

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, May 25, 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 High: Karamjot (Karmen) Kaur

Madera South High: Denisse Frayre

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 and Spring Spirit of Sport/Model Coach Awards** – presented by John Denno
 - **Music/Drama Recognition** – presented by Allan Kristensen
 - **FBLA Member Awards and Recognition** – presented by Davene Munoz

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 May 11, 2010
 2. Request Adoption of Resolution No.61-2009/10, Notice of Rejection of Late Claim of Jaxon Enterprises
 3. Request Approval of attendance areas for the 2010-2011 school year
 4. Request Approval to make modifications at Eastin-Arcola in preparation for the Eastin-Arcola Continuation High School
 5. Request Approval to remain with Myers-Stevens & Toohey Co., Inc. to provide:
 - Voluntary Student Insurance (Parent Paid)
 - Elementary Competitor's Team Coverage (District Paid)
 - Catastrophic Accident Insurance (District Paid)
 6. Request Approval of the implementation of Education Code Section 45250, permitting Personnel Commissioners the discretion to accept meeting stipend

7. Request Approval to form the Engineering Club at Madera South High School, effective 2010-2011 school year
8. Request Ratification of Independent Contractor Services Agreement between Madera Unified School District and Becky Gilbert, Physical Therapist for the term of April 14, 2010 through June 1, 2010
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: 997117, 15073, 5778, 997277, 17139, 2621, 5184, 203207, 303196, 301712, 10154, 17839, 14981, 8057, 8186, 995105, 15993, 15284, 403506, 8480

10. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Certificated Job Description: District Academic Coach (Categorically Funded)
2. Request Approval of Staffing changes and Coaches

C. Field Trip/Employee Conference Requests

9. Old Business

- A. Second Reading and Request of Approval of Textbook Adoption Recommendation for English Language Development (ELD) Reading, Grades 7-12
- B. Approve or Rescind a Potential Early Retirement Incentive Program between Madera Unified School District and Public Agency Retirement Services (PARS) for Certificated Non-Management employees
- C. Request Approval to remove Quality Education Investment Act (QEIA) from the Budget Reduction List approved at the February 23, 2010 Board meeting

10. New Business

- A. First Reading of New Course Proposal for Grades 9-12, AP Calculus BC
- B. First Reading of New Course Proposal for Grades 9-12, Geometry in Construction
- C. First Reading of New Course Proposal for Grades 9-12, Nutrition
- D. First Reading of Revised Board Policy and Exhibit 5030, Student Wellness

- E. Request Approval of Collective Bargaining Agreement between Certificated Management Bargaining Association and Madera Unified School District dated May 5, 2010
- F. Request Approval of Declaration of Need for Fully Qualified Educators

11. Information and Reports

- A. Educational Services Report
 - Art in the Classroom Update
 - District Instructional Action Plan, 2010-2011
- B. Business and Operations Update
 - Governor's May Revise Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, June 15, 2010 at 7:00 p.m.

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

15. Suggested Future Agenda Items

16. Adjournment

05/25/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 1)

CERTIFICATED LEAVES OF ABSENCE

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

CERTIFICATED SEPARATIONS

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

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>
1. TBA	Director – Student Svcs	District	2010/2011	Replacement
2. TBA	Principal	Sierra Vista	2010/2011	Replacement
3. See Attached Lists	Various	MHS, MSHS, Nishimoto, Parkwood	2010	Summer School

CERTIFICATED OTHER

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

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

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

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Josefina Cuevas	Clerk I	Nishimoto	2009/2010	7.00	Replacement
2. Sylvia Mulherin	Secretary	Washington	2009/2010	8.00	Replacement
3. See Vang	CN Assistant I	Child Nutrition	2009/2010	3.00	Replacement
4. Darlene Garcia	CN Assistant I	Child Nutrition	2009/2010	3.00	Replacement
5. See Attached Lists	Various	MHS, MSHS, Nishimoto, Parkwood	2010	----	Summer School

CLASSIFIED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One part-time position	Secretary	LaVina	2009/2010	1.50	Non-funded vacant position
2. One full-time position	Budget/Acctng Analyst	District	2009/2010	8.00	Non-funded vacant position

05/25/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 2)

COACHES

Last Name	First Name	Site	Sport	Year
Ramirez	Sherry	MSHS	Softball	2009/2010
Paolinelli	Kenneth	MHS	Baseball	2009/2010
Hansen	Chris	Berenda	Girl's Softball	2009/2010
Hernandez	Joseph	Berenda	Boy's Volleyball	2009/2010
McWheather	George	MSHS	Baseball	2009/2010
Washington	Dante	MSHS	Track	2009/2010

Madera Unified School District
Summer School Staff Positions
Summer School Program
Date: June 14– July 9

Supervising Administrator: Alan Holman

School Site: Madera High School

NAME	JOB ASSIGNED	CURRENT EMPLOYEE
Sherry Rodriguez	English Teacher	Yes
Stormi Rios	English Teacher	Yes
Terrie Tipton	English Teacher	Yes
James Gunn	English Teacher	Yes
Juan Medina	Math Teacher	Yes
Santos Reyes	Math Teacher	Yes
Robert Booth	Math Teacher	Yes
Brook Lewis	Math Teacher	Yes
Joe Romine	Math Teacher	Yes
Mike Hinton	Social Science Teacher	Yes
Barbara Williams	Social Science Teacher	Yes
Steve Thornton	Social Science Teacher	Yes
Lars Berg	Science Teacher	Yes
Kathy Vazquez	Science Teacher	No
David Torres	Science Teacher	No
Elias Velasquez	Spanish Teacher	Yes
Luke Reina	Art Teacher	Yes
Kathy Magnuson	Art Teacher	No
Eddie Murphy	Security	Yes
Joe Zamilpa	Security	Yes
Carolyn Lucckesi	Administrative Assistant	Yes
Pricilla Martinez	Administrative Assistant	Yes
Mona Gutierrez	Librarian	Yes
Genie Meraz	Counselor	Yes
Christine Crawford	Health Clerk	Yes

Madera Unified School District
 Summer School Staff Positions
 Summer School Program
 Date: June 15-July 12

Supervising Administrators: Sheryl Sisil and Josh Shapiro

School Site: Madera South High School

NAME	JOB ASSIGNED	CURRENT EMPLOYEE
Melissa Ybarra*	Algebra Teacher	Yes
Robyn Cosgrove*	Algebra Teacher	Yes
Talia Bricker	ELA Teacher	Yes
Carol Ahrabian	ELA Teacher	Yes
Geoff Hardcastle	ELA Teacher	Yes
Kathleen Kennedy*	ELA Teacher	Yes
Kim Minard* (Sloan)	ELA Teacher	Yes
Scott Weber	ELA Teacher	Yes
Bryan Zane	Math Teacher	Yes
Chris Maldonado	Math Teacher	Yes
Christopher Brown	Math Teacher	Yes
Gene West	Math Teacher	Yes
Lawrence Samora	Math Teacher	Yes
Michael Peterson	Math Teacher	Yes
Rose Rialon	Math Teacher	Yes
Mark Lohuis	P.E. Teacher	Yes
Tammi Britton	P.E. Teacher	Yes
Vicky Sims	Science Teacher	Yes
David Holder	Science Teacher	Yes
Chris Christiansen	Social Science Teacher	Yes
Oracio Rodriguez	Social Science Teacher	Yes
Will Sally	Social Science Teacher	Yes
Randall Bartley	Social Science Teacher	Yes
Ruben Castrejon	Spanish Teacher	Yes
Armando Mendez	Special Ed. Teacher	Yes
Fernando Pajarillo*	Special Ed. Teacher	Yes
John Villa *	Special Ed. Teacher	Yes
Hermela Moultrie	Special Ed. Teacher	Yes

* - *Indicates job share*

Madera Unified School District
Summer School Staff Positions
Summer School Program
Date: July 13 – August 6

Supervising Administrators: Jennifer Gwartney and Katie De Leon

School Site: Nishimoto

NAME	JOB ASSIGNED	CURRENT EMPLOYEE
Catherine De Leon	Principal	Yes
Jennifer Gwartney	Principal	Yes
Veronica Rosel	Administrative Assistant	Yes
Lezlie Hemman	Teacher	Yes
Shelley Fimbrez	Teacher	Yes
Ami Schimchak	Teacher	Yes
Marissa Howard	Teacher	Yes
Julie Vogt	Teacher	Yes
Miguel Gonzalez	Teacher	Yes
Kevin Gregor	Teacher	Yes
Margaret Vaiarello	Teacher	Yes

Madera Unified School District
Summer School Staff Positions
Summer School Program
Date: June 14 – Jul 8

Supervising Administrator: Jesus Navarro

School Site: PARKWOOD

NAME	JOB ASSIGNED	CURRENT EMPLOYEE
Maria Sandoval	Administrative Assistant	Yes
Andrea Burton*	Teacher	Yes
Dave Hauxhurst*	Teacher	Yes
Stephanie Dwiggin	Teacher	Yes
Saul Gallegos	Teacher	Yes
Martha Gutierrez-Galindo	Teacher	Yes
Yolanda Hernandez	Teacher	Yes
Stacie Yruegas	Teacher	Yes

* - *Indicates job share*