

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, July 15, 2008

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
6:30 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION
Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

6:30 PM – Closed Session
7:00 PM – Public Session

John R. Stafford, 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. Discussion of Performance Evaluation and Contract of Associate Superintendent of Educational Services
 - 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
- Jane Wiebe, Noon Rotary, to present check for Netherton/Rotary Relays
 - Parent Institute for Quality Education

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 24, 2008
 2. Request Adoption of Resolution No. 2-2008/09 - Certifying that the Madera Unified School District Governing Board has entered into a 2008/09 Child Development Contract with the California Department of Education for the purpose of providing child care and development services and authorizes designated personnel to sign contract documents for Fiscal Year 2008/09
 3. Request Adoption of Resolution No. 77-2007/08 – May Budget and Expense Transfer Reports
 4. Request Approval of the May 31, 2008 Student Body Statement of Club Trust Accounts
 5. Request Approval of the May 31, 2008 Financial Report
 6. Request Approval of Consultant Services Agreement between Madera Unified School District and Solution Tree, Inc. to provide speaker for August 11, 2008 Beginning of the Year Kickoff
 7. Request Approval of Consultant Services Agreement between Madera Unified School District and Ron Pisk to consult with Madera High School Principal for one year beginning July 1, 2008 through June 30, 2009
 8. Request Approval of Child Nutrition Department Bids Awards for Frozen and Chilled Meats for the continued period of August 1, 2008 through July 31, 2009
 9. Request Approval of Child Nutrition Department Bids Awards for Fruits, Vegetables, & Bakery for the continued period of August 1, 2008 through July 31, 2009
 10. Request Approval of Child Nutrition Department Bids Awards for General Support Grocery for the continued period of August 1, 2008 through July 31, 2009
 11. Request Approval of Child Nutrition Department Bids Awards for Non-Food Items for the continued period of August 1, 2008 through July 31, 2009

12. Request Approval of Child Nutrition Department Bids Awards for Fresh Bakery Items for the continued period of August 1, 2008 through July 31, 2009
13. Request Approval of Child Nutrition Department Bids Awards for Milk Products for the continued period of August 1, 2008 through July 31, 2009
14. Request Approval of Child Nutrition Department Bids Awards for Processed Commodity Products for the continued period of August 1, 2008 through July 31, 2009
15. Request Approval of Child Nutrition Department Bids Awards for Fresh Pizza Products for the continued period of August 1, 2008 through July 31, 2009
16. Request Approval of Child Nutrition Department Bids Awards for Fresh Produce for the continued period of August 1, 2008 through July 31, 2009
17. Request Approval to Destroy old Class 3 Records
18. Request Approval to Sell/Dispose of Surplus Property
19. Request Approval of Payment to Schoolwise Press for the translation of SARCs
20. Request Approval of School Site Plans for Adams, Alpha, Howard, Lincoln, Madison, Millview, Nishimoto, Pershing, and Sierra Vista Elementary Schools; Thomas Jefferson, and Jack G. Desmond Middle Schools; and Madera South High School, and Ripperdan High School
21. Request Approval of Consultant Agreement between Madera Unified School District and Panational Inc. for Special Education Students IEP translations
22. Request Approval of the Madera Adult School course offerings for the 2008/09 school year
23. Request Approval of Contract between Madera Unified School District and Michael C. Parr dba Game Check to provide payment services to sports officials who officiate athletic events at Madera South High School for the 2008/09 school year
24. Request Approval of Contract between Madera Unified School District and Michael C. Parr dba Game Check to provide payment services to sports officials who officiate athletic events at Thomas Jefferson Middle School for the 2008/09 school year
25. Request Approval of Contract between Madera Unified School District and Michael C. Parr dba Game Check to provide payment services to sports officials who officiate athletic events at Martin Luther King, Jr. Middle School for the 2008/09 school year
26. Request Approval of Contract between Madera Unified School District and Michael C. Parr dba Game Check to provide payment services to sports officials who officiate athletic events at Madera High School for the 2008/09 school year
27. Request Approval of Contract between Madera Unified School District and Michael C. Parr dba Game Check to provide payment services to sports officials who officiate athletic events at Jack G. Desmond Middle School for the 2008/09 school year
28. Request Approval of Commercial Warrant Listing

- B. Human Resources Items
 - 1. Request Approval of Staffing Changes and Coaches
 - 2. Request Adoption of Resolution No. 1-2008/09 – Regarding the Amended Layoff of Classified Personnel
 - 3. Request Approval of Classified Job Description: Facilities Planning Analyst and Construction Project Coordinator
 - 4. Request Approval of Agreement for Employment of Associate Superintendent of Educational Services between the Governing Board of the Madera Unified School District of Madera County, California and Kathleen Lopes
- C. Field Trip/Employee Conference Requests
- 9. Old Business**
 - A. None
- 10. New Business**
 - A. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April 1, 2008 to June 30, 2008
 - B. Acceptance of Board Trustee Carles Becketts' Resignation and Discussion of Time Line and Process for Filling the Vacancy
- 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, August 12, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
- 15. Suggested Future Agenda Items**
- 16. Adjournment**

07/15/08 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. Dina Tews	Vice Principal	Pershing	2008/2009	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Amy Aston	Teacher	Madera South High	06/06/08	Resignation
2. Nick Burns	Teacher	District	06/06/08	Resignation
3. Carles Beckett	Board Trustee	District	07/31/08	Resignation

CERTIFICATED NEW POSITION

<u>Name</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. Delfina Herrera	Teacher	Madera South High	2008/2009	New Position
2. Dennis Warstler	Teacher	King	2008/2009	Replacement
3. Raymond Selway	Teacher	Desmond	2008/2009	Replacement
4. Fermin Barboza	Teacher	Desmond	2008/2009	Replacement
5. Melee Vander Velde	Counselor	Madera South High	2008/2009	Replacement
6. Sarah Tapney	Teacher	Various	2008/2009	Replacement
7. Esther Urrutia	Teacher	King	2008/2009	Replacement
8. Rich Parris	Teacher	Madera South High	2008/2009	Replacement
9. Valerie Cantu	Teacher	Madera South High	2008/2009	Replacement
10. Gabriel Suarez	Teacher	King	2008/2009	Replacement
11. Karoline Waggle	Teacher	King	2008/2009	Replacement
12. Todd McFarland	Teacher	Madera South High	2008/2009	Replacement
13. Olivia Olmos	Teacher	Jefferson	2008/2009	Replacement
14. Pilar Pena	Teacher	District	2008/2009	Replacement
15. Laura Wolf	Teacher	Sierra Vista	2008/2009	New Position
16. Kelleann Aquino	Teacher	Desmond	2008/2009	Replacement
17. Rassamichanh Souryasack	Teacher	Desmond	2008/2009	Replacement
18. Betty Jane Bryant	Teacher	Special Education	2008/2009	New Position
19. Matthew Meik	Teacher	Special Education	2008/2009	Replacement
20. Kathleen Bengel	Teacher	Special Education	2008/2009	Replacement
21. Elizabeth Burnison	Teacher	Desmond	2008/2009	Replacement
22. Jennifer Bessey	Teacher	Desmond	2008/2009	Replacement
23. Araceli Mendez	Teacher	Desmond	2008/2009	Replacement
24. Amelia Vasquez	Teacher	King	2008/2009	Replacement
25. Jose Martin Gonzalez	Teacher	King	2008/2009	New Position
26. Jason Burns	Teacher	Madera High	2008/2009	Replacement
27. Rae Ann Priester	Teacher	Millview	2008/2009	Replacement
28. Jesus Ramirez	Teacher	King	2008/2009	Replacement
29. Jason Smith	Teacher	Madera High	2008/2009	Replacement
30. Rhonda Trumley	Teacher	King	2008/2009	New Position
31. Dane Cook	Teacher	Jefferson	2008/2009	Replacement
32. Marilyn Hopson	Teacher	Madera South High	2008/2009	Replacement
33. Pamela Ward	Teacher	Special Education	2008/2009	Replacement
34. Lupe Del Castillo	Teacher	Sierra Vista	2008/2009	Replacement
35. Kim Van Loon	Academic Coach	Special Education	2008/2009	Replacement (.46 FTE)
36. Danene Guglielmana	Vice Principal	Pershing	2008/2009	Replacement
37. Lori King	Teacher	Lincoln	2008/2009	Replacement

07/15/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Scott McKinney	Teacher	Madera High	2008/2009	Transfer from Jefferson
2. Megan Imperatrice	Teacher	Howard	2008/2009	Transfer from Chavez
3. Wayman Stairs	Teacher	Desmond	2008/2009	Transfer from Berenda/Nishimoto
4. Jody Salazar	Teacher	Desmond	2008/2009	Transfer from King
5. William Scott	Teacher	Rippperdan High	2008/2009	Transfer from Madera High
6. Oscar Puente	Teacher	Madera South High	2008/2009	Transfer from Madera High
7. Eileen Pistachio	Teacher	Madera South High	2008/2009	Position change to Academic Coach
8. Mercedes Rodriguez	Teacher	Monroe	2008/2009	Position change to Title I Resource Teacher
9. Jeanne Breashears	Teacher	Monroe	2008/2009	Position change to 2nd grade teacher
10. Michele Offer	Teacher	Adams	2008/2009	Transfer from King
11. Susan Cookson	Teacher	Parkwood	2008/2009	Position change to Design Coach

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Isabel Barreras	Outreach Consultant	Madera South High	08/04/08-08/08/08	Class II Professional Leave (CSEA Annual Convention)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Guadalupe Gomez	Classroom Aide	Furman	07/31/08	Resignation
2. Michele Manzanarez	Paraprofessional Aide	Special Education	06/04/08	Resignation
3. Sabrina Gonzalez	CN Assistant I	Child Nutrition	07/03/08	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. Al Lopez	Head Custodian II	Chavez	2008/2009	8.00	Replacement
2. Paul Parky	Network Sys. Spec.	Data Processing	2008/2009	8.00	Replacement
3. Cheyanne Ralston	Network Sys. Spec.	Data Processing	2008/2009	8.00	Replacement
4. Tomas Galvan	Network Sys. Spec.	Data Processing	2008/2009	8.00	Replacement
5. Judy Elrod	Admin. Assistant III	La Vina	2008/2009	8.00	Replacement
6. Alfredo Barreras	Head Custodian	Lincoln	2008/2009	8.00	Replacement

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