

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, September 9, 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. 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
➤ Tianna Williams - UC/COSMOS Program

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 26, 2008
 2. Request Adoption of Resolution No. 6-2008/09 GANN Limit Calculations for 2007-08 actual and 2008-09 estimated
 3. Request Approval of the June 30, 2008 Student Body Statement of Club Trust Accounts
 5. Request Approval of Change Order #3 for Parkwood Elementary School Construction Project
 6. Request Approval of Change Order #3 for Mountain Vista Continuation High School 6 Relocatables Project
 7. Request Approval of Contract Agreement for Services between Madera Unified School District and Madera Coalition for Community Justice (MCCJ)
 8. Request Approval of Grant from Madera County Children and Families Commission -- First 5 Madera County for a Backpack Literacy Program
 9. Request Approval of Madera Adult School to Contract with Community Action Partnership of Madera County to provide Community Education/Enrichment classes to participants in the Shunammite Program effective September 1, 2008 through June 30, 2009
 10. 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: 975971, 985189, and 976849
 11. 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 High School for 2008

9. Old Business

- A. Request Approval of 2007-08 Financial Reports

10. New Business

- A. Provisional Appointment to the Board of Trustees to fill the remaining two-years of the term vacated by Board Trustee Carles Beckett
- B. Oath of Office Administered by the Clerk of the Board of Education
- C. First Reading of Changes to Board Policy 5141.26(a) Tuberculosis Testing Policy
- D. First Reading of Board policy 5030(a) Student Wellness
- E. First Reading of amendments to Board Policy and Administrative Regulation 5112.5 (Closed Campus)

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, September 23, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

09/09/08 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>
None				

CERTIFICATED SEPARATIONS

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

CERTIFICATED NEW POSITION

<u>Position</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. Annemarie Welkin	Teacher	King	2008/2009	New Position

CERTIFICATED OTHER

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

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>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Rosa Gallegos	Parent Coordinator	King	08/15/08	Resignation
2. Rosie Anzaldúa	Parent Coordinator	Madera High	08/19/08	Retirement
3. Employee # 0468	-----	-----	08/13/08	Abandonment of position
4. Cherise Frausto	Paraprofessional Aide	Special Education	08/22/08	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. One full-time position	Accounting Technician V	District (Business)	2008/2009	8.00	New Position (General Fund)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Jessica Miranda	Clerk	Pershing	2008/2009	3.50	New Position

CLASSIFIED EMPLOYMENT

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

COACHES

None