

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

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, September 28, 2010

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:
Textbook and Instructional Material Compliance
& Certification of Provision of Sufficient Standards-Aligned
Instructional Materials for Grades K-12

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. Conference with Legal Council – Existing Litigation (Government Code Section 54956.9) *Linda Garcia v. Madera Unified School District, et al.*, Case No. MCV052344
 - 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 High: Vikram Singh

Madera South High: Omar Perez

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
 - JBT Corporation presentation to Madera Unified
 - Millview Elementary School – Exiting Program Improvement

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 September 14, 2010
 2. Request Approval of 2010-2011 Parent/Booster Clubs Request for Recognition
 3. Request Approval of Consultant Service Agreement between Madera Unified School District and Champions for Today to present a Champions for Today assembly at Martin Luther King Jr. Middle School on October 6, 2010
 4. Request Approval of Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2010-2011 school year
 5. Request Approval of individual Agreements for the period from September 29, 2010 and ending June 30, 2010 between Madera Unified School District and twenty-seven (27) CDE approved Supplemental Educational Services Providers for tutoring services to Madera Unified Schools who are in Program Improvement status.

6. Request Approval to submit 2010-2011 Adult Education Innovation and Alternative Instructional Delivery Program application to the California Department of Education in anticipation of receiving \$26,950
7. Request Ratification of Contract between Madera Unified School District /Cal-SAFE Program and Community Action Partnership of Madera County – Resource and Referral Program effective August 16, 2010 through June 2, 2011
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: 5114, 17597, 7426, 7101, 200609, 997190, 5665, 7822, 17110, and 303861

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: Spanish Translator-Interpreter

C. Field Trip/Employee Conference Requests

9. **Old Business**

- A. Second Reading and Request for Approval of Revised Board Bylaw BB 9270: Conflict of Interest

10. **New Business**

7:15 PM Public Hearing:

Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

- A. Request Adoption of Resolution No. 12-2010/2011 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

- B. Request Approval of Memorandum of Understanding between Madera Adult Educators (“MAE”) and Madera Unified School District (“MUSD”) dated September 13, 2010
- C. Announcement of Madera Unified School District’s Governing Board Appointee, Philip D. Janzen to the Personnel Commission Board

11. Information and Reports

- A. Educational Services Report
 - Health Services End of Year Report 2010
- B. Business and Operations Update

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 12, 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).]

09/28/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 1)

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. John Seybold	Teacher	MSHS	10/01/10	Class II Professional Leave CTA Region II Leadership Conference

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Stacy Palmer Henderson	PE Specialist	District	09/15/10	Resignation

CERTIFICATED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One part-time position	TSA – Math	Millview	2010/2011	New Position (Title I/ARRA funding)
2. One part-time position	Teacher – Support	La Vina	2010/2011	New Position (QEIA funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Beatris Victoria	Teacher – Support	La Vina	2010/2011	New Position

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. Lorena Torres	Paraprofessional Aide	Millview	09/07/10-06/02/11	Personal Leave
2. Sylvia Mulherin	Secretary	Washington	10/01/10	Class II Professional Leave (CSEA Supersession Training)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Rosa Elena Hernandez	Classroom Aide	Preschool	09/17/10	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. Andi Albertson	Bus Driver	Transportation	2010/2011	7.25	Increase in hours
2. Rachel Cam	Bus Driver	Transportation	2010/2011	6.50	Increase in hours
3. Ewing Hatfield	Bus Driver	Transportation	2010/2011	6.00	Increase in hours

CLASSIFIED OTHER

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

09/28/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 2)

COACHES

First Name	Last Name	Site	Sport	Year
Frank	Espinosa	Madison	Boys Soccer	2010-2011
Jaime	Soria	Madison	Girls Soccer	2010-2011
Saul	Gallegos	Parkwood	Boys Soccer	2010-2011
Nick	Landeros	Adams	Boys Soccer	2010-2011
Molly	Jordan	Adams	Girls Soccer	2010-2011
Elizabeth	Sally	Howard	Girls Soccer	2010-2011
Jamie	Domato	Howard	Girls Soccer	2010-2011
Dave	Grabar	Howard	Boys Soccer	2010-2011
Danny	Cosgrove	Howard	Boys Soccer	2010-2011