

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, September 23, 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

**7:15 PM - Public Hearing -- Textbook and Instructional
Materials Compliance & Certification**

**7:17 PM - Public Hearing - School Facility needs
Analysis -- Residential Developer Fees**

**7:19 PM - Public Hearing -- Fee Justification Study -
Commercial Developer Fees**

John R. Stafford, Superintendent

Ray G. Seibert, Board President

Michael H. Westley, Board Clerk

J. Gary Adams, Board Trustee

Robert E. Garibay, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Philip D. Janzen, Board Trustee

Michael Salvador, 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
➤ AMAE Hispanic Heritage Poster Contest winners

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 September 9, 2008
 2. Request Approval to Ratify Agreement between School Services of California and Madera Unified School District to provide Pre-Categorical Program Monitoring (CPM) assistance and provide training on Building a Better Budget
 3. Request Approval of School Site Plans for Berenda and Washington Schools
 4. Request Approval of Consultant Services Agreement to hire Sullivan Learning Systems to provide training for Staff
 5. Request Approval of Consultant Services Agreement and Contract between Madera Unified School District and Conrad Gaunt to provide Support Provider Services to new teachers on behalf of BTSA Induction Program
 6. Request Approval to enter into Agreement with Madera County Board of Supervisors to provide teacher Lalo Sanchez at MHS a stipend of \$5,000 to work with students on Community Projects
 7. Request Approval of Consultant Services Agreement with California State University for Kids Invent Program for Millview Elementary GATE students
 8. Request Approval of Agreement with California Department of Health Services, Teen Pregnancy Prevention Section to provide a speaker for MHS and MSHS Life Science and/or PE Classes
 9. Request Approval of Amendment to Contract with SMC Co., due to change in ownership of Property utilized by Madera Adult School Distance Learning Center
 10. Request Approval to enter into Agreement with Reading and Beyond to provide a literacy-based program for adult students and their children that participate in the CBET program
 11. Request Approval of Innovation and Alternative Instruction Delivery Program (Distance Learning) Application for the 2008-2009 School Year

12. Request Approval of Contract for Legal Services with Marguerite M. Leoni
 13. 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: 985971, 995625, 301648, 977209, 995217, 975055, 8406, and 987548
 14. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
1. Request Approval of Staffing Changes and Coaches
 2. Request Approval of Classified Job Description: Paraprofessional Aide -- Assistant to Physically Impaired
- C. Field Trip/Employee Conference Requests - Madera South High School - School of Agriculture Sciences and Engineering Travel Activity for 2008-2009 and Madera High School Band Fall 2008 Trips & Events

9. Old Business

- A. Second Reading and Request for Approval of Changes to Board Policy 5141.26(a) Tuberculosis Testing Policy
- B. Second Reading and Request for Approval of Board Policy 5030(a) Student Wellness
- C. Second Reading and Request for Approval of Amendments to Board Policy and Administrative Regulation 5112.5 (Closed Campus)

7:15 PM - PUBLIC HEARING

10. New Business

- A. **7:15 p.m., Public Hearing, Textbook and Instructional Materials Compliance & Certification**
- B. Request Adoption of Resolution No. 5-2008/09 for Textbook and Instructional materials Compliance & Certification of Provision of sufficient Standards-Aligned Instructional Materials for Grades K-12
- C. **7:17 p.m., Public Hearing, School Facility Needs Analysis, Residential Developer Fees**
- D. Request Adoption of Resolution No. 7-2008/09 -- Approval of the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

- E. **7:19 p.m., Public Hearing, Fee Justification Study, Commercial Developer Fees**
- F. Request Adoption of Resolution No. 8-2008/09 -- Approval of the Fee Justification Study authorizing the levying of alternative school facility fees on commercial and industrial development
- G. Request Approval of moving the Small Fry Program from Howard to Furman/Adult Ed Site, and placing 2 new portables at MSHS/Furman Site for the Small Fry Program and Childcare Program
- 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, October 14, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
- 15. **Suggested Future Agenda Items**
- 16. **Adjournment**

09/23/08 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. John Seybold	Teacher	Madera South	10/9/08	Professional Leave (CTA Leadership)
2. John Seybold	Teacher	Madera South	10/3/08, 1/23/09, 3/20/09, 05/15/09	Professional Leave (CTA State Council)
3. Kathrine Robertson	Teacher	Dixieland	10/10/08	Professional Leave (CTA Treasurer Training)
4. Lori Dugan	Counselor	Millview	2008/09 (20% FTE)	Personal Leave
5. Dan Okamura	Teacher	Various	10/3/08, 1/23/09, 3/20/09, 5/15/09	Professional Leave (CTA State Council)
6. Suzanne Rice	Teacher	Mountain Vista	08/11/08-01/04/09	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Fermin Barboza	Teacher	Desmond	09/04/08	Resignation
2. Alana Chantel Masengale	Teacher	Washington	09/05/08	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Four part-time positions	Teachers	Adult Education	2008/2009	New Positions (Adult Ed. funding)
2. One full-time position	Teacher	Preschool (Parkwood)	2008/2009	New Position (Preschool funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Mike Aguilar	Teacher	Adult Education	2008/2009	Replacement
2. Carmen Garcia	Teacher	Adult Education	2008/2009	Replacement
3. Daniel Salinas	Teacher	Adult Education	2008/2009	Replacement
4. Stehanie Ewing	Teacher	Jefferson	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>
1. Renee Marshall	Bus Driver	Transportation	10/10/08	Professional Leave (CSEA Job Steward Training)
2. Rosa Garcia	WCD Specialist	Student Services	10/10/08	Professional Leave (CSEA Job Steward Training)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Cynthia Barty	Clerk I – Health	Special Services	09/18/08	Resignation
2. Kim Clark	CN Assistant I	Child Nutrition	09/12/08	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	Classroom Aides	Preschool	2008/2009	3.00	New Positions (Preschool funding)
2. One full-time position	Clerk III	Adult Education	2008/2009	8.00	New Position (Adult Ed. funding)

CLASSIFIED EMPLOYMENT

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

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