

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, April 13, 2010

Martin Luther King Middle School Cafeteria, 601 Lilly, Madera, California 93638

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
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)
 - D. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - 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
- Purple Pyramid 600 Club 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 23, 2010
2. Request Ratification of Resolution No. 53-2009/2010 Budget and Expense Transfers
3. Request Ratification of Resolution No. 54-2009/2010 Finding the Closure of Dixieland School Exempt from the California Environmental Quality Act
4. Request Ratification of Resolution No. 55-2009/2010 Finding the Closure of Ripperdan and Mountain Vista Continuation High Schools Exempt from the California Environmental Quality Act
5. Request Ratification of Resolution No. 56-2009/2010 Establish Clearing Account in General Fund 01
6. The Board is Requested to Accept the following Donations:
 - A donation in the amount of \$1,000 from Greater Madera County Industrial Association (GMCIA) to Madera High School for the Robotics Program.
 - A donation of \$130 in cash and \$921 in playground balls, ropes, and miscellaneous goods from the Central California Regional Obesity Prevention Program, designated as "Wellness".
7. Request Approval of updated Transportation Services Agreement with Community Action Partnership of Madera County (CAPMC) to provide school bus maintenance, repair services and fuel purchase commencing April 1, 2010

8. Request Approval of Change Order #3 for the Madera South High School Aquatic Complex Project
9. Request Approval to enter into an Agreement with School Facility Consultants to analyze the District's New Construction Eligibility
10. Request Approval of Consultant Services Agreement between Madera Unified School District and Data Works for EDI Lesson Coaching at Monroe Elementary for the period from May 6, 2010 through June 30, 2010
11. 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: 11469, 975061, 402887, 977777, 6388, 997484, 17855, 202873, 11475, 17972, 8471, 996534, 7279, 977975, 987193, 12262, 503025, 200781, 17277, 302541, 16844, 402356 and 2482

12. Request Approval of the February 28, 2010 Financial Report
13. Request Approval of the February 28, 2010 Student Body Statement of Club Trust Accounts
14. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Request Ratification of Resolution No. 52-2009/2010 for a Potential Early Retirement Incentive program between Public Agency Retirement Services (PARS) and Madera Unified School District

10. New Business

- A. First Reading of 2010-2011 Student Enrollment Projections and Associate Attendance Area Adjustments
- B. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for January through March 2010

11. Information and Reports

- A. 2009/2010 Second Interim Report for Sherman Thomas and Ezequiel Tafoya Alvarado Charter Schools
- B. Educational Services Report
- C. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, April 27, 2010 at 7:00 p.m.

Martin Luther King Middle School Cafeteria – 601 Lily Street, Madera, California 93638

15. Suggested Future Agenda Items

16. Adjournment

<p>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).]</p>
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04/13/10 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. Babette Jaire	Teacher	District	04/23/10	Class II Professional Leave (MUTA – Presidents Training)

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Louise Correia	Teacher	MHS	06/11/10	Retirement
2. Constance Luczo	Teacher	Alpha	03/27/10	Retirement
3. Armando Gomez	Principal	LaVina	06/30/10	Resignation
4. Ana Anaya	Teacher	Adult Education	03/26/10	Resignation
5. Mary Gilmore	Teacher	Chavez	06/11/10	Retirement

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. Ericka Moran	Teacher	MHS	2009/2010	Replacement
2. Kinsley Haskett	Teacher	Adams	2009/2010	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee # 1258	-----	----	03/29/10	Entering 39-Month Reemployment
2. Christina Riche/Kari Gladders	Teachers	Madison	2010/2011	Job Share

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Isabel Barreras	Admin. Assistant III	District	4/14/10-7/19/10	Personal Leave (CSEA funded)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Rudy Hernandez	Head Custodian	Ripperdan	03/24/10	Resignation

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>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Timoteo Mendoza	Custodian	Desmond	2009/2010	8.00	Replacement
2. Salvador Moreno	Bus Driver	Transportation	2009/2010	6.00	Increase in hrs.
3. Gynelle Jackson	Health Services Asst.	Health Services	2009/2010	3.50	Replacement
4. Sandra Edwards	HR Technician II	Personnel Commission	2009/2010	8.00	New Position

CLASSIFIED OTHER

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One full-time position	Maintenance II	M&O	2009/2010	8.00	Non funded vacant position
2. One full-time position	Head Custodian	Ripperdan	2009/2010	8.00	Non funded vacant position
3. One full-time position	HR Technician II	Human Resources	2009/2010	8.00	Non funded vacant position

COACHES

Last Name	First Name	Site	Sport	Year
Gutierrez	Luis	Alpha	Cross Country	2009/2010
Santillan	Alex	Berenda	Cross Country	2009/2010
Hernandez	Jacob	Chavez	Cross Country	2009/2010
Cosgrove	Danny	Howard	Cross Country	2009/2010
Lopez	Rosalinda	Millview	Cross Country	2009/2010
Connolly	Aimee	Monroe	Cross Country	2009/2010
Aguilar	Ray	Monroe	Cross Country	2009/2010
Gonzalez	Miguel	Nishimoto	Cross Country	2009/2010
Hinojos	Kelli	Pershing	Cross Country	2009/2010