

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, May 11, 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
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
- **Winter Spirit of Sport/Model Coach Awards** – presented by John Denno
 - **Recognition of State Wrestling Champion James Cook** – presented by Darren Sylvia and Kent Albertson)
 - **Netherton/Rotary Relays Check Presentation** – accepted by Superintendent Stafford

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 27, 2010
 2. Request Ratification of Resolution No. 58-2009/2010 – Request Approval of the March 31, 2010 Budget and Expense Transfer Reports
 3. Request Ratification of Contract between Madera Unified School District and Madera County Arts Council to assign Artists/Consultants to each of MUSD's First Grade Classrooms, for the term of February 8, 2010 to May 31, 2010
 4. Request Approval of Agreement between Madera Unified School District and Reading and Beyond to provide Parent Program at Millview Elementary School beginning May 12, 2010 and ending June 30, 2010 for a contract amount of \$1,900.00
 5. Request Approval to submit a Request for Proposal to apply for funding opportunities available through the First 5 Madera County Preschool Access Initiative on behalf of Small Fry Parent Co-Op (Small Fry) administered by Madera Adult School for the 2010-2011 and 2011-2012 school years
 6. Request Approval for Madera Unified School District State Preschool Program to apply for First 5 Madera County – General Services grant for the school years of 2010-2012 in the amount of \$65,000 per year

7. Request Approval of Change Order #1 for the Power Supply Stations at Transportation Facility Project
8. 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: 603760, 201372, 403724, 7142, 403083, 202977, 965519, 15770, 5094, 502854, 601980, 15139

9. Request Approval of the March 31, 2010 Financial Report
10. Request Approval of the March 31, 2010 Student Body Statement of Club Trust Accounts
11. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Revised Certificated Management Job Description: Director of Human Resources and Labor Relations
2. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Review Cash Flow and Third Interim Budget and Potential Effects on the Proposed Closure of Dixieland, Elimination of High School Transportation, and Elimination of Public Information Officer
- B. Second Reading and Request for Approval 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)

10. New Business

- A. Request Ratification of Resolution No. 60-2009/2010 Regarding the Termination of Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services (Final Layoff Resolution): Employees Who Are Non-Respondents

- B. First Reading of Textbook Adoption Recommendation for English Language Development (ELD) Reading, Grades 7-12

11. Information and Reports

- A. After School Program Status Report
- B. Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code 53646
- C. Educational Services Report
- D. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, May 25, 2010 at 7:00 p.m.

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

> Discuss June Board Meeting dates

15. Suggested Future Agenda Items

16. Adjournment

05/11/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Heather Rodriguez	Teacher	MHS	06/01/10-06/10/10	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jay Fowler	Vice Principal	MSHS	06/30/10	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Two full-time positions	Academic Coaches	District	2010/2011	New Positions (Title I funding)

CERTIFICATED EMPLOYMENT

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

CERTIFICATED OTHER

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee #6889	-----	----	05/03/10	Return from 39 Mth. Reemployment

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Anne Burns	Paraprofessional Aide	Special Ed	06/29/10	Retirement
2. Dolores Hernandez	Classroom Aide	Adult Education	03/12/10	Retirement
3. Judith Owen	Budget/Acct. Analyst	Business	07/01/10	Retirement
4. Bette Larsen	Admin. Assistant II	MHS	06/18/10	Retirement
5. Mary Chavira	Paraprofessional Aide	Sierra Vista	08/16/10	Retirement
6. Joyce Johansen	Admin. Assistant III	Millview	06/11/10	Retirement

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>
None					

CLASSIFIED OTHER

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

05/11/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)**COACHES**

Last Name	First Name	Site	Sport	Year
Gutierrez	Luis	Alpha	Boy's Volleyball	2009/2010
Martinez	Rene	Alpha	Girl's Softball	2009/2010
Valdez	Michelle	Nishimoto	Softball	2009/2010
Gregor	Kevin	Nishimoto	Volleyball	2009/2010
Aguilar	Ray	Monroe	Softball	2009/2010
Dorado	Maria	Monroe	Softball	2009/2010
Johnson	Kimberly	Sierra Vista	Softball	2009/2010
Delgadillo	Ramon	Sierra Vista	Boy's Volleyball	2009/2010
Marino	Anthony	Pershing	Boy's Volleyball	2009/2010
La Spada	Sandra	Pershing	Softball	2009/2010
Lopez	Rosalinda	Millview	Boy's Volleyball	2009/2010
Devine	Andrea	Adams	Boy's Volleyball	2009/2010
Foley	Cecelia	Adams	Girl's Softball	2009/2010
Reed	Eleanor	Dixieland	Boy's Volleyball	2009/2010
Lingar	Justin	Dixieland	Softball	2009/2010
Stevens	Dave	Dixieland	Boy's Volleyball	2009/2010
Woods	Mike	Dixieland	Softball	2009/2010
Espinosa	Frank	Madison	Boy's Volleyball	2009/2010
Iriye	Frank	Washington	Girl's Softball	2009/2010
Duncan	Jennifer	Washington	Boy's Volleyball	2009/2010
Magos	Ignacio	Chavez	Softball	2009/2010
Lopez	Alvaro	Chavez	Volleyball	2009/2010
Rodriguez	Daniel	MLK	Baseball	2009/2010
Bonilla	Sara	MLK	Softball	2009/2010
Delgado Jr.	Richard	MLK	Baseball	2009/2010
Camacho	Jesus	MLK	Volleyball	2009/2010
Prado	Steven	MLK	Volleyball	2009/2010
Fierros	Alex	MLK	Track	2009/2010
Welkin	Annemarie	MLK	Track	2009/2010
Smith	Allen	MLK	Track	2009/2010
Smith	Alexander	MLK	Track	2009/2010
Galvan	Steve	MLK	Golf	2009/2010
Domoto	Jamie	Howard	Boy's Volleyball	2009/2010
Cosgrove	Danny	Howard	Girl's Softball	2009/2010
Sally	Elizabeth	Howard	Boy's Volleyball	2009/2010
Hatfield	Kevin	Howard	Girl's Softball	2009/2010
Lugo	Salvador	La Vina	Girl's Softball	2009/2010
Gunter	Kathleen	La Vina	Girl's Softball	2009/2010
Colunga	Samuel	La Vina	Boy's Volleyball	2009/2010
Valdivia	Juan	La Vina	Boy's Volleyball	2009/2010
Venegas	Vanessa	Desmond	Softball	2009/2010
Bessey	Jennifer	Desmond	Boy's Track	2009/2010
Prandini	Julie	Desmond	Girl's Track	2009/2010
Duncan	Don	Desmond	Boy's Track	2009/2010
Orosco	Jerry	Desmond	Boy's Track	2009/2010
Lutz	Jerry	Desmond	Baseball	2009/2010
Garcia	James II	Desmond	Baseball	2009/2010
Martinez	Steve	Desmond	Softball	2009/2010
Stairs	Wayman	Desmond	Boy's Volleyball	2009/2010

05/11/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)**COACHES** (continued)

Last Name	First Name	Site	Sport	Year
Hansen	Kiley	Desmond	Boy's Volleyball	2009/2010
Sheets	Tony	Desmond	Baseball	2009/2010
Floyd	William	Desmond	Boy's Golf	2009/2010
Salinas	David	MSHS	Boy's Swimming	2009/2010
Madrigal	Benjamin	MSHS	Track	2009/2010
Gates	Randy	MSHS	Boy's Volleyball	2009/2010
Lee	Robert	MSHS	Track	2009/2010
Granda	Matteo	MSHS	Track	2009/2010
Walker	Floyd	MSHS	Track	2009/2010
Spraggins	Colleen	MSHS	Diving	2009/2010
Ayers	Cliff	MSHS	Boy's Tennis	2009/2010
Numez	Erika	MSHS	Softball	2009/2010
Guglielmana	Steve	MSHS	Boy's Volleyball	2009/2010
Valmont	Kelly	MSHS	Softball	2009/2010
Ross	Chris	MSHS	Boy's Swimming	2009/2010
Garcia	Robert	MSHS	Boy's Tennis	2009/2010
Delgado	Richard	MSHS	Softball	2009/2010
Hernandez	Micheal	MSHS	Baseball	2009/2010
Puente	Oscar	MSHS	Baseball	2009/2010
Weis	Sam	MSHS	Baseball	2009/2010
Lohuis	Mark	MSHS	Baseball	2009/2010
Fernandez	John	MSHS	Baseball	2009/2010
Durham	Ed	MSHS	Boy's Golf	2009/2010
Perez	Victoria	MSHS	Softball	2009/2010
Cosgrove	Danny	MSHS	Softball	2009/2010
Cosgrove	Robyn	MSHS	Softball	2009/2010
Romero	Adam	MSHS	Baseball	2009/2010
Arballo	Robert	MSHS	Boy's Golf	2009/2010
Parris	Richard	MSHS	Track	2009/2010
Alcala	Hugo	MSHS	Boy's Volleyball	2009/2010
Maleski	Sara	MSHS	Girl's Swimming	2009/2010
Van Loon	Justin	MSHS	Boy's Volleyball	2009/2010
Davis	Autumn	MSHS	Track	2009/2010
Baldovinos	Rosendo	MSHS	Boy's Volleyball	2009/2010
Gonzalez	Ishmail	MHS	Volleyball	2009/2010
Murrietta	Jason	MHS	Baseball	2009/2010
Saldate	Jacob	MHS	Baseball	2009/2010
Beyer	Mark	MHS	Baseball	2009/2010
Bottorf	Kevin	MHS	Baseball	2009/2010
Saldate	Rick	MHS	Baseball	2009/2010
Mason	Shane	MHS	Baseball	2009/2010
Ramirez	David	MHS	Tennis	2009/2010
Perez	James	MHS	Tennis	2009/2010
Adams	Doug	MHS	Golf	2009/2010
Richie	Tim	MHS	Golf	2009/2010
Romine	Joe	MHS	Golf	2009/2010
Revilla	Alan	MHS	Softball	2009/2010
Shaubach	Shelby	MHS	Softball	2009/2010
Shaubach	Judy	MHS	Softball	2009/2010
Armiento	Melissa	MHS	Softball	2009/2010

05/11/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 4)

COACHES (continued)

Last Name	First Name	Site	Sport	Year
Salinas	Laura	MHS	Softball	2009/2010
Armiento	Jessica	MHS	Softball	2009/2010
Sally	Beth	MHS	Softball	2009/2010
Jefferson	Rhonda	MHS	Volleyball	2009/2010
Murphy	Jerriann	MHS	Volleyball	2009/2010
Matousek	Jared	MHS	Volleyball	2009/2010
Rodriguez	Victor	MHS	Volleyball	2009/2010
Bennett	Lisa	MHS	Diving	2009/2010
Webb	Joey	MHS	Swimming	2009/2010
Ingham	Stephanie	MHS	Swimming	2009/2010
Larrivee	Kevin	MHS	Swimming	2009/2010
Martines	Rick	MHS	Swimming	2009/2010
Stanford	Russ	MHS	Track	2009/2010
Lozano	Sal	MHS	Track	2009/2010
Bush	Jack	MHS	Track	2009/2010
Durham	Kristy	MHS	Track	2009/2010
Mejia	Tim	MHS	Track	2009/2010
Farrell	Carrie	MHS	Track	2009/2010
Hergelian	Rita	MHS	Track	2009/2010