

Board Of Trustees Meeting

AGENDA

Regular Meeting
Tuesday, March 24, 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. Performance Evaluation: Superintendent
 - 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**
 - Winter Spirit of Sport Awards

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 March 10, 2009
 - 2. Request Approval to contract with School Facility Consultants to conduct our required Developer Fee School Facility Needs Analysis
 - 3. Request Approval to accept the following donations:
 - Donation of \$17,000.00 from JBT FoodTech to be used for student scholarships and mini-grants
 - Donation of \$1,000.00 from JBT FoodTech to Madera High School Robotics Team to be used for expenses related to robotics
 - Donation of \$100.00 from Tresa Varlas to MLK for the MLK Scholarship
 - Grant of \$2,000.00 from the Darin Camarena Health Center for the MOK Peer Helper Program
 - Donation of \$410.00 from the Madera South High School Counseling and Administrative Staff to fund a scholarship for a graduating senior
 - 4. Request Approval of the 2008/2009 Child Development Contract
 - 5. Request Approval for Renewal of License Agreement with Career Cruising for Madera High School, Madera South High School, Jack G. Desmond Middle School, Martin Luther King, Jr. Middle School, Thomas Jefferson Middle School, Furman High School, Mt. Vista High School and Ripperdan Continuation High School
 - 6. Request Approval of Consultant Services Agreement with Kerry Sharp to perform an assembly for Madera South High School Academic Card Holders
 - 7. Request Approval of Amended Innovation and Alternative Instruction Delivery Program (Distance Learning) application for 2008-2009 school year
 - 8. Request Approval of 2009-2010 Grant Application For Workforce Investment Act/Adult Education and Family Literacy/Sections 225/231 and English Literacy/Civics Education

9. 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: 401681, 5297, 5646, 503795, 7101, 965151, 7420, 985358, 11438, 503110, and 201767

10. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Interim CSEA Appointee for Personnel Commission

C. Field Trip/Employee Conference Requests

9. Old Business

- A. None

10. New Business

- A. Request Approval of 2009-10 Student Enrollment Projections and Recommended Facility Needs
- B. Request Approval of the Academic Coaching Plan and Academic Coaching positions for 2009-10
- C. Request Approval of Exemption Status per Education Code 45272
- D. Request Approval to waive Facility Use Fees for Cesar Chavez Day Celebration to be held Sunday, March 29, 2009 at Martin Luther King, Jr. Middle School Cafeteria

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, April 14, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

03/24/09 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. Monique Atherton	Teacher	Pershing	03/02/09-06/05/09	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Judith Beach	Teacher	Millview	06/06/09	Retirement
2. Diane Blowers	Teacher	Washington	06/06/09	Resignation
3. Pamela Ward	Teacher	Special Education	06/06/09	Resignation
4. Jeffrey Steele	Teacher	Jefferson	06/06/09	Resignation
5. Joe Velo	Psychologist	District	06/13/09	Resignation

CERTIFICATED NEW POSITION

<u>Position</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. Rosalinda Galvez	Vice Principal	Millview	2009/2010	Replacement
2. Terri Dompeling	Vice Principal	Lincoln	2009/2010	Replacement
3. Armando Gomez	Principal	LaVina	2009/2010	Replacement
4. Alma Jauregui	Coordinator English Language Development	District	2009/2010	Replacement
5. Arora Chavez	Principal	Madison	2009/2010	Replacement

03/24/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Anne Lozano	Administrative Asst. III	Desmond	04/22/09-04/24/09	Class II Professional Leave (CSEA Scholarship Committee)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Joe Gallegos	Groundsperson I	Maintenance & Operations	05/31/09	Retirement
2. Frances Ediger	Senior Administrative Asst.	Superintendent	06/15/09	Retirement

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>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Richard Meras	Assistant to Physically Impaired	Special Education	2008/2009	8.00	Replacement

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