

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, April 22, 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

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)
 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
- MCCAP program recognition
 - Madera South High School activities presentation

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 April 8, 2008 and Board Workshop Minutes of April 16, 2008
 2. Request Adoption of Resolution No. 62-2007/08 -- Notice of Action on Claim of Joshua Jandro, by and through his Guardian Ad Litem, Joanna Jandro
 3. Request Adoption of Resolution No. 63-2007/08 -- Effects of the Proposed 2008-09 State Budget of Education
 4. Request Adoption of Resolution No. 64-2007/08 -- Approval to submit applications to the San Joaquin Valley Air Pollution Control District for the Lower-Emission School Bus Program Replacement Component Heavy-Duty Engine Incentive Program
 5. Request Approval to submit Applications to the San Joaquin Valley Air Pollution Control District for the Lower-Emission School Bus Program Replacement Component Heavy-Duty Engine Incentive Program
 6. Request Approval to accept the following donations:
 - Donation of \$800.00 by the Howard Community Club to Howard Elementary School to be used for Library Bookshelves
 7. Request Approval of Campus Awakening student club at Martin Luther King, Jr. Middle School
 8. Request Approval of the Carl Perkins Vocational and Technical Education Grant Application renewal
 9. Request Approval of Madera Unified School District Enhancing Education Through Technology (EETT) Grant Application
 10. Request Approval of the Academic Accelerator Letter of Agreement for additional training days for site leadership teams with additional technical assistance in the preparation of the site plan
 11. Request Approval of the Interagency Agreement between Madera Unified School District - James Monroe School and California State University Fresno to provide students with 2 weeks of digital video and library research
 12. Request Approval for Educational Services Contract between Madera Unified School District and Heartland Opportunity Center to provide classes for developmentally disabled adults

13. Request Approval of Madera Adult School Distance Learning Proposal beginning in May 2008 and continuing through the 2008/2009 school year
14. Request Approval of Ratification of Application to renew the Nutrition Grant to increase fruit and vegetable consumption, daily physical activity, and federal food assistance program participation among Food Stamp eligible students and their families in Madera Unified School District
15. Request Approval of Consultant Agreement with Pearson Digital Learning to provide 140 days of technical assistance and 140 days of professional development training at all sites
16. 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: 601865, 985650, 8314, 995078, 8008, 995422, 8096, 966263 and 987371
17. 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 Textbook Adoption Recommendation for Core Mathematics for grades Kindergarten through Grade 7 and Algebra I

10. New Business

- A. First Reading of Textbook Adoption Recommendation for grades 9-12
- B. First Reading of Textbook Adoption Recommendation for Algebra Readiness
- C. Request Approval of reducing the number of committee members for the Citizens' Bond Oversight Committee
- D. Request Approval of Committee Member recommendation for the Citizens' Bond Oversight Committee
- E. Request Approval to submit SAB 50-10 Application for Career Technical Education Facilities Funding for funding of the Agriculture School Farm and Laboratory Completion Project at Madera South High School
- F. Request Approval to submit SAB 50-10 Application for Career Technical Education Facilities Funding for funding of the New Construction of the On-Campus Banking and Retail Building at Madera South High School

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, May 13, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

04/22/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Effective Site</u>	<u>Date(s)</u>	<u>Justification</u>
1. Kathryn Reger	Teacher	Adams	04/09/08-06/05/08	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective Site</u>	<u>Date(s)</u>	<u>Justification</u>
1. Katherine Vazquez	Teacher	Madera High	06/05/08	Resignation
2. Delia Hernandez	Teacher	Alpha	06/05/08	Amended Retirement (11 Yrs.)
3. Roberto Serrato	Vice Principal	Madera South High	06/30/08	Resignation
4. Christopher Owens	Teacher	Dixieland	06/05/08	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Effective Site</u>	<u>Date(s)</u>	<u>Justification</u>
1. Three (3) positions Funded)	Academic Coaches	Madera South High	2008/2009	New Position (EIA/LEP

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. To Be Announced	Principal	Adams	2008/2009	Replacement
2. To Be Announced	Athletics Director	Madera High	2008/2009	Replacement
3. Sharon Phillips	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>
None				

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. Loretta Valles	Paraprofessional Aide	Millview	06/05/08	Retirement (31 Yrs.)
2. Daniel Bacuyani	Head Custodian	Lincoln	05/30/08	Retirement (18 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. Reynaldo Mirelez	Head Custodian	Howard	2007/2008	8.00	Replacement

CLASSIFIED OTHER

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

04/22/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)**COACHES**

First Name	Last Name	Site	Activity	Year
Ray	Aguilar	Monroe	Softball	2007-08
Tim	Barton	Eastin-Arcola	Softball	2007-08
Diane	Blowers	Washington	Volleyball-B	2007-08
Diana	Brack	Alpha	Volleyball-B	2007-08
Ashley	Brimager	La Vina	Softball	2007-08
Andrea	Burton	Madison	Softball	2007-08
Francisca	Cervantez	Eastin-Arcola	Softball	2007-08
Diane	Chavira	Dixieland	Volleyball-B	2007-08
Samuel	Colunga	La Vina	Volleyball-B	2007-08
Danny	Cosgrove	Howard	Softball	2007-08
Ramon	Delgadillo	Sierra Vista	Volleyball-B	2007-08
Andrea	Devine	Adams	Volleyball-B	2007-08
Maria	Dorado	Monroe	Volleyball-B	2007-08
Siprina	Duarte	Nishimoto	Volleyball-B	2007-08
Frank	Espinosa	Madison	Volleyball-B	2007-08
Lisa	Foss	Dixieland	Softball	2007-08
Dave	Grabar	Howard	Softball	2007-08
Casey	Griffin	Eastin-Arcola	Volleyball-B	2007-08
Kathleen	Gunter	La Vina	Softball	2007-08
Kevin	Hatfield	Howard	Volleyball-B	2007-08
Osbaldo	Hernandez	Alpha	Softball	2007-08
Frank	Iriye	Washington	Softball	2007-08
Steve	Jaquith	Chavez	Volleyball-B	2007-08
Kimberlie	Johnson	Sierra Vista	Softball	2007-08
Chamelle	Lewis	MHS	Basketball	2007-08
Justin	Lingar	Dixieland	Softball	2007-08
Dionne	Loera	Nishimoto	Softball	2007-08
Rosalinda	Lopez	Millview	Volleyball-B	2007-08
Ignacio	Magos	Chavez	Softball	2007-08
Tony	Marino	Pershing	Volleyball-B	2007-08
Mike	Molina	Berenda	Basketball	2007-08
Julie	Montagna	Adams	Softball	2007-08
Sandra	Nieves	Monroe	Volleyball-B	2007-08
Leonard	Perez	Pershing	Softball	2007-08
Steven	Prado	Berenda	Volleyball-B	2007-08
George	Roberts	Lincoln	Volleyball-B	2007-08
Cynthia	Rodriguez	Lincoln	Softball	2007-08
Daniel	Salinas	Eastin-Arcola	Volleyball-B	2007-08
Elizabeth	Sally	Howard	Volleyball-B	2007-08
Dave	Stevens	Dixieland	Volleyball-B	2007-08
Omar	Vaca	Chavez	Volleyball-B	2007-08
Thomas	Young	La Vina	Volleyball-B	2007-08