

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, October 28, 2008

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

5:30 PM - Closed Session 7:00 PM - Public Meeting 7:15 PM - Public Hearing

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 - Waiver Request of the Election
Requirements of Education Code Sections 5019 and 5020**

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
➤ Hispanic Heritage Poster presentation

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 October 14, 2008
 2. Request Adoption of Resolution No. 27-2008/09; K-3 Class Size Reduction (CSR) Operations Grant Application for 2008-09
 3. Request Approval of Contract for Health Services with St. Joachim's Elementary School
 4. Request Approval of Consultant Services Agreement with Steven Jones, Specialist from UCP of California for Special Education Students
 5. Request Approval for Consultant Services Agreement with Center for Applied Linguistics to provide SIOP Training
 6. Request Approval of Renewal of the Educational Resources and Services Contract between Madera Unified School District and Madera County Office of Education for 2008-2009
 7. Request Approval of Madera Unified School District Carl Perkins Vocational and Technical Education Five Year Plan, 2008-2012
 8. Request Approval of Contract with Clovis Unified School District for Nishimoto 6th Grade Students to participate in 6th Grade Camp at Sierra Outdoor School
 9. Request Approval of ASB Club Status for The Robotics Club student club at Madera High School
 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: 985177, 302025, 986629, 7373, 602099, 17782, 997642, 995221, 303003, 975073, 202018, 402812, and 17316
 11. Request Approval of Commercial Warrant Listing

- B. Human Resources Items
 - 1. Request Approval of Staffing Changes and Coaches
 - 2. Request Adoption of Resolution Nos. 13 through 25-2008/09 - Assignment of Teachers to Departmentalized Classes
- C. Field Trip/Employee Conference Requests and Adult Transition Class Field Trips

9. Old Business

- A. None

7:15 PM - PUBLIC HEARING

10. New Business

- A. **7:15 p.m., Public Hearing, Submittal of Waiver Request to the State Board of Education of the Requirement that the Establishment of Trustee Areas and Adoption of a "by Trustee Area" Election Process be submitted to the electors as set forth in Education Code Sections 5019 and 5020**
- B. Request Adoption of Resolution No. 28-2008/09 - Submittal of Waiver Request to the State Board of Education of the Requirement that the Establishment of Trustee Areas and Adoption of a "by Trustee Area" Election Process be submitted to the electors as set forth in Education Code Sections 5019 and 5020
- C. Request Approval of Award of Construction Contract to the lowest responsible and responsive bid for the Construction of the Madera South High School Aquatic Complex Project

11. Information and Reports

- A. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code Section 53646
- B. 2007/08 Unaudited Actual Financial Reports for Sherman Thomas and Ezequiel Tafoya Charter Schools
- C. Standards Report
- D. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting
Tuesday, November 18, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

10/28/08 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. Rae Ann Priester	Teacher	Millview	10/29/08	Class II Professional Leave (MUTA-QEIA Site Contact Training)
2. Sagrario Diaz	Teacher	King	10/29/08	Class II Professional Leave (MUTA-QEIA Site Contact Training)
3. Guadalupe Mejia	Teacher	La Vina	10/29/08	Class II Professional Leave (MUTA-QEIA Site Contact Training)

CERTIFICATED SEPARATIONS

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

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 (49%)	Teacher	Desmond	2008/2009	New Position (Categorical funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Mary Hickox	Teacher	Adult Education	2008/2009	New Position
2. Sharon Cloud	Teacher	Adult Education	2008/2009	New Position
3. Dean Blankenship	Teacher	Adult Education	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. Dianna Ogan	Paraprofessional Aide	Millview	10/01/08	Retirement

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	Admin. Assistant III	Information Tech.	2008/2009	8.00	New Position (General funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Michele Barsotti	Account Tech III	Purchasing	2008/2009	8.00	Replacement
2. David Gutierrez	Computer Lab Asst.	Adult Education	2008/2009	16 hrs./wk.	Replacement
3. Refugio Urquizo	Networking Info./ Systems Specialist	Data Processing	2008/2009	8.00	Replacement
4. Toni Rodriguez	Health Clerk	Health Services	2008/2009	3.50	Replacement
5. Omar Vaca	Classroom Aide	Preschool	2008/2009	3.00	New Position
6. Martha Garcia	Health Clerk	Health Services	2008/2009	3.50	Replacement
7. Linda Garcia	Classroom Aide	Adult Education	2008/2009	8 hrs./wk.	New Position
8. Pierre Etcheverry	Grounds Supervisor	Maintenance & Ops	2008/2009	8.00	Replacement
9. Libby Palacioz	Classroom Aide	Preschool	2008/2009	3.00	New Position
10. Desiree Torres	Classroom Aide	Preschool	2008/2009	3.00	New Position
11. Estrella Cortez	Parent Coordinator	King	2008/2009	6.50	Replacement
12. Antonia Carreno	Clerk	Nishimoto	2008/2009	7.00	Replacement
13. To Be Announced	Interim Personnel Commissioner	District	2008/2009	----	Replacement

CLASSIFIED OTHER

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

10/28/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

MULES COACHES LIST

<u>First Name</u>	<u>Last Name</u>	<u>Site</u>	<u>Sport</u>	<u>Year</u>
Larry	Latimer	Adams	Flag Football	2008-2009
Andrea	Devine	Adams	Volleyball-G	2008-2009
Diana	Brock	Alpha	Volleyball-G	2008-2009
Alejandro	Medina	Berenda	Flag Football	2008-2009
Joseph	Hernandez	Berenda	Volleyball-G	2008-2009
George	Valdez	Chavez	Flag Football	2008-2009
Suzanne	Dudley	Chavez	Volleyball-G .5	2008-2009
Miriam	Singleton	Chavez	Volleyball-G .5	2008-2009
George	Roberts	Lincoln	Flag Football	2008-2009
Frank	Espinoza	Madison	Flag Football	2008-2009
Andrea	Burton	Madison	Volleyball-G	2008-2009
Robert	Torrez	Millview	Flag Football	2008-2009
Rosalinda	Lopez	Millview	Volleyball-G	2008-2009
Robert	Murillo	Monroe	Flag Football .5	2008-2009
Refugio	Aguilar	Monroe	Flag Football .5	2008-2009
Sandra	Nieves	Monroe	Volleyball-G	2008-2009
Francisca	Cervantez	Parkwood	Volleyball-G	2008-2009
Patrick	Johnson	Pershing	Flag Football	2008-2009
Autumn	Davis	Pershing	Volleyball-G	2008-2009
Ramon	Delgadillo	S. Vista	Flag Football	2008-2009
Kim	Johnson	S. Vista	Volleyball-G	2008-2009
Frank	Iriye	Washington	Flag Football	2008-2009
Danny	Cosgrove	Howard	Soccer-B 5/6	2008-2009
Kevin	Hatfield	Howard	Soccer-B 7/8	2008-2009
Beth	Sally	Howard	Volleyball-G	2008-2009
David	Grabar	Howard	Volleyball-G	2008-2009
Thomas	Young	La Vina	Soccer-B 5/6	2008-2009
Kathleen	Gunter	La Vina	Soccer-B 7/8	2008-2009
Juan	Valdivia	La Vina	Volleyball-G 5/6	2008-2009

FALL 2008 COACHES LIST

<u>First Name</u>	<u>Last Name</u>	<u>Site</u>	<u>Sport</u>	<u>Year</u>
Arnido	Aranico	MSHS	Football	2008-2009
Hugo	Alcala	MSHS	G. Volleyball	2008-2009
Rosendo	Baldovinos	MSHS	G. Volleyball	2008-2009
Randall	Bartley	MSHS	Football	2008-2009
Cindy	Bitter	MSHS	G. Volleyball	2008-2009
Laura	Blocher	MSHS	Cheer/Gymnastics	2008-2009
Tammi	Britton	MSHS	Cheer/Gymnastics	2008-2009
Maurecia	Clark	MSHS	G. Tennis	2008-2009
Andrea	Devine	MSHS	G. Volleyball	2008-2009
Scott	Donegan	MSHS	Football	2008-2009
Kayla	Dover	MSHS	G. Water Polo	2008-2009
Edward	Durham	MSHS	G. Golf	2008-2009
John	Fernandez	MSHS	Football	2008-2009
Laura	Garibay	MSHS	Cheer	2008-2009
Geoff	Hardcastle	MSHS	Football	2008-2009
Tom	Hogue	MSHS	Football	2008-2009
Brandon	Linder	MSHS	Football	2008-2009
Mark	Lohuis	MSHS	G. Golf	2008-2009
Chris	Maldonado	MSHS	Football	2008-2009
Sarah	Maleski	MSHS	G. Waterpolo	2008-2009
Dana	Minard	MSHS	Football	2008-2009
Maryleigh	Myers	MSHS	Dance	2008-2009
Richard	Parris	MSHS	Cross Country	2008-2009
Victoria	Perez	MSHS	G. Tennis	2008-2009
Steven	Prado	MSHS	G. Volleyball	2008-2009
Lynette	Rosales	MSHS	Dance	2008-2009
Christopher	Ross	MSHS	B. Water Polo	2008-2009
William	Sally	MSHS	Football	2008-2009
Kelly	Valmonte	MSHS	Cross Country	2008-2009
Ernesto	Velarde	MSHS	Cross Country	2008-2009
Kevin	Vieira	MSHS	Football	2008-2009
Alexis	Hix	MHS	Dance	2008-2009
David	Ramirez	MHS	G. Tennis	2008-2009
Doug	Adams	MHS	G. Golf	2008-2009
Larrivee	Kevin	MHS	B. Water Polo	2008-2009
Lars	Berg	MHS	Football	2008-2009
Timothy	Bilbrey	MHS	G. Polo	2008-2009
Randy	Blankenship	MHS	Football	2008-2009
Robert	Booth	MHS	Football	2008-2009

Jamie	Brock	MHS	G. Tennis	2008-2009
Chelsie	Copeland	MHS	Dance	2008-2009
Dion	Cordero	MHS	Football	2008-2009
Danny	Cosgrove	MHS	Football	2008-2009
Jeannie	Davis	MHS	G. Volleyball	2008-2009
Jeremy	Davis	MHS	G. Volleyball	2008-2009
David	Eller	MHS	Football	2008-2009
Anthony	Gallegos	MHS	Football	2008-2009
Kevin	Hatfield	MHS	Football	2008-2009
Rick	Martinez	MHS	B. Water Polo	2008-2009
Rhonda	Jefferson	MHS	G. Volleyball	2008-2009
Shoushan	Kahkejian	MHS	Cheer	2008-2009
Sal	Lozano	MHS	Cross Country	2008-2009
Scott	McKinney	MHS	Football	2008-2009
Timothy	Mejia	MHS	Football	2008-2009
Jerrienne	Murphy	MHS	G. Volleyball	2008-2009
Alan	Revilla	MHS	Football	2008-2009
Daniel	Salinas	MHS	G. Waterpolo	2008-2009
Muggs	Simons	MHS	Football	2008-2009
Russ	Stanford	MHS	Cross Country	2008-2009
Vern	Valmonte	MHS	G. Golf	2008-2009
Justin	Van Loon	MHS	G. Volleyball	2008-2009
Katelyn	Verduzco	MHS	Gymnastics	2008-2009
Megan	Verduzco	MHS	Gymnastics	2008-2009
Paige	Jager	MLK	Cross Country	2008-2009
Jennifer	McMechn	MLK	Cross Country	2008-2009
Alex	Fierros	MLK	Cross Country	2008-2009
Alexander	Smith	MLK	Football	2008-2009
George	Hatfield	MLK	Football	2008-2009
Robert	Curran	MLK	Football	2008-2009
Stanley	Harris	MLK	Football	2008-2009
Allen	Smith	MLK	Football	2008-2009
Ryan	Desmond	MLK	Football	2008-2009
Rick	Arredondo	MLK	B-Golf	2008-2009
Sara	Bonilla	MLK	B-Tennis	2008-2009
Angelica	Aguilar	MLK	G-Tennis	2008-2009
Chamele	Lewis	MLK	G-Volleyball	2008-2009
Rick	Gaffney	Jefferson	Cross Country	2008-2009
Tom	Holt	Jefferson	Cross Country	2008-2009
Dane	Cook	Jefferson	Football	2008-2009
Darcy	Nainoa	Jefferson	Football	2008-2009
Brandon	Henderson	Jefferson	Football	2008-2009
Juan	Flores	Jefferson	Football	2008-2009
Rick	Moreno	Jefferson	Football	2008-2009
Steve	Soto	Jefferson	Football	2008-2009
Doug	Powell	Jefferson	Football	2008-2009
Mike	Roblee	Jefferson	B-Golf	2008-2009
Mary Beth	Kidwell	Jefferson	B-Tennis	2008-2009
Teri	Jorgensen	Jefferson	G-Tennis	2008-2009
Julie	Montagna	Jefferson	G-Volleyball	2008-2009
John	Aldrich	Desmond	Cross Country	2008-2009
Ryoji	Bunden	Desmond	Cross Country	2008-2009
Jode	Bishop	Desmond	Football	2008-2009
Estevan (Steve)	Martinez	Desmond	Football	2008-2009
Jose	Cuevas	Desmond	Football	2008-2009
Wayman	Stairs	Desmond	Football	2008-2009
Tony	Ashford	Desmond	Football	2008-2009
Perry	Fick	Desmond	Football	2008-2009
Don	Floyd	Desmond	B-Golf	2008-2009
Jesse (Gerald)	Orosco	Desmond	B-Tennis	2008-2009
James	Orosco	Desmond	G-Tennis	2008-2009
Leslie	Malady	Desmond	G-Volleyball	2008-2009