

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, September 14, 2010

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

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

**7:30 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

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, 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.

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 24, 2010
2. Request Adoption of Resolution No. 11-2010/2011 – GANN Limit Calculations for the 2009-10 actuals and 2010-11 estimated actuals
3. Request Approval of Contract for Auditing Services
4. Request Approval of American Express Commercial Card Program Agreement
5. Request Approval of Agreement for Legal Services between Madera Unified School District (Client) and the law firm of Lozano Smith (Attorney) effective September 15, 2010
6. Request Approval of the Madera Unified School District Plan for Restructuring year 4, 5, 5+ Program Improvement Schools for the 2010-2011 school year
7. Request Ratification of Consultant Agreement between Madera Unified School District (MUSD)/Madera High School and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, for the 2010-2011 school year effective through May 31, 2011. The Board previously approved a contract with Game Check to provide sports official services but they are no longer in business.

8. Request Ratification of Consultant Agreement between Madera Unified School District (MUSD)/Desmond Middle School and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, for the 2010-2011 school year effective through May 31, 2011. The Board previously approved a contract with Game Check to provide sports official services but they are no longer in business.
9. Request Ratification of Consultant Agreement between Madera Unified School District (MUSD)/Martin Luther King Jr. Middle School and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, for the 2010-2011 school year effective through May 31, 2011. The Board previously approved a contract with Game Check to provide sports official services but they are no longer in business.
10. Request Ratification of Consultant Agreement between Madera Unified School District (MUSD)/Madera South High School and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, for the 2010-2011 school year effective through May 31, 2011. The Board previously approved a contract with Game Check to provide sports official services but they are no longer in business.
11. Request Ratification of Consultant Agreement between Madera Unified School District (MUSD)/Thomas Jefferson Middle School and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, for the 2010-2011 school year effective through May 31, 2011. The Board previously approved a contract with Game Check to provide sports official services but they are no longer in business.
12. Request Ratification of Consultant Services Agreement between Madera Unified School District (District) and All About Dance/All About Gymnastics (AADAAG) for the term of August 25, 2010 to June 30, 2011
13. Request Approval of an Agreement to Terminate Joint Powers Agency Agreement and to Dissolve the Madera/Mariposa County Schools Self Insurance Authority
14. 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: 401681, 301648, 987586, 987491, 977487, 302323, 5778, 5440, 16622, 502769, 967480, 977285, 977959, 16294, 987083, 302838, 17377, 202700, 5300, 17077, 15573, 401765, 986896, 977549, 985910, 985116, K-2009/10, 301090, 977840, 12480, 967919, 995249, 303467, 968036, 7151, 603101, 996560, 6493, 7170, 997380, 603292, 6193, 201435, 16844, 200673, 996306, 6289, and 8186

- 15. Request Approval of Commercial Warrant Listing
- 16. Request Approval of the June 30, 2010 Student Body Statement of Club Trust Accounts
- B. Human Resources Items
 - 1. Request Approval of Staffing changes and Coaches
 - 2. Request Approval of Classified Job Description: School Safety Officer – Lead
 - 3. Request Ratification of Memorandums of Understanding (MOU) for partnerships between Madera Unified School District, Lead Agency for the BTSA Induction Consortium and Various School Districts
- C. Field Trip/Employee Conference Requests
- D. Request Approval of Grades 7-12 Athletic and Band Trips

9. Old Business

- A. Second Reading and Request for Approval of new Administrative Regulation (AR) 1312.4: Williams Uniform Complaint Procedure
- B. Request Approval of Piloting a Time and Attendance System for District Employees
- C. Request Approval of the 2009-2010 Financial Reports

10. New Business

7:30 PM Public Hearing: School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development
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- A. Request Adoption of Resolution No. 10-2010/2011 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development
- B. Request Approval of Memorandum of Understanding between California School Employees Association and Madera Unified School District dated August 30, 2010
- C. First Reading of Revised Board Bylaw (BB) 9270: Conflict of Interest

11. Information and Reports

- A. Educational Services Report
 - 2010 Data Report
- B. Business and Operations Update
 - Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector pursuant to Government Code 53646

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, September 28, 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).]

09/14/10 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. Meghan Oxelson	Teacher	Parkwood	08/12/10-10/31/10	Personal Leave
2. Dan Okamura	Teacher	Various	Various Dates	Class II Professional Leave (CTA Committee)
3. John Seybold	Teacher	MSHS	Various Dates	Class II Professional Leave (CTA Committee)
4. Babette Jaire	Teacher	Washington	Various Dates	Class II Professional Leave (CTA Committee)
5. Suzanne Oughton	Teacher	Desmond	07/01/10-06/30/11	Leave - Other

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. Chua Yang	Support Teacher	Dixieland	2010/2011	New Position (46% FTE)
2. Leticia Lopez	Support Teacher	Dixieland	2010/2011	New Position (46% FTE)
3. Kathryn Sears	TSA	Chavez	2010/2011	Replacement (46% FTE)
4. Sharilyn Hubur	TSA	Chavez	2010/2011	Replacement (46% FTE)
5. Susan Griffin	TSA	Chavez	2010/2011	New Position (46% FTE)
6. Michelle Dart	TSA	Chavez	2010/2011	New Position (46% FTE)

CERTIFICATED OTHER

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

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jander Duque	Library Media Tech I	Washington	08/18/10-10/15/10	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Robert Titus	Head Custodian II	Parkwood	11/26/10	Retirement
2. Brooke Krum	Library Media Tech I	Adams	08/06/10	Resignation
3. Employee #8963	-----	-----	-----	Abandonment of position
4. Shelly Smith	Paraprof. Aide	Preschool	08/27/10	Resignation
5. Christy Krezman	Health Services Asst	Health Services	09/03/10	Resignation

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One full-time position	Paraprof. Aide	Special Services	2010/2011	7.50	New Position Assistant to the Physically Impaired (Special Svs. Funding)
2. Two full-time positions	Safety Officers - Lead	District	2010/2011	8.00	New Positions (General Funding)

09/14/10 BOARD AGENDA - HUMAN RESOURCES STAFFING LIST - (Page 2)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Adela Cortes	Paraprof. Aide	Special Services	2010/2011	6.00	Replacement
2. Lisa Sharp	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>
1. One part-time position	Library Media Tech I	Chavez	2010/2011	3.50	Non funded vacant position

COACHES

None