

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

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

**Regular Meeting**

**Tuesday, September 13, 2011**

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: School Facility Needs Analysis authorizing the levying of  
alternative school facility fees on residential development**

**OUR MISSION**

Highest Student Achievement  
Orderly Learning Environment  
Financially Sound and Effective Organization

**Gustavo Balderas, Superintendent**

**Robert E. Garibay, Board President**

**Lynn Cogdill, Board Trustee**

**Michael Salvador, Board Trustee**

**Maria Velarde-Garcia, Board Trustee**

**Ricardo Arredondo, Board Clerk**

**Jose Rodriguez, Board Trustee**

**Ray G. Seibert, Board Trustee**

The public is welcome to comment on any item listed on the Closed Session agenda  
immediately following the Call to Order of Public Meeting at 5:30 p.m.

1. **5:30 PM: Call to Order of Public Meeting** – Closed Session Immediately Convened  
Public Hearing for visitors who wish to address the Board on Closed Session items:  
Fifteen minutes of this portion of the meeting are reserved for members of the public to address  
the Board on Closed Session items. Speakers seeking to comment on other items are requested to  
make those comments during the Public Comment portion of the meeting at 7:00 p.m. 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.
  - A. Personnel
    1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation  
(Government Code Section 54957, 54957.1)
    2. Public Employee Appointment/Employment—Staffing List  
(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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9

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, 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:** Cristal Rivera

**Madera High:** Azka Fayyaz

**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. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. 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.

**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 or staff 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 23, 2011  
[Board Meeting Minutes](#)
2. Request Adoption of Resolution No. 06-2011/12  
[GANN Limit Calculations](#)
3. Request Approval of Agreement with Axiom Management Advisors and Consultants for Mandate Reimbursement Services and Custom Site Services  
[Agenda Item Cover and Agreement](#)  
[2009-10 Mandate Reimbursement](#)

4. Request Approval for grades 9-12 gymnastic trips  
[Agenda Item Cover](#)  
[Grades 9-12 Athletic Trips](#)
5. Request Approval for Madera Unified School District California School Age Families Education Program (Cal-SAFE) to apply for a one time Mini-grant from First 5 of Madera County for the 2011-2012 school year.  
[Agenda Item Cover](#)  
[2011-12 CalSAFE Mini-Grant Application](#)
6. Request Approval to accept donations  
Agenda Item Cover
7. The Governing Board is requested 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 Reports(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: A-2011/12, 17698, 502653, 7279, 5465, 603886, and 302820

[Agenda Item Cover](#)

8. Request Approval of the Commercial Warrant Listing  
[Commercial Warrant Listing](#)

B. Human Resources Items

1. Request Approval of Staffing Changes and Coaches List  
[Staffing List](#)  
[Coaches List](#)
2. Request Approval of Classified Job Description: Bus Driver Trainer/Dispatcher  
[Agenda Item Cover](#)  
[Job Description - Bus Driver Trainer/Dispatcher](#)
3. Request Approval of Memorandums of Understanding between MUSD and Alview-Dairyland SD, Chawanakee USD, Chowchilla Elementary SD, Chowchilla Union High SD, Ezequiel-Tafoya Alvarado Academy, Golden Valley USD, and Madera COE, to provide Beginning Teacher Support and Assessment (BTSA) Induction  
[Agenda Item Cover](#)  
[Alview-Dairyland MOU](#)  
[Chawanakee MOU](#)  
[Chowchilla Elem MOU](#)  
[Chowchilla Union High MOU](#)  
[Ezequiel Tafoya Alvarado Charter MOU](#)

[Golden Valley MOU](#)  
[MCOE MOU](#)

4. Request Approval of Consultant Contract between Madera Unified School District and Kathleen Gorman from September 14, 2011 through June 30, 2012

[Agenda Item Cover](#)  
[Consultant Item Cover](#)  
[Consultant Services Agreement](#)

5. Request Approval of Consultant Contract between Madera Unified School District and Janet Cook from September 14, 2011 through June 30, 2012

[Agenda Item Cover](#)  
[Consultant Board Agenda Item](#)  
[Consultant Services Agreement](#)

- C. Field Trip/Employee Conference Requests

1. Field Trips 9/13/11

[Daily Field Trips](#)  
[Student Overnight or Out of State Field Trips](#)

## 9. Old Business

- A. Request Approval of the 2010-11 Financial Reports

[2010-11 Financial Reports](#)

<p><b>7:15 PM – Public Hearing: School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development</b></p>
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## 10. New Business

- A. Request Adoption of a Resolution that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

[Agenda Item Cover](#)  
[Resolution No. 05-2011/2012](#)  
[Resolution No. 07-2011/2012](#)  
[Resolution No. 08-2011/2012](#)  
[School Facility Needs Analysis](#)

## 11. Information and Reports

- A. Educational Services Report
  - Alternative Governance Board
  - DIAP Accountability Report
  - AYP/API

- B. Business and Operations Update

- C. Human Resources

- D. Superintendent's Time

## 12. Announcements

**13. Miscellaneous**

A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 27, 2011 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).]

**BOARD MEETING OF SEPTEMBER 13, 2011**

**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. Babette Jaire	Teacher	Special Services	10/21/11, 01/27/11, 03/23/12	Class II Professional Leaves (CTA State Council)
2. Dan Okamura	Teacher	Various	09/19/11	Class II Professional Leave (CTA Rural Issues Advisory Committee)

**CERTIFICATED SEPARATIONS**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Nicolet Diaz	TSA (46% FTE)	Jefferson	08/23/11	Resignation

**CERTIFICATED NEW POSITION**

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

**CERTIFICATED EMPLOYMENT**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Carol Sullivan	Teacher	MSHS	2011/2012	Replacement
2. William Wolf	Teacher	Desmond	2011/2012	Replacement
3. Debra Smutny	TSA (46% FTE)	Nishimoto	2011/2012	Replacement
4. Chelsie Copeland	Teacher	Lincoln	2011/2012	Replacement
5. Alice Badorine	TSA (46% FTE)	Howard	2011/2012	Replacement

**CERTIFICATED OTHER**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Shannon Capshew	Vice Principal	Madison	2011/2012	Declined Position

**CLASSIFIED LEAVES OF ABSENCE**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Andi Albertson	Bus Driver	Transportation	10/01/11-10/01/12	Personal Leave

**CLASSIFIED SEPARATIONS**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ellen Flores	Paraprofessional Aide	Special Services	10/31/11	Retirement (19 Yrs.)

**CLASSIFIED NEW POSITION**

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

**CLASSIFIED EMPLOYMENT**

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Elvira Gil	Paraprofessional Aide	Preschool	2011/2012	3.50	Replacement
2. John Arellano	Equipment Manager	MSHS	2011/2012	8.00	Replacement
3. Maria Gonzalez	Secretary	LaVina	2011/2012	3.00	New Position (General Funding)
4. Daniel Loera	Bus Driver	Transportation	2011/2012	5.00	Replacement

**CLASSIFIED OTHER**

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

**COACHES**

1. See Attached List

**Coaches List  
Board Agenda  
September 13, 2011**

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Valdivia	Juan	La Vina	Girls Volleyball	2011/2012
Valdivia	Gloria	La Vina	Boys Volleyball	2011/2012
Gunter	Kathleen	La Vina	Boys Volleyball	2011/2012
Colunga	Sam	La Vina	Girls Volleyball	2011/2012
Rivera	Jesus	Millview	Boys Volleyball	2011/2012
Moradian	Amanda	Millview	Girls Volleyball	2011/2012
Marino	Anthony	Pershing	Boys Volleyball	2011/2012
Atherton	Monique	Pershing	Girls Volleyball	2011/2012