

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, June 24, 2008

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

6:00 PM - Closed Session 7:00 PM - Public Meeting 7:15 PM - Public Hearing

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

6:00 PM – Closed Session

7:00 PM – Public Session

7:15 PM - Public Hearing - California Schools Employees Association (CSEA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year

7:18 PM - Public Hearing - Madera Unified School Districts (District) Initial Negotiation Proposal to California Schools Employees Association (CSEA) for the 2008/2009 School Year

7:21 PM - Public Hearing - Madera Unified Teachers Association (MUTA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year

7:24 PM - Public Hearing - Madera Unified School Districts (District) Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2008/2009 School Year

Larry Risinger, Superintendent

Ray G. Seibert, Board President

J. Gary Adams, Board Trustee

Robert E. Garibay, Board Trustee

Michael H. Westley, Board Clerk

Charles Beckett, 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. Discussion of Performance Evaluation and Contract of Associate Superintendent of Business and Operations
 - 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

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 June 10, 2008
2. Request Adoption of Resolution No. 75-2007/08 - Authorized signatures on designated Madera Unified School District Accounts/Documents
3. Request Adoption of Resolution No. 76-2007/08 Notice of Action on Claim of Randy Jones and Tanya Correll, Mother
4. Request Approval to accept the following donation:
 - Donation of a 2002 single cab Ford F-350 Flatbed Truck with an estimated value of \$18,000 by Evans Feed to Madera South High School of Agriculture
5. Request Approval of a Removal Action Workplan (RAW) Agreement between Madera Unified School District and Neil O. Anderson and Associates for the 3rd High School Site
6. Request Approval to submit SAB 50-04 Application for State funding on Mountain Vista Modernization project
7. Request Approval of Agreement between Madera Unified School District/Madera Adult School and Avalon Healthcare doing business as Westgate Manor Convalescent Hospital beginning July 1, 2008 through June 30, 2009
8. Request Approval of Consultant Services Agreement with William Halpin to provide mandated basic water rescue training for all P.E. teachers and aquatic coaches in Madera Unified School District
9. Request Approval of Consultant Services Agreement with Springboard Schools for Madera High School and Madera South High School to accelerate Student Achievement effective July 1, 2008 through June 30, 2009
10. Request Approval of Consultant Services Agreement with Data Works to provide training for Madera Unified School District teaching staff in the direct instruction model

11. Request Approval of Consultant Services Agreement between Madera Unified School District and Larry Risinger to consult with Superintendent, Associate Superintendent of Business and Operations and Senior Administrative Assistant to the Superintendent for six months beginning July 1, 2008
 12. Request Approval to apply for the California Department of Education Agricultural Vocational Education Incentive Grant for 2008-2009
 13. Request Approval of the 2008-2009 Agreement with Sierra Outdoor School for Sixth Grade Camp for Nishimoto Elementary School
 14. Request Approval to submit the 2008-2009 Consolidated Application for Title I, EIA, LEP and SLIP funds
 15. Request Approval of continuing Contractual Services with Madera County Behavioral Health Services for a shared employee clinical school psychologist for the 2008-2009 school year, Dennis Unruh, Ph.D.
 16. Request Approval of Agreement between Madera Unified School District and Barrows Training & Educational Physical Therapy for services at MUSD Middle Schools for the 2008-09 school year
 17. Request Approval of Contract between Madera Unified School District and Barrows Training & Educational Physical Therapy for services to be provided at Madera South High School for the 2008-09 school year
 18. Request Approval of Contract between Madera Unified School District and Barrows Training & Educational Physical Therapy for services at Madera High School for the 2008-09 school year
 19. Request Approval of Contract between Madera Unified School District and Madera School of Gymnastics and Sports Acrobatics for the 2008-09 school year
 20. 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: 6416, 976476, 6884, 996462, 967897, 967414, 2680, 975924, 995721, 957358, 302838, 601993, 6391, 987136, 602487, 6613, 15261, 201479, 403009, 975213, 955156, 977985, 502850, 967511, 965738, 996254, 957881, 976589, 2419, 6936, 976189, 955192, 15483, 967767, 987041, 8243, 502843, 987687, 16180, 957433, 965415, 5040, 967472, 15509, 977262, 200673, 967460, and E-2006/2007
 21. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
1. Request Approval of Staffing Changes and Coaches
 2. Request Approval of Agreement for Employment of Associate Superintendent of Business and Operations between the Governing Board of the Madera Unified School District of Madera County, California and Kelly Porterfield
- C. Field Trip/Employee Conference Requests

8. Old Business

- A. None

7:15 PM - PUBLIC HEARING

9. New Business

- A. **7:15 p.m., Public Hearing - California Schools Employees Association (CSEA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year**
- B. **7:18 p.m., Public Hearing - Madera Unified School Districts (District) Initial Negotiation Proposal to California Schools Employees Association (CSEA) for the 2008/2009 School Year**
- C. **7:21 p.m., Public Hearing - Madera Unified Teachers Association (MUTA) Initial Negotiation Proposal to Madera Unified School District (District) for the 2008/2009 School Year**
- D. **7:24 p.m., Public Hearing - Madera Unified School Districts (District) Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2008/2009 School Year**
- E. Request Approval of Colors and Mascot for Parkwood Elementary School
- F. Request Approval to apply for Grant Funds through the Community Grant Program of the Chukchansi Indians for Howard Elementary School, Jack G. Desmond Middle School and Madera South High School
- G. Request Approval of the Collective Bargaining Agreement between Madera Unified School District and Madera Adult Educators for the term of July 1, 2008 through June 30, 2009

10. Information and Reports

- A. Standards Report
➤ Career School Report
- B. Business and Operations Update

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting
Tuesday, July 15, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

14. Suggested Future Agenda Items

15. Adjournment

06/24/08 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. Larry Loll	Teacher	Sierra Vista	2008/2009	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Guillermo Villarreal	Teacher	Desmond	06/06/08	Resignation
2. Dawn Ugarte	Teacher	Alpha	10/01/08	Retirement

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	Vice Principal	King	2008/2009	New Position
2. Four full-time positions	Teachers	Various	2008/2009	New Positions (Growth)
3. One full-time position	Academic Coach	Madera High	2008/2009	New Position (Growth)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Hilda Castrellon	Vice Principal	King	2008/2009	New Position
2. Jody Sharp	Teacher/Basketball Coach	Madera South High	2008/2009	New Position
3. Jose Munoz	Teacher	Jefferson	2008/2009	New Position
4. Shannon Browning	Teacher	Parkwood	2008/2009	New Position
5. Randal Bartley	Teacher	Madera South High	2008/2009	New Position
6. Laura Garibay	Teacher	Madera South High	2008/2009	New Position
7. Nora Guillen	TSA/ELD	Madera South High	2008/2009	Replacement
8. Blanca Bishop	Academic Coach	Madera South High	2008/2009	New Position
9. Thom Holt	Teacher	Jefferson	2008/2009	Replacement
10. Lauren Chamberlain	Teacher	Pershing	2008/2009	Replacement
11. Julia Miller	Teacher	Special Education	2008/2009	New Position
12. Saul Gallegos	Teacher	Parkwood	2008/2009	New Position
13. LeSandra Sanchez	Teacher	Monroe	2008/2009	New Position
14. Olivia Olmos	Teacher	Jefferson	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ashley Brimager	Teacher	Pershing	2008/2009	Transfer from La Vina
2. Kathy Van Zant	Teacher	Parkwood	2008/2009	Transfer from Sierra Vista
3. Amy Mercer	Teacher	Parkwood	2008/2009	Transfer from Eastin-Arcola

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Lucila Mendez	Admin. Assistant II	District (Support Svs./ROP)	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)
2. Rosa Garcia	Admin. Assistant II	District (Music/Athletics)	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)
3. Alice Rios	Admin. Assistant III	District (Student Services)	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)
4. Gregoria Rodriguez	Admin. Assistant III	Alpha	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)
5. Josie Zaragosa	Admin. Assistant III	District (Ed. Support Services)	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)
6. Ron Zaragosa	Maintenance II	Maintenance/Ops	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Conference)

06/24/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED SEPARATIONS

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

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. Rosa Garcia	Wellness and Character Development Specialist	District (Special Services)	2008/2009	8.00	New Position

CLASSIFIED OTHER

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

COACHES

None