

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, April 27, 2010

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

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

7:30 PM PUBLIC HEARING

Ezequiel Tafoya Alvarado Academy Charter School General Waiver Request

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

- Pershing Elementary – Character Education Award
– State Distinguished School

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 April 13, 2010
2. Request Ratification of Resolution No. 57-2009/2010 – Notice of Claim of Lori Martinez for Jacob Herrera, son and minor child
3. Request Approval of Change Order #1 for the Madera High School Aquatic Complex Project
4. Request Approval to Replace MUSD Print Shop Canon IR110, IR7105 and IRC4080i systems with IR1135, IR7105 and IRC5051
5. Request Ratification of School Improvement Grant on behalf of Martin Luther King Middle School
6. Request Ratification of a Title I, Par A, ARRA funds waiver request to the State Board of Education for the 2010/2011 fiscal year
7. Request Approval of Independent Contract between Madera Unified School District and Kathy Condren, Educational Consultant for the period from May 2010 to October 2010. Ms. Condren will provide 7 days of staff development for special education teachers in the area of Integrated Math and CAHSEE prep.

8. Request Approval to submit the English Language Acquisition Program (ELAP) funding request for the 2010/2011 fiscal year. Funding is based upon the number of English Learners (ELS) in grades 4-8.
9. Request Ratification of the Workforce Investment Act (WIA), Title II Grant Application for 2010/2011
10. Request Approval of Madera Unified School District's Carl Perkins Vocational and Technical Education Grant Application
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: 977096, 14571, 301983, 8222, 7238, 14833, 986896, 200027, 200119, 17628, 976395, 16886, 3193, 200408 and 17541

12. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Revised Certificated Management Job Description: Director of Student Services
2. Request Approval of Certificated Job Description: Teacher on Special Assignment (Pre-School)
3. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Request Final Approval of 2010/2011 Attendance Area Adjustments and Student Enrollment Projections

7:30 PM PUBLIC HEARING

10. New Business

- A. **7:30 PM Public Hearing for Ezequiel Tafoya Alvarado Academy Charter School General Waiver Request**
- B. Request Approval of ETAA Charter School General Waiver Request

- C. First Reading of Revised Board Policy/Administrative Regulation:
- BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 - AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- Replacing:
- BP 6142.1 Family Life Sex Education (1990)
 - E 6142.1 Family Life Sex Education (1990)
 - BP 6142.2 AIDS Prevention Instruction (1990)
 - AR 6142.2 AIDS Prevention Instruction (1993)
- D. Request Approval to implement CSBA Agenda Online

11. Information and Reports

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

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, May 11, 2010 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).]

04/27/10 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>
1. Galen Wright	Director-Student Svcs	District	07/01/10	Retirement
2. Jerry Stehman	Director-HR and Labor Relations	District	09/01/10	Retirement

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Two part-time positions	Teachers on Special Assignment	Preschool	2010/2011	New Positions (Preschool funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Michelle Van Till	Teacher	Adult Education	2009/2010	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>
None				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Marge Cervantez	Accounting Tech V	Business	07/01/10	Retirement
2. Elvia Garza	CN Assistant I	Child Nutrition	04/08/10	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	Foodhandler/Delivery	Child Nutrition	2009/2010	3.50	New Position (Child Nutrition funding)

CLASSIFIED EMPLOYMENT

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

CLASSIFIED OTHER

<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	CN Assistant I	Child Nutrition	2009/2010	2.50	Non-funded vacant position

COACHES

Last Name	First Name	Site	Sport	Year
Franco	Louie	Jefferson	Baseball	2009/2010
Philp	Ryan	Jefferson	Boy's Track	2009/2010
Montagna	Julie	Jefferson	Baseball	2009/2010
Lopez	Mariel	Jefferson	Girl's Track	2009/2010
Nainoa	Darcy	Jefferson	Boy's Track	2009/2010
Jenkins	Robert	Jefferson	Boy's Track	2009/2010
Magos	Joaquin	Jefferson	Boy's Track	2009/2010
Roblee	Mike	Jefferson	Boy's Golf	2009/2010
Cook	Dane	Jefferson	Softball	2009/2010
Dougherty	Sarah	Jefferson	Boy's Volleyball	2009/2010
Munoz	Jose	Jefferson	Boy's Volleyball	2009/2010
Hix	William	Jefferson	Baseball	2009/2010