

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

Board of Trustees Meeting AGENDA

Regular Meeting
Tuesday, August 28, 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. Negotiations (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. **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. 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.
7. **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 August 14, 2012
[Board Minutes 8-14-12](#)
 2. Request Approval of Resolution No. 08-2012/13 to Authorize Signatures on Designated MUSD Accounts/Documents
[Agenda Item Cover and Resolution No. 08-2012/13](#)
 3. Request Approval of Consultant Services Agreement between Madera Unified School District and Linda Tuttle, retired certificated school nurse
[Agenda Item Cover](#)
[Tuttle Services Agreement](#)
 4. Request Approval of Consultant Services Agreement between Madera Unified School District and Kathryn Funk, retired certificated school nurse
[Agenda Item Cover](#)
[Funk Services Agreement](#)
 5. Request Approval of Consultant Services Agreement between Madera Unified School District and Houghton Mifflin Harcourt/Riverside Publishing.
[Agenda Item Cover](#)
[HMH Services Agreement](#)

6. Request Approval of individual agreements between Madera Unified School District and thirty three (33) approved Supplemental Educational Services (SES) providers by the California Department of Education to provide tutoring services to students who are enrolled in Program Improvement schools
[Agenda Item Cover](#)
[Sample SES Agreement](#)
 7. Request approval of Change Order #2 for La Vina Paving Project
[Agenda Item Cover](#)
[Change Order #2 - RC General Engineering Proposal](#)
 8. Request approval of Change Order #3 for La Vina Project
[Agenda Item Cover](#)
[Change Order #3- RC General Engineering Proposal](#)
 9. Request Approval of the 2012-13 Adopted Budgets for Sherman Thomas Charter, Sherman Thomas Charter High, and Ezequiel Tafoya Alvarado Academy.
[Agenda Item Cover and 2012-13 Charter Schools Adopted Budgets](#)
- B. Human Resources Items
1. Request Approval of Staffing List
[Staffing List 8-28-12](#)
- C. Field Trip/Employee Conference Requests
1. Field Trips 8/28/12
[Student Overnight or Out of State Field Trips](#)

8. Old Business

- A. Second Reading and Request Approval of Revised Board Policies and Administrative Regulations (7000 Series)
[Agenda Item Cover](#)
[Board Policy Updates 7000 Series](#)
- B. Second Reading and Approval of Revised Board Policies, Administrative Regulations and Exhibit
[Agenda Item Cover](#)
[BP 5126](#)
[AR 5126](#)
[BP 5131](#)
[BP 5131.2](#)
[BP/AR 5141.6](#)
[BP/AR 5144.1](#)
[AR 5144.2](#)
[BP 5145.3](#)
[E 5145.6](#)
[BP/AR 5145.7](#)
[BP 6145](#)
[AR 6145](#)
[AR 6159](#)
[BP 6178.1](#)
[AR 6178.1](#)

- C. Request Approval of the Madera Unified School District Strategic Action Plan
[Agenda Item Cover](#)
[Strategic Action Plan](#)

9. New Business

- A. 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: 997112, 301104, 303561, 201725, 303775, 401375, 200731, 201868, 5374, 401243, 997603, 404113, 302366, 301706, 6930, 401210, 5160, and 5350

[Agenda Item Cover](#)

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

10. Information and Reports

- A. Educational Services Report
 - Expulsion Review
- B. Business and Operations Update
 - Purchasing Process
- C. Superintendent's Time
 - Community Schools: Van Do-Reynoso, Madera County Public Health Department
 - Proposition 30

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, September 11, 2012 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. 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 – AUGUST 28, 2012

CERTIFICATED LEAVES OF ABSENCE

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

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Melissa Ybarra	Teacher	MSHS	06/02/12	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	Coordinator of Special Svs.	District	2012/2013	New Position (Special Ed. Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Kiley Hansen	Elem. PE Specialist	District	2012/2013	Replacement
2. Charlene Torok	TSA	Alpha	2012/2013	Replacement (46% FTE)
3. Michael Warffuel	Teacher	Special Services	2012/2013	Replacement
4. Emily Savala	TSA	Preschool	2012/2013	New Position (Preschool Funding)
5. Tina Najanian	TSA	Preschool	2012/2013	New Position (First Five Funding 80% FTE/ Preschool Funding 20% FTE)
6. Elvira Bandy	TSA	Preschool	2012/2013	New Position (First Five Funding 65% FTE/ Preschool Funding 35% FTE)
7. Rebecca McHaney	Interim Coordinator	Special Services	2012/2013	New Position (Special Ed. Funding)
8. Scott Ferguson	TSA	MSHS	2012/2013	Replacement
9. Genine Meraz	Intervention Specialist	MSHS	2012/2013	Replacement
10. TBA	Vice Principal	Parkwood	2012/2013	Replacement

CERTIFICATED OTHER

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

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Andi Albertson	Bus Driver	Transportation	08/10/12	Resignation
2. Renee Marshall	Bus Driver	Transportation	06/08/12	Resignation
3. Janet Morgan	Senior Administrative Asst.	District	12/29/12	Retirement (18 Yrs.)

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One part-time position	Classroom Aide	Preschool	2012/2013	3.00	New Position (Preschool Funding)
2. One full-time position	Paraprofessional Aide - Assistant to Physically Impaired	Special Services	2012/2013	8.00	New Position (Special Ed. Funding)
3. One full-time position	Transportation Router	Transportation	2012/2013	8.00	New Position (Transportation Funding)

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – AUGUST 28, 2012

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Debra Lopez	Library Media Tech I	Nishimoto	2012/2013	6.00	Replacement
2. Marisol Iniguez Mendez	Accounting Tech V	Business	2012/2013	8.00	Replacement
3. Charena Mass	Paraprofessional Aide	Special Services	2012/2013	7.00	New Position (Special Ed. Funding)
4. Gloria Vanderlaan	Paraprofessional Aide - Assistant to Physically Impaired	Special Services	2012/2013	7.50	New Position (Special Ed. Funding)
5. Maribel Gil	Paraprofessional Aide - Special Needs	Special Services	2012/2013	7.00	New Position (Special Ed. Funding)
6. Peter Roque	CN Assistant II	Child Nutrition	2012/2013	8.00	Replacement
7. Charlene Cane	CN Assistant II	Child Nutrition	2012/2013	8.00	Replacement
8. Amber Hernandez	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
9. Angel Vargas	Spanish Translator/ Interpreter	District	2012/2013	8.00	Replacement
10. Alyssa Arredondo	Administrative Asst. II	ROP	2012/2013	3.50	Replacement
11. Dolores Espinoza	Paraprofessional Aide - Special Needs	Special Services	2012/2013	7.00	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