

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, August 10, 2010

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

John R. Stafford, Superintendent

Philip D. Janzen, Board President

Robert E. Garibay, Board Clerk

Ricardo Arredondo, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Michael Salvador, Board Trustee

Ray G. Seibert, Board Trustee

Michael H. Westley, 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. Superintendent's Evaluation
 - E. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - F. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9: 2 cases
 - G. 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**
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. 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.

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, 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.

- 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 July 13, 2010
 2. Request Approval of Special Board Meeting Minutes of July 21, 2010
 3. Request Adoption of Resolution No. 06-2010/2011 between Madera Unified School District and Central California Women's Facility and Valley State Prison for Women to provide testing services through Madera Adult School
 4. Request Adoption of Resolution No. 07-2010/2011 – Notice of Action on Claim of Ramon Ponce, and Robert J. Stirling, Attorney of Record
 5. Request Ratification of Memorandum of Understanding for Services between Madera County Superintendent of Schools (MCSOS), Education Homeless Children and Youth Grant and Madera Unified School District to implement the ECHY Grant from July 1, 2010 through June 30, 2011
 6. Request Approval of Consultant Services Agreement between Madera Unified School District and Mile High Karate to provide an After School Karate – Leadership program at Lincoln Elementary for the period between August 24, 2010 and September 24, 2010
 7. Request Ratification of Professional Development Agreement between Fresno County Superintendent of Schools and Madera Unified School District to accept one (1) \$500 stipend for a Madera Unified School District certificated employee for participation in the Statewide Arts Learning Colloquium held on May 19, 2010
 8. Request Ratification of Agreement between Madera Unified School District and Madera Beauty College, Inc. for the period beginning July 1, 2010 and ending June 30, 2011

9. Request Approval of Consultant Services Agreement between Madera Unified School District and ACT Computer Services to provide services at Madera Adult School effective August 11, 2010 through June 30, 2011
10. Request Approval of Agreement between Madera Unified School District, Madera Adult School, and the California Department of Corrections and Rehabilitation for GED testing materials upon approval through June 30, 2012
11. Request Approval to Amend an existing Agreement between School Innovations and Advocacy (SI&A) and Madera Unified School District (Document No. 232-2009/10)
12. Request Approval of Agreement between Madera Unified School District and Madera County Superintendent of Schools to provide services in support of the ARCHES Grant for the 2010-2011 school year
13. Request Approval of Contract for Services between Madera County Superintendent of Schools, Curriculum and Instruction/After School Programs High School and Madera Unified School District (contractor) to coordinate Credit Recovery Courses to the K.E. Y. Visions After School Program at Madera High School for the period from August 11, 2010 to June 30, 2011
14. Request Approval of the Formation of Eastin-Arcola High School
15. 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: 17646, 16011, 200630, 302025, 403294, 17821, 996091, 202623, 16131, 200993, 202951, 9058, 995754, 7560, 5084, 15261, 996232, 603886, 402573, 16594, 15477, 7856, 15483, 2259 and 977209

16. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches

8. Old Business

- A. Second Reading and Request for Approval of Board Policy and Administrative Regulation 4112.24 – Teacher Qualifications under the No Child Left Behind Act

9. New Business

- A. Request Adoption of Resolution No. 08-2010/2011 Regarding Reduction of Classified Personnel Positions by Layoff
- B. Request Approval of Modifications for the Superintendent and two Associate Superintendents' Contracts effective July 1, 2010
- C. Request Approval of Provisional Internship Permit for the 2010-2011 School Year
- D. First Reading of Revised Board Policy, BP 5121, and Administrative Regulation, AR 5121: Grades/Evaluation of Student Achievement
- E. Review 2010-2011 Board Calendar

10. Information and Reports

- A. Educational Services Report:
 - 1. RtI – Our Integrated System: Academic and Behavior
 - 2. Program Improvement School of Choice and Race To The Top Open Enrollment
 - 3. Athletics Reductions (continued discussion of Gymnastics)
- B. Business and Operations Update:
 - 1. Review Verification of Residency Policy and Procedures
 - 2. Time and Attendance System for District Employees
 - 3. Report on MUSD Purchasing Procedures

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, August 24, 2010 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).]

08/10/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Heidi Rochin	Academic Coach	District	07/21/10-06/02/11	Personal Leave
2. Robert VanBindsbergen	Teacher	MHS	07/27/10-08/26/11	Leave (Other)
3. Elizabeth Richardson	TSA	Pershing	08/20/10-08/24/10	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ana Apodaca	Vice Principal	Sierra Vista	06/30/10	Resignation
2. Randall Blankenship	Teacher	MHS	06/30/10	Resignation
3. Leslie Biedermann	Teacher	MSHS	07/16/10	Resignation
4. Stephanie Slenders	Teacher	Madison	06/11/10	Resignation
5. Maurecia Crews	Teacher	MSHS	08/02/10	Resignation
6. Patrick Johnston	Teacher	Pershing	07/26/10	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Two (2) part-time positions	Teachers on Special Assignment	Chavez	2010/2011	New Positions (Title I - 46% FTE/EIA/LEP 46 % FTE)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Janet Corona	TSA	King	2010/2011	New Position
2. Natalie Layman	Teacher	King	2010/2011	New Position
3. Michael Avila	Teacher	King	2010/2011	New Position
4. Michelle Duncan	Teacher	King	2010/2011	Replacement
5. Lori King	TSA	King	2010/2011	New Position
6. Cherokee Bingham	Teacher	King	2010/2011	Replacement
7. Ryan Finfrock	Teacher	King	2010/2011	New Position
8. Linda Holland	Teacher	King	2010/2011	New Position
9. Gregory Pullinger	Teacher	King	2010/2011	New Position
10. Debbie Nichols	Teacher	King	2010/2011	Replacement
11. Zachary Reinhold	Teacher	King	2010/2011	New Position
12. Matthew Edwards	Teacher	King	2010/2011	New Position
13. Karli Cisneros	TSA	Washington	2010/2011	New Position
14. Denise Munoz	Vice Principal	Berenda	2010/2011	Replacement
15. Sara Bonilla	Intervention Specialist	King	2010/2011	New Position
16. Jenifer Heck	Intervention Specialist	MSHS	2010/2011	New Position
17. Veronica Garcia	Intervention Specialist	MSHS	2010/2011	New Position
18. Sylvia Prado	Counselor	MHS	2010/2011	Replacement
19. Johnny (Juan) Gonzales	TSA	MHS	2010/2011	Replacement
20. Ashley Faraone	Intervention Specialist	Eastin-Arcola	2010/2011	New Position
21. Megan Kitt	TSA	Washington	2010/2011	New Position
22. Anthony Nona	Teacher	King	2010/2011	Replacement
23. Jennifer Duncan	TSA	Washington	2010/2011	New Position
24. Rachpal Kaur	Teacher	MHS	2010/2011	Replacement
25. Frank Espinosa	TSA	Madison	2010/2011	New Position
26. Jennifer Gwartney	TSA	Parkwood	2010/2011	Replacement
27. Nicole Brown	TSA	Madison	2010/2011	Replacement
28. Michelle Michaelis	Teacher	MHS	2010/2011	Replacement
29. Nicole Martin	Teacher	MHS	2010/2011	Replacement
30. Lauren Chamberline King	Teacher	Pershing	2010/2011	Replacement
31. Elizabeth LaNovara	Teacher	Madison	2010/2011	Replacement
32. Barbara Hatfield	Teacher	Madison	2010/2011	Replacement
33. Stacey Anderson	Teacher	Madison	2010/2011	Replacement
34. Saul Gallegos	Teacher	Parkwood	2010/2011	Replacement

08/10/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

CERTIFICATED EMPLOYMENT (continued)

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
35. Wayne Brown	Teacher	MSHS	2010/2011	Replacement
36. Brett Mattos	Teacher	MSHS	2010/2011	Replacement
37. Rhonda Pearce	Teacher	Alpha	2010/2011	Replacement
38. Kelli Hinojos	Teacher	Pershing	2010/2011	Replacement
39. Lory Miller	TSA	Alpha	2010/2011	Replacement
40. Jean Howard	Teacher	Furman	2010/2011	Replacement
41. Joan Neufeld	Teacher	Furman	2010/2011	Replacement
42. Guadalupe Maciel	TSA	Millview	2010/2011	Replacement
43. Christine Fajardo	Teacher	Desmond	2010/2011	Replacement
44. Lori Dugan	Counselor	MSHS	2010/2011	Replacement
45. Sabrina Holguin	Counselor	MSHS	2010/2011	Replacement
46. Melee VanderVelde	Counselor	MSHS	2010/2011	New Position
47. Amanda Ramirez	Intervention Specialist	MHS	2010/2011	New Position
48. Diana Brack	Teacher	Millview	2010/2011	Replacement
49. Krista (Martinez) Chicoine	Teacher	Washington	2010/2011	Replacement
50. Stacy Easly	Teacher	King	2010/2011	Replacement
51. Ryan Morehouse	PE Specialist	District	2010/2011	Replacement
52. Mark Beyer	PE Specialist	District	2010/2011	Replacement
53. Virginia Cummings	Teacher	Desmond	2010/2011	Replacement
54. Julie Hobbs	Teacher	Madison	2010/2011	Replacement
55. Jaime Soria	Teacher	Madison	2010/2011	Replacement
56. Lindsey Loll	TSA	Sierra Vista	2010/2011	Replacement
57. Christina Prince	Teacher	MSHS	2010/2011	Replacement
58. Kristi Franco	Teacher	Sierra Vista	2010/2011	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Tracy Ylarregui and Erin Dahlem	Teachers	Adams	2010/2011	Job Share
2. Christopher Brown	Teacher	Eastin-Arcola	2010/2011	Transfer from District
3. Thomas Carr	Teacher	Furman	2010/2011	Transfer from Ripperdan
4. Jeffrey Vogt	Teacher	Pershing	2010/2011	Transfer from Desmond
5. Mandy Watts	Psychologist	District	2010/2011	Reduction to 60% FTE
6. Daren Miller	Intervention Specialist	MHS	2010/2011	New Position (Reassignment)
7. Adelaide Koch	Teacher	Howard	2010/2011	Transfer from Washington
8. Susan Dawson	Teacher	Parkwood	2010/2011	Transfer from Howard
9. Olivia Nishioka	Teacher	Sierra Vista	2010/2011	Transfer from Millview

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>
1. Estella Yrigollen	Safety Officer	Jefferson	06/10/10	Retirement
2. Wanda Ewing	Paraprofessional Aide	Monroe	10/01/10	Retirement
3. Doris Kilgore	Bus Driver	Transportation	09/01/10	Retirement
4. Employee #5200	-----	-----	08/11/10	Abandonment of position

CLASSIFIED NEW POSITION

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

08/10/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. TBA	Account Tech III	Business	2010/2011	8.00	Replacement
2. Sara Adame	CN Assistant I	MSHS	2010/2011	3.50	Replacement
3. Adela Cortes	Paraprofessional Aide	Special Services	2010/2011	3.50	Replacement
4. Imelda Puente	Paraprofessional Aide	Special Services	2010/2011	6.50	Replacement
5. Soledad Maciel	Paraprofessional Aide	Special Services	2010/2011	6.25	Replacement
6. Estrella Cortez	Administrative Asst II	MHS	2010/2011	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>
1. Janet Whitaker	Paraprofessional Aide	Alpha	2010/2011	3.50	Increase in hours
2. Julia Serrano	Paraprofessional Aide	Alpha	2010/2011	3.50	Increase in hours
3. Susan Glover	Paraprofessional Aide	Alpha	2010/2011	3.50	Increase in hours

COACHES

None