

MADERA UNIFIED SCHOOL DISTRICT

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

**Regular Meeting**  
**Tuesday, February 10, 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
- Madera South High School Choir
  - Martin Luther King, Jr. Middle School Community Outreach

## 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 Budget Workshop Minutes of January 22, 2009 and Regular Board Meeting Minutes of January 27, 2009
  2. Request Adoption of Resolution No. 43-2008/09 - Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future
  3. Request Adoption of Resolution No. 44-2008/09 - Approval of the December 31, 2008 Budget and Expense Transfer Reports
  4. Request Approval of the December 31, 2008 Student Body Statement of Club Trust Accounts
  5. Request Approval of the December 31, 2008 Financial Report
  6. Request Approval to accept the following Donations:
    - Donation of \$7,286.93 by the Alice O. Liechti Educational Foundation to Dixieland Elementary School for the purchase of music equipment
    - Donation of \$2,500.00 by Kenneth D. Schmidt to Dixieland Elementary School for Sixth Grade Science Camp
    - Donation of \$1,000.00 by Yosemite Christian Center to Martin Luther King, Jr. Middle School to sponsor the Dictionary Give-Away for home use
    - Donation by the Newark Solid Products Corporation to Madera South High School/School of Agriculture of miscellaneous equipment and materials including: 3 Computer monitors with keyboards and mice; welding table; file cabinet; display cabinet; printer; bench grinder; filtration vacuum; storage shelving and bins; a variety of wire, conduit and paints, oil and grease. Estimated value is in excess of \$5,000.00
  7. Request Approval of 2006-07 One-Time Discretionary Block Grant School Site Plan for Madera Adult School
  8. Request Approval of a three-year Maintenance Agreement between Madera Unified School District and Valley Air Conditioning and Repair, Inc. for the Madera South High School Pool Co-Gen System
  9. Request Approval of Change Order #1 for Portable Project (Relocate 2 portables from Eastin-Arcola to Pershing)

10. Request Approval of Change Order #1 for QEIA Portable Project (2 new portables at La Vina and 3 new portables at Millview)
11. Request Approval to enter into a short-term Contract with Valerie Gemanis, M.S., Trainer/Consultant for the Nurturing Parent Programs
12. Request Approval to enter into a short term Contract with Sierra Sport and Racquet Club to provide tennis lessons at Lincoln Elementary School
13. Request Approval of Consultant Services Agreement with Karen Lasky - general music lesson seminar for elementary music teachers
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: 301812, 402586, 996217, 7704, 965627, 15734, 16180 and 985399
15. Request Approval of Commercial Warrant Listing

**B. Human Resources Items**

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Classified Job Description: Paraprofessional Aide-Special Needs
3. Request Approval of Revised Classified Job Description: Paraprofessional Aide-Assistant to Physically Impaired
4. Request Approval of Classified Job Description: Paraprofessional Aide-Preschool
5. Request Approval of Classified Job Description: Classroom Aide-Preschool

**C. Field Trip/Employee Conference Requests**

**9. Old Business**

- A. None

**10. New Business**

- A. Review of Potential Budget Reductions for the 2008-09 and 2009-10 School Year

**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, February 24, 2009 - 7:00 p.m.**

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

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 02/10/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

### CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
None				

### CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Kathleen Lopes	Assoc. Supt.	Ed. Services	06/30/09	Retirement
2. Employee #7743	-----	-----	11/14/08	Release from employment
3. Janice Knutson	Teacher	Chavez	06/06/09	Retirement
4. Gail McCabe	Teacher	Ripperdan	06/06/09	Retirement

### CERTIFICATED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

### CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
1. Ana Anaya	Teacher	Adult Education	2008/2009	Replacement
2. Chris Jackson	Teacher	Adult Education	2008/2009	Replacement
3. William Gustin	Teacher	Adult Education	2008/2009	Replacement

### CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
1. Stacie Oldham/Cynthia Ragsdale	Teachers	Nishimoto	2009/2010	Job Share
2. Megan Imperatrice/Bonnie Kalina	Teachers	Howard	2009/2010	Job Share

### CLASSIFIED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Maria Martinez	Health Clerk	Health Services	02/03/09-04/28/09	Personal Leave
2. Timothy Rodriguez	Maintenance II	Maintenance & Ops	02/20/09	Class II Professional Leave (CSEA Job Steward Training)
3. Carolyn Zaragosa	Acctng Tech III	Accounts Payable	02/20/09	Class II Professional Leave (CSEA Job Steward Training)
4. Ron Zaragosa	Maintenance II	Maintenance & Ops	02/20/09	Class II Professional Leave (CSEA Job Steward Training)

### CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Jennifer McPherson	Admin. Asst. III	Special Services	03/31/09	Retirement

### CLASSIFIED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

### CLASSIFIED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

### CLASSIFIED OTHER

Name	Assignment	Site	Effective Date(s)	Hours	Justification
None					

### COACHES

None