

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, February 24, 2009

Madera South High School Cafeteria, 705 West Pecan, 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

J. Gary Adams, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Ray G. Seibert, Board Trustee

Philip D. Janzen, Board Clerk

Robert E. Garibay, 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. Potential Litigation: One Case
 - F. Review of Evaluations of Principals
 - G. 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
➤ Dixieland School - Class Business Project

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 February 10, 2009
 2. Request Approval of 2007-08 Certification of Corrective Action of Audit Findings and Recommendations
 3. Request Approval and Recognition of Booster Club - Madera High School Robotics Boosters
 4. Request Approval of Software License Agreement for 'School Health Network' documentation system
 5. Request Approval to contract with School Innovations and Advocacy to conduct an audit of our School Accountability Report Cards
 6. Request Approval of Consultant Services Agreement with Kevin Clark to continue providing Administrative Training and Follow-up for the administrators of Washington School
 7. Request Approval to apply for a Grant offered through the U.S. Department of Education to provide additional books, computers, and professional development opportunities for staff
 8. 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: 2436, 302838, 10185, 401979, 601913, 603101, 997249, G-2008/2009, 995596, and 303896
 9. 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: Health Services Assistant

- C. Field Trip/Employee Conference Requests

9. Old Business

- A. None

10. New Business

- A. Request Adoption of Resolution No. 45-2008/09 California Cash Reserve Program for 2009-10
- B. Request Approval to waive Facility Use Fees for the National Association for the Advancement of Colored People (NAACP) National 100th Anniversary Celebration to be held at Martin Luther King, Jr. Middle School on February 28, 2009
- C. Review and Approval of potential Early Retirement Incentive Program between Public Agency Retirement Services (PARS) and Madera Unified School District
- D. 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, March 10, 2009 - 7:00 p.m.
To Be Determined**

15. Suggested Future Agenda Items

16. Adjournment

02/24/09 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. Kara Pierce-Malcher	Teacher		02/11/09-06/05/09	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Barbara Taylor	Counselor	MSHS	06/30/09	Retirement
2. James Haney	Teacher	King	06/06/09	Retirement
3. David Mattrocce	Teacher	MSHS	06/06/09	Retirement
4. John Aldrich	Teacher	Desmond	06/06/09	Retirement
5. Kristen Goerd (Cotter)	Teacher	Lincoln	02/04/09	Resignation
6. Alex Garcia	Teacher	Sierra Vista	06/06/09	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>
1. Jennifer Lucas/Stefani Schoettler	Teachers	Adams	2009/10	Job Share

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sylvia Mulherin	Clerk III	MSHS	03/02/09	Class II Professional Leave (CSEA Legislative Conference)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Adeline Pool	Paraprofessional Aide	Berenda	01/20/09	Deceased

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

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

CLASSIFIED OTHER

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

COACHES

None