

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

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

**Regular Meeting**

**Tuesday, August 24, 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**

**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. Pending Litigation: *Linda Garcia v. Madera Unified*, Madera County Superior Court Case No. MCV052344 (Government Code Section 54954.9(b))
  - 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, 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. Student Board Representative Report**

**Madera South High:** Omar Perez

**Madera High:** Vikram Singh

**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  
Madera South High - WASC Certification

**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 August 10, 2010
2. The Board of Trustees if requested to Accept the following Donations:
  - A Donation of 125 student desks from Valley State Prison for Women to Martin Luther King Jr. Middle School
  - A Donation of school supplies valued at \$125 to Millview School Room 23 by Leah Tompsett
  - A Donation of school supplies valued at \$125 to Berenda School Room 2 by Leah Tompsett
3. Request Approval of Consultant Agreement between Madera Unified School District and Linda C. Holloway. The term of the contract is from August 25, 2010 through June 30, 2011. This contract is for DIBELS (Dynamic Indicators of Early Basic Literacy Skills) assessment monitoring, implementation and data entry.
4. Request Approval of Consultant Service Agreement between Madera Unified School District and Barbara Bailey to provide Educational Outreach Services at Madera Adult School effective August 15, 2010 through June 30, 2011

5. Request Approval of Consultant Service Agreement between Madera Unified School District and Diamantina Gonzalez, retired Certified School Nurse, for the period August 25, 2010 to March 1, 2011 to assist in mandated hearing and vision screening
6. Request Approval of Consultant Service Agreement between Madera Unified School District and Linda Tuttle, retired Certified School Nurse, for the period August 25, 2010 to March 1, 2011 to assist in mandated hearing and vision screening
7. Request Approval of Consultant Service Agreement between Madera Unified School District and Cathy Funk, retired Certified School Nurse, for the period August 25, 2010 to March 1, 2011 to assist in mandated hearing and vision screening
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: 301680, 996871, 997075, 15770, 995529, 17782, 602490, 987369, 503025, 602005, 201377, 17375, 603157, and 11905

9. Request Approval of Commercial Warrant Listing

**B. Human Resources Items**

1. Request Approval of Staffing changes and Coaches
2. Request Approval of Revised Classified Job Description: Preschool Paraprofessional Aide
3. Request Approval of Revised Classified Job Description: Preschool Classroom Aide

**C. Field Trip/Employee Conference Requests**

**9. Old Business**

- A. Second Reading and Request for Approval of Revised Board Policy and Administrative Regulation – BP 5121, AR 5121: Grades/Evaluation of Student Achievement
- B. Request Approval of the 2010/2011 Board Calendar

**10. New Business**

- A. First Reading of new Administrative Regulation AR 1312.4: Williams Uniform Complaint Procedures

**11. Information and Reports**

- A. Educational Services Report
- B. Business and Operations Update
  - 1. Report on MUSD Purchasing Procedures
  - 2. Time and Attendance System for District Employees

**12. Announcements**

**13. Miscellaneous**

- A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 14, 2010 at 7:00 p.m.

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

**15. Suggested Future Agenda Items**

**16. 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).]

## 08/24/10 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>
1. Kathryn Reger	Teacher	Pershing	2010/2011	Personal Leave

### CERTIFICATED SEPARATIONS

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

### CERTIFICATED NEW POSITION

<u>Name</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. Mercedes Rodriguez	Academic Coach	District	2010/2011	Replacement
2. Darla Worman	Teacher	Desmond	2010/2011	Replacement
3. Martin Clevenger	Teacher	King	2010/2011	New Position
4. Steve Thornton	BTSA Ed. Specialist	District	2010/2011	New Position
5. Whitney McEwen	Teacher	MSHS	2010/2011	Replacement
6. Josie Rigby	Teacher	Preschool	2010/2011	Replacement
7. Elvira Bandy	TSA	Preschool	2010/2011	New Position
8. Libby Palacios	Teacher	Preschool	2010/2011	New Position
9. Maria Cid	TSA	Preschool	2010/2011	New Position
10. Alicia Barreras	TSA	Monroe	2010/2011	Replacement

### CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee #1258	-----	-----	06/24/10	Return from 39-Month Reemployment

### CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Hortensia Barriga	Instructional Aide	Preschool	08/16/10-09/03/10	Personal Leave

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Diana Hernandez	Paraprofessional Aide	Special Ed.	08/09/10	Resignation

### 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. Beatrice Contreras	Bus Driver	Transportation	2010/2011	6.50	Increase in hours
2. Salvador Moreno	Bus Driver	Transportation	2010/2011	6.25	Increase in hours
3. Veronica Denney	Bus Driver	Transportation	2010/2011	6.00	Increase in hours
4. Ewing Hatfield	Bus Driver	Transportation	2010/2011	5.50	Increase in hours
5. Ivan Cloeters	Bus Driver	Transportation	2010/2011	5.25	Increase in hours
6. Leticia Santacruz	Classroom Aide	Preschool	2010/2011	3.50	Replacement
7. Kelli Davis	Classroom Aide	Preschool	2010/2011	3.50	Replacement

## 08/24/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

### CLASSIFIED EMPLOYMENT (continued)

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
8. Chastity Patrick	Classroom Aide	Preschool	2010/2011	3.00	New Position
9. Norma Cantu	Classroom Aide	Preschool	2010/2011	3.00	Replacement

### 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