

Board Of Trustees Meeting

AGENDA

Regular Meeting
Tuesday, March 11, 2008

Jack G. Desmond Middle School Gymnasium - 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

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, and Education Code 44929.21, 44949, 44951, 44954(b), and 44955)
 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 Regular Board Meeting Minutes of February 26, 2008
 2. Request Adoption of Resolution No. 52-2007/08 -- Approval of the January Budget and Expense Transfer reports
 3. Request Approval of the January 31, 2008 Financial Report
 4. Request Approval of the January 31, 2008 Student Body Statement of Club Trust Accounts
 5. Request Approval of 2006-07 Certification of Corrective Action of Audit Findings and Recommendations
 6. Request Approval of Award of Bid #021208, Madera South High School Irrigation Line Project to the lowest responsive and responsible bidder -- Sunset Landscape
 7. Request Approval of Award of Bid #022008, Third High School Demolition Project to the lowest responsive and responsible bidder -- Lee Crippen Demolition
 8. Request Approval of replacement of color copier in Madera Unified School District Print Shop, utilizing the County of Los Angeles piggybackable bid
 9. Request Approval of the following donations:
 - Donation of \$956.50, by the Kiffmann Family Foundation to Millview School, designated for field trips for Margaret Vives classroom
 10. Request Approval of Consultant Agreement with Sherrill Royce to provide academic instruction to students within the GATE program
 11. Request Approval and Ratification of the Bright Ideas Grant for the Ag Engineering Department at Madera South High School
 12. Request Approval and Ratification of the 2007 PG&E Solar School Program Grant for the Ag Engineering Program at Madera South High School
 13. Request Approval of Grant Application for Workforce Investment Act/Adult Education and Family Literacy, Sections 225/231 and English Literacy/Civics Education

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: 967791, 4472, 975535, 8209, 967715, 4781, 6728, 2290, 6071, 996187, 996405, 977009, 977044, and 2711

15. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Adoption of Resolution Nos. 43 through 51-2007/08 -- Assignment of Teachers to Departmentalized Classrooms for MUSD High Schools
3. Request Adoption of Resolution No. 53-2007/08 -- Assignment of Staff Developers to Specific Subject Areas

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Request Approval of Budget Reductions Plan for the 2008-09 School Year

10. New Business

- A. Request Approval of the Second Interim Report
- B. Request Adoption of Resolution No. 55-2007/08 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)

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 25, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

03/11/08 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. Monica Maciel	Teacher	Pershing	02/26/08-04/15/08	Personal Leave
2. Brynn Burger	Teacher	Pershing	02/22/08-04/01/08	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Joseph Aiello	Athletics Director	Madera High	06/30/08	Resignation
2. Diane Dominguez	Teacher	Sierra Vista	06/04/08	Resignation
3. Linda Hatfield	Teacher	Adult Education	02/27/08	Retirement (20 Yrs.)
4. Robin Dompeling	Teacher	Jefferson	04/01/08	Retirement (29 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>
None				

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Stefani Schoettler, Laurie Canar	Teachers	Nishimoto	2008/2009	Job Share
2. See Attached List	Administrators	Various	Various	Summer School 2008

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Hortensia Luna	Secretary	Pershing	02/12/08-04/12/08	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Betty Jones	Bus Driver	Transportation	03/13/08	Retirement (21Yrs.)
2. Cindy Lopez	Clerk II	Adult Education	02/25/08	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					

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Martha Galvan	Library Media Tech I	Eastin-Arcola	2007/2008	3.50	Replacement
2. Maria Elizondo	Administrative Asst. III	Madison	2007/2008	8.00	Replacement
3. Brandon St. Lucia	Paraprofessional Aide	Eastin-Arcola	2007/2008	3.50	Replacement
4. Irma Gurrola	CN Assistant I	Child Nutrition	2007/2008	3.00	Replacement
5. Cyndi Callicott	Bus Driver	Transportation	2007/2008	6.00	Replacement

CLASSIFIED OTHER

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

03/11/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

COACHES

First Name	Last Name	Site	Activity	Year
Rick	Gaffney	Adams	Cross Country	2007-08
Mike	Phelps	Alpha	Cross Country	2007-08
Debbie	Magnusson	Berenda	Cross Country	2007-08
Stephanie	McPherson	Chavez	Cross Country	2007-08
Carol	Poythress	Lincoln	Cross Country	2007-08
Christina	Riche	Madison	Cross Country	2007-08
Kari	Gladders	Madison	Cross Country	2007-08
Lori	Dugan	Millview	Cross Country	2007-08
Ray	Aguilar	Monroe	Cross Country	2007-08
Aimee	Connolly	Monroe	Cross Country	2007-08
Siprina	Duarte	Nishimoto	Cross Country	2007-08
Patrick	Johnston	Pershing	Cross Country	2007-08
Meghan	Oxelson	Eastin-Arcola	Cross Country	2007-08
Casey	Griffin	Eastin-Arcola	Cross Country	2007-08
David	Grabar	Howard	Cross Country	2007-08
Danny	Cosgrove	Howard	Cross Country	2007-08
Chelsey	Copeland	MHS	Dance	2007-08
Daljit	Rakkar	MHS	Basketball-B	2007-08

SUMMER SCHOOL ADMINISTRATIVE ASSIGNMENTS 2007/2008

High School Summer Programs:

Dates: June 11 – July 17

Location

Madera South High School
Ripperdan/Mt Vista @ MHS

Principal

Jay Fowler; VP – Alan Holman
Tim Riche

Middle School Summer Programs:

Dates: June 9 – July 3

Location

Desmond
Jefferson
MLK

Principal

Mike Diaz
Kendall Jones
Sheryl Sisil

Elementary Schools Summer Programs:

Dates: June 9 – July 3

Location

Adams/Lincoln @ Adams
Alpha/Madison @ Alpha
Berenda
Chavez
Dixieland
Eastin-Arcola/La Vina (location TBD)
Howard
Millview/Sierra Vista @ Millview
Monroe
Nishimoto
Pershing
Washington

Principal

Melissa Laurence
Michelle Angus
Sarah Colomer
Liz Runyon
Bob Madsen
Robert Andy Cline
Shannon Capshew
Rachel Church
Tom Chagoya, Kim Bitter
Isabel Guzman, Lisa Harris
Dina Tews, Katie DeLeon
Bill Holden