

Board Of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, May 27, 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 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. Consideration of Incoming Superintendents' Contract
 - E. Review of Evaluations of Principals and Vice Principals
 - 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
- MadTown Robotics presentation
 - Donald Holley - Jesse Owens Games
 - Dixieland School/State Distinguished School by ACSA

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 Board Workshop Minutes of May 7, 2008 and Regular Board Meeting Minutes of May 13, 2008
 2. Request Adoption of Resolution No. 65-2007/08 to direct and authorize Madera Adult School to enter into a Contract with the Central California Women's Facility and Valley State Prison for Women for the purposes of GED testing
 3. Request Adoption of Resolution No. 67-2007/08 -- Approval of the March Budget and Expense Transfer reports
 4. Request Adoption of Resolution No. 69-2007/08 to designate Official Representative and Alternate to CRMA I Board of Directors -- Kelly Porterfield Official Representative and Teri Bradshaw Alternate
 5. Request Adoption of Resolution No. 70-2007/08 to designate Official Representative and Alternate to CRMA II Board of Directors -- Kelly Porterfield Official Representative and Teri Bradshaw Alternate
 6. Request Approval of the March 31, 2008 Student Body Statement of Club Trust Accounts
 7. Request approval of the March 31, 2008 Financial Report
 8. Request Approval of Revision to Injury and Illness Prevention Plan Section 10 -- Hygiene Plan for Bloodborne Pathogens Exposure Control
 9. Request Approval of Adult Meal increase of \$.50 for breakfast and lunch and Student Meal increase of \$.25 for breakfast and lunch
 10. Request Approval of Professional Services Proposal from Blair, Church & Flynn for Civil Engineering Services for the Ag School Farm and Laboratory Completion Project at Madera South High School
 11. Request Approval of Change Order #1 for Madera South High School Irrigation Line Project
 12. Request Approval of Consultant Agreement between Madera Unified School District and Gail Robinette and Associates (GRA) for La Vina School, Parkwood School, and Martin Luther King, Jr. Middle School

13. Request Approval to submit Grant Application on behalf of Lalo Sanchez to fund MAYA-MCCC Leadership Conference
14. Request Approval of renewal of Contract between Madera Unified School District and Paradigm Healthcare Services for processing Medi-Cal reimbursement billing
15. Request Approval of Memorandum of Understanding between Madera Unified School District/Madera Adult School and Madera County Workforce Investment Board
16. Request Approval of Agreement between Madera Unified School District/Madera Adult School and the Housing Authority of the City of Madera to provide English as a Second Language (ESL) and General Education Diploma (GED) instruction at Madera Plaza Center beginning July 1, 2008 through June 30, 2009
17. Request Approval to apply for Community-Based English Tutoring (CBET) program funds for Madera Adult School for fiscal year (FY) 2008-2009
18. Request Approval of annual Contract between Madera Adult School and Madera Beauty College for Cosmetology Training for 2008-2009
19. Request Approval of annual Contract between Madera Adult School and Madera Beauty College for Manicuring Training for 2008-2009
20. Request Approval of Agreement between Madera Adult School and Madera County Workforce Development Office for fiscal years 2008-2010
21. Request Approval of Contract to provide GED testing services for inmates at Central Valley Women's Facility (CCWF) and Valley State Prison for Women
22. Request Approval of Agreement between Madera Adult School and the Housing Authority of the City of Madera to provide classes for the residents of Yosemite Manor beginning July 1, 2008 and ending June 30, 2009
23. Request Approval of Agreement between Madera Adult School and the City of Madera Parks and Community Services for the use of Westside Activity Center for Adult School classes beginning July 1, 2008 and ending June 30, 2009
24. Request Approval of Agreement between Madera Adult School and the City of Madera Parks and Community Services for the use of the Mexican American Center for Adult School classes
25. Request Approval of Contract with Patty Pistoressi to provide educational services through a Customer Service Academy
26. 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: 985358, 303031, 957083, 601522, 997174, 995720, 201821, 2153, 2833, 15770, 303027, 967093
27. Request Approval of Commercial Warrant Listing

- B. Human Resources Items
 - 1. Request Approval of Staffing Changes and Coaches
 - 2. Request Adoption of Resolution No. 71-2007/08 Regarding the **Amended** Layoff of Classified Personnel
 - 3. Request Adoption of Resolution No. 72-2007/08 Regarding Implementing **Amended** Certificated Layoff, Acting Upon Proposed Decision of the Administrative Law Judge, and Providing Direction to Issue Notification to Employees Whose Services Are Terminated
 - 4. Request Approval of Superintendent's Contract effective July 1, 2008 through June 30, 2010
- C. Field Trip/Employee Conference Requests

9. Old Business

- A. Second Reading and Request for Approval of Textbook Adoption Recommendation for Algebra Readiness
- B. Second Reading and Request for Approval of Textbook Adoption Recommendation for Grades 9-12

10. New Business

- A. Review and Discussion of 2008-09 Preliminary Budget
- B. Request Approval of revised Program Improvement Addendum and District Goals
- C. Request Approval of Agreement between Madera Unified School District and Teach One to Lead One of Celebrate Life International, Inc. for Mountain Vista High School, Ripperdan High School and Madera High School for the 2008/2009 School year
- D. Request Approval of Declaration of Need for Fully Qualified Educators
- E. Request Approval to award a Construction Contract to the lowest responsible and responsive bid for the 2008-09 District Portable Project
- F. Request Approval to award a Construction Contract to the lowest responsible and responsive bid for the Mountain Vista 6 Relocatables Project
- G. Request Approval of Madera Unified School District's GATE Plan

11. Information and Reports

- A. Review of Changing Financial Systems for the 2008-09 School Year
- B. Standards Report
- C. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, June 10, 2008 - 7:00 p.m.

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

05/27/08 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. Stacey Tafoya	Teacher	MSHS	05/01/08-06/05/08	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Darren Klassen	Teacher	MSHS	06/06/08	Resignation
2. Employee No. 1564	-----	-----	05/28/08	Release from Employment
3. Kristen Cotter	Teacher	Lincoln	06/06/08	Resignation

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. Jason Pearce	Teacher	Special Education	2008/2009	Replacement
2. Tim Nazaroff	Teacher	Special Education	2008/2009	Replacement
3. Armando Mendez	Teacher	Special Education	2008/2009	Replacement
4. Diane Anderson	Teacher	Special Education	2008/2009	Replacement
5. Bonnie Day	Teacher	Jefferson	2008/2009	New Position
6. Raquel Jimenez	Teacher	Special Education	2008/2009	New Position
7. Lisa Foss	Teacher	Dixieland	2008/2009	Replacement
8. Summer School Lists	Various Assignments	Various Sites	Summer 2008	Summer School Staffing

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Tim Barton	Teacher	Chavez	2008/2009	Transfer from Eastin
2. Joan Shimamoto	Teacher	Chavez	2008/2009	Transfer from Eastin
3. Monica Diaz	Teacher	Monroe	2008/2009	Transfer from Washington
4. Mary Kay Watkins	Teacher	Monroe	2008/2009	Transfer from Sierra Vista
5. Mary Austin	Teacher	Monroe	2008/2009	Transfer from Eastin
6. Pragedis Stephens	Teacher	Madison	2008/2009	Transfer from Eastin
7. Ron Green	Teacher	Madison	2008/2009	Transfer from King
8. Kathy Horn	Teacher	Dixieland	2008/2009	Transfer from Adams
9. Wayman Stairs	Teacher	Jefferson	2008/2009	Transfer from Elementary P.E.
10. Steve Young	Teacher	Furman	2008/2009	Transfer from District Technology

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jovita Mirelez	Secretary	Howard	06/02/08-06/16/08	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Terry Chamblin	Head Custodian	Chavez	06/01/08	Resignation
2. Dominique Fernandez	Health Clerk	Health Services	05/21/08	Resignation
3. Alfonso Martinez	Custodian	King	05/30/08	Resignation
4. Hortensia Luna	Secretary	Pershing	05/30/08	Resignation
5. Mary Hicks	CN Assistant II	Child Nutrition	05/19/08	Resignation

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Summer School Lists	Various Assignments	Various Sites	Summer 2008	-----	Summer School Staffing

CLASSIFIED OTHER

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

COACHES

None