jefferson	Rhonda
MHS	Basketball-G	Frosh	Head	Duncan	Jennifer
MHS	Basketball-G	Frosh	Asst.	Graves	Laura
MHS	Cheer		Advisor	Riddle	Shane
MHS	Cheer	Varsity	Head	Shipman	Jene
MHS	Cheer	JV	Head	Brannon	Brittany
MHS	Dance		Advisor	Giersch	Brittany
MHS	Dance	JV	Head	Copeland	Chelsey
MHS	Soccer-G	Varsity	Head	Dietz	Stephanie
MHS	Soccer-G	Varsity	Asst.	Gaona	Janelle
MHS	Soccer-G	JV	Head	Herghelian	Rita
MHS	Soccer-G	Frosh	Head	Stanford	Russ
MHS	Soccer-B	Varsity	Head	Baca	Chris
MHS	Soccer-B	Varsity	Asst.	Landeros	Nic
MHS	Soccer-B	Frosh	Head	Delgadillo	Ramon
MHS	Wrestling	Varsity	Head	Romine	Joe
MHS	Wrestling	Varsity	Asst.	Philp	Eric
MHS	Wrestling	JV	Head	Manzanarez	Ruben
MHS	Wrestling	JV	Asst.	Singh	Sabi
MHS	Wrestling	Frosh	Head	Gomez	Lupe
MHS	Wrestling	Frosh	Asst.	Napier	Mark
Monroe	Wrestling	Elem.	Head	Aguilar	Ray
Eastin-Arcola	Wrestling	Elem.	Head	Barton	Tim
La Vina	Soccer-G	Elem.	Head	Brimager	Ashley
Howard	Soccer-G	Elem.	Head	Brown	Ed
Eastin-Arcola	Soccer-G	Elem.	Head	Cervantez	Francisca

02/12/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 4)

Washington	Soccer-G	Elem.	Head	Cisneros	Karli
La Vina	Soccer-G	Elem.	Head	Colunga	Samuel
Howard	Wrestling	Elem.	Head	Cosgrove	Daniel
Nishimoto	Soccer-G	Elem.	Head	Duarte	Siprina
Dixieland	Soccer-G	Elem.	Head	Foss	Lisa
Berenda	Wrestling	Elem.	Head	Galiccia	Art
Madison	Wrestling	Elem.	Head	Gomez	Guadalupe
La Vina	Wrestling	Elem.	Head	Gomez	Josue
Alpha	Soccer-G	Elem.	Head	Hernandez	Osbaldo
Sierra Vista	Soccer-G	Elem.	Head	Johnson	Kimberlie
Pershing	Wrestling	Elem.	Head	Johnston	Patrick
Dixieland	Soccer-G	Elem.	Head	Lingar	Justin
Alpha	Wrestling	Elem.	Head	Lopez	Alvaro
Lincoln	Wrestling	Elem.	Head	Lopez	Joe
Adams	Soccer-G	Elem.	Head	Montagna	Ray
Millview	Wrestling	Elem.	Head	Montoya	Rick
Millview	Soccer-G	Elem.	Head	Moradian	Amanda
Monroe	Soccer-G	Elem.	Head	Rodarte	Dora
Lincoln	Soccer-G	Elem.	Head	Rodriguez	Cynthia
Washington	Wrestling	Elem.	Head	Rodriguez	Steve
Howard	Wrestling	Elem.	Head	Rodriguez	Maria
Chavez	Soccer-G	Elem.	Head	Ruiz	Alicia
Eastin-Arcola	Wrestling	Elem.	Head	Salinas	Daniel
Howard	Soccer-G	Elem.	Head	Sally	Elizabeth
Pershing	Soccer-G	Elem.	Head	Sanchez	Elizabeth
Berenda	Soccer-G	Elem.	Head	Santillan	Alejandra
Washington	Soccer-G	Elem.	Head	Unger	Heather
Chavez	Soccer-G	Elem.	Head	Vaca	Omar
Dixieland	Wrestling	Elem.	Head	Woods	Mike
Millview	Soccer-B	Elem.	Head	Colmenero	Sergio