

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, February 26, 2008

Jack G. Desmond Middle School Multi-Purpose Room - 26490 Martin Street, Madera, California 93638
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

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, and Education Code 44951)
 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 Minutes of February 11, 2008, Regular Board Meeting Minutes of February 12, 2008, and Special Board Meeting Minutes of February 19, 2008
 2. Request Adoption of Resolution No. 42-2007/08 for CalSTRS 403b Comply Contract
 3. Request Approval to establish an unorganized Student Body Account at Dixieland School and appoint a Trustee to manage the student body funds
 4. Request Approval of Vavrinek, Trine, Day & Co., LLP as the District's Independent Auditor for the 2007/08; 2008/09 and 2009/10 fiscal years
 5. Request Approval of an Agreement between Madera Unified School District and Mangini Associates for the design and engineering of placing 2 new portables at La Vina School and 3 new portables at Millview Elementary School for QEIA
 6. Request Approval of an Agreement between Madera Unified School District and Mangini Associates for the design and engineering of placing 1 new portable preschool at Parkwood Elementary School
 7. Request Approval to ratify purchase of 36' x 40' DSA preschool portable at Parkwood Elementary School
 8. Request Approval of an Agreement between Madera Unified School District and Mangini Associates for the design and engineering of relocating 2 portables from Eastin-Arcola to Pershing Elementary School
 9. Request Approval of Consultant Agreement with Dr. Anna Hamre to conduct a Choir Clinic for MUSD choir students during Spring Sing
 10. Request Approval of Consultant Agreement with Frank Marrero to conduct assemblies at Madera High School and Madera South High School about the effects of steroid abuse
 11. Request Approval to Ratify Consultant Agreement with Bureau of Lectures and Concert Artists
 12. Request Approval to Ratify Consultant Agreement with Ernie Gritzewsky for 2 high school student assemblies at Madera High School promoting education

12. 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: 5440, 986945, 987083, 995754, 502416, 202326, 987734, 302365, 15734, 5989, 302994, 955784, 302124, 996232, 5040, and 302704

13. 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

10. New Business

- A. First Reading of Life Skills Curriculum and Character Counts! Character Education
- B. Request Approval of Early Retirement One-Time Bonus Incentive
- C. Review and Approval of potential budget reductions for the 2008-09 school year

11. Information and Reports

- A. Standards Report
- B. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting
Tuesday, March 11, 2008 - 7:00 p.m.
Jack G. Desmond Middle School Multi-Purpose Room, 26490 Martin Street, Madera, California 93638

15. Suggested Future Agenda Items

16. Adjournment

02/26/08 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. Melissa Sweet	Teacher	Lincoln	01/07/08-02/29/08	Personal Leave of Absence
2. Dan Okamura	Teacher	Various	02/29/08	Class II Professional Leave (CTA Elections/Credentials)
3. John Seybold	Teacher	MSHS	04/04/08	Class II Professional Leave (CTA State Council)
4. Dan Okamura	Teacher	Various	04/04/08	Class II Professional Leave (CTA State Council)

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Richard Lucchesi	Teacher	MSHS	06/07/08	Retirement (9 Yrs.)
2. Joyce Gomes-Spina	Teacher	Washington	06/06/08	Retirement (33 Yrs.)
3. Delores Olmos-Rodriguez	Counselor	MHS	06/30/08	Retirement (32 Yrs.)

CERTIFICATED NEW POSITION

<u>Name</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. Shelley Edwards	Teacher	Adult Education	2007/2008	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Stacie Oldham, Cynthia Ragsdale	Teachers	Nishimoto	2008/2009	Job Share
2. Marisa Bratcher, Dawn Horsham	Teachers	Chavez	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>
None				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Howard Eledge	Maintenance II	Maintenance/Ops	02/01/08	Resignation
2. Doug Powell	Bus Driver	Transportation	02/22/08	Resignation
3. Employee # 2023	-----	-----	02/15/08	Probationary Employee Release

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>
1. Gloria Castro	CN Assistant I	Child Nutrition	2007/2008	3.00	Replacement
2. Anali Flores	Paraprofessional Aide	Adams	2007/2008	3.50	Replacement
3. Maribel Gil	Paraprofessional Aide	Special Education	2007/2008	3.50	Replacement
4. Vianey Barrientos	Paraprofessional Aide	Special Education	2007/2008	3.50	Replacement
5. Rosa Gallegos	Parent Coordinator	King	2007/2008	6.50	Replacement

CLASSIFIED OTHER

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

COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Site</u>	<u>Activity</u>	<u>Year</u>
Kristi	Preis	MHS	Dance	2007-08
Eli	Liuba	MHS	Soccer-B	2007-08
Miles	Church	Millview	Basketball	2007-08
Ricardo	Garcia	Adams	Wrestling	2007-08
Alexis	Ramirez	Madison	Soccer	2007-08