

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 14, 2008

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

4:30 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

4:30 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

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. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - 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
- MUSD Transportation, safe bus drivers
 - JBT Food Tech

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 23, 2008
 2. Request Adoption of Resolution No. 9-2008/09 - Notice of Action on Claim of Kashmir K. Basra and Harjeet Kaur
 3. Request Adoption of Resolution No. 10-2008/09 - Notice of Action on Claim of Jovell Spruell, and her minor children, Darriah Larey and Melvin Harrison
 4. Request Adoption of Resolution No. 11-2008/09 - Approval of the July Budget and Expense Transfer Reports
 5. Request Adoption of Resolution No. 12-2008/09 - Approval of the August Budget and Expense Transfer Reports
 6. Request approval of the July 31, 2008 Student Body Statement of Club Trust Accounts
 7. Request Approval of the July 31, 2008 Financial Report
 8. Request Approval of the August 31, 2008 Student Body Statement of Club Trust Accounts
 9. Request Approval of the August 31, 2008 Financial Report
 10. Request Approval of Change Order #2 for Mountain Vista Continuation High School Modernization Project
 11. Request Approval of Agreement between Madera Unified School District and Neil O. Anderson and Associates for Removal Action at the 3rd High School Site

12. Request Approval for Recognition of Parent or Booster Clubs for 2008/09 of the following Clubs:
 - John Adams Parent and Faculty All-Stars, Inc.
 - Alpha CPAT (Caring Parents and Teachers)
 - Berenda Parent Club
 - Chavez Parent Teacher Association
 - Desmond Parent Teacher Club
 - Eastin-Arcola School Parent Faculty Club (request to transfer funds to Parkwood School)
 - La Vina Parent Teacher Club
 - Lincoln Parent & Faculty Club
 - Madera High School Coyote Band Boosters
 - Madera High School Parent Teacher Association
 - Martin Luther King Parent Club
 - Nishimoto Parent Club
 - Sierra Vista Parent Club
 - Stallion Athletic Boosters
 - Thomas Jefferson Music Boosters
 - Thomas Jefferson Parent Club
 - Thomas Jefferson Patriot Football Foundation (request to dissolve)
13. Request Approval of Updated Contract with Community Action Partnership of Madera County (CAPMC) to provide school bus/vehicle maintenance, repair services and fuel purchase
14. Request Approval of Consultant Agreement with the Madera County Public Health Department to provide speakers to MHS/MSHS in health, science, and reproduction and anatomy through either Life Science classes or PE classes using 'Safer Choices' Curriculum
15. Request Approval of Agreement with Reading and Beyond to provide a literacy-based program for adult students and their children that participate in the CBET program
16. Request Approval of Contract for Services between Madera County Superintendent of Schools and Madera Unified School District for the 2008-09 school year for transportation home for After School Program at MHS
17. Request Approval of Contract for Services between Madera County Superintendent of Schools and Madera Unified School District for the 2008-09 school year to provide funding for a maximum of 10 core teachers to instruct at MHS After School Program
18. Request Approval of new Student Club at Madera High School - "The Game Club"
19. Request Approval to extend the Charter between Madera Unified School District and Ezequiel Tafoya Alvarado Academy Charter School from June 30, 2008 through June 30, 2013
20. Request Approval of Consultant Services Agreement with Data Works to provide training for Madera Unified Teaching Staff in the direct instruction model
21. Request Approval for Supplemental Educational Services Contracts for Tutorial Services
22. Request Approval of School Site Plans for Madera High School and Furman High School

23. 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: 975682, 303388, 977369, 995432, 15875, 967181, 301691, 402573, 16328, 602163, 956932, 997704, 17253, 7430, 501608, 403121, 2411, and 201391

24. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Revised Classified Job Description: Networking/Information Systems Specialist
3. Request Approval of an Agreement between Madera Unified School District and Ethics & Legal Compliance Learning Management System On-line Training on Preventing Employee Workplace Harassment

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 July 1, 2008 to September 30, 2008

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 28, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

10/14/08 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. Janet Beene	Teacher	Pershing	11/14/08 (half-day)	Class II Professional Leave (MUTA Site Rep. Training)
2. Laura Donnelly	Teacher	Pershing	11/14/08 (half-day)	Class II Professional Leave (MUTA Site Rep. Training)
3. Courtney Wilson	Teacher	MSHS	09/22/08-11/03/08	Personal Leave
4. Heidi Rochin	Teacher	Parkwood	10/22/08-01/05/09	Personal Leave

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. Elizabeth La Novara	Teacher (Academy)	District	2008/2009	Replacement
2. Jeffrey Steele	Teacher	Jefferson	2008/2009	New Position
3. Xiomara Ventura	Teacher (Preschool)	Parkwood	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. Anne Lozano	Admin Assistant III	Desmond	10/24/08	Class III Professional Leave (CSEA Leadership Training – Webmaster Area E)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sybil McConnell	CN Assistant I	Child Nutrition	08/29/08	Resignation
2. Employee #0100	-----	-----	08/21/08	Employee Release
3. Employee #2331	-----	-----	08/29/08	Employee Release
4. Employee #5507	-----	-----	08/19/08	Employee Release
5. Bruce Norton	Pers. Commissioner	Pers. Commission	10/03/08	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. Lanetta Reyes	Health Clerk	Special Services	2008/2009	3.50	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