MADERA UNIFIED SCHOOL DISTRICT

Every Child, Every Day, Whatever it Takes!

Board of Trustees Meeting
AGENDA

Regular Meeting
Tuesday, September 27, 2011

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

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)
   3. Superintendent’s Goals

Audio File No. 05– 2011/12
B. Pupil Personnel Matters
   1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
   2. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b)). Approval/ratification of Settlement Agreement concerning compensatory behavior intervention services to be provided to special education student.
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 High:** Azka Fayyaz
   **Madera South High:** Cristal Rivera

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.

   B. **Student and Staff Recognition**
      - AMAE Hispanic Heritage Poster Contest Winners
      - Madera Rotary Presentation

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 September 13, 2011
   MINUTES

2. Request Approval to apply for a Field Trip Grant offered by Target Stores for
   Millview Elementary.
   Agenda Item Cover
   Target Grant Criteria

3. Request Approval of 2011-12 Parent and Booster Club’s Request for Recognition
   Agenda Item Cover

4. Request Approval to contract with Allied Waste Services to provide Solid Waste
   and Recycling Services to the District for one year.
   Agenda Item Cover
   Allied Waste Pricing Schedule
   Agreement for Solid Waste and Recycling Services

5. Request Approval of Memorandum of Understanding (MOU) for the Managing
   Asthma Triggers at Home (MATH) Program between Madera Unified School
   District and Madera County Public Health Department for the fiscal year 2011-
   2012.
   Agenda Item Cover
   MOU MCHPD 9-27-11

6. Request Approval of Letter of Understanding (LOU) between Madera Unified
   School District and the American Lung Association in California (ALAC) to
   implement the Asthma Management in Schools (AMIS) program. Program will
   start on September 28, 2011 and conclude at the end of the 2011-2012 school
   year.
   Agenda Item Cover
   LOU American Lung Association

7. Request Approval of Memorandum of Understanding between Madera Unified
   School District (MUSD) and Migrant Education Program (MEP), Region 3 with
   effective date of September 28, 2011. Purpose of this agreement is to improve
   the administration of programs serving children by facilitating the sharing of data
   about children being served by the Migrant Program.
   Agenda Item Cover
   Migrant MOU

8. 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

   Audio File No. 05- 2011/12
identified by their district-assigned identification numbers: 17646, 5120, 401681, 202599, 997112, 17153, 6759, 997475, 301104, 15521, 200195, 202799, 200074, 17183, 503595, 603143, 11976, 502769, 986945, 7166, 17855, 202873, 11475, 403724, 503795, 402729, 17139, 200385, 202502, 402371, 7824, 5374, 200609, 17141, 16576, 401452, 7142, 7703, 200136, 202700, 15080, 402436, 202744, 303469, 5206 and 4853.

9. Request Approval of the June 30, 2011 Student Body Statement of Club Trust Accounts
   Agenda Item Cover and Student Body Statement of Club Trust Accounts

10. Request Approval of Commercial Warrant Listing
    Board Agenda and Commercial Warrant Listing

  B. Human Resources Items

    1. Request Approval of Staffing Changes & Coaches List
       Staffing List - September 27
       Coaches List - September 27

  C. Field Trip/Employee Conference Requests

    1. Field Trips 9/27/11
       Daily Field Trips
       Student Overnight or Out of State Field Trips

  9. Old Business

    None


10. New Business

    A. Request Adoption of Resolution No. 09-2011/12 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.
       Agenda Item Cover
       Resolution No. 09-2011/12
       Resolution No. 09-2011/12 Support Documents

    B. Request Adoption of Resolution No. 10-2011/2012 that approves the transaction between Madera Unified School District and Madera Redevelopment Agency for Madera High School's housing construction project.
       Agenda Item Cover
       Resolution No. 10-2011/2012
       Construction Cost Estimate

    C. Request Approval of the 2011 Madera Unified Board Governance Handbook
       Agenda Item
       Board Governance Handbook

Audio File No. 05- 2011/12
11. Information and Reports

A. Educational Services Report
   Transitional Kindergarten

B. Business and Operations Update
   Agenda Item Cover
   NDC Information

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, October 11, 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).]
BOARDS OF EDUCATION

BOARD MEETING OF SEPTEMBER 27, 2011
HUMAN RESOURCES STAFFING LIST

CERTIFIED LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Matthews</td>
<td>Teacher</td>
<td>Sierra Vista</td>
<td>08/29/11-10/28/11</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>Tiffany Casey</td>
<td>Teacher</td>
<td>Sierra Vista</td>
<td>09/14/11-10/11/11</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>John Seybold</td>
<td>Teacher</td>
<td>MSHS</td>
<td>09/30/11-10/03/11</td>
<td>Professional Leave (CTA Training)</td>
</tr>
<tr>
<td>Dan Okamura</td>
<td>Teacher</td>
<td>Various</td>
<td>01/13/12</td>
<td>Professional Leave (CTA Conference)</td>
</tr>
<tr>
<td>Dan Okamura</td>
<td>Teacher</td>
<td>Various</td>
<td>10/21/11, 01/27/12</td>
<td>Professional Leave (CTA State Council)</td>
</tr>
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CERTIFICATED SEPARATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
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<tbody>
<tr>
<td>Bonnie Day</td>
<td>Teacher</td>
<td>Special Services</td>
<td>09/06/11</td>
<td>Resignation</td>
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CERTIFICATED NEW POSITION

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>One 20% FTE position</td>
<td>Teacher</td>
<td>Desmond</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
</tr>
<tr>
<td>One 60% FTE position</td>
<td>Teacher</td>
<td>Desmond</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
</tr>
<tr>
<td>One 80% FTE position</td>
<td>Teacher</td>
<td>Desmond</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
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<tr>
<td>One 46% FTE position</td>
<td>Teacher</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>New Position (Special Ed. Funding)</td>
</tr>
<tr>
<td>One 100% FTE position</td>
<td>Teacher</td>
<td>Washington</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
</tr>
<tr>
<td>One 100% FTE position</td>
<td>Teacher</td>
<td>Chavez</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
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CERTIFICATED EMPLOYMENT

<table>
<thead>
<tr>
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<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
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</thead>
<tbody>
<tr>
<td>Michael Varlas</td>
<td>TSA (46% FTE)</td>
<td>Eastin-Arcola HS</td>
<td>2011/2012</td>
<td>New Position (EIA/LEP-Title I Funding)</td>
</tr>
<tr>
<td>Rebecca Ibrahim</td>
<td>Teacher</td>
<td>MSHS</td>
<td>2011/2012</td>
<td>Replacement</td>
</tr>
<tr>
<td>Cathy Magnuson</td>
<td>Teacher (20% FTE)</td>
<td>MHS</td>
<td>2011/2012</td>
<td>Replacement</td>
</tr>
<tr>
<td>Kristin Odell</td>
<td>Teacher</td>
<td>Desmond</td>
<td>2011/2012</td>
<td>Increase from 60% FTE to 80% FTE</td>
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<tr>
<td>Audrey Igler</td>
<td>TSA (46% FTE)</td>
<td>Millview</td>
<td>2011/2012</td>
<td>Replacement</td>
</tr>
<tr>
<td>Elaine Sumner</td>
<td>TSA (46% FTE)</td>
<td>Jefferson</td>
<td>2011/2012</td>
<td>Replacement</td>
</tr>
<tr>
<td>Kimberly Bojorquez</td>
<td>Teacher</td>
<td>Washington</td>
<td>2011/2012</td>
<td>New Position (General Funding)</td>
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CERTIFICATED OTHER

<table>
<thead>
<tr>
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CLASSIFIED LEAVES OF ABSENCE

<table>
<thead>
<tr>
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<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norma Vega</td>
<td>Clerk I</td>
<td>Preschool</td>
<td>09/12/11-10/21/11</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>Sylvia Mulherin</td>
<td>Secretary</td>
<td>Washington</td>
<td>09/30/11</td>
<td>Professional Leave (CSEA Training)</td>
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CLASSIFIED SEPARATIONS

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<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Justification</th>
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CLASSIFIED NEW POSITION

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Hours</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>One full-time Limited</td>
<td>Administrative Asst. III</td>
<td>Information/Technology</td>
<td>2011/2012</td>
<td>8.00</td>
<td>Limited Term position (7 months)</td>
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### CLASSIFIED EMPLOYMENT

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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective Date(s)</th>
<th>Hours</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Russell</td>
<td>Paraprofessional Aide - Special Needs</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>6.00</td>
<td>Replacement</td>
</tr>
<tr>
<td>Monica Romero</td>
<td>Paraprofessional Aide - Special Needs</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>3.50</td>
<td>Replacement</td>
</tr>
<tr>
<td>Connie Ornelas</td>
<td>Paraprofessional Aide - Special Needs</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>3.50</td>
<td>Replacement</td>
</tr>
<tr>
<td>Dolores Espinoza</td>
<td>Paraprofessional Aide - Special Needs</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>3.50</td>
<td>Replacement</td>
</tr>
<tr>
<td>Jaime Puente</td>
<td>Paraprofessional Aide - Special Needs</td>
<td>Special Services</td>
<td>2011/2012</td>
<td>3.50</td>
<td>Replacement</td>
</tr>
<tr>
<td>Patricia Praytor</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
</tr>
<tr>
<td>Olimpia Martinez</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.25</td>
<td>New Position (Transportation Funding)</td>
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<tr>
<td>Cheryl Reyes</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
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<td>Margaret Lopez</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
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<td>Julie Wilden</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
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<tr>
<td>Rosalinda Herrera</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
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<tr>
<td>Lynda Casteneda</td>
<td>Relief Bus Driver</td>
<td>Transportation</td>
<td>2011/2012</td>
<td>4.00</td>
<td>New Position (Transportation Funding)</td>
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### CLASSIFIED OTHER

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<thead>
<tr>
<th>Name</th>
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<th>Site</th>
<th>Effective Date(s)</th>
<th>Hours</th>
<th>Justification</th>
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### COACHES

1. See Attached List
# Coaches List
Board Meeting
September 27, 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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<tbody>
<tr>
<td>Messner</td>
<td>Timothy</td>
<td>Howard</td>
<td>Boys Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Killion</td>
<td>Lisa</td>
<td>Howard</td>
<td>Girls Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Domoto</td>
<td>Jamie</td>
<td>Howard</td>
<td>Girls Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Cosgrove</td>
<td>Danny</td>
<td>Howard</td>
<td>Boys Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Burton</td>
<td>Andrea</td>
<td>Parkwood</td>
<td>Girls Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Gallegos</td>
<td>Saul</td>
<td>Parkwood</td>
<td>Boys Volleyball</td>
<td>2011/2012</td>
</tr>
<tr>
<td>Mesa</td>
<td>Susan</td>
<td>Alpha</td>
<td>Volleyball</td>
<td>2011/2012</td>
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