

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, June 10, 2008

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

4:30 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

4:30 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. Level III Grievance Appeal (1) - Madera Unified Teachers Association
 - 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. 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
➤ Joe Trevino, Teach One to Lead One

7. 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 May 27, 2008
 2. Request Adoption of Resolution No. 73-2007/08 -- April Budget and Expense Transfer Reports
 3. Request Approval of the April 30, 2008 Financial Report
 4. Request Approval of the April 30, 2008 Student Body Statement of Club Trust Accounts
 5. Request Approval of Annual Agreement with Axiom Management Advisors & Consultants for consulting services in preparation and filing of reimbursement claims and estimated claims for certain programs mandated by the State of California
 6. Request Approval of Food Service Agreement between Madera Unified School District and the Madera County Office of Education from July 1, 2008 through June 30, 2009
 7. Request Approval of Food Service Agreement between Madera Unified School District and the Sherman Thomas Charter School from July 1, 2008 through June 30, 2009
 8. Request Approval of Food Service Agreement between Madera Unified School District and the Madera County Office of Education to provide meals for the School Readiness Kinder Camp Contracts for Madison, Washington and Nishimoto Schools from July 1, 2008 through July 31, 2008
 9. Request Approval of Food Service Agreement between Madera Unified School District and the Ezequiel Tafoya Alvarado Academy Charter School from July 1, 2008 through June 30, 2009
 10. Request Approval of Contract for Services with Springboard Schools and Madera Unified School District commencing July 1, 2008 through June 30, 2009
 11. Request Approval to enter into a Memorandum of Understanding with Madera County Office of Education for SB472 Training for the 2008 Mathematics Adoption Programs

12. Request Approval to submit Chukchansi Grants for Madera High School, Madera South High School, La Vina School, John Adams School, Madera Pre-School and James Madison School
13. Request Approval to submit a Citi Success Fund Grant for Madison School to help fund student participation at Calvin Crest Camp
14. Request Approval of Consultant Agreement with Kevin Clark Consulting and Madera Unified School District for ELL
15. Request Approval of Agreement with Children's Hospital Central California and Madera Unified School District/Madera Adult School for practical training in various clinical departments as a component of the School curriculum for 2008-2009
16. Request Approval of Agreement between Cedar Creek Retirement Community and Madera Unified School District/Madera Adult School to teach "Senior Fine/Applied Arts, Historical and Current Perspectives and Physical Fitness for Older Adults" from July 1, 2008 through June 30, 2009
17. Request Approval of Agreement between Madera Unified School District/Madera Adult School and Frank Bergon Senior Center to teach "Fine/Applied Arts, and Historical and Current Perspectives" from July 1, 2008 through June 30, 2009
18. Request Approval of Agreement between Madera Unified School District/Madera Adult School and the City of Madera Parks and Community Services for the use of Madera Adult Day Care to provide classes for older adults from July 1, 2008 through June 30, 2009
19. Request Approval of Agreement between Madera Unified School District/Madera Adult School and the City of Madera Parks and Community Services for the use of Pan American Community Center to provide classes for older adults from July 1, 2008 through June 30, 2009
20. Request Approval of Agreement between Madera Unified School District/Madera Adult School and Pistoressi Ambulance Service, Inc. to provide training for Emergency Medical Technician students for the 2008-2009 school year
21. 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: 977385, 976471, 957227, 8778, 997312, 957871, 4659, 17362, 997057, 987547, 17219, 401816, and 5869
22. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Martin Luther King, Jr. Middle School Contract Waiver for the 2008-09 School Year Regarding Advisement Class

- C. Field Trip/Employee Conference Requests

8. Old Business

- A. Request Approval of 2008-09 Adopted Budget

9. New Business

- A. Request Approval of Agreement between Kiwanis Club/Support Kids Safety First (SKSF) and Madera Unified School District effective September 1, 2008 through August 31, 2009

10. Information and Reports

- A. California Schools Employees Association (CSEA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year
- B. Madera Unified School Districts (District) Initial Negotiation Proposal to California School Employees Association (CSEA) for the 2008/2009 School Year
- C. Madera Unified Teachers Association (MUTA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year
- D. Madera Unified School Districts (District) Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2008/2009 School Year
- E. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code Section 53646
- F. Standards Report
- G. Business and Operations Update

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting
Tuesday, June 24, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

14. Suggested Future Agenda Items

15. Adjournment

06/10/08 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. Kristen Cotter	Teacher	Lincoln	2008/2009	Status change to Leave of Absence

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Camille Russell	Teacher (Support)	Sierra Vista	06/05/08	Retirement
2. Mari Jo Hopkins	Teacher	Nishimoto	06/06/08	Resignation
3. Christina Cassinerio	Teacher	Special Education	06/06/08	Resignation
4. Bev Brown	Program Specialist	Special Education	08/08/08	Retirement
5. Stephanie Dietz	Teacher	MHS	06/06/08	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Five full-time positions	Teachers	Berenda, Howard, Sierra Vista, Washington, Madison	2008/2009	New Positions (Growth)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Catherine Mattson	Teacher	Jefferson	2008/2009	New Position (Growth)
2. Berta Guerrero	Teacher	King	2008/2009	Replacement
3. Lizbeth Lara	Teacher	King	2008/2009	Replacement
4. Michael Hawkins	Teacher	MHS	2008/2009	Replacement
5. Erin Murphy	Teacher	Jefferson	2008/2009	New Position (Growth)
6. Beth White	Psychologist	Special Services	2008/2009	New Position
7. Alokita Kumar	Psychologist	Special Services	2008/2009	New Position (Part-Time)
8. Kliff Justesen	Principal	Dixieland	2008/2009	Replacement
9. To Be Announced	Vice Principal	Adams	2008/2009	Replacement
10. To Be Announced	Vice Principal	Alpha	2008/2009	Replacement
11. To Be Announced	Vice Principal	Berenda	2008/2009	Replacement
12. To Be Announced	Vice Principal	Jefferson	2008/2009	Replacement
13. To Be Announced	Vice Principal	Lincoln	2008/2009	Replacement
14. To Be Announced	Vice Principal	Madison	2008/2009	Replacement
15. To Be Announced	Vice Principal	Millview	2008/2009	Replacement
16. To Be Announced	Vice Principal	Nishimoto	2008/2009	Replacement
17. William Scott	Teacher	Ripperdan	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deborah Hall	Teacher	Millview	2008/2009	Transfer from Eastin-Arcola
2. Connie Kiely	Teacher	MSHS	2008/2009	Transfer from Desmond
3. Katrin Lubars	Teacher	MSHS	2008/2009	Transfer from King
4. Jon Griffin	Teacher	Parkwood	2008/2009	Transfer from Eastin
5. Salvador Lugo	Teacher	LaVina	2008/2009	Transfer from Lincoln

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>	Effective <u>Date(s)</u>	<u>Justification</u>
1. Lorrie Fimbres	Admin. Assistant II	Special Services	07/12/08	Retirement
2. Zulix Daza	Classroom Aide	Ripperdan	06/06/08	Resignation
3. Elodia Duque	Clerk I	Jefferson	06/04/08	Resignation

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Two full-time positions	Network Administrators	District	2008/2009	8.00	New Positions (General Fund)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Israel Cortes	Outreach Consultant	Washington	2007/2008	8.00	Replacement

CLASSIFIED OTHER

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

COACHES

None