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

Board of Trustees Meeting AGENDA

Regular Meeting

Tuesday, June 15, 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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9: 2 cases
 - F. 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. 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

Cal Safe recognition (Debie Wood/Dana Eckman)
Madera High Robotics program (Alan Hollman)
Madera High School Student Board Representative Recognition (John Stafford)

7. 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 25, 2010
 - 2. Request Approval of Special Board Meeting Minutes of June 3, 2010
 - 3. Request Adoption of Resolution No. 65-2009/2010 Request Approval of the April 30, 2010 Budget and Expense Transfer reports
 - 4. Request Adoption of Resolution No. 67-2009/2010 Notice of Rejection of Claim of Dylan Yochelson and Mother/Guardian Sandra Schafer-Wisener
 - 5. Request Adoption of Resolution No. 68-2009/2010 Notice of Rejection of Claim of Jesse Cooper, a Minor Child and his Attorney, Teresa B. Petty
 - 6. Request Approval of Change Order #2 for the Madera High School Aquatic Complex Project
 - 7. Request Approval of Change Order #3 for the Madera High School Aquatic Complex
 - 8. Request Approval to Contract with EAGLE Software for the purchase of the Aeries Student Information System Software Licenses; implementation planning services; software maintenance and support services; data conversion services and training

- 9. Request Approval to Amend compensation section of Contract for Services between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District (Contractor) to provide daily snacks for the K.E.Y. Visions After School Program for the period of July 1, 2009 to June 30, 2010
- Request Approval of Contract for Services between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District to provide daily snacks for the K.E.Y. Visions After School Program for the period of July 1, 2010 to June 30, 2011
- 11. Request Approval of the Agricultural Career Technical Education Incentive Grant 2010-2011 Application for Funding for Madera South High School for the period of July 1, 2010 to June 30, 2011
- 12. Request Approval of Madera Adult School Course Offerings for 2010-2011
- 13. Request Approval of Occupational Skill Training Vendor Performance-Based Agreement between Madera Unified School District/Madera Adult School and Madera County Workforce Investment Board for the period beginning July 1, 2010 and ending June 30, 2011 unless terminated sooner
- 14. Request Approval of Business Associate Agreement between Madera Unified School District/Madera Adult School and Madera Community Hospital effective June, 2010
- 15. Request Approval of Agreement between Madera Unified School District/Madera Adult School and Pistoresi Ambulance Service, Inc. for the period July 1, 2010 to June 30, 2011 in order to conduct the training needed for the Madera Adult School's Emergency Medical Technician program
- 16. Request Approval of the 2010-2011 California Interscholastic Federation (CIF) School League Representatives
- 17. 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: 996940, 202599, 985063, 201821, 502139, 15521, 200195, 201166, 14548, 977722, 15920, 8987, 967727, 602163, 977791, 976400, 200731, 601522, 977525, 987359, 977044, 977727, 402371, 202429, 402493, 17141, 2636, 16395, 995396, 997375, 996867, 202744, 4979, 501733, 987136, 977643, 6613, 995246, 15790, 985971, 201883, 5780, 15115, 15734, 301409, 985977, 201708, 302206, 997692, 6936, 5205, 6232, 995986, 401402, 15483, 4781, 995217, 301812, 12170, M-2009/10, 200781, 6565, 403118, 985193, 15492, 401505, 966797, 602579, 997010, 503110, 302089, 17815, 502004, 7430, 976849, 401816, 995063, 17224, 977156, 995596, 996497, 203027, 17316, 995590, 6315, 16793, 12113, 977290, 6987, 603138, 402287, 16297

18. Request Approval of the April 30, 2010 Financial Report

- 19. Request Approval of the April 30, 2010 Student Body Statement of Club Trust Accounts
- 20. Request Approval of Commercial Warrant Listing
- B. Human Resources Items
 - 1. Request Approval of Staffing changes and Coaches
- C. Field Trip/Employee Conference Requests

8. Old Business

- A. Second Reading and Request for Approval of New Course Proposal for Grades 9-12 Geometry in Construction
- B. Second Reading and Request for Approval of New Course Proposal for Grades 9-12 Nutrition
- C. Second Reading and Request for Approval of New Course Proposal for Grades 9-12 AP Calculus BC
- D. Review and Discussion of the 2010-2011 Preliminary Budget
- E. Staff Requests Approval to Purchase Commercial Electricity from Alternate Power Provider
- F. Review and Request Approval of the Reorganization Plan for Maintenance & Operations and Transportation & Security
- G. Review and Request Approval of a High School Transportation Plan for 2010-2011

9. New Business

- A. Request Adoption of Resolution No. 69-2009/2010 Regarding Reduction of Classified Personnel Positions by Layoff
- B. Request Approval of the Madera County School Boards Association (MCSBA) Executive Committee 2010-2011 Proposed Budget
- C. First Reading of Textbook Adoption Recommendation for Grades 9-12

10. Information and Reports

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

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

Advanced Planning 13.

Next Regular Board Meeting
Tuesday, June 29, 2010 at 7:00 p.m.
Madera Unified School District Boardroom – 1902 Howard Road, Madera, California 93637

14. **Suggested Future Agenda Items**

15. Adjournment

06/15/10 BOARD AGENDA - HUMAN RESOURCES STAFFING LIST - (Page 1)

Effective

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
None				
CERTIFICATED SEPARATIONS				
••		611	Effective	
Name	Assignment -	<u>Site</u>	<u>Date(s)</u>	<u>Justification</u>
1. Gordon Bielanski	Teacher	Howard	06/11/10	Retirement
2. Ed Brown	Teacher	Howard	06/11/10	Retirement
3. Sharon Cloud	Teacher	Furman	06/30/10	Retirement
4. Connie Crain	Teacher	Howard	06/11/10	Retirement
5. Mike Daniel	Counselor	MSHS	06/18/10	Retirement
6. Walter Davis	Teacher	District	06/11/10	Retirement
7. Susan Foust	Teacher	Jefferson	06/11/10	Retirement
8. Lurbin Harada	Teacher	MHS	06/11/10	Retirement
9. Regina Harry	Teacher	MHS	06/11/10	Retirement
10. Kathy Latta	Teacher	Madison	06/11/10	Retirement
11. Yvonne McCarty	Teacher	MSHS	06/11/10	Retirement
Lynelle McCuan	Teacher	King	06/11/10	Retirement
13. Irmalinda Perez	Teacher	Millview	06/11/10	Retirement
14. Patty Sebohm	Teacher	Madison	06/11/10	Retirement
15. Julie Shimizu	Teacher	Alpha	06/11/10	Retirement
16. Stephen Stewart	Teacher	Ripperdan	06/11/10	Retirement
17. Diane Sullivan	Teacher	Dixieland	06/11/10	Retirement
18. Connie Villarreal	Teacher	Dixieland	06/11/10	Retirement
19. Edward Eha	Teacher	Nishimoto	06/11/10	Retirement
20. Robert Amaro	Attendance Officer	District	07/01/10	Retirement
21. Rosemary Woods (Sandie)	Vice Principal	MHS	06/30/10	Resignation
CERTIFICATED NEW POSITION				
Nama	Assignment	C:to	Effective	latification
Name 1. One full time position	<u>Assignment</u> Teacher	<u>Site</u> MSHS	<u>Date(s)</u> 2010/2011	<u>Justification</u> New Position
1. One full-time position	reactier	IVISHS	2010/2011	
2. Thurs full time positions	Tanahawa	I/:	2010/2011	(General Funding)
2. Three full-time positions	Teachers	King	2010/2011	New Positions
				(QIEA Funding)
CERTIFICATED EMPLOYMENT				
			Effective	
Name	Assignment	Site	Date(s)	Justification
1. Celia Casso	Teacher	MSHS	2010/2011	Replacement
2. See Attached Lists	Various	Adams, Desmond,	2010/2011	Summer School
		TJ, MHS, MSHS, Kin		
3. TBA	Vice Principal	MSHS	2010/2011	Replacement
4. TBA	Vice Principal	MSHS	2010/2011	Replacement
5. Erin Falke	Academic Coach	District	2010/2011	New Position
6. Leonard Perez	Academic Coach	District	2010/2011	New Position
o. Leonard Ferez	, addenne coden	District	2010/2011	110W I OSICIOII
CERTIFICATED OTHER				
			Effective	
<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
None				

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
1. Dottie Phipps	Secretary	MHS	6/21/10-6/25/10	Personal Leave

Effective

06/15/10 BOARD AGENDA - HUMAN RESOURCES STAFFING LIST - (Page 2)

CLASSIFIED SEPARATIONS

			LITCULIVE	
<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
1. Larry Walter	Custodian	Monroe	06/04/10	Retirement
2. Elisa Tinkle	Clerk	MHS	06/11/10	Retirement

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
3. June Breese-McClellan	Paraprofessional Aide	Special Education	06/11/10	Retirement
4. Vanessa Pratt	Paraprofessional Aide	Preschool	06/11/10	Resignation
5. Michelle Barsotti	Account Tech III	Adult Education	05/14/10	Resignation
6. Employee # 6331			05/27/10	Employee Release

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

			Effective		
<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Hours</u>	<u>Justification</u>
 Martha Dominguez 	Classroom Aide	Preschool	2009/2010	3.00	Replacement
2. Arelis Garcia	Account Tech V	Business	2010/2011	8.00	Replacement
3. James Salazar	Foodhandler/Delivery	Child Nutrition	2009/2010	3.50	New Position
2. See Attached Lists	Various	Adams, Desmond,	2010/2011		Summer School

TJ, MHS, MSHS, King, Madison, Monroe, Washington, Child Nutrition

Effective

Effective

CLASSIFIED OTHER

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

COACHES AND SUMMER RECREATION

Coaches				
Last Name	First Name	Site	Sport	Year
Smith	Allen	Lincoln	Volleyball	2009/2010
Geiger	John	Lincoln	Girl's Softball	2009/2010
Summer Recrea	tion			
Last Name	First Name	Site	Sport	Year
Sherrod	Nancy	MSHS	Lifeguard	Summer 2010
Salinas	David	MSHS	Lifeguard	Summer 2010
Cavallero	Daniel	MSHS	Lifeguard	Summer 2010
Borboa	Katie	MSHS	Lifeguard	Summer 2010
Levine	Eric	MSHS	Lifeguard	Summer 2010
Durbin	Randy	MSHS	Lifeguard	Summer 2010

Madera Unified School District **Summer School Staff Positions** Summer School Program Date: June 14 – June 30

<u>Supervising Administrator</u>: Kendall Jones

School Site: Adams

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Moises Somilleda	ELD- Grade 2 teacher	Yes
Julia Miller	SDC Autism- 3-6 teacher	Yes
Marissa Saldate	SDC Autism- 1-2 teacher	Yes
Lauren Grippenstraw	Autism- Pre/K teacher	Yes
Diana Patlan	Autism aide Pre/K	Yes
Denise Chambers	Autism aide 1-2	Yes
Kathy Gonzalez	Autism aide 3-6	Yes
Kendall Jones	Principal	Yes

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

Supervising Administrator: Johnny Gonzales

School Site: Desmond

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Araceli Mendez	ELD	Yes
Sarah Barcelos	ELD	Yes
Robert Pinon	ELD	Yes
Ginny Sandhu	ELD	Yes
Mike Aguilar	ENGLISH	Yes
Becky Crecelius	ENGLISH	Yes
Christine Fijardo	MATH	Yes
Araceli Garcia	MATH	Yes
Al Brofman	SCIENCE	Yes
Kelly Guice	HISTORY	Yes
Maria Chaidez	Secretary	Yes
Johnny Gonzalez	Principal	Yes

Madera Unified School District Summer School Staff Positions Summer School Program Date: June 14– June 30

Supervising Administrator: Sergio Mendez

School Site: Jefferson

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Sergio Mendez	Administrator	Yes
Ara Kuyumjian	Pre Algebra Teacher	Yes
Jose Munoz	Pre Algebra Teacher	Yes
Michelle Butcher	ELA	Yes
Olivia Olmos	ELA	Yes
Vivian Uchima	ELD	Yes
Mirna Cervantes	ELD	Yes
Lupe Estrada	Admin. Secretary	Yes
Ralph Rodriquez	Security	Yes

Madera Unified School District Summer School Staff Positions Summer School Program Date: June 14– June 30

Supervising Administrator: Alberto Felix

School Site: King

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Berta Guerrero	ELD 4	Yes
Susan Griffen	ELD 3	Yes
Salgario Diaz	ELD 1&2	Yes
Jennifer Kuenz	ELA 8	Yes
Nicole Walsh	ELA 7	Yes
Veronica Carrillo	Math 7	Yes
Karoline Waggle	Math 8	Yes
Alberto Felix	Principal	Yes

Madera Unified School District Summer School Staff Positions Summer School Program Date: June 14 – June 30

<u>Supervising Administrator</u>: Michelle Angus

School Site: Madison

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Leslie Scott	2nd Grade	Yes
Jill Ewing	2nd Grade	Yes
Martha Stephens	2nd Grade	Yes
Lainie Moore	3 rd Grade	Yes
Kathy Hogue	3 rd Grade	Yes
Lori Hagihara	4 th Grade	Yes
Miguel Amezola	4 th Grade	Yes
Ida Avila	4 th Grade	Yes
Diana Ledesma	5 th Grade	Yes
Bertha Huerta	5 th Grade	Yes
Christina Riche	6 th Grade	Yes
Jill Standen	4 th – 6 th Grade (Language Star)	Yes
Jan Shoonmaker	2 nd -6 th Grade Interventions	Yes
lan Bowers	2 nd -6 th Grade Interventions	Yes
Michelle Angus	Principal	Yes

Madera Unified School District Summer School Staff Positions Summer School Program Date: June 14 – June 30

Supervising Administrator: Tom Chagoya

School Site: Monroe

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Rosemary Banda	1 st Grade	Yes
Tomasita Davila-Gomez	1 st Grade	Yes
Margaret Gonzalez	2 nd Grade	Yes
Alma Salazar	2 nd Grade	No
Barbara Hatfield	3 rd Grade	No
Alicia Barreras	3 rd Grade	No
Maria Dorado	4 th Grade	Yes
Maggie Lihosit	5 th Grade	Yes
Elizabeth Ochoa	5 th Grade	Yes
Sandra Carter	6 th Grade	Yes
Irma Hernandez	6 th Grade	Yes
Mercedes Ochoa- Rodriguez	Intervention LMB	Yes
Maria Gonzalez	Secretary	Yes
Tom Chagoya	Principal	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: MSHS

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Mike Medina	Security	Yes
Syria Obregon	Security	Yes
Frank Pajarillo	Security	Yes
Donna Moren	Health Clerk	Yes
Desiree Fraker	Library Tech	Yes
Frances Wheat	Secretary	Yes
Carmen Barriga	Instructional Aide	Yes
Tammy Bonilla	Instructional Aide	Yes
Mary Armiento	Benchmark Clerk	Yes
Lisa Fernandez	Administrative Assistant	Yes
Sheryl Sisil	Principal	Yes
Josh Shapiro	Principal	Yes
Michelle Duncan	Algebra I	No
Deena Montiero	Algebra/Geometry	No
Brandon Sani	Algebra / Geometry	No

Madera Unified School District Summer School Staff Positions Summer School Program Date: June 21– July 16

Supervising Administrator: Bill Holden

School Site: Washington

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
Bill Holden	Principal	Yes
Sylvia Ruz	Secretary	Yes
Jackie Docken	Teacher	Yes
Jennifer Duncan	Teacher	Yes
Carole Makely	Teacher	Yes
Michele Anthony	Teacher	Yes
Karli Cisneros	Teacher	Yes
Shannon Berst	Teacher	Yes
Jene Shipman	Teacher	Yes

Madera Unified School District Summer School Staff Positions Summer School Program

Date: 6/14/2010-8/13/2010

Supervising Administrators: Various

Site: Child Nutrition

NAME	JOB ASSIGNED	MUSD CURRENT EMPLOYEE
MHS		
Jackie Marley	Manager	Yes
Patsy Dotson	CNI	Yes
Rosa Montoya	CNI	Yes
See Vang	CNI	Yes
Darlene Garcia	CNI	Yes
Francisco Magos	Food Handler	Yes
MSHS		
Joyce Nash	Manager	Yes
Debra Rodriguez	CNI	Yes
Teresa Teran	CNI	Yes
Dee Tharp	CNI	Yes
Monica Avila	CNI	Yes
Maria Madrigal	CNI	Yes
Dough Cosgrove	Food Handler	Yes
FURMAN		
Teresa Teran	CN I	Yes
DESMOND		
Monet Gray	Tech	Yes
Irma Gurrola	CNI	Yes
MLK		
Barbara Gordon	Tech	Yes
Cathy Armentrout	CNI	Yes

Site: Child Nutrition (continued)

TJ	-	-
Connie Yrigollen	Tech	Yes
Margareta Rivera	CNI	Yes
CENTRAL KITCHEN		
Brenda Atkins	Supervisor	Yes
Terri Stroud	Operations Assistant	Yes
San Juanita Fernandez	Tech	Yes
Josie Lopez	CN II	Yes
Michael Williams	CN II	Yes
Dora Garcia	CN II	Yes
Judy Meza	CN II	Yes
Gloria Beck	CN II	Yes
Rosemary Angeles	CN II	Yes
Vivian Franco	CN II	Yes
Jessica Kelley	CN II	Yes
Isabel Ornelas	CN II	Yes
Carla Hernandez	CN II	Yes
Angie Mirelez	CNI	Yes
Maricela Lopez	CNI	Yes
Maria Medina	CNI	Yes
Maria Flores	CNI	Yes
Susana Jauregui	CNI	Yes
Steve Hughes	CN I/Food Handler	Yes
Anthony Salazar	CNI	Yes
Kimberly Pedroza	CNI	Yes
Janice Castillo	CNI	Yes
Darlene Garcia	CNI	Yes
See Vang	CNI	Yes