

Board Of Trustees Meeting

MADERA UNIFIED SCHOOL DISTRICT

AGENDA

Regular Meeting

Tuesday, April 8, 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. 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
➤ Spirit of Sport Awards -- John Denno, Coordinator, PE & Athletics

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 25, 2008
 2. Request Adoption of Resolution No. 61-2007/08 - Approval of the February Budget and Expense Transfer Reports
 3. Request Approval of the February 29, 2008 Financial Report
 4. Request Approval of the February 29, 2008 Student Body Statement of Club Trust Accounts
 5. Request Approval to Contract with School Facility Consultants to conduct our required Developer Fee School Facility Needs Analysis
 6. Request Approval to Amend an existing Approved Contract with Follett Software Company to provide a library system that will expand the service to Grades 9-12
 7. Request Approval of Proposal for Services Agreement with Madera County Superintendent of Schools - AB212/CARES for Madera Unified School District State Pre-School Program
 8. 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: 16183, 985910, 301924, 976095, 17183, 7349, 967484, 977141, 6449, 8218, 3194, 402287, 955793, 986202 and 402350
 9. 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. Request Approval of the Quarterly Report on Williams Uniform Complaints for January 1, 2008 to March 31, 2008
 - B. Request Approval to Establish Athletic Foundation - FAN (Foundation of High School Athletic Needs)
- 11. Information and Reports**
 - A. 2007-08 2nd Interim Report for Sherman Thomas and Ezequiel Tafoya Charter Schools
 - B. Standards Report
 - C. Business and Operations Update
- 12. Announcements**
- 13. Miscellaneous**
 - A. Board Member Committee and Information Reports
- 14. Advanced Planning**

Board Workshop - Review of Mission and Vision -- Development of Goals and Objectives
Wednesday, April 16, 2008 - 5:30 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

Next Regular Board Meeting
Tuesday, April 22, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
- 15. Suggested Future Agenda Items**
- 16. Adjournment**

04/08/08 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>
None				

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Reinhard Pfeiffer	Teacher	Sierra Vista	06/06/08	Resignation
2. Constante Tacata	Principal	Mt. Vista	06/30/08	Resignation
3. John Jacobo	Teacher	Madera High	06/07/08	Retirement (24 Yrs.)
4. Sherrie Opie	Teacher	Madison	06/05/08	Retirement (29 Yrs.)
5. Susan L. Miller	Teacher	Monroe	06/06/08	Retirement (28 Yrs.)
6. Aaron Sumner	Teacher	Madera High	06/05/08	Resignation
7. Esther Castillo	Teacher	Desmond	06/05/08	Resignation
8. Martha Maldonado	Teacher	Madison	04/01/08	Retirement (10 Yrs.)
9. George Lewis	Teacher	District	06/30/08	Retirement (36 Yrs.)

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	School Psychologist	District	2008/2009	New Position (Categorical/Special Ed. Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Pam Davis	School Nurse	Health Services	2008/2009	Replacement
2. To Be Announced	Chief Academic Officer	District	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Erin Dahlem, Tracy Ylarregui	Teachers	Adams	2008/2009	Job Share
2. Jennifer Lucas, Bonnie Kalina	Teachers	Adams	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>
None				

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. Luis Zaragosa	Paraprofessional Aide	Special Education	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				

COACHES

None