

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

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, September 25, 2012

7:30 PM PUBLIC HEARING: Textbooks and Instructional Materials Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

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. Conference With Labor Negotiator; District Designated Representative: Ricardo Arredondo; Unrepresented Employee: Superintendent (Government Code Section 54957.6)
 - G. Adjournment of Closed Session

7:00 PM – Public Meeting Begins
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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. 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 September 11, 2012
[Board Minutes 9-11-12](#)
2. Request Adoption of Resolution No. 14-2012/13 to Authorize Signatures on Designated MUSD Accounts/Documents
[Agenda Item Cover and Resolution No. 14-2012/13](#)
3. Request Adoption of Resolution #15-2012/2013: July 31, 2012 Budget and Expense Transfer Reports
[Resolution #15-2012/13 Budget & Expense Transfer Report](#)

4. Request Approval of Miscellaneous Donations: \$348 donation to the Pershing Elementary School by PG&E; Ultrasound machines (\$6,950 value) to MHS ROP and athletic rehab program by Madera Community Hospital; and \$500 donation to MHS Robotics Program by Greater Madera Kiwanis Club
[Agenda Item Cover](#)
5. Request Approval of Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2012-2013 school year.
[Agenda Item Cover](#)
[Agreement for 2012-13](#)
6. Request Approval of affiliation agreement between Madera Unified School District/Madera Adult School and Country Villa Health Services for use of their facilities for training in Home Health Aide program
[Agenda Item Cover](#)
[Agreement](#)
7. Request Approval of agreement renewal between Madera Unified School District and County of Madera to provide educational services to Madera County Jail inmates effective immediately and to continue until June 30, 2013
[Agenda Item Cover](#)
[Agreement](#)
8. Request Approval of affiliation agreement between Madera Unified School District/Madera Adult School and Country Villa Health Services for use of their facilities for training in Certified Nurse Assistant program
[Agenda Item Cover](#)
[Agreement](#)
9. Request Approval of Contract between Madera Unified School District and Madera County Workforce Investment Board/Workforce Development Office to administer a real world math class for Workforce Development Office clients
[Agenda Item Cover](#)
[Agreement](#)
10. Request Approval of July 31, 2012 Student Body Statement of Club Trust Accounts
[July 31, 2012 Student Body Accounts](#)
11. Request Approval of July 31, 2012 Financial Report
[Agenda Cover & Financial Report July 31, 2012](#)

B. Human Resources Items

1. Request Approval of Staffing & Coaches Lists
[Staffing List](#)
[Coaches List](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 9/25/12
[Student Overnight or Out of State Field Trips](#)

9. Old Business

None

7:30 PM PUBLIC HEARING: Textbooks and Instructional Materials Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

10. New Business

- A. Request Adoption of Resolution No. 13-2012/13 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12
[Agenda Item Cover](#)
[2012-13 Resolution 13](#)
[K-8 Core Curriculum List](#)
[9-12 Core Curriculum List](#)
- B. First Reading of Revised Board Policies and Administrative Regulations: BP 3511.1, AR 3511.1, and AR 3550
[Agenda Item Cover](#)
[BP 3511.1 Integrated Waste Management](#)
[AR 3511.1 Integrated Waste Management](#)
[AR 3550 Nutrition Standards for School Meals](#)
- C. First Reading of New/Revised/Deleted Board Policies and Administrative Regulations Series 5000 and 6000
[Agenda Item Cover](#)
[BP 5112.3](#)
[AR 5112.3](#)
[BP 5117](#)
[AR 5117](#)
[BP5131-61](#)
[BP5141-33](#)
[AR 5144.1](#)
[AR 6146.2](#)
[BP 6161](#)
- D. First Reading of Revised Board Policies and Administrative Regulations BB/AR 6178 Career Technical Education
[Agenda Item Cover](#)
[BP 6178](#)
[AR 6178](#)
- E. First Reading of Revised Board Bylaw BB 9270 Conflict of Interest
[Agenda Item Cover](#)
[Board Bylaw 9270](#)
- F. Request Ratification of Employment Agreement: Superintendent
[Agenda Item Cover](#)

- G. 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: 996069, 996104, 996788, 501015, 977525, 4522, 3756, 6952, 4821, 5265, 301706, 17352, 202897, 202818, 302962, 9078, 15973, and 17632.

[Agenda Item Cover](#)

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

11. Information and Reports

- A. Superintendent's Time

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 9, 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 – SEPTEMBER 25, 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. Nadia Samarin	Teacher	Adult Education	09/07/12	Resignation

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>
1. Jose Villareal	Teacher	MSHS	2012/2013	Replacement

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. Alcira Viana-Pipes	Paraprofessional Aide Special Needs	Special Services	10/22/12-10/26/12	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Erika Nunez	CN Assistant I	Child Nutrition	09/08/12	Resignation

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	Clerk I	Jefferson	2012/2013	3.50	New Position (EIA-SCE Funding)
2. One full-time position	Paraprofessional Aide Assistant to Physically Impaired	Special Services	2012/2013	8.00	New Position (Special Ed. Funding)
3. Two full-time positions	Paraprofessional Aides Assistant to Physically Impaired	Special Services	2012/2013	7.00	New Positions (Special Ed. Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Diane Williams	Bus Driver	Transportation	2012/2013	4.00	Replacement
2. Rachel Cam	Bus Driver	Transportation	2012/2013	5.50	Replacement
3. Glenn Hardy	Bus Driver	Transportation	2012/2013	5.50	Replacement
4. Deborah Hull	Relief Bus Driver	Transportation	2012/2013	4.00	Replacement
5. Alejandra Tapia	Cashier	Child Nutrition	2012/2013	5.00	Replacement
6. Blanca Bowden	Transportation Router	Transportation	2012/2013	8.00	New Position (Transportation Funding)
7. TBA	Senior Administrative Asst.	District (Supt.)	2012/2013	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					

COACHES

1. See Attached List

Coaches List
Board Agenda
September 25, 2012

Last Name	First Name	Site	Sport	Year
Avila	Adam	MLK	Football	2012/2013
Connolly	Aimee	Monroe	Cross Country	2012/2013
Dorado	Maria	Monroe	Cross Country	2012/2013
Brucia	Gina	Washington	Cross Country	2012/2013
Killion	Lisa	Howard	Cross Country	2012/2013
Gutierrez	Luis	Alpha	Cross Country	2012/2013
Hernandez	Jacob	Chavez	Cross Country	2012/2013
Smith	Allen	Lincoln	Cross Country	2012/3013