

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, January 27, 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
 - MUSD Safety Awards
 - Check presentation to Howard/Dixieland by Pistoiresi Ambulance Employees Association

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 January 13, 2009
 - 2. Request Adoption of Resolution No. 42-2008/09 - Distribution of the Arts and Music Block Grant Funds
 - 3. Request Approval of Consultant Services Agreement between Madera Unified School District and Key Poulan
 - 4. Request Approval for Ratification of Consultant Agreement for Motivational Speaker Alex McFarland
 - 5. Request Approval of Amendment 02, Contract #CPRE-8192 for Child Development Services - State Preschool
 - 6. Request Approval to submit Consolidated Application Part II
 - 7. 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: 8218, 5296, 501605, 985300, 403116, 16819, 12374, 201416, 987140, 987302, 977044, 17122, 202744, 6493, and 967874
 - 8. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
 - 1. Request Approval of Staffing Changes and Coaches
 - 2. Request Approval of Madera Unified School District Calendars for 2009-2010 and 2010-2011
 - 3. Request Approval of Interim Appointment to Merit Commission

- C. Field Trip/Employee Conference Requests

9. Old Business

- A. None

10. New Business

- A. Request Approval of the Collective Bargaining Agreement between Madera Unified Teachers Association and Madera Unified School District for the term of July 1, 2008 - June 30, 2011
- B. Announcement of Madera Unified School District's Governing Board Permanent Appointee William Colston to the Merit Commission
- C. Review Potential Budget Reductions for the 2008-09 and 2009-10 School Year
- D. Request Approval to waive all fees for Madera Coalition for Community Justice 13th Annual Interfaith/Intercultural Day

11. Information and Reports

- A. Madera Unified School District 2007-2008 Year-End Report on Employee and Student Injuries
- B. 2008-09 1st Interim Report 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, February 10, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

01/27/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. John Seybold	Teacher	MSHS	01/12-13/09	Class II Professional Leave (NEA Regional Conference)
2. Wendy Warnes	Teacher	Berenda	01/05/09-03/06/09	Personal Leave

CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Furman Jones	Teacher	MSHS	10/13/08	Retirement
2. Helen Cuhna	Teacher	Special Education	06/06/09	Retirement
3. Gail McCabe	Teacher	Ripperdan	06/06/09	Retirement

CERTIFICATED NEW POSITIONS

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Sharon Harlow	Paraprofessional Aide	Special Education	02/04/09-03/31/09	Personal Leave

CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Robert Huerta	Custodian	Washington	12/31/08	Retirement
2. Vicente Martinez	Paraprofessional Aide	Special Education	01/09/09	Resignation
3. Leticia De Luna	Paraprofessional Aide	Special Education	01/13/09	Resignation

CLASSIFIED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Hours	Justification
1. Adela Cortez	Paraprofessional Aide	MLK	2008-09	3.00	New Position

CLASSIFIED OTHER

Name	Assignment	Site	Effective Date(s)	Hous	Justification
1. Alice Rios	Administrative Asst. III	Merit Commission	01/05/09	8.00	Transfer (New Position)