

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, August 26, 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

J. Gary Adams, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Michael H. Westley, Board Clerk

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. Potential Litigation (Government Code Section 54956.9(b) - 1 case)
 - 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

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 Regular Board Meeting Minutes of August 13, 2008
 2. Request Adoption of Resolution No. 4-2008/09 as part of the Application process when Applying for funding to the Lower-Emission School Bus Program Retrofit Component Heavy-Duty Engine Program
 3. Request Approval to submit Applications to the San Joaquin Valley Air Pollution Control District for the Lower-Emission School Bus Program Retrofit Component Heavy-Duty Engine Program
 4. Request Approval of the following donations:
 - Donation of \$2,996.59 to Lincoln Elementary School and \$2,996.58 to Dixieland Elementary School for student field trips; made by the Carles Beckett for School Board Committee
 - Donation of \$500.00 to Howard School for beautification projects; made by the Howard Community Club
 5. Request Approval of Change Order #1 for Mountain Vista Continuation High School Modernization Project
 6. Request Approval of School Site Plans for Cesar Chavez and Dixieland Schools
 7. 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: 976998, 603138, 17078, 967437, 956581, 965538, 200195, 996091, and A-2008/09
 8. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
1. Request Approval of Staffing Changes and Coaches

- C. Field Trip/Employee Conference Requests - Athletic Competition Schedules for Madera South High School 2008

9. Old Business

- A. None

10. New Business

- A. Review and Approval of Sherman Thomas Charter High School

11. Information and Reports

- A. Discussion of moving the Small Fry program from Howard School to Furman/Adult Ed site, and using vacant portable at Howard School as a Community Day School
- 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, September 9, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637**

15. Suggested Future Agenda Items

16. Adjournment

08/26/08 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. Suzanne Rice	Teacher	Mountain Vista High	2008/2009	Personal Leave of Absence
2. Stefani Schoettler	Teacher	Nishimoto	2008/2009	Personal Leave of Absence

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deborah Richardson	Teacher	Special Education	2008/2009	Rescinded offer of employment

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One part-time position	Teacher	Adult Education	2008/2009	New Position (Adult Ed. funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sabrina Montoya	Teacher	Special Education	2008/2009	Replacement
2. Michelle Dart	Teacher	Chavez	2008/2009	Replacement
3. Krista Martinez	Teacher	Chavez	2008/2009	Replacement
4. Matthew Hildebrand	Teacher	Chavez	2008/2009	Replacement
5. Allyson Hodak	Teacher	Chavez	2008/2009	Replacement
6. Wendy Johnson	Teacher	King	2008/2009	Replacement
7. Jennifer Horne	Teacher	Adams	2008/2009	Replacement
8. Erin Scheidt	Teacher on Special Assignment	Chavez	2008/2009	New Position
9. Catherine King	Teacher on Special Assignment	Chavez	2008/2009	New Position
10. Lora Jaquith	Teacher on Special Assignment	Chavez	2008/2009	New Position
11. Denise Gonzalez	Teacher	Jefferson	2008/2009	Replacement
12. Nancy Farraro	Teacher	King	2008/2009	New Position
13. Michael Falls	Academic Coach	King	2008/2009	Replacement
14. Sagrarro Diaz	Teacher	King	2008/2009	Replacement
15. Damien DiLucchio	Teacher	Madera High	2008/2009	Replacement
16. Mary Larsen	Teacher	Madera High	2008/2009	Replacement
17. Antonieta Mezco	Teacher	Adult Education	2008/2009	New Position
18. Theresa MacEacheron	Teacher	Ripperdan High	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Michael Edborg	Teacher	Washington	2008/2009	Transfer from Adams

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Carla Hernandez	CN Assistant II	Child Nutrition	08/12/08-02/01/09	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Claudia Cardenas	Paraprof. Aide	Madera South High	08/11/08	Resignation
2. Tricia Molina	Paraprof. Aide	Special Education	08/08/08	Resignation

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Four part-time positions	Paraprofessional Aides	King	2008/2009	3.00	New Positions (Title I funding)
2. One part-time position	Paraprofessional Aide	Ripperdan High	2008/2009	3.50	New Position (EIA/LEP funding)
3. One part-time position	Classroom Aide	Adult Education	2008/2009	16 hrs./wk.	New Position (Adult Ed. funding)
4. One part-time position	Clerk I	Adult Education	2008/2009	16 hrs./wk.	New Position (Adult Ed. funding)
5. One part-time position	Clerk I	Adult Education	2008/2009	18 hrs./wk.	New Position (Adult Ed. funding)
6. One full-time position	Paraprofessional Aide	Special Education	2008/2009	8.00	New Position (Special Ed. funding)

08/26/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Josefina Cuevas	Secretary/Clerk I	La Vina	2008/2009	8.00	Replacement
2. Elena Castillo	Budget & Accounting	District – Bus. Analyst	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