

MADERA UNIFIED SCHOOL DISTRICT

**Board Of Trustees Meeting**  
**AGENDA**

**Regular Meeting**  
**Tuesday, January 13, 2009**

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**  
Michael H. Westley, Board President Philip D. Janzen, Board Clerk  
J. Gary Adams, Board Trustee Robert E. Garibay, Board Trustee  
Dr. Loraine Goodwin, Board Trustee Michael Salvador, Board Trustee  
Ray G. Seibert, 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. Review of Evaluations of Principals
  - F. 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  
➤ AVID Donation - Citi Foundation

## 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 Annual Organizational Meeting Minutes of December 9, 2008 and Regular Board Meeting Minutes of December 9, 2008
  2. Request Adoption of Resolution No. 40-2008/09 -- Approval of the November Budget and Expense Transfer Reports
  3. Request Approval of the November 30, 2008 Financial Report
  4. Request Approval of the November 30, 2008 Student Body Statement of Club Trust Accounts
  5. Request Approval of Change Order #3 for Mountain Vista Continuation High School Modernization Project
  6. Request Approval of Change Order #4 for Mountain Vista Continuation High School Modernization Project
  7. Request Approval to accept the following Donations:
    - Donation of \$400.00 by Madera District Chamber of Commerce as Mini-Grants for Teachers in the amount of \$100.00 each to Jason Gaeth-Pearce; Armando Mendez; Olivia Olmos; and Colleen Dover
    - Donation of \$1,000.00 by Doug Davidian of Contract Interiors for the all staff 2008 MUSD Kickoff
    - Donation of \$1,163.22 by Valley Grower Supply in payment of 45 "Alpha Gator" jerseys for Alpha Elementary School
    - Donation of \$10,000.00 by Citigroup for sponsorship of the Madera High School Avid Program
  8. Request Approval to Award Bid for Computer Equipment and Maintenance for Madera Unified School District in conjunction with the application process for Year 12 E-Rate Funding
  9. Request Approval of School Site Plan for Parkwood Elementary School
  10. Request Approval of Consultant Services Agreement with Roberta Bavin to provide a 3 hour review of QNST (Quick Neurological Screening Tool) for school nurses
  11. Request Approval to apply for the Fresh Fruit and Vegetable Program Grant for the following schools: Adams, Alpha, Berenda, Cesar Chavez, Dixieland, Howard, La Vina, Madison, Millview, Monroe, Nishimoto, Parkwood, Pershing, Sierra Vista and Washington

12. 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: 201821, 967791, 976988, 15920, 996788, 5440, 7590, 985227, 502769, 967955, 303027, 987359, 977285, 996091, 16294, 2833, 976391, 17491, 985748, 995396, 967816, 976020, 986009, 995529, 15770, 995754, 501767, 977154, 967687, 997730, 967742, 985910, 995764, 6613, 987226, 302978, 303031, 977141, 976137, 985977, 3921, 976589, 15826, 977768, 15483, 4781, 967093, 6390, 603292, 10775, 11790, 997765, 602088, 996187, 977156, 967676, 977253, 5869, 975226, 977937, 995988, 995422, 603138, 402287, 985959, 976095, 987586, 997414, 6884, 503595, 966751, 402466, 16462, 16622, 5646, 16297, 200687, 15492, 501994, 7170, 995353, 996379, 17183, 987419, 301924, 985089, 987547, F-2008/09, 986816 and 301546.

13. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches

C. Field Trip/Employee Conference Requests

**9. Old Business**

- A. Second "First Reading" of proposed new Board Policy and Administrative Regulation on "Anti-Bullying" (BP/AR 5145.10)
- B. Second Reading and Request to Repeal current Board Policy on "Homebound Instruction" (BP 6173) - Second Reading and Request for Approval of proposed revised Board Policy and Administrative Regulation on "Homeless" (BP/AR 6173) - Second Reading and Request for Approval of proposed revised Board Policy and Administrative Regulation on "Foster Youth" (BP/AR 6173.1)
- C. Second Reading and Request for Approval of proposed revised Board Policy and Administrative Regulation on "Independent Study" (BP/AR 6158)

**10. New Business**

- A. Request Approval of Installing 2 Dugouts for the Varsity Baseball Field at Madera South High School
- B. Request Approval on Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for October 1, 2008 to December 31, 2008
- C. Discussion and Approval of the Initial Proposal/Term Sheet (Memo of Understanding) for a Solar Power Purchase Agreement (PPA)
- D. Discussion and Approval of Agreement between National Demographics Corporation (Douglas Johnson) and Madera Unified School District to conduct an opinion survey

**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 27, 2008 - 7:00 p.m.  
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 01/13/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

### CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Dan Okamura	Teacher	Various	01/16/09	Class II Professional Leave (CTA Rural Issues Conference)
2. Maria Alvarado	Teacher	Pershing	01/05/09-01/30/09	Personal Leave

### CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Bruce Hensley	Teacher	Adult Education	12/31/08	Retirement
2. Natalie Loftis	Teacher	Berenda	01/05/09	Resignation

### CERTIFICATED NEW POSITION

Position	Assignment	Site	Effective Date(s)	Justification
None				

### CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
1. Shannon Burst	Teacher	Berenda	2008/2009	Replacement
2. Alicia Barreras	Teacher	Monroe	2008/2009	Replacement

### CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
1. Kim Van Loon	Academic Coach	District	2008/2009	From 46% FTE to 80% FTE

### CLASSIFIED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
None				

### CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Employee #6346	-----	----	12/02/08	Probationary Release
2. Robert Huerta	Custodian	Washington	12/31/08	Retirement
3. Vicente Martinez	Paraprofessional Aide	MHS	01/09/09	Resignation

### CLASSIFIED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

### CLASSIFIED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Hours	Justification
1. Bonny Perry	CN Assistant I	Desmond	2008/2009	3.00	Replacement
2. Susana Mesa	Computer Lab Assistant	Adult Education	2008/2009	10.00 hrs./wk.	Replacement

### CLASSIFIED OTHER

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

## 01/13/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

### **COACHES**

Winter 2009 Coaches (MSHS, Madera High, TJ, Desmond, MLK)

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Site</u></b>	<b><u>Sport</u></b>	<b><u>Year</u></b>
Christopher	Hopfer	MSHS	B. Basketball	2008-2009
Jody	Sharp	MSHS	B. Basketball	2008-2009
Luis	Maya	MSHS	B. Soccer	2008-2009
Frank	Perales	MSHS	B. Soccer	2008-2009
Laura	Garibay	MSHS	Cheer	2008-2009
Laura	Blocher	MSHS	Cheer	2008-2009
Tammi	Britton	MSHS	Cheer/Dance	2008-2009
Lynette	Rosales	MSHS	Dance	2008-2009
Maaurecia	Clark	MSHS	G. Basketball	2008-2009
Sheila	Kamps	MSHS	G. Basketball	2008-2009
Victoria	Perez	MSHS	G. Basketball	2008-2009
Colleen	Dover	MSHS	G. Soccer	2008-2009
Gene	West	MSHS	G. Soccer	2008-2009
Brittney	Sanchez	MSHS	G. Soccer	2008-2009
Robert	Arballo	MSHS	Wrestling	2008-2009
Matthew	Boger	MSHS	Wrestling	2008-2009
Jason	Gaeth-Pearce	MSHS	Wrestling	2008-2009
Alvaro	Lopez	MSHS	Wrestling	2008-2009
Armando	Mendez	MSHS	Wrestling	2008-2009
Michael	Hawkins	MHS	B. Basketball	2008-2009
Ismail	Gonzalez	MHS	B. Basketball	2008-2009
Julian	Gonzalez	MHS	B. Basketball	2008-2009
Jaime	Brock	MHS	G. Basketball	2008-2009
Eli	Liuba	MHS	G. Soccer	2008-2009
Janet	Gaona	MHS	G. Soccer	2008-2009
Angel	Garza	MHS	G. Soccer	2008-2009
Chris	Baca	MHS	B. Soccer	2008-2009
Nic	Landeros	MHS	B. Soccer	2008-2009
Ramon	Delgadillo	MHS	B. Soccer	2008-2009
Joe	Romine	MHS	Wrestling	2008-2009
Mark	Napier	MHS	Wrestling	2008-2009
Ruben	Manzanarez	MHS	Wrestling	2008-2009
Sabi	Singh	MHS	Wrestling	2008-2009
Mike	Roblee	Jefferson	B. Basketball	2008-2009
Wesley	Lee	Jefferson	B. Basketball	2008-2009
Anthony	Trentacosta	Jefferson	G. Basketball	2008-2009
Juan	Flores	Jefferson	G. Basketball	2008-2009
Tammy	McNamara	Jefferson	Gymnastics	2008-2009
Manny	Escobar	Jefferson	B. Soccer	2008-2009
Art	Galecia	Jefferson	Wrestling	2008-2009
Johnny	Rios	Jefferson	Wrestling	2008-2009
Tammy	Britton	Desmond	Gymnastics	2008-2009
Noel	Jimenez	Desmond	B. Soccer	2008-2009
Jesus	Rivera	Desmond	G. Soccer	2008-2009
Cindy	Rodriguez	Desmond	G. Soccer	2008-2009
Tony	Sheets	Desmond	B. Basketball	2008-2009
LaToya	Shoals	Desmond	G. Basketball	2008-2009
Quinn	Cody	Desmond	G. Basketball	2008-2009
Robert	Curran	MLK	B. Basketball	2008-2009
Stanley	Harris	MLK	G. Basketball	2008-2009
Allen	Smith	MLK	G. Basketball	2008-2009
Ric	Arredondo	MLK	Gymnastics	2008-2009
Ralph	Rodriguez	MLK	B. Soccer	2008-2009
Juan	Blanco	MLK	G. Soccer	2008-2009
Alex	Smith	MLK	Wrestling	2008-2009
Michael	Avila	MLK	Wrestling	2008-2009

**01/13/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)****COACHES****MULES Coaching List**

<u>Last Name</u>	<u>First Name</u>	<u>Site</u>	<u>Sport</u>	<u>Year</u>
Baca	Chris	Adams	B. Soccer 5/6	2008-2009
Haupt	Mark	Adams	B. Basketball 5/6	2008-2009
Quashnick	Will	Adams	G. Basketball 5/6	2008-2009
Gutierrez	Luis	Alpha	B. Soccer 5/6	2008-2009
Brack	Diana	Alpha	G. Basketball 5/6	2008-2009
Hernandez	Joseph	Berenda	B. Basketball 5/6	2008-2009
Medina	Alejandro	Berenda	B. Basketball 5/6	2008-2009
Valdez	Jorge	Chavez	B. Basketball 5/6	2008-2009
Garcia	Josue	Chavez	G. Basketball 5/6	2008-2009
Rocha	Juan	Lincoln	B. Soccer 5/6	2008-2009
Smith	Allen	Lincoln	B. Basketball 5/6	2008-2009
Rodriguez	Cynthia	Lincoln	B. Basketball 5/6	2008-2009
Espinosa	Frank	Madison	B. Soccer 5/6	2008-2009
Torrez	Robert	Millview	B. Soccer 5/6	2008-2009
Church	Miles	Millview	B. Basketball 5/6	2008-2009
Montoya	Rick	Millview	G. Basketball 5/6	2008-2009
Rodarte	Dora	Monroe	B. Soccer 5/6	2008-2009
Murillo	Robert	Monroe	B. Basketball 5/6	2008-2009
Aguilar	Ray	Monroe	G. Basketball 5/6	2008-2009
Castaneda	Robert	Nishimoto	B. Basketball 5/6	2008-2009
Marino	Tony	Pershing	B. Soccer 5/6	2008-2009
Syra	Jeff	Pershing	B. Basketball 5/6	2008-2009
Chamberlain	Lauren	Pershing	G. Basketball 5/6	2008-2009
Delgadillo	Ramon	S. Vista	B. Soccer 5/6	2008-2009
Grimaldo	Danny	S. Vista	B. Basketball 5/6	2008-2009
Romo	JoAnn	S. Vista	G. Basketball 5/6	2008-2009
Cisneros	Karli	Washington	B. Soccer 5/6	2008-2009
Uner	Heather	Washington	B. Soccer 5/6	2008-2009
Schmall	Steve	Washington	B. Basketball 5/6	2008-2009
Duncan	Jennifer	Washington	G. Basketball 5/6	2008-2009
Foss	Lisa	Dixieland	G. Basketball 5/6	2008-2009
Griffin	Casey	Parkwood	B. Soccer 5/6	2008-2009
Soria	Jaime	Parkwood	B. Basketball 5/6	2008-2009
Oxelson	Meghan	Parkwood	G. Basketball 5/6	2008-2009
Cosgrove	Danny	Howard	B. Basketball 5/6	2008-2009
Grabar	Dave	Howard	B. Basketball 7/8	2008-2009
Sally	Beth	Howard	G. Basketball 5/6	2008-2009
Hatfield	Kevin	Howard	G. Basketball 7/8	2008-2009
Gunter	Kathleen	LaVina	B. Basketball 5/6	2008-2009
Young	Thomas	La Vina	B. Basketball 7/8	2008-2009
Valdivia	Juan	La Vina	G. Basketball 7/8	2008-2009