

MADERA UNIFIED SCHOOL DISTRICT
Every Child, Every Day, Whatever it Takes!

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 23, 2012

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

The public is welcome to comment on any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 5:30 p.m.

1. **5:30 PM: Call to Order of Public Meeting – Closed Session Immediately Convened**
Public Hearing for visitors who wish to address the Board on Closed Session items: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 7:00 p.m. 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.
 - A. Personnel
 1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)
 2. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)
 - B. Pupil Personnel Matters
 1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
 - C. Conference With Labor Negotiator; District Representative: Tracie Green; Employee Organizations: MUTA, CSEA (Government Code section 54957.6)
 - D. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
 - E. Superintendent's Evaluation
 - F. Adjournment of Closed Session

7:00 PM – Public Meeting Begins

2. **Reconvene Public Session**

3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media, Invocation, and Roll Call**
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 (Board Bylaw 9323.2).

6. **Student Board Representative Report**

Madera South High: Enrique Quintanilla

Madera High: Rida Qaiser

7. **Communications**

A. Student and Staff Recognition

- Play It Safe Poster Contest Winners – Sierra Vista Elementary

- B. 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. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. 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.

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 or staff 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.

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 October 9, 2012
[Board Minutes 10-9-12](#)
2. Request Adoption of Resolution No.17-2012/13: August 31, 2012 Budget & Expense Transfer Report
[Resolution #17-2012/13 Budget & Expense Transfer Report August 31, 2012](#)
3. Request Approval of the new Key Club at Madera South High School
[Agenda Item Cover](#)
[Key Club Constitution](#)
4. Request Approval of the Spanish Indigenous Club at Madera South High School
[Agenda Item Cover](#)
[Spanish Club Constitution](#)

5. Request Approval of the Alfred Society Club at Madera South High School
[Agenda Item Cover](#)
[Alfred Society Club Constitution](#)
 6. Request approval of Change Order #1 for the MSHS Paving Project
[Agenda Item](#)
[Request approval of Change Order #1 for the MSHS Paving Project](#)
 7. Request Approval of the individual Single Plan for Student Achievement (SPSA) for Lincoln Elementary and Furman High School for the 2012-13 school year starting on August 1, 2012-June 30, 2013
[Agenda Item Cover](#)
[FHS SPSA](#)
[Lincoln SPSA](#)
 8. Request approval to award RFP #080612 and contract with Paradigm Healthcare Services for Medi-Cal Administrative Activities (MAA) billing services
[Agenda Item Cover](#)
[Recap of Process](#)
 9. Request Approval of August 31, 2012 Financial Report
[Agenda Cover and Financial Report August 31, 2012](#)
 10. Request Approval of August 31, 2012 Student Body Statement of Club Trust Accounts
[August 31, 2012 Student Body Statement of Club Trust Accounts](#)
- B. Human Resources Items
1. Request Approval of Staffing List
[Staffing List](#)
 2. Request Approval of Classified Job Description: Data Technician
[Agenda Item Cover](#)
[Job Description: Data Technician](#)
- C. Field Trip/Employee Conference Requests
1. Field Trips 10/23/12
[Student Overnight or Out of State Field Trips](#)
[Employee Overnight or Out of State Trips](#)

9. Old Business

- A. Second Reading and request Approval of Revised Board Policies and Administrative Regulations: BP 3511.1 Integrated Waste Management; AR 3511.1 Integrated Waste Management; AR 3550 Nutrition Standards for School Meals
[Agenda Item Cover](#)
[BP 3511.1](#)
[AR 3511.1](#)
[AR 3550](#)
- B. Second Reading and Request Approval of Revised Board Policy and Administrative Regulation 6178 (BP/AR 6178) Instruction - Career Technical Education
[Agenda Item Cover](#)

[Board Policy 6178](#)
[Administrative Regulation 6178](#)

- C. Second Reading and Approval of New/Revised/Deleted Board Policies and Administrative Regulations
[Agenda Item Cover](#)
[BP 5112 3](#)
[AR 5112 3](#)
[BP 5117](#)
[AR 5117](#)
[BP 5131 61](#)
[BP 5141 33](#)
[AR 5144 1](#)
[AR 6146 2](#)
- D. Second Reading and Request Approval of Revised Board Bylaw BB 9270 Conflict of Interest
[Agenda Item Cover](#)
[BB 9270 Conflict of Interest](#)

10. New Business

- A. First Reading of Revised Board Policy and Administrative Regulation
[Agenda Item Cover](#)
[Board Policy 1312.3](#)
[Administrative Regulation 1312.3](#)
- B. Request Approval to apply for 21st Century Grant for Madera High, Madera South, Eastin Arcola, Adams, Alpha, Berenda, Howard, Lincoln, Millview, Monroe, Nishimoto, Parkwood, Sierra Vista and Thomas Jefferson
[Agenda Item Cover](#)
[21st Century Program Description](#)
- C. Request approval of Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposals to California Department of Education for the period of October 9, 2012 through grant submission
[Agenda Item Cover](#)
[Services Agreement](#)
- D. The Governing Board is requested 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:
- Reports(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: 995320, 987586, 997484, 5440, 997174, 986945, 202429, 701422, 202653, 200080, 7116, and 201882.

[Agenda Item Cover](#)

- E. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing](#)

11. Information and Reports

- A. Grant Writing Services
[Agenda Item Cover](#)
- B. Educational Services Report
 - o Adequate Yearly Progress Report
 - o Suspension Report
- C. Business and Operations Update
 - o Williams Report
- D. Superintendent's Time
 - o Upward Bound Presentation

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, November 13, 2012 at 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

Board Room Accessibility: The Madera Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation to participate in the public meeting, please contact the Office of the Superintendent at 559-675-4500 extension 220 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – OCTOBER 23, 2012

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. Raul Lozano	Principal	Nishimoto	01/12/13	Retirement (30 Yrs.)

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>
None				

CLASSIFIED SEPARATIONS

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

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. Olimpia Martinez	Bus Driver	Transportation	2012/2013	6.00	Replacement
2. Tiffany Hogan	Relief Bus Driver	Transportation	2012/2013	4.00	Replacement
3. Ashley Roberts	CN Assistant I	Child Nutrition	2012/2013	3.00	Replacement
4. Christy Lopez	CN Assistant I	Child Nutrition	2012/2013	3.00	Replacement
5. Jana Voget	Relief Bus Driver	Transportation	2012/2013	4.00	Replacement
6. Rocio Verduzco	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
7. Maribel Orozco	CN Assistant I	Child Nutrition	2012/2013	3.50	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