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 Ricardo Arredondo, Board Clerk
Lynn Cogdill, Board Trustee Jose Rodriguez, Board Trustee
Michael Salvador, Board Trustee Ray G. Seibert, Board Trustee
Maria Velarde-Garcia, 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

Audio File No. 04 – 2011/12
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 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: 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

   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

7:15 PM – Public Hearing: School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development

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

Audio File No. 04 – 2011/12
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).]
### CERTIFICATED LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Justification</th>
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<tbody>
<tr>
<td>Babette Jaire</td>
<td>Teacher</td>
<td>Special Services</td>
<td>10/21/11, 01/27/11, Class II Professional Leaves</td>
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<td>Dan Okamura</td>
<td>Teacher</td>
<td>Various</td>
<td>03/23/12 (CTA State Council)</td>
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<td>09/19/11 Class II Professional Leave</td>
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### CERTIFICATED SEPARATIONS

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<td>Nicolet Diaz</td>
<td>TSA (46% FTE)</td>
<td>Jefferson</td>
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### CERTIFICATED NEW POSITION

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### CERTIFICATED EMPLOYMENT

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<tbody>
<tr>
<td>Carol Sullivan</td>
<td>Teacher</td>
<td>MSHS</td>
<td>2011/2012</td>
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<tr>
<td>William Wolf</td>
<td>Teacher</td>
<td>Desmond</td>
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<td>Debra Smutny</td>
<td>TSA (46% FTE)</td>
<td>Nishimoto</td>
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<td>Chelsie Copeland</td>
<td>Teacher</td>
<td>Lincoln</td>
<td>2011/2012</td>
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<tr>
<td>Alice Badorine</td>
<td>TSA (46% FTE)</td>
<td>Howard</td>
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### CERTIFICATED OTHER

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<th>Name</th>
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<tbody>
<tr>
<td>Shannon Capshaw</td>
<td>Vice Principal</td>
<td>Madison</td>
<td>2011/2012</td>
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### CLASSIFIED LEAVES OF ABSENCE

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<tbody>
<tr>
<td>Andi Albertson</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>10/01/11-10/01/12 Personal Leave</td>
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### CLASSIFIED SEPARATIONS

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<tbody>
<tr>
<td>Ellen Flores</td>
<td>Paraprofessional Aide</td>
<td>Special Services</td>
<td>10/31/11</td>
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### CLASSIFIED NEW POSITION

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<td>Elvira Gil</td>
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<td>Maria Gonzalez</td>
<td>Secretary</td>
<td>LaVina</td>
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<td>Daniel Loera</td>
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### CLASSIFIED OTHER

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### COACHES

1. See Attached List
### Coaches List
#### Board Agenda
#### September 13, 2011

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Site</th>
<th>Sport</th>
<th>Year</th>
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<tr>
<td>Valdivia</td>
<td>Juan</td>
<td>La Vina</td>
<td>Girls Volleyball</td>
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<td>Valdivia</td>
<td>Gloria</td>
<td>La Vina</td>
<td>Boys Volleyball</td>
<td>2011/2012</td>
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<td>Gunter</td>
<td>Kathleen</td>
<td>La Vina</td>
<td>Boys Volleyball</td>
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<td>Colunga</td>
<td>Sam</td>
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<td>Jesus</td>
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<td>Amanda</td>
<td>Millview</td>
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<td>Marino</td>
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<td>Atherton</td>
<td>Monique</td>
<td>Pershing</td>
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