

Board Of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, May 13, 2008

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

5:30 PM - Closed Session 7:00 PM - Public Meeting 7:15 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

7:15 PM – Public Hearing – To Consider the Provisions of the
Sherman Thomas Charter High School Charter Petition

Larry Risinger, Superintendent

Ray G. Seibert, Board President

Michael H. Westley, Board Clerk

J. Gary Adams, Board Trustee

Carles Beckett, Board Trustee

Robert E. Garibay, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Philip D. Janzen, Board Trustee

1. **Call to Order of Public Meeting** - Closed Session Immediately Convened
 - A. Personnel
 1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation Employee #3525 (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. Consideration of incoming Superintendent's Contract
 - 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
➤ John Denno, Coordinator, P.E. & Athletics - Spring 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 Board Workshop Minutes of April 16, 2008 and Regular Board Meeting Minutes of April 22, 2008
 2. Request Approval of Agreement with Madera Community Hospital to extend it's current one (1) year Agreement with Madera Unified School District, entered into on May 17, 2007, to a five (5) year Agreement from July 1, 2008 to June 30, 2013, for practical training in various clinical departments as a component of the school curriculum
 3. Request Approval of Award of Bid #050108, Sierra Vista Administration Building Renovation
 4. Request Approval of Change Order #1 for Third High School Demolition Project
 5. Request Approval of Agreement between Madera Unified School District and Al Lopez to live in mobile home to watch over the grounds of the third High School site
 6. Request Approval to Award a Construction Contract to the lowest responsible and responsive bid for the Mountain Vista High School Modernization Project
 7. Request Approval for Special Education Students who qualify for Waiver of High School Exit Exam for Graduation per Board Policy 6162.52 identified by the District-assigned numbers: 955174, 946829, 957829, 302703, 957879, 303050, 996524, 965915, 965389, 957365, 948094, 966053, 947761, 956159, 957752, 502053, 965783, 955318
 8. Request Approval of Madera Adult School course offerings for the 2008-09 school year
 9. Request Approval of Contract between Madera Unified School District/Madera Adult School and Valle De Las Brisas to conduct classes for older Adults for 2008-09
 10. Request Approval of Madera Adult School Calendar for the 2008-09 School Year
 11. Request Approval of Affiliation Agreement between Madera Unified School District/ Madera Adult School and Country Villa Madera Rehab and Nursing Center for use of their facilities for training in our Certified Nurse Assistant/Home Health Aide Program
 12. Request Approval of a Contract renewal with Barbara Bailey, Outreach Consultant, for Madera Adult School for the period of July 1, 2008 through June 30, 2009

13. Request Approval of the Interagency Agreement between Dixieland School and Clovis Unified School District
14. Request Approval of the Interagency Agreement between Millview School and California State University Fresno
15. Request Approval of Consultant Agreement between Madera Unified School District and Ron Howerton to provide Classroom Management training to new teachers working in Madera County on behalf of the Madera Unified BTSA Induction Program
16. Request Approval of Consultant Agreement between Madera Unified School District and Civil War Reenactment Society to provide Learning Centers for students at Cesar Chavez Elementary School
17. Request Approval of Consultant Agreement between Madera Unified School District and Kevin Clark to plan, train, and work with teachers during the High Intensity Language Summer Academy
18. Request Approval of Consultant Agreement between Madera Unified School District and Margo Read to provide Technology Training to new teachers working in Madera County on behalf of the Madera Unified BTSA Induction Program
19. Request Approval of Consultant Agreement between Madera Unified School District and Mandy Watts for Psychologist Internship for the 2008-09 school year
20. Request Approval of Consultant Agreement between Madera Unified School District and Larry Loll for Psychologist Internship for the 2008-09 school year
21. Request Approval to remain with Myers, Stevens & Toohey & Co., Inc. to provide:
 - (1) Voluntary Student Insurance (Parent Paid)
 - (2) Elementary Competitor's Team Coverage (District Paid)
 - (3) Catastrophic Accident Insurance (District Paid)
22. 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: 8096, 502769, 987739, 502886, 303390, 401771, 987226, 986933, 967919, 7453, 303447, 302206, 6142, 6390, 977244, 977592, 966315, 966797, 995396, 976020, 17079, 502579
23. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches
2. Request Adoption of Resolution No. 68-2007/08 Regarding Implementing Certificated Layoff, Acting Upon Proposed Decision of the Administrative Law Judge, and Providing Direction to Issue Notification to Employees Whose Services Are Terminated
3. Request Approval of Classified Job Description: Wellness and Character Development Specialist

- 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 to Consider the Provisions of the Sherman Thomas Charter High School Charter Petition**
- B. Request Adoption of Resolution No. 66-2007/08 - Regarding Layoff of Classified Personnel
- C. Request Approval of the 2008-09 Designation of CIF Representatives to League for Madera High School and Madera South High School
- D. Request Approval for a Voluntary Cleanup Agreement between Madera Unified School District and the Department of Toxic Substances Control for the third High School Site
- E. Request Approval for participation in graduation ceremonies for seniors not passing CAHSEE (California High School Exit Exam)
- F. Request Approval of the Alternative Governance Board's Recommendations for the 2008-09 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, May 27, 2007 - 7:00 p.m.
Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637

15. Suggested Future Agenda Items

16. Adjournment

05/13/08 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. Stephanie McPherson	Teacher	Chavez	2008/2009	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Antonio Calderon	Teacher	Desmond	06/05/08	Resignation
2. Kristi Castillo	Teacher	Desmond	06/06/08	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	Cal Safe Site Supervisor	District	2008/2009	New Position (Cal-Safe funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. To Be Announced	Principal	Mountain Vista High	2008/2009	Replacement
2. To Be Announced	Vice Principal	Madera High	2008/2009	Replacement
3. To Be Announced	Vice Principal	Madera South High	2008/2009	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jennifer McMechan, Paige Jaeger	Teachers	King	2008/2009	Job Share
2. Lisa Edwards & Cheryl Merrill	Teachers	Lincoln	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>
1. Hortensia Luna	Secretary	Pershing	4/4/08-8/1/08	Personal Leave
2. Tricia Molina	Paraprofessional Aide	Special Education	5/19/08-6/4/08	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Cleo Rodriguez	Administrative Asst. III	District	04/23/08	Resignation
2. Beatriz Valencia	Paraprofessional Aide	Howard	06/05/08	Resignation
3. John Scarborough	Grounds Supervisor	Maintenance & Ops	05/10/08	Resignation
4. Yanira Galvan	Paraprofessional Aide	Special Education	04/18/08	Resignation
5. Tarun Sharma	Paraprofessional Aide	Special Education	05/01/08	Resignation
6. Margaret Potter	Classroom Aide	King	04/17/08	Resignation
7. Stacey Sordi	Paraprofessional Aide	Special Education	05/05/08	Resignation

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>
1. Lynda Castaneda	Bus Driver	Transportation	2007/2008	6.00	Replacement

CLASSIFIED OTHER

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

05/13/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)**COACHES**

First Name	Last Name	Site	Activity	Year
Melissa	Armiento	MHS	Softball	07-08
Jessica	Armiento	MHS	Softball	07-08
Lisa	Bennett	MHS	Diving	07-08
Mark	Beyer	MHS	Baseball	07-08
Tim	Bilbrey	MHS	G. Swimming	07-08
Randy	Blankenship	MHS	Golf-B	07-08
Jack	Bush	MHS	Track	07-08
Brad	Crouch	MHS	Baseball	07-08
Rita	Herghelian	MHS	Track	07-08
Rhonda	Jefferson	MHS	Volleyball-B	07-08
Kevin	Larrivee	MHS	B. Swimming	07-08
Lance	Leach	MHS	Baseball	07-08
Chamelle	Lewis	MHS	Track	07-08
Rick	Martines	MHS	B. Swimming	07-08
Brett	Massetti	MHS	Volleyball-B	07-08
Jared	Mataousek	MHS	Volleyball-B	07-08
George	McWherter	MHS	Baseball	07-08
Tim	Mejia	MHS	Track	07-08
Jason	Murrietta	MHS	Baseball	07-08
Mike	Pursell	MHS	Baseball	07-08
David	Ramirez	MHS	Tennis-B	07-08
Alan	Revilla	MHS	Softball	07-08
Alex	Robertson	MHS	Golf-B	07-08
Jacob	Saldate	MHS	Baseball	07-08
Beth	Sally	MHS	Softball	07-08
Jerika	Sanchez	MHS	Softball	07-08
Judy	Shaubach	MHS	Softball	07-08
Russ	Stanford	MHS	Track	07-08
Christine	Tatro	MHS	G. Swimming	07-08
Hugo	Alcala	MSHS	Volleyball-B	07-08
Robert	Arballo	MSHS	Golf-B	07-08
John	Arellano	MSHS	Softball	07-08
Cliff	Ayers	MSHS	Tennis-B	07-08
Rosendo	Baldovinos	MSHS	Volleyball-B	07-08
Randall	Cargill	MSHS	Baseball	07-08
Robyn	Cosgrove	MSHS	Softball	07-08
Danny	Cosgrove	MSHS	Softball	07-08
Jeff	Cox	MSHS	Baseball	07-08
Andrea	Devine	MSHS	Softball	07-08
Kayla	Dover	MSHS	Swimming	07-08
Edward	Durham	MSHS	Baseball	07-08
John	Fernandez	MSHS	Baseball	07-08
Phillip	Garcia	MSHS	Diving	07-08
Steve	Guglielmana	MSHS	Volleyball-B	07-08
Brandon	Hopkins	MSHS	Volleyball-B	07-08
Sean	Kelly	MSHS	Track	07-08
Mark	Lohuis	MSHS	Baseball	07-08
Salvador	Lozano	MSHS	Track	07-08
Jason	Pasma	MSHS	Golf-B	07-08

05/13/08 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)

Victoria	Perez	MSHS	Softball	07-08
Steven	Prado	MSHS	Volleyball-B	07-08
Oscar	Puente	MSHS	Swimming	07-08
Adam	Romero	MSHS	Baseball	07-08
Chris	Ross	MSHS	Swimming	07-08
Allen	Smith	MSHS	Track	07-08
Kelly	Valmonte	MSHS	Softball	07-08
Tim	Walker	MSHS	Track	07-08
Floyd	Walker	MSHS	Track	07-08
Scott	Weber	MSHS	Track	07-08
Sam	Weis	MSHS	Baseball	07-08
Daniel	Yoder	MSHS	Track	07-08
John	Aldrich	Desmond	Track-G	07-08
Natalie	Erdman	Desmond	Track-B	07-08
Rick	Gaffney	Desmond	Golf-G	07-08
Chris	Maldonado	Desmond	Baseball	07-08
William	Menke	Desmond	Volleyball-B	07-08
Danielle	Pasma	Desmond	Softball	07-08
Katrina	Rios	Desmond	Softball	07-08
Sabrina	Rodriguez	Desmond	Volleyball-B	07-08
William	Sally	Desmond	Track-G	07-08
Tony	Sheets	Desmond	Baseball	07-08
Guillermo	Villarreal	Desmond	Track-B	07-08
Anthony	Ashford	King	Softball	07-08
Pilar	Bell	King	Track-G	07-08
Alex	Fierros	King	Track-B	07-08
Joshua	Goins	King	Track-G	07-08
Michael	Hernandez	King	Baseball	07-08
Richard	Macias	King	Softball	07-08
Myron	Roberts	King	Golf-G	07-08
Pablo	Segura	King	Volleyball-B	07-08
Alexander	Smith	King	Track-B	07-08
Jesus	Vivar	King	Volleyball-B	07-08
Sarah	Dougherty	Jefferson	Volleyball-B	07-08
Juan	Flores-Uribe	Jefferson	Track-G	07-08
Louie	Franco	Jefferson	Baseball	07-08
Ignacio	Magos	Jefferson	Track-B	07-08
Vanessa	Marin	Jefferson	Softball	07-08
Scott	McKinney	Jefferson	Baseball	07-08
Julie	Montagna	Jefferson	Softball	07-08
Rick	Moreno	Jefferson	Track-G	07-08
Everett	Oliver	Jefferson	Track-B	07-08
Mike	Roblee	Jefferson	Golf-G	07-08
Cynthia	Rodriguez	Jefferson	Volleyball-B	07-08
Anthony	Trentacosta	Jefferson	Track-B	07-08
Nic	Landeros	MHS	Soccer	07-08
Cheryl	Modena	Eastin-Arcola	Soccer	07-08