

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 12, 2010

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

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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9: 4 cases
 - 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: 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.

B. Student and Staff Recognition

AMAE Hispanic heritage poster contest winners

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 28, 2010
2. Request Adoption of Resolution No. 13-2010/2011: Approval of the July 31, 2010 Budget and Expense Transfer reports
3. Request Adoption of Resolution No. 14-2010/2011: Approval of the August 31, 2010 Budget and Expense Transfer reports
4. Request Adoption of Resolution No. 15-2010/2011 authorizing the establishment of Eastin-Arcola High School
5. Request Approval of Consultant Agreement between Encourage Tomorrow Educational Program and Madera Unified School District for the period from October 14, 2010 through May 25, 2011
6. The Board of Trustees is requested to accept the following donation:
 - Funds in the amount of \$492.90 to purchase a bench to be placed at Madera South High School in memory of Landon Guglielmana
7. Request Approval of two (2) Committee Member Recommendations for the Citizens' Bond Oversight Committee
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: 987739, 303496, 12569, 11833, 976455, 202779, 602837, 996682, 501608, 403592, 8218 and 201594

9. Request Approval of the July 31, 2010 Student Body Statement of Club Trust Accounts
10. Request Approval of the August 31, 2010 Student Body Statement of Club Trust Accounts
11. Request Approval of the July 31, 2010 Financial Report
12. Request Approval of the August 31, 2010 Financial Report
13. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches
2. Request Approval of Consultant Contract between Madera Unified School District and Janet Cook from October 13, 2010 through June 30, 2011
3. Request Approval of Consultant Contract between Madera Unified School District and Kathy Gorman from October 13, 2010 through June 30, 2011

C. Field Trip/Employee Conference Requests

9. New Business

- A. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July – September 2010
- B. Process to select a new Superintendent

10. Information and Reports

- A. Educational Services Report
 - Presentation of the 2010-2011 Program of Activities (POA) of the Madera FFA organization located at Madera South High School

B. Business and Operations Update

- 2009-2010 Unaudited Actual Financial Reports for Sherman Thomas Charter, Sherman Thomas Charter High, and Ezequiel Tafoya Alvarado Academy

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, October 26, 2010 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. 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).]

10/12/10 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>
None				

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Thomas Young	Teacher	La Vina	09/23/10	Retirement

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One (1) part-time position	Teacher – Support	Dixieland	2010/2011	New Position – 46% FTE (Title I/SEIA-LEP funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Genine Meraz	Academic Coach	District	2010/2011	New Position
2. Aimee Morales	TSA	Millview	2010/2011	New Position (32 % FTE)

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Donna Little	Nurse	District	11/01/10	Increase FTE to 80% from 60%
2. Caitlin Pendley	Nurse	District	11/01/10	Decrease FTE from 100% to 80%

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Isabel Barreras	Admin Assistant III	Special Services	12/2/10-12/3/10	Class II Professional Leave (CSBA Conference for CSEA)

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Elinor Ramirez	Paraprofessional Aide Special Needs	Special Services	12/31/10	Retirement

CLASSIFIED NEW POSITION

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Three (3) part-time positions	Clerk I	Adult Education	2010/2011	3.50	New Positions (General funding)

CLASSIFIED EMPLOYMENT

<u>Position</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Edith Renteria	Paraprof. Aide	Special Services	2010/2011	3.50	Replacement
2. Adela Cortes	Paraprof. Aide - Special Needs	Special Services	2010/2011	6.00	Replacement
3. Susan Russel	Paraprof. Aide - Special Needs	Special Services	2010/2011	3.50	Replacement

CLASSIFIED OTHER

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

10/12/10 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 2)

COACHES

First Name	Last Name	Site	Sport	Year
Justin	Linger	Dixieland	Boys Soccer	2010/2011
Allen	Smith	Lincoln	Girls Soccer	2010/2011
Allen	Smith	Lincoln	Girls Basketball	2010/2011
Tim	Nazaroff	Lincoln	Boys Basketball	2010/2011
Eleanor	Reed	Dixieland	Girls Soccer	2010/2011
Fanelia	Pineda	Washington	Girls Soccer	2010/2011
Karli	Cisneros	Washington	Boys Soccer	2010/2011
George	Garnica	Chavez	Boys Soccer	2010/2011