

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, March 23, 2010

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

5:30 PM – Closed Session • 7:00 PM – Public Meeting

7:30 PM – Public Hearing

**Madera Unified School District (“DISTRICT”) Initial Negotiation
Proposal to Certificated Management Bargaining Association (“CMBA”)
for the 2010/2011 School year**

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

John R. Stafford, Superintendent

Philip D. Janzen, Board President
Ricardo Arredondo, Board Trustee
Michael Salvador, Board Trustee

Robert E. Garibay, Board Clerk
Dr. Loraine Goodwin, 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)
 - E. 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**
- 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

Madera South High: Denisse Frayre

Madera High: Karamjot (Karmen) Kaur

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
Citi Donation to Madera High AVID
Blue Pyramid 600 Club Student Recognition

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.

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 March 9, 2010
2. Request Approval of Change Order #1 for the Madera South High School Ag Irrigation and Fencing Project
3. Request Approval to Contract with School Facility Consultants to conduct our required Developer Fee School Facility Needs Analysis
4. Request Approval of Contract between Madera Unified School District and Mr. Ron Saylor of Saylor Magic to perform a magic show for Academic CLASS Card holders on Thursday, April 8, 2010 and the Senior Class of 2010 on Tuesday, April 27, 2010
5. Request Approval of an Agreement between School Innovations and Advocacy ("SI&A") and Madera Unified School District (MUSD) for the period from March 24, 2010 through June 30, 2010
6. Request Approval to Purchase Destiny Textbook Manager Software and Implementation Services from Follett Software Company
7. Request Ratification of Service Agreement between Madera Unified School District and Madera County Superintendent of Schools, Office of Education, administering agent for the Madera-Mariposa Special Education Local Plan Area. The term of the

contract is for two years and six months, to commence on January 1, 2009 through June 30, 2011

8. Request Approval to Renew Application for Fresh Fruit and Vegetable Program Grants with the addition of 3 sites.

Renewal Sites: Chavez, La Vina, Madison, Millview, Monroe, Nishimoto, Parkwood, and Sierra Vista.

New Applications: Alpha, Washington, and Pershing

9. 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:

10. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Ratification of a Contract Agreement to Provide Teaching and Counseling Experience between University of San Francisco and Madera Unified School District for student teachers. The term of the Agreement will be from March 1, 2010 through March 1, 2013.
2. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. **New Business**

7:30 P.M. PUBLIC HEARING

A. **Public Hearing: Madera Unified School District ("DISTRICT") Initial Negotiation Proposal to Certificated Management Bargaining Association ("CMBA") for the 2010/2011 School year**

- B. Request Approval of an Agreement between Glacial Energy of California, Inc. and Madera Unified School District for the purchase of commercial electricity

10. **Information and Reports**

- A. Educational Services Report
Expulsions and Readmissions Report
- B. Business and Operations Update

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, April 13, 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).]

03/23/10 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>
None				

CERTIFICATED SEPARATIONS

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

CERTIFICATED NEW POSITION

<u>Position</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>
1. Scott McKinney	Head Football Coach	MHS	2010/2011	Replacement

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ron Zaragosa	Maintenance II	M&O	04/05/10-04/08/10	Class II Professional Leave (CSEA Chapter Presidents Retreat)

CLASSIFIED SEPARATIONS

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

CLASSIFIED NEW POSITION

<u>Position</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. Lizbeth Gutierrez	Bus Driver	Transportation	2009/2010	5.25	Replacement
2. Ivan Cloeters	Bus Driver	Transportation	2009/2010	4.75	Replacement
3. Ewing Hatfield	Bus Driver	Transportation	2009/2010	5.25	Replacement
4. Elena Romero	Administrative Asst III	Facilities	2009/2010	8.00	Replacement
5. Samuel Miller	Mechanic III	Transportation	2009/2010	8.00	Replacement
6. Suzana Jauregui	CN Assistant I	Child Nutrition	2009/2010	3.00	Replacement
7. Valerie Mattingly	CN Assistant I	Child Nutrition	2009/2010	3.00	Replacement
8. James Salazar	CN Assistant I	Child Nutrition	2009/2010	3.00	Replacement
9. Ron Moren	Bus Driver	Transportation	2009/2010	5.50	Increase in hrs.
10. Isamel Adame	Bus Driver	Transportation	2009/2010	6.00	Increase in hrs.

CLASSIFIED OTHER

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

COACHES

None