

MADERA UNIFIED SCHOOL DISTRICT

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

**Regular Meeting**  
**Tuesday, March 10, 2009**

Madera High School Cafeteria - 200 South "L" Street, 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**  
**7:15 PM - Public Hearing - Appointee of William Colston as**  
**Personnel Commissioner**

**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. 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**

## **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 Regular Board Meeting Minutes of February 24, 2009
  2. Request Adoption of Resolution No. 46-2008/09 - Approval of the January 31, 2009 Budget and Expense Transfer reports
  3. Request Approval of the January 31, 2009 Financial Report
  4. Request Approval of the January 31, 2009 Student Body Statement of Club Trust Accounts
  5. Request Approval to apply for Community-Based English Tutoring (CBET) program funds for fiscal year 2009-2010
  6. 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: 16936, 968295, 976950, 16395, 11833, 997385, 602487, 200874, 967484, 201708, 987475, 16227, 995063, and 302400
  7. 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**

## **7:15 PM - PUBLIC HEARING**

### **10. New Business**

- A. 7:15 p.m., Public Hearing, Appointee of William Colston as Personnel Commissioner**
- B. Request Approval of William Colston as Personnel Commissioner Appointee
- C. Request Approval of the Collective Bargaining Agreement between California School Employees Association and Madera Unified School District for the term of July 1, 2009-June 30, 2012
- D. Request Approval of Resolution No. 53-2008/09 Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Layoff)
- E. Request Approval of Potential Budget Reductions for the 2008-09 and 2009-10 school year
- F. Request Approval of the 2nd Interim Report

### **11. Information and Reports**

- A. Standards Report
- B. Business and Operations Update

### **12. Announcements**

### **13. Miscellaneous**

- A. Board Member Committee and Information Reports
- B. Superintendent Evaluation Process

### **14. Advanced Planning**

**Next Regular Board Meeting**  
**Tuesday, March 24, 2009 - 7:00 p.m.**  
**Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637**

### **15. Suggested Future Agenda Items**

### **16. Adjournment**

# 03/10/09 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>
None				

## CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Christina Esparza	Teacher	Alpha	06/06/09	Retirement
2. William Bewley	Teacher	Adult Education	02/28/09	Retirement
3. Employee # 4630	-----	-----	03/11/09	Release

## 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>
1. Alan Hollman	Principal-Summer School	Madera High	Summer 2009	-----
2. Jay Fowler	V.P.-Summer School	Madera High	Summer 2009	-----

## CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Erin Dahlem/Tracy Ylarregui	Teachers	Adams	2008/2009	Job Share
2. Jill Standen/Lori Hagihara	Teachers	Madison	2008/2009	Job Share
3. Catherine DeLeon/Marissa Howard	Teachers	Nishimoto	2008/2009	Job Share

## CLASSIFIED LEAVES OF ABSENCE

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

## CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Paul Escalera	Food Handler	Child Nutrition	02/27/09	Resignation

## CLASSIFIED NEW POSITION

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

## CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Cindy Schmidt	Paraprofessional Asst.	Special Ed.	2008/2009	8.00	Replacement to physically Impaired

## CLASSIFIED OTHER

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

## 03/10/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

### COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Site</u>	<u>Sport</u>	<u>Year</u>
Gutierrez	Luis	Alpha	G. Soccer	2008-2009
Hernandez	Osbaldo	Alpha	Wrestling	2008-2009
Santillan	Alejandra	Berenda	G. Soccer	2008-2009
Hernandez	Joseph	Berenda	Wrestling	2008-2009
Lopez	Alvaro	Chavez	Wrestling	2008-2009
Tovar	Lucia	Chavez	G. Soccer	2008-2009
Lingar	Justin	Dixieland	G. Soccer	2008-2009
Woods	Michael	Dixieland	Wrestling	2008-2009
Rodriguez	Maria	Howard	Wrestling	2008-2009
Hatfield	Kevin	Howard	Wrestling	2008-2009
Blancarte	Stephanie	Howard	G. Soccer	2008-2009
Cosgrove	Danny	Howard	G. Soccer	2008-2009
Colunga	Samuel	La Vina	G. Soccer	2008-2009
Valdivia	Juan	La Vina	G. Soccer	2008-2009
Gomez	Josue	La Vina	Wrestling	2008-2009
Romero	Monica	Madison	G. Soccer	2008-2009
Garcia	Rudy	Madison	Wrestling	2008-2009
Romero	Aida	Millview	G. Soccer	2008-2009
Young	Sovorn	Millview	G. Soccer	2008-2009
Montoya	Rick	Millview	Wrestling	2008-2009
Hernandez	Irma	Monroe	G. Soccer	2008-2009
Aguilar	Ray	Monroe	Wrestling	2008-2009
Ogan	Dan	Parkwood	Wrestling	2008-2009
Oxelson	Meghan	Parkwood	G. Soccer	2008-2009
Sanchez	Elizabeth	Pershing	G. Soccer	2008-2009
Johnston	Patrick	Pershing	Wrestling	2008-2009
Johnson	Kim	Sierra Vista	G. Soccer	2008-2009
Dover	Colleen	Washington	G. Soccer	2008-2009
Rodriguez	Steven	Washington	Wrestling	2008-2009