

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, November 18, 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

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
➤ Spirit of Sport Awards - John Denno

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 Special Board Meeting Minutes of October 23, 2008 and Regular Board Meeting Minutes of October 28, 2008
 2. Request Adoption of Resolution No. 29-2008/09 - Approval of the September Budget and Expense Transfer Reports
 3. Request Adoption of Resolution No. 32-2008/09 for CalSTRS 403b Comply Contract
 4. Request Adoption of Resolution No. 33-2008/09 for 403(b) Plan Documents
 5. Request Approval of the September 30, 2008 Student Body Statement of Club Trust Accounts
 6. Request Approval of the September 30, 2008 Financial Report
 7. Request Approval of an Operational Agreement between the City of Madera and Madera Unified School District to participate in the CalGRIP Program
 8. Request Approval of Consultant Services Agreement between Gloria Donatelli and Madera Unified School District to provide dance instruction for Elementary P.E.
 9. Request Approval of Fresno ROP Agreement between Madera Unified School District and Fresno County Office of Education
 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: 986327, 967570, 977722, 302323, 303496, 985244, 3112, B-2008/09, 965589, 501847, and 303447
 11. Request Approval of Commercial Warrant Listing

- B. Human Resources Items
 - 1. Request Approval of Staffing Changes and Coaches
 - 2. Request Adoption of Resolution No. 30-2008/09 Regarding Layoff of Classified Personnel
 - 3. Request Approval of Revised Classified Job Description: GED/CASAS Exam Coordinator
- C. Field Trip/Employee Conference Requests

9. Old Business

- A. None

10. New Business

- A. Request Approval to move forward with the Ag School Farm Irrigation and Fencing Project at Madera South High School by using Fund 35 savings as partial funding
- B. First Reading of the revised Middle School and High School Coaches Handbook
- C. Request Approval of Recognition of Parent or Booster Clubs for 2008-09
 - Madera Coyote Boosters
 - Madera South High Stallion Band Booster

11. Information and Reports

- A. 2008 Williams Site Visitation Annual Report Required by Terms of the Williams Settlement, November 2008
- 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 and Annual Organizational Meeting
Tuesday, December 9, 2008 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

11/18/08 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. Katrin Lubars	Teacher	MSHS	10/20/08-06/05/09	Personal Leave 20% FTE
2. Natalie Loftis	Teacher	Berenda	11/03/08-01/12/09	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ana Correa	Teacher	Washington	06/05/09	Retirement

CERTIFICATED NEW POSITION

<u>Name</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>
None				

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>
None				

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One full-time position	Paraprofessional Aide- Assistant to Physically Impaired	Special Education	2008/2009	8.00	New Position (Special Ed. funding)

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Edith Renteria	Paraprofessional Aide	King	2008/2009	3.00	New Position
2. Nalleli Herrera	Library Media Tech I	La Vina	2008/2009	3.50	Replacement
3. Vicente Martinez	Paraprofessional Aide- Assistant to Physically Impaired	Special Education	2008/2009	8.00	New Position
4. Leticia DeLuna	Paraprofessional Aide- Assistant to Physically Impaired	Special Education	2008/2009	8.00	New Position
5. Maria Avina	Administrative Assistant II	ROP/Educational Services	2008/2009	8.00	Replacement
6. Lizette Ybarra	Account Technician V	Business Services	2008/2009	8.00	New Position
7. Bianca Ramirez	Secretary	Special Education	2008/2009	8.00	Replacement

CLASSIFIED OTHER

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

11/18/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

COACHES

Last Name	First Name	Site	Sport	Year
Spraggins	Colleen	MHS	Cheer	2008-09
Bessey	Jennifer	Desmond	Cheer	2008-09
Prandini	Julie	Desmond	Cross Country	2008-09
Shoals	La Toya	Desmond	G. Volleyball	2008-09
Dougherty	Sarah	Jefferson	G. Volleyball	2008-09
McNamara	Tammy	Jefferson	Cheer	2008-09
Avila	Mike	MLK	Football	2008-09
Jeffries	Latasha	MLK	Volleyball	2008-09
Thompson	Kaitlyn	MLK	Cheer	2008-09
Hernandez	Osbaldo	Alpha	Football	2008-09
Lingar	Justin	Dixieland	B. Soccer	2008-09
Woods	Mike	Dixieland	B. Soccer	2008-09
Stevens	Dave	Dixieland	G. Volleyball	2008-09
Chavira	Diane	Dixieland	G. Volleyball	2008-09
Colunga	Samuel	La Vina	G. Volleyball	2008-09
Rodriguez	Cynthia	Lincoln	G. Volleyball	2008-09
Lee	Margaret	Nishimoto	G. Volleyball	2008-09
Soria	Jaime	Parkwood	Football	2008-09
Duncan	Jennifer	Washington	G. Volleyball	2008-09