

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, March 25, 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

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. Conference with Legal Counsel - Existing Litigation (*Lewis C. Nelson and Sons, Inc. v. Collins Electric Co., Inc.*, Madera County Superior Court, Case No. MCV030609) (Government Code Section 54956.9(a))
 - D. Negotiations (Government Code Section 54957.6)
 - E. 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
- Lincoln School/Dixieland School - Title I Achieving School Award
 - MARC Awards
 - Madera Unified School District Board - Recognition by California Department of Education, California Middle Grades Alliance

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 March 11, 2008 and Special Board Meeting - Closed Session Minutes of March 14, 2008
 2. Request Ratification and Approval of the Hometown Helper Grant Application for Documentation System to be used by School Nurses
 3. Request Ratification and Approval of the Sprint Grant Application to purchase Character counts curriculum/products
 4. Request Ratification and Approval of Application for the Kaiser Permanente Grant to provide Chronic Disease Education to the Staff, Student, Families and Community of Madera Unified School District
 5. Request Approval to apply for the Community Development Block Grant to increase services to Special Needs Preschool Age Children
 6. Request Approval of Consultant Agreement between CSUF Center for Innovation and Entrepreneurship Kids Invent! After School Program and Berenda School GATE students
 7. 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: 201820, 503488, 501015, 967955, 403213, 17821, 17491, 966261, 967484, 996379, 7349, 976749, 985193, and 301546
 8. 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. Second Reading and Request for Approval of Life Skills Curriculum and Character Counts! Character Education Program
- B. Presentation of Final Attendance Area Adjustments for 2008-09 School Year
- C. Review and Discussion of Cell Phone Stipends and Vacant Positions

10. New Business

- A. First Reading of Textbook Adoption Recommendation for Core Mathematics for Grades Kindergarten through Grade 7 and Algebra I
- B. Request Approval of Recommended Facility Needs for 2008-09 School Year
- C. Request Approval to Purchase 38 Portables at various School Sites as part of the State Allocation Board's Phase-Out Plan for the State Relocatable Classroom Program

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, April 8, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

03/25/08 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. Laurie Canar	Teacher	Nishimoto	03/07/08-04/01/08	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Agustin Valencia	Vice Principal	Lincoln	06/20/08	Retirement (32 Yrs.)
2. Laurie Musto	Teacher	Pershing	06/06/08	Resignation
3. Delia Hernandez	Teacher	Alpha	06/04/08	Retirement (11 Yrs.)
4. Frances Browne	Teacher	Washington	06/06/08	Retirement (30 Yrs.)
5. Mark Baerg	Teacher	Special Education	06/06/08	Resignation
6. Amanda Bertram	Teacher	Desmond	06/05/08	Resignation
7. Laurel Freeman	Teacher	Dixieland	05/01/08	Retirement (36 Yrs.)
8. Susan L. Miller	Teacher	Monroe	06/06/08	Retirement (28 Yrs.)
9. Sherrie Opie	Teacher	Madison	06/05/08	Retirement (29 Yrs.)
10. John Jacobo	Teacher	Madera High	06/07/08	Retirement (24 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. Norma Menchaca-Martinez	Teacher	Adult Education	2007/2008	Replacement
2. To Be Announced	Principal	Madera High	2008/2009	Replacement
3. To Be Announced	Principal	Madera South	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Katie DeLeon and Marissa Howard	Teachers	Nishimoto	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. Liliana Villasenor	Paraprofessional Aide	Special Education	02/21/08-03/31/08	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Adrian Gault	Classroom Aide	Preschool	03/31/08	Resignation
2. Martin Urias	Outreach Consultant	Washington	03/17/08	Resignation
3. Mike Helmkamp	Construction Project Coordinator	Facilities	07/01/08	Retirement (21 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					

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Debbie Chambers	CN Assistant I	Child Nutrition	2007/2008	3.00	Replacement

CLASSIFIED OTHER

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

COACHES

None