

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, July 13, 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. Superintendent's Evaluation
 - E. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - F. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9: 2 cases
 - G. Adjournment of Closed Session

7:00 PM – Public Meeting Begins

2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors, Media and Invocation**
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

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 29, 2010.
 2. Request Adoption of Resolution No. 03-2010/2011 Approval of the May 32, 2010 Budget and Expense Transfer reports.
 3. Request Adoption of Resolution No. 04-2010/2011 Authorizing Associate Superintendent Deborah Wood to sign California Department of Education contracts on behalf of Madera Unified School District for Fiscal Year 2009/2010-2010/2011
 4. Request Adoption of Resolution No. 05-2010/2011 Authorized Signatures on Designated Madera Unified School District Accounts/Documents.
 5. The Board of Trustees is requested to accept the following Donations:
 - A donation in the amount of \$1,000 to the Chavez Pre-School from Target
 - A donation of an ice machine to Madera High School Athletics for use at the MHS Baseball Snack Bar by Rick Saldate of Valley Store Fixtures
 - A donation of \$4,000 to the Lincoln Elementary School by the Lincoln Parent Club for Teacher Instructional Supplies
 6. Request Approval of Change Order #4 for the Madera High School Aquatic Complex Project.
 7. Request Approval of Child Nutrition Department Bid Award for Frozen & Chilled Meats; Fruits, Vegetables & Bakery; General Support Grocery; Non-Food Items; Processed Commodity Product; Fresh Pizza Product; Fresh Produce; Fresh Bakery Products & Milk Products for the continued period of August 1, 2010 through July 31, 2011.
 8. Request Approval of Food Service Agreement between Madera Unified School District and Madera County Office of Education for the period from July 1, 2010 through June 30, 2011.

9. Request Approval of Food Service Agreement between Madera Unified School District and Sherman Thomas Charter School for the period from July 1, 2010 through June 30, 2011.
10. Request Approval of Agreement between Madera Unified School District and Clark Consulting and Training, Inc. for the 2010/2011 school year. Clark Consulting and Training, Inc. will provide 12 days of professional development for Elementary and Secondary Language Star teachers and 50 days of in-class teacher support.
11. Request Ratification of Contract between Madera Unified School District (Contractor) and the County of Madera on behalf of the Madera County Public Health Department (County) to manage and provide services for a Community Challenge Grant (CCG) program for the term of July 1, 2010 to June 30, 2011.
12. Request Approval of Contract between Madera Unified School District and Madera County Children and Families Commission for the term of July 1, 2010 through July 30, 2011.
13. Request Approval of Contract between Thomas Jefferson Middle School and Game Check for the 2010/2011 school year. Contractual services shall begin no earlier than August 9, 2010 and conclude no later than June 2, 2011.
14. Request Approval of Contract between Madera South High School and Game Check for the 2010/2011 school year. Contractual services shall begin no earlier than August 9, 2010 and conclude no later than June 2, 2011.
15. Request Approval of Contract between Martin Luther King Middle School and Game Check for the 2010/2011 school year. Contractual services shall begin no earlier than August 9, 2010 and conclude no later than June 2, 2011.
16. Request Approval of Contract between Madera High School and Game Check for the 2010/2011 school year. Contractual services shall begin no earlier than August 9, 2010 and conclude no later than June 2, 2011.
17. Request Approval of Contract between Desmond Middle School and Game Check for the 2010/2011 school year. Contractual services shall begin no earlier than August 9, 2010 and conclude no later than June 2, 2011.
18. Request Approval of Contract between Madera South High School and BARROWS Training & Education Physical Therapy, Inc. for the 2010/2011 school year. Contractual services shall begin on August 9, 2010 and conclude on June 2, 2011.
19. Request Approval of Contract between MUSD Middle Schools (Desmond, Jefferson and King) and BARROWS Training & Education Physical Therapy, Inc. for the 2010/2011 school year. Contractual services shall begin on August 9, 2010 and conclude on June 2, 2011.
20. Request Approval of Contract between Madera High School and BARROWS Training & Education Physical Therapy, Inc. for the 2010/2011 school year. Contractual services shall begin on August 9, 2010 and conclude on June 2, 2011.
21. Request Approval of Contract between Madera County Superintendent of Schools (MCSOS), Curriculum and Instruction/After School Programs High School and Madera Unified School District (Contractor) effective August 2, 2010 until August 6, 2010 to provide Freshman Academy at Madera High School.

22. Request Approval of Contract between Madera Unified School District and Deanna Rodriguez for school psychologist internship for the 2010-2011 school year.
23. Request Approval of Contract between Madera Unified School District and Alex Medina for school psychologist internship for the 2010-2011 school year.
24. Request Approval of School Site Plans for the following schools for the 2010-2011 school year:
Elementary schools: John Adams, Alpha, Berenda, Chavez, Dixieland, La Vina, Lincoln, Madison, Millview, Monroe, Nishimoto, Parkwood, Pershing, Sierra Vista, and Washington
Middle schools: Desmond, Thomas Jefferson and Martin Luther King
High schools: Madera High, Madera South High, Ripperdan, Adult Education and Mountain Vista Continuation
25. Request Ratification of the Application to Community Grant Program of the Picayune Rancheria of Chukchansi Indians for La Vina School.
26. Request Approval of Agreement between Madera Unified School District and Data Works for Martin Luther King Middle School beginning July 14, 2010 and ending June 30, 2011. Total amount of contract is \$36,000.
27. Request Approval to enter into an Agreement with PLATO, Inc. for the 2010-2011 fiscal year.
28. Request Approval of a Contract between Madera Unified School District and Lindamood-Bell Learning Processes. Lindamood-Bell Learning Processes is a research based company that will train, consult and build capacity for our Madera Unified teachers. This contract is for the 2010-2011 school year.
29. Request Approval of a Contract between Madera Unified School District and Creative Alternatives, Inc., for a Nonpublic School placement for 2010-2011.
30. 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: 5120, 985227, N-2009/10, 997312, 976391, 202851, 3756, 995899, 987419 and 985189

31. Request Approval of the May 31, 2010 Financial Report
32. Request Approval of the May 31, 2010 Student Body Statement of Club Trust Accounts
33. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches

8. Old Business

- A. Second Reading and Request for Approval of BP 5141.23, AR 5141.23 and E 5141.23, Asthma Management

9. New Business

- A. Request Adoption of Resolution No. 01-2010/2011 in support of Robles-Wong v. California, Litigation Challenging the State's School Finance System.
- B. Request Approval of Bid #071110A, Pavement Rehab at La Vina Elementary School.
- C. Request Approval of Bid #071110B, Pavement Rehab at Washington Elementary School.
- D. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April – June 2010.
- E. First Reading of Board Policy and Administrative Regulations 4112.24 – Teacher Qualifications Under the No Child Left Behind Act.

10. Information and Reports

- A. Review of 2010/2011 Adopted Budget for Sherman Thomas Charter, Sherman Thomas Charter High School, and Ezequiel Tafoya Alvarado Academy.
- B. Educational Services Report
- C. Business and Operations Update

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, August 10, 2010 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. 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).]

07/13/10 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. Randall Blankenship	Head Varsity Football Coach	MHS	2009/2010	Resignation

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. TBA	Vice Principal	Chavez	2010/2011	Replacement
2. TBA	Vice Principal	Parkwood	2010/2011	Replacement
3. TBA	Vice Principal	King	2010/2011	Replacement
4. TBA	Vice Principal	Sierra Vista	2010/2011	Replacement
5. TBA	Vice Principal	Jefferson	2010/2011	Replacement
6. TBA	Principal	Desmond	2010/2011	Replacement
7. TBA	Academic Coach	District	2010/2011	New Position
8. Elizabeth Puga	Teacher	MSHS	2010/2011	Replacement
9. Sam Deorian	Teacher	Special Ed.	2010/2011	Replacement
10. Meghan Hunt	Teacher	Special Ed.	2010/2011	Replacement
11. Casey Dorough	Teacher	MSHS	2010/2011	Replacement
12. Debra Sharp	Teacher Special Assignment	Preschool	2010/2011	New Position
13. Xiomara Ventura	Teacher Special Assignment	Preschool	2010/2011	New Position
14. Ashley Bittick	Teacher	Special Ed.	2010/2011	Replacement
15. Leah Alvarado	Teacher	King	2010/2011	Replacement
16. Ericka Moran	Teacher	King	2010/2011	Replacement
17. Joseph Bushong	Teacher	King	2010/2011	Replacement
18. Shane Mason	Teacher	MHS	2010/2011	Replacement
19. Danielle Chapman	Teacher	Jefferson	2010/2011	Replacement (49% FTE)
20. Peter Chaney	Teacher	Jefferson	2010/2011	Replacement
21. Jennifer Horne	Teacher	Special Ed.	2010/2011	Replacement
22. Michelle Mees	Teacher	Special Ed.	2010/2011	Replacement
23. Celia Casso	Teacher	MSHS	2010/2011	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deanna Rodriguez and Alejandro Medina	Teachers (Resource Specialists)	Monroe	2010/2011	Job Share

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sylvia Mulherin Leave	Secretary	Washington	08/02/10-08/05/10	Class II Professional (CSEA Annual Conference)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
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1. Anne Lozano	Administrative Asst. III	Desmond	07/31/10	Retirement
2. Tim Dias	Mechanic III	Transportation	06/21/10	Resignation

CLASSIFIED SEPARATIONS

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

07/13/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One (1) full-time position funding)	Spanish Translator- Interpreter	District	2010/2011	8.00	New Position (Categorical

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>
None					

COACHES

None