

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

**Board of Trustees Meeting**  
**AGENDA**

**Regular Meeting**

**Tuesday, JUNE 29, 2010**

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

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

**7:15 PM – Public Hearing: 2010-11 Adopted Budget Proposal**

**7:20 PM – Public Hearing: 2010-11 Tier III Funding Sources and Expenditure Plan**

**OUR MISSION**

Highest Student Achievement  
Orderly Learning Environment  
Financially Sound and Effective Organization

**John R. Stafford, Superintendent**

**Philip D. Janzen, Board President**

**Robert E. Garibay, Board Clerk**

**Ricardo Arredondo, Board Trustee**

**Dr. Loraine Goodwin, Board Trustee**

**Michael Salvador, 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  
Madera High School Robotics program

**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 June 15, 2010
2. Request Adoption of Resolution No. 70-2009/2010 authorizing Deborah A. Wood to sign California Department of Education contract documents on behalf of Madera Unified School District for Fiscal Year 2020/2011
3. Request Adoption of Resolution No. 71-2009/2010 Notice of Rejection of Claim of Noemi Rodriguez, a Minor Child, and her Mother, Cleo Rodriguez-Sanchez
4. Request Approval of Agreement between Madera Unified School District and Ezequiel Tafoya Alvarado Academy for use of a school bus for the 2010-2011 school year
5. Request Approval to Apply for the Community Grant Program of the Picayune Rancheria of Chuckchansi Indians by Monroe Elementary School and Madera High School Robotics Program
6. Request Approval of Contract between Madera Unified School District and General Educational Development Testing Services (GED Testing Service) effective January 1, 2011 through December 31, 2011
7. Request Approval of Agreement between Madera Unified School District and Marzano Research Laboratory to provide educational consultancies and workshop at Millview Elementary School beginning August 12, 2010 and ending June 30, 2011

8. Request Approval to enter into a Migrant Education Services Agreement with Merced County Office of Education for the 2010-2011 fiscal year
9. Request Amendment to Contract between Madera Unified School District and Creative Alternatives, Inc./Joseph Novack Academy (Board Document No. 64-2009/10) to extend contract through July 31, 2010
10. Request Approval of Agreement between Madera Unified School District and Data Works beginning August 24, 2010 and ending June 30, 2011 to provide professional development in lesson design and Explicit Direct Instruction Workshop for all administrators and teachers
11. Request Approval to submit Part I of the Consolidated Application to the California Department of Education
12. Request Approval to enter into an Agreement with NCS Pearson for the 2010-2011 fiscal year for Pearson Success Maker
13. Request Approval to enter into an Agreement with School Innovations and Advocacy for the 2010-2013 fiscal years for SARC preparation and translation
14. Request Approval to enter into an Agreement with School Innovations and Advocacy for the 2010-2013 fiscal years for creation of Single Plans for Student Achievement
15. Request Approval of Contract between Madera Unified School District and Brittany Giersch to provide services to Madera High School Pep and Cheer program for the term of July 14, 2010 to June 2, 2011
16. 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: 997198, 995465, 301480, 402817, 995625, 7657, 17385 and 15330

15. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches
2. Request Approval of Certificated Job Description: Intervention Specialist
3. Request Approval of 2010-2011 Certificated Salary Schedule
4. Request Approval of 2010-2011 Certificated Management Salary Schedule

**8. Old Business**

- A. Request Approval of 2010-2011 Other Certificated Management Salary Schedule

<b>7:15 PM – Public Hearing: 2010-11 Adopted Budget Proposal</b>
--

- B. Review and Request Approval of the 2010-2011 Adopted Budget

<b>7:20 PM – Public Hearing: 2010-11 Tier III Funding Sources and Expenditure Plan</b>
--

- C. Review and Request Approval of Tier III Funding Sources and Expenditure Plan

- D. Request Approval of an Energy Sales Agreement between Shell Energy North America and Madera Unified School District

- E. Second Reading and Request for Approval of revised Board Policy: BP 5030 Student Wellness and Adoption of Exhibit 5030(b)

- F. Second Reading and Request for Approval of Textbook Adoption Recommendation for grades 9-12

**9. New Business**

- A. First Reading of Board Policy: BP 5141.23 Asthma Management, AR 5141.23 Asthma Management, Exhibit A: Asthma Management

- B. Request Approval of School Colors and Mascot for Eastin-Arcola High School effective with the 2010-2011 School Year

- C. Request Approval of Agreement between Madera Unified Teachers Association (MUTA) and Madera Unified School District (DISTRICT) for the 2010-2011 and 2011-2012 School Years

**10. Information and Reports**

- A. Educational Services Report

- B. Business and Operations Update

**11. Announcements**

**12. Miscellaneous**

- A. Board Member Committee and Information Reports

**13. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, July 13, 2010 at 7:00 p.m.

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

**14. Suggested Future Agenda Items**

**15. Adjournment**

## 06/29/10 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>
None				

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Shoushan Arabian (Kahkejian)	Teacher	MHS	06/11/10	Resignation
2. Juliana Waychus	Teacher	Washington	06/11/10	Retirement

### CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Eight (8) full-time positions	Intervention Specialists	District	2010/2011	New Positions (Categorical funding)
2. One (1) full-time position	Educational Specialist – BTSA	District	2010/2011	New Position (Categorical funding 80% General funding 20%)
3. One (1) full-time position	Director – English Learners	District	2010/11	New position (Categorical funding)

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sandon Schwartz	Principal	MSHS	2010/2011	Replacement
2. Andy Beakes	Principal	Pershing	2010/2011	Replacement
3. Kim Harrison	Teacher	MHS	2010/2011	Replacement
4. See Attached List	Various	MHS	2010/2011	Summer School
5. Douglas Warner	Teacher	MHS	2010/2011	New Position
6. TBA	Vice Principal	MHS	2010/2011	Replacement

### CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Leslie Wyman	Psychologist	District	2010/2011	Contract reduction (from 100% to 80% FTE)
2. Bethanie White	Psychologist	District	2010/2011	Contract reduction (from 100% to 60% FTE)
3. See Attached List	Teachers	Various	2010/2011	Teacher transfers

---

### 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. Lillie Gray	CN Assistant II	Child Nutrition	06/09/10	Retirement
2. Jesus Hernandez	Groundsperson II	M&O	06/30/10	Retirement
3. Christina Crawford	Health Services Assistant	District (MHS)	06/11/10	Resignation

## 06/29/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 2)

### CLASSIFIED NEW POSITION

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

### CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. See Attached List	Various	MHS	2010/2011	-----	Summer School

### CLASSIFIED OTHER

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

### COACHES / SUMMER RECREATION

### CERTIFICATED TEACHER TRANSFERS

<u>Name</u>	<u>Site</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Transfer from Site</u>
Melissa Sweet	Pershing	Teacher	2010-11	Lincoln
Karen Hansen	Adams	Teacher	2010-11	Lincoln
Susan Dawson	Howard	Teacher	2010-11	Lincoln
April Gonzales	Pershing	Teacher	2010-11	Nishimoto
Olivia Nishioka	Millview	Teacher	2010-11	Sierra Vista
Sharon Horsman	Chavez	Teacher	2010-11	Madison
Leslie Scott	Pershing	Teacher	2010-11	Madison
Adelaide Koch	Millview	Teacher	2010-11	Washington
Miguel Amezola	Berenda	Teacher	2010-11	Madison
Monica Maciel	Berenda	Teacher	2010-11	Pershing
Christina Riche/Kari Gladders	Adams	Teacher	2010-11	Madison
Lisa William	Chavez	Teacher	2010-11	Monroe
Marissa Howard	Howard	Teacher	2010-11	Nishimoto
Angela Lindsay	Howard	Teacher	2010-11	Chavez
Gaytha Parkinson	Dixieland	Teacher	2010-11	Berenda

**SUMMER SCHOOL**

<b><u>Name</u></b>	<b><u>Site</u></b>	<b><u>Assignment</u></b>	<b><u>Current MUSD Employee</u></b>
Elisa Rodriguez	Madera High School	Special Education English Teacher	Yes
Marjorie Suits	Madera High School	Special Education Math Teacher	Yes
Hermela Moultrie	Madera High School	Special Education English Teacher	Yes
Rob Curran	Madera High School	Math Teacher	Yes
Amany Hweih	Madera High School	Math Teacher	Yes
Brandon Hinton	Madera High School	Social Science Teacher	No
Anita Puntanilla	Madera High School	Paraprofessional Aide - Special Needs	Yes
Frances Salinas	Madera High School	Paraprofessional Aide – Special Needs	Yes
Henrietta Anaya	Madera High School	Secretary	Yes
George Moreno	Desmond Middle School	Math Teacher	No

**SUMMER RECREATION PROGRAM**

<b><u>Name</u></b>	<b><u>Site</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
Madeline Tucker	Madera South High School	Lifeguard	Summer 2010
Lindsay Tasos	Madera South High School	Lifeguard	Summer 2010
Jayna Harford	Madera South High School	Lifeguard	Summer 2010