

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, April 14, 2009

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

5:00 PM - Closed Session 7:00 PM - Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

5:00 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. Discussion of Contract of Associate Superintendent of Educational Services
 - E. Performance Evaluation: Superintendent
 - F. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - 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
➤ 600 CST Scorer Recognition - Madera High Pyramid

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 Budget Workshop Minutes of March 3, 2009 and Regular Board Meeting Minutes of March 24, 2009
 2. Request Adoption of Resolution No. 54-2008/09 - Approval of the February 28, 2009 Budget and Expense Transfer reports
 3. Request Approval of the February 28, 2009 Financial Report
 4. Request Approval of the February 28, 2009 Student Body Statement of Club Trust Accounts
 5. Request Approval of Consulting Services Agreement between Demsey Filliger and Associates and Madera Unified School District to provide the Actuarial Services for GASB 45 compliance
 6. Request Approval of the following donations:
 - Donation by the Graduating Class of Madera High School, an Electronic LED Message Board to replace current message board located at Olive & N Streets; purchase price, including installation is \$19,470.54
 - Donation by Fresno County Fire Department of firemen's uniforms to the Madera Adult School, at an estimated value of \$20,000.00
 7. Request Approval for Award of Bid #040109, three 65 Passenger CNG School Buses and two 31+2 Wheelchair Equipped CNG School Buses to the low responsive and responsible bidder
 8. Request Approval of an Agreement between Madera Unified School District and Mangini Associates for the design and engineering of placing 3 new portables at Thomas Jefferson Middle School
 9. Request Approval of Contract for Services between Madera County Superintendent of Schools and Madera Unified School District to provide Nurturing Parent and Leadership classes for the period from June 8, 2009 through August 14, 2009
 10. Request Approval of Contract for Services between Madera County Superintendent of Schools and Madera Unified School District to provide daily snacks during the School Readiness Kinder Camp Program for the period from June 8, 2009 through August 14, 2009
 11. Request Approval of Contract for Services between Madera County Superintendent of Schools and Madera Unified School District to provide an instructor for Home/Hospital Services

12. Request Approval to enter into Agreement with UC Merced to provide Parent Empowerment Program
13. Request Approval of Consultant Services Agreement and Contract between Berenda School and the Fresno Metropolitan Museum of Art and Science
14. Request Approval of Consultant Services Agreement and Contract between Madera Unified School District and Tammy Camacho
15. Request Approval of Amendment to Consultant Services Agreement and Contract between Madera Unified School District and Alicia Jackson
16. Request Approval of Consultant Services Agreement and Contract between Lyles Center and Millview Elementary School
17. 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: 17153, 997475, 8972, 403213, 996251, 16543, 15790, 967170, 995228, 5989, 997456, 201435, 11633, and 977244
18. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Approval of Employment Agreement between Madera Unified School District and the Associate Superintendent of Educational Services

C. Field Trip/Employee Conference Requests

9. Old Business

A. None

10. New Business

- A. First Reading of Proposed Revised Board Policy and Administrative Regulation 5116 on "School Attendance Boundaries and Attendance Options"
- B. First Reading of Revisions to Board Policy 5141.33 on Head Lice
- C. First Reading of Revisions to Board Policy/Administrative Regulations - BP/AR 5141 on Health Care and Emergencies, BP/AR 5141.21 on Administering Medication and Monitoring Health Conditions, BP/AR 5141.22 on Infectious Diseases, AR 5141.24 on Specialized Health Care Services, BP/AR 5141.27 on Food Allergies/Special Dietary Needs, BP/AR 5141.3 on Health Examinations, BP/AR 5141.31 on Immunizations, and AR 5141.32 on Health Screening for School Entry

- D. Request Approval on Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for January 1, 2009 to March 31, 2009
- E. Request Adoption of Resolution No. 55-2008/09 Regarding Layoff of Classified Personnel
- F. First Reading of Textbook Adoption Recommendation for Grades 4-7 Mathematics Intervention Program Materials
- G. First Reading of Textbook Adoption Recommendation for Core Reading Language Arts/English Language Development for grades Kindergarten through Grade 8

11. Information and Reports

- A. 2008-09 2nd Interim Report for Sherman Thomas and Ezequiel Tafoya Charter Schools
- B. Madera Unified School Districts ("District") Initial Negotiation Proposal to Madera Unified Teachers Association ("MUTA") for the 2009/2010 School Year
- 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, April 28, 2009 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

04/14/09 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Monique Atherton	Teacher	Pershing	03/02/09-05/14/09	Personal Leave
2. Sagrario Diaz	Teacher	King	04/22/09	Class II Professional Leave (CTA QEIA Site Contact Workshop)
3. Ray Ann Priester	Teacher	Millview	04/22/09	Class II Professional Leave (CTA QEIA Site Contact Workshop)

CERTIFICATED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Jim Hubbard	Program Specialist	Special Services	06/30/09	Resignation of position

CERTIFICATED NEW POSITION

Name	Assignment	Site	Effective Date(s)	Justification
None				

CERTIFICATED EMPLOYMENT

Name	Assignment	Site	Effective Date(s)	Justification
1. Jim Hubbard	Psychologist	District	2009/2010	Replacement
2. To Be Announced	Assoc. Superintendent	Ed. Services	2009/2010	Replacement

CERTIFICATED OTHER

Name	Assignment	Site	Effective Date(s)	Justification
None				

CLASSIFIED LEAVES OF ABSENCE

Name	Assignment	Site	Effective Date(s)	Justification
1. Sylvia Mulherin	Clerk III	MSHS	04/15/09	Class II Professional Leave (CSEA – Attending Hearing)
2. Sylvia Mulherin	Clerk III	MSHS	04/27/09-05/01/09	Class II Professional Leave (CSEA-Regional Rep Training)
3. Yvette Luna	Bus Driver	Transportation	03/16/09-04/07/09	Personal Leave

CLASSIFIED SEPARATIONS

Name	Assignment	Site	Effective Date(s)	Justification
1. Colette Malsbury	Bus Driver	Transportation	03/26/09	Resignation

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