

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting

Wednesday, August 13, 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

John R. Stafford, Superintendent

Ray G. Seibert, Board President

Michael H. Westley, Board Clerk

J. Gary Adams, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Robert E. Garibay, 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

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 July 15, 2008
 2. Request Adoption of Resolution No. 3-2008/09 - Notice of Action on Claim of Baljit Kaur, Sarbjot Mehrok (a minor), and Karenjet Mehrok (a minor)
 3. Request Approval of Change Order #1 for Mountain Vista Continuation High School 6 Relocatables Project
 4. Request Approval of Change Order #2 for Mountain Vista Continuation High School 6 Relocatables Project
 5. Request Approval of Change Order #2 for Parkwood Elementary School Construction Project
 6. Request Approval to purchase one Pre-School Relocatable Classroom at Monroe Elementary School, one at Millview Elementary School, and two at Alpha Elementary School as part of the State Allocation Board's Phase-Out Plan for the State Relocatable Classroom Program
 7. Request Approval to submit SAB 50-03 Application to update Superintendent contact information for the Office of Public School Construction
 8. Request Approval of Contract with Coca Cola for Madera High School and Madera South High School vending and concession products for a five year period
 9. Request Approval of Agreement for use of the Online Management System for school year 2008-2009
 10. Request Approval of Consultant Services Agreement with Great Source Group to provide Madera Unified School District teachers in grades 7-12 a two day workshop on "Write Traits" using Inside Writing with CAHSEE Focus
 11. Request Approval for Consultant Services Agreements between Madera Unified School District and Alicia Jackson, Jane Wiebe, and Tammy Camacho to work with new teachers employed by the District
 12. Request Approval of Consultant Services Agreement with Leslie Padilla-Williams and Alexander Fonseca from HOLA Language Services for two day workshop -- "Interpreting in Special Education"

13. Request Approval of Contract Renewal with Blackboard Connect for the annual Connect-ED services for Madera Unified School District
14. Request Approval of Contract with PLATO Learning for 2 years to provide intervention software programs at our Middle Schools and High Schools
15. Request Approval of Contract with Houghton Mifflin for the annual EduSoft Module program for use by employees of Madera Unified School District for data retrieval of CSTS, CELDT, CAHSEE, benchmark testing and correcting
16. Request Approval of Agreement between Madera Unified School District -- State Preschool Program and Madera County Children and Families Commission -- First 5 Madera County
17. Request Approval of School Site Plans for James Monroe School, La Vina Elementary School, and Martin Luther King, Jr. Middle School
18. 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: 985063, 967570, 997414, 995078, 965093, 967480, 965402, 977727, 202429, 965809, 2986, 985748, 2732, 967687, 977643, 402132, 995153, 302344, 996232, 995799, 985089, 602005, 976388, 966261, 7127, 957720, 6356, 975473, 968176, 976877, 987413, and 6987
19. 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 Kathleen M. Lopes, Associate Superintendent of Educational Services and the Governing Board of the Madera Unified School District of Madera County, California

C. Field Trips - Madera South High School/School of Agriculture Sciences and Engineering students and instructors from July 2008 through August 2009

8. Old Business

A. None

9. New Business

- A. Request Approval of Provisional Internship Permit for the 2008/09 School Year for Pilar Pena - P.E. Specialist, grades 4-6 at Cesar Chavez Elementary and James Monroe Elementary Schools
- B. Request Approval of Waiver of Board Policy/Board Bylaw 9223

- C. Discussion and Approval of Time Line and Application for Filling the Board of Trustees Vacancy

10. Information and Reports

- A. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code 53646
- B. 2008-09 Adopted Budget for Sherman Thomas and Ezequiel Tafoya Charter Schools
- C. Standards Report
- D. Business and Operations Update

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting
Tuesday, August 26, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

14. Suggested Future Agenda Items

15. Adjournment

08/13/08 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. Heather Boehm	Teacher	Madera High	2008/2009	Personal Leave
2. Grace Gerges	Teacher	Madison	2008/2009	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Carol Goiburn	Teacher	Madera High	06/06/08	Resignation
2. Dan DeMera	Teacher	Jefferson	06/06/08	Resignation
3. Bonner Cunnings	Teacher	Special Education	06/06/08	Resignation
4. Jeanette Hedge	Teacher	Washington	07/31/08	Resignation
5. Lucia Aguilar	Teacher	Rippperdan High	08/04/08	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Two full-time positions	TSA: Teachers on Special Assignment	Chavez	2008/2009	New Positions (EIA/LEP & Title I)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Megan Kitt	Teacher	Washington	2008/2009	Replacement
2. Leslie Rouse	Teacher	Madera South High	2008/2009	Replacement
3. Angelica Falcon	Teacher	Parkwood	2008/2009	Replacement
4. Robert Pinon	Teacher	Madera South High	2008/2009	New Position
5. Carole Makely	Teacher	Washington	2008/2009	Replacement
6. Abel Santos	Teacher	Mountain Vista High	2008/2009	Replacement
7. Ryoji Bunden	Teacher	Desmond	2008/2009	Replacement
8. Araceli Garcia	Teacher	Special Education	2008/2009	Replacement
9. Eric Salomonson	Teacher	Madera South High	2008/2009	Replacement
10. Kim Sloan	Teacher	Madera South High	2008/2009	Replacement
11. Shawn Petrosian	ELD Coach	Nishimoto	2008/2009	Replacement
12. Elizabeth Alexander	Teacher	Nishimoto	2008/2009	Replacement
13. Regina Diaz	Academic Coach	District-Ed. Services	2008/2009	New Position
14. Janie Marcoux	Academic Coach	District-Ed. Services	2008/2009	New Position
15. Nichole Walsh	Academic Coach	District-Ed. Services	2008/2009	New Position
16. Kristi Castillo	TSA-ELD Program Mgr.	Madera High	2008/2009	Replacement
17. Shannon Lancaster	Academic Coach	Pershing	2008/2009	Replacement
18. Lisa Garrett	Teacher	Washington	2008/2009	New Position
19. Chantel Masengal	TSA-Literacy Coach	Washington	2008/2009	Replacement
20. Elinora Apodaca-Gonzales	Teacher	Sierra Vista	2008/2009	Replacement
21. Molly Jordan	Elem. PE Specialist	District-PE	2008/2009	Replacement
22. Tina Najarian	Cal-Safe Site Supervisor	District-Child Devel.	2008/2009	New Position
23. Diane Reeves	School Nurse	District-Health Services	2008/2009	Replacement
24. Heather Burnett	School Psychologist	District-Special Services	2008/2009	New Position
25. Tahani Sayed	Teacher	Madera High	2008/2009	Replacement
26. Michael Young	Elem. PE Specialist	District-PE	2008/2009	Replacement
27. Juan Gonzalez	ELD Coach	Desmond	2008/2009	Replacement
28. Melissa Harkiewicz	Teacher	Madera South High	2008/2009	Replacement
29. Alfredo Gaona	Teacher	Madera South High	2008/2009	Replacement
30. Cynthia Gonzalez	Teacher	Madera South High	2008/2009	Replacement
31. David Holder	Teacher	Adult Education	2008/2009	Replacement
32. Cliff Ayers	Teacher	Adult Education	2008/2009	New Position
33. Molina Gonzalez	Teacher	Adult Education	2008/2009	Replacement
34. Sabrina Montoya	Teacher	Special Education	2008/2009	New Position
35. Rhonda Pearce	Teacher	Parkwood	2008/2009	Replacement
36. Denise Gonzalez	Teacher	Jefferson	2008/2009	Replacement
37. Quinn Cody	Teacher	Desmond	2008/2009	Replacement
38. Aida Romero	Teacher	Millview	2008/2009	New Position
39. Deborah Richardson	Teacher	Special Education	2008/2009	Replacement
40. Stacy Riddle	Teacher	Pershing	2008/2009	Replacement
41. Colleen Dover	Teacher	Washington	2008/2009	Replacement
42. Katherine Niino	Academic Coach	District	2008/2009	New Position

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ed Eha	Teacher	Nishimoto	2008/2009	Transfer from Washington
2. Julia Gomez	Teacher	Monroe	2008/2009	Transfer from Howard
3. Michael Falls	Teacher	King	2008/2009	Transfer from Millview
4. Ashley Brimager	Teacher	Pershing	2008/2009	Transfer from LaVina
5. Jesse Flores	Teacher	Pershing	2008/2009	Transfer from Washington

08/13/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Blanca Ramos	Paraprofessional Aide	Special Education	2008/2009	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Christy Schmid	Paraprofessional Aide	Lincoln	06/04/08	Resignation
2. Ronnie Wilson	Computer Lab Assistant	Adult Education	04/11/08	Resignation
3. Denise Anderson	Clerk I	Nishimoto	06/05/08	Resignation
4. Gloria Velasquez	Classroom Aide	Rippperdan High	06/05/08	Resignation
5. Erica Urbano	Classroom Aide	Rippperdan High	06/05/08	Resignation
6. Jerry Hagaman	Custodian	M&O-Madera South High	09/30/08	Retirement
7. Diana Brack	Paraprofessional Aide	Alpha	07/28/08	Resignation
8. Sharon Kissack	Budget Acct'ing Analyst	District-Business	09/17/08	Retirement
9. Luis Orozco	Classroom Aide	Adult Education	07/18/08	Resignation
10. Griselda Gil	Clerk I	District-Special Services	07/09/08	Resignation

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One full-time position	Outreach Consultant	Desmond	2008/2009	8.00	New Position (Grant/Title I Funding)
2. One part-time position	Paraprofessional Aide	Lincoln	2008/2009	3.50	New Position (LEP/EIA Funding)
3. One full-time position	Clerk III	Adult Education	2008/2009	8.00	New Position (Adult Ed. Funding)

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Esmeralda Garcia	Secretary	Pershing	2008/2009	8.00	Replacement
2. Jack Anderson	Network Administrator	District-Data Proc.	2008/2009	8.00	New Position
3. Joe Ayala	Network Administrator	District-Data Proc.	2008/2009	8.00	New Position
4. Lucy Osuna	Administrative Asst. III	District-Cate. Program	2008/2009	8.00	Replacement
5. Araceli Zaragoza	Administrative Asst. II	District-Special Serv.	2008/2009	8.00	Replacement

CLASSIFIED OTHER

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

COACHES

None