

MADERA UNIFIED SCHOOL DISTRICT

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

**Regular Meeting**  
**Tuesday, April 28, 2009**

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

5:30 PM - Closed Session 7:00 PM - Public Meeting 7:30 PM - Public Hearing

**OUR MISSION**

**Highest Student Achievement**  
**Orderly Learning Environment**  
**Financially Sound and Effective Organization**

**5:30 PM – Closed Session**

**7:00 PM – Public Session**

**7:30 PM - Public Hearing - Madera Unified School Districts**  
**("District)" Initial Proposal to Madera Unified Teachers**  
**Association ("MUTA") for the 2009/2010 School Year**

**John R. Stafford, Superintendent**

**Michael H. Westley, Board President**

**J. Gary Adams, Board Trustee**

**Dr. Loraine Goodwin, Board Trustee**

**Philip D. Janzen, Board Clerk**

**Robert E. Garibay, 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
  - 600 CST Scorer Recognition - Madera South 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 Regular Board Meeting Minutes of April 14, 2009
  - 2. Request Approval of Award of Bid #042209, Fencing Improvements at Eastin-Arcola, La Vina, James Madison, James Monroe, Washington, Millview and Sierra Vista Elementary Schools
  - 3. Request Approval of the Work Experience Education Application
  - 4. Request Approval of MOU between Madera Unified School District and the Cal Pass Data Sharing Network
  - 5. Request Approval of Madera Unified School District Carl Perkins Vocational and Technical Education Grant Application
  - 6. Request Approval of Equipment Purchase Approval for 7 Pre-School Sites
  - 7. 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: 997112, 6828, 16623, 201346, 17698, 5460, 16576, 6194, 5094, 17110, 996979, 967903, 8062, 995510 and 6289
  - 8. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
  - 1. Request Approval of Staffing Changes and Coaches
  - 2. Request Adoption of Resolution No. 56-2008/09 for Assignment of Teacher to Departmentalized Classroom for Madera High School
  - 3. Request Approval of Interim CSEA Appointee for the Personnel Commission -- Al Galvez

4. Request Approval of MOU between Kerman Unified School District and Madera Unified School District for professional services provided by Deborah A. Wood from May 1, 2009 to June 30, 2009

C. Field Trip/Employee Conference Requests

**9. Old Business**

- A. Review and Approval of a Potential Early Retirement Incentive Program between Public Agency Retirement Services (PARS) and Madera Unified School District
- B. Second Reading and Request for Approval of Revisions to Board Policy and Administrative Regulation 5116 on "School Attendance Boundaries and Attendance Options"
- C. Second Reading and Request for Approval of Revisions to Board Policy 5141.33 on Head Lice
- D. Second Reading and Request for Approval of Revisions to Board Policy/Administrative Regulations -- BP/AR 5141, BP/AR 5141.21, BP/AR 5141.22, AR 5141.24, BP/AR 5141.27, BP/AR 5141.3, BP/AR 5141.31, and AR 5141.32

**7:30 PM - PUBLIC HEARING**

**10. New Business**

- A. **7:30 p.m., Madera Unified School Districts ("District") Initial Negotiation Proposal to Madera Unified Teachers Association ("MUTA") for the 2009/2010 School Year**
- B. Request Approval of the Collective Bargaining Agreement Addendum C (Class and Classification Assignment and Applicable Salary Range) between California School Employees Association and Madera Unified School District
- C. Request Approval of Declaration of Need for Fully Qualified Educators
- D. First Reading of Proposed Revisions to Board Policy and Administrative Regulation 5141.1 on "Suspension/Expulsion"
- E. First Reading of Proposed Revisions to Board Policy 5131 on "Conduct"
- F. Review and Discussion of Graduation Ceremony Protocol/Procedure

**11. Information and Reports**

- A. Review Parcel Tax Survey Information
- B. Discussion of possible joint City and Madera Unified School District (CNG) Compressed Natural Gas Facility
- 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, May 12, 2009 - 7:00 p.m.**

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

**15. Suggested Future Agenda Items**

**16. Adjournment**

## 04/28/09 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. Gloria Evangelista	Teacher	Nishimoto	04/17/09-05/01/09	Personal Leave
2. Elizabeth Matthews	Teacher	Sierra Vista	04/23/09-05/26/09	Personal Leave

### CERTIFICATED SEPARATIONS

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

### 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>
None				

### 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	05/08/09	Class II Professional Leave (CSEA Field Office Training)
2. Sylvia Mulherin	Clerk III	MSHS	05/04/09	Class II Professional Leave (CSEA Business)

### CLASSIFIED SEPARATIONS

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

### 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. To Be Determined	Senior Administrative Assistant	District (Supt.)	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					

## 04/28/09 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>
Rick	Gaffney	Adams	Cross Country	2008-2009
Osbaldo	Hernandez	Alpha	Cross Country	2008-2009
Alejandra	Santillan	Berenda	Cross Country	2008-2009
Justin	Gorubec	Chavez	Cross Country	2008-2009
Diane	Chavira	Dixieland	Cross Country	2008-2009
Justin	Lingar	Dixieland	Cross Country	2008-2009
Danny	Cosgrove	Howard	Cross Country	2008-2009
Dave	Grabar	Howard	Cross Country	2008-2009
Allen	Smith	Lincoln	Cross Country	2008-2009
Christina	Riche	Madison	Cross Country	2008-2009
Kari	Gladders	Madison	Cross Country	2008-2009
Margaret	Vives	Millview	Cross Country	2008-2009
Ray	Aguilar	Monroe	Cross Country	2008-2009
Aimee	Connolly	Monroe	Cross Country	2008-2009
Cyndi	Ragsdale	Nishimoto	Cross Country	2008-2009
Elyse	Ybarra	Nishimoto	Cross Country	2008-2009
Casey	Griffin	Parkwood	Cross Country	2008-2009
Dave	Hauxhurst	Parkwood	Cross Country	2008-2009
Kelli	Hinojos	Pershing	Cross Country	2008-2009