

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, December 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

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**
➤ Madera South High School State Champion Band

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 November 5, 2008 and Regular Board Meeting Minutes of November 18, 2008
 2. Request Adoption of Resolution No. 35-2008/09 to Certify the Accounting of School Facilities Developers' Fees for Fiscal Year 2007-08
 3. Request Adoption of Resolution No. 36-2008/09 - Approval of the October Budget and Expense Transfer Reports
 4. Request Adoption of Resolution No. 37-2008/09 -- Approval to submit application to the San Joaquin Valley Air Pollution Control District through the Heavy-Duty Engine Program - On Road Vehicle Component for match funding for our CMAQ grant
 5. Request Adoption of Resolution No. 39-2008/09 - Authorizing designated personnel to sign Contract Documents for Fiscal Year 2008/09 submitted by the California Department of Education relating to Child Development Services, specifically Contract Number CIMS-8309
 6. Request Approval of the October 31, 2008 Student Body Statement of Club Trust Accounts
 7. Request Approval of the October 31, 2008 Financial Report
 8. Request Approval of Contract for Services with Community Action Partnership of Madera County -- Resource and Referral Program, which provides childcare services for infants and toddlers at our District High Schools including Madera High School, Madera South High School, Mt. Vista and Furman High School
 9. Request Approval of Contract for Services with Community Action Partnership of Madera County -- Head Start Program, to provide preschool services to 48 additional children not being served due to lack of space in existing State Preschools and high demand for these services
 10. Request Approval of Contract for Services and MOU between Madera Unified School District and Madera County Superintendent of Schools to provide school reading Pre-Kindergarten and Family Literacy Program at Monroe Elementary School from July 1, 2008 through June 30, 2009
 11. Request Approval of new Club at Madera South High School -- Rainbow Alliance Student Club

12. Request Approval of new Club at Madera South High School -- Campus Awakening Student Club
13. Request Approval of the 2008-2009 K-8 ELA/ELD Textbook Adoption Committee and 9-12 ELD Textbook Adoption Committee
14. 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: B-2008/09, 997380, 301880, 997635, 302798, 16819, 975847, 7052, 8987, 15110, 6723, 1819, 995986, 987042, 967407, 502886, 601522, 987739, 977777, 985193, C-2007/08, and 987083

15. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Adoption of Resolution No. 34-2008/09 -- Assignment of Staff Developers to Specific Subject Areas for 2008/09 School Year
3. Request Adoption of Resolution No. 38-2008/09 to Authorize the Creation of a Human Resources Policy of Tuition Assistance Allowing Reimbursement of Tuition Costs for the 2008-09 School Year

C. Field Trip/Employee Conference Requests

9. Old Business

A. None

10. New Business

- A. Review and Acceptance of the 2007-08 District Audit
- B. Request Approval of the First Interim Report
- C. First Reading of proposed new Board Policy and Administrative Regulation on "Anti-Bullying" -- Board Policy/Administrative Regulation 5131.11
- D. First Reading of proposed revised Board Policy and Administrative Regulation on "Independent Study" -- Board Policy/Administrative Regulation 6158326
- E. First Reading to repeal current Board Policy on "Homebound Instruction" -- Board Policy 6173 -- First Reading of proposed Revised Board Policy and Administrative Regulation on "Homeless" -- Board Policy/Administrative Regulation 6173 and First Reading of proposed revised Board Policy and Administrative Regulation on "Foster Youth" -- Board Policy 6173.1

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, January 13, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

12/09/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Allan Kristensen	Music Coordinator	District	01/08/09-01/13/09	Class III Professional Leave

CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Tamera Gonzalez	Teacher	Monroe	12/10/08	Resignation
2. Bruce Hensley	Teacher	Adult Education	12/31/08	Retirement

CERTIFICATED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
1. Melissa Fuentes	Teacher	Desmond	2008/2009	Replacement
2. Mark Beyer	PE Specialist	District	2008/2009	Replacement

CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Ruth Padilla	Library Media Tech	Berenda	12/01/08	Resignation

CLASSIFIED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

CLASSIFIED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Hours	Justification
1. Steven Hughes	CN Assistant I	Child Nutrition	2008/2009	3.00	Replacement
2. Ursula Castellanos	Classroom Aide	Preschool	2008/2009	3.50	Replacement

CLASSIFIED OTHER

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

COACHES

None